



10-09-2022

To,

The General Manager,

Department of Corporate Services,

M/s. BSE Limited,

P.J Towers

25th Floor, Dalal Street

Mumbai - 400 001

Respected Sir,

SUB: Outcome of 40th Annual General Meeting - Mediaone Global Entertainment Limited

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 40th Annual General Meeting held on Saturday, the 10th September, 2022. Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For Mediaone Global Entertainment Limited

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED
Saraswathy Gopalan
Director.
Chennai
Authorised Signatory
Mediaone Global Entertainment Ltd

Encl: Gist of Proceedings



SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED

The 40th Annual General Meeting (AGM) of the Members of M/s. Mediaone Global Entertainment Limited ('the Company') was held on Saturday, 10th September, 2022 at 11.30A.M. {IST) through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Suryaraj Kumar, joined over VC from their office Managing Director
Mr. Timothy Alfred Joseph Moses, joined over VC from their office Whole time Director
Mr. Saiprasad Kuragayala, joined over VC from their office Independent Director
Mr. Mahendra Srinivas Kumar, joined over VC from their office Chief Financial Officer

OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from their office Vivekanandan Associates, Chartered Accountants, Chennai
Secretarial Auditor / Scrutinizer, joined over VC from Chennai Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
Internal Auditor, joined over VC from their office Mr. Balasubramaniam



QUORUM OF THE MEETING

A total of 46 Members representing 4,50,619 shares attended the meeting.

The meeting commenced at 11.30A.M (IST).

Meeting was called to order at 11.30A.M and concluded at 11.56A.M (IST) (including time allowed for e- voting at AGM).

Mr.Saiprasad Kuragayala, Independent Director chaired the meeting. The Chairman informed that this annual general meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman, Mr.Saiprasad Kuragayala, Independent Director informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Chairman, Mr.Saiprasad Kuragayala, Independent Director provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2021-22. There were no observations in the report and hence audit report and secretarial audit report was taken as read.

The following items of business, as per the Notice of AGM dated 9th August, 2022, were transacted at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. All the resolutions were passed with the requisite majority.

No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of Mr. Suryaraj Kumar (having DIN 00714694) who retires from office by rotation and being eligible offers himself for reappointment.	Ordinary



The Board of Directors appointed Mrs. Lakshmi Subramanian PCS, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in BSE Website www.bseindia.com and Company Website www.mediaoneglobal.in.

The voting results are attached below.

This is for your information and records.

Thanking you,

Yours' Sincerely,

For Mediaone Global Entertainment Limited

Saiprasad Kuragayala
Chairman

