

Date: 24-08-2023

To,

BSE Limited

Floor 25, P J Towers, Dalal Street

Mumbai - 400 001

BSE Scrip Code: 503685

Dear Sir / Madam,

Sub: Dispatch of Annual report to Shareholders and Newspaper publication of Annual General Meeting of the Company

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith E-voting advertisement in connection with the Annual General Meeting of the Company published on Thursday, 24th August 2023 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Trinity Mirror	English

Dispatch of Annual Report through e-mail: 23-08-2023

The above copies are attached

We request you to take the above information and records.

Thanking you,

Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

SURYARAJ KUMAR

Managing Director

DIN: 00714694

Toyota Kirloskar Motor offers 5-year roadside assistance programme

Chennai, Aug 24: Toyota Kirloskar Motor (TKM) takes yet another remarkable step towards enhancing customer satisfaction and providing unparalleled peace of mind with complimentary Roadside Assistance Program for 5 years from the date of purchase of a new vehicle. This pioneering initiative reaffirms Toyota's commitment to ensuring a seamless ownership experience for its valued customers. This RSA package is not just about breakdown support; it aims at providing assurance, convenience, and a sense of security to every Toyota owner.

Over the years, customers have been appreciative of not only the products but also Toyota's world-class Quality, Durability and Reliability (QDR) in service offerings covering timely and unmatched roadside assistance, thereby underlining the company's

relentless pursuit of enriching customer experience. Launched in 2010, the RSA Program has been an integral part of TKM's customer-centric approach, offering immediate roadside assistance support to the esteemed customers, during their emergency needs. As a part of the new vehicle package, this service covers a range of essential features, including vehicle breakdown and accident related vehicle towing support (e.g. during vehicle non-drivable condition, roadside service team helps with timely movement of such vehicle to nearest dealership to address the vehicle issues), jump start for dead batteries, tire puncture repairs, assistance in case of low fuel level condition or vehicle key issues as well as arranging taxis for distances up to 50 kilometres.

Atul Sood, Vice President - Sales and Strategic Marketing of Toyota Kirloskar Motor

said, "We are thrilled to enhance the Roadside Assistance Program for 5-years (from the date of purchase of a new vehicle) at no extra cost to the customers, as a testament to Toyota's unwavering commitment to our valued customers. At Toyota Kirloskar Motor, we firmly believe that our relationship with our customers goes beyond offering products and services - it is about creating an experience that is seamless, convenient, and reassuring throughout the ownership period. With complimentary RSA program for longer duration of 5 years, we are setting new industry standards, further enhancing our high-quality services and timely assistance. This comprehensive RSA coverage resonates with our core values of innovation, customer-centricity, and exceeding our valued customer expectations.

Jerusalem College launches MNC mentoring

Chennai, Aug 24: Jerusalem College of Engineering based in Chennai has always focused on creating better career opportunities for its student, therefore, to help their students prepare for their future, they have partnered with Intercell, the World's first AI, and SaaS-based mentoring platform.

Students at Jerusalem College of Engineering

will have access to Industry Mentors from renowned companies and MNCs. These Mentors have vast experience and are leading experts in their field.

With this Mentoring program, Jerusalem College of Engineering students can book 1:1 live mentoring sessions with their mentors.

Students will be

provided with an orientation on campus about the program.

Students can interact with Mentors for up to 6 months via chat support provided by Intercell.

On-campus workshop for 2-3 days on Motivation & Soft skills

Students will be provided with a Mentoring Certificate, Career Mentoring Report, and Jobs/Internship recommendation.

Prof. Dr. M. Mala, Chairperson, Tagore Group of Educational Institutions, said, "Jerusalem College of

Engineering has always been at the forefront of Engineering education in the state of Tamil Nadu.

By partnering with Intercell, our students will get live access to industry professionals who can guide them in their future career growth. We look forward to a successful partnership."

Arunabh Varma, Founder & CEO, Intercell, said, "We are delighted to partner with Jerusalem College of Engineering. We are excited to work with them and help their students achieve their career goals."



Tagore Urban Health & Training Centre opens at East Tambaram

Chennai, Aug 24: Tagore Medical College and Hospital has inaugurated Urban Health & Training Centre in Thirumangai Street, East Tambaram recently. The centre was inaugurated by Prof. Dr. M. Mala, Chairperson, Tagore Group of Educational Institutions, and stated

that the Medical Centre will provide Medical Service daily from 7.00 A.M to 7.00 P.M. Dedicated Medical staff have been appointed to ensure comprehensive patients care. The centre features Maternity Services, Physiotherapy, and Dental facilities. X-Ray, Ultrasound, and

Lab facilities are available at affordable cost.

Esteemed specialists will regularly provide visit this centre and give free consultation and treatment. They will soon add inpatient beds as an upgrade. The establishment is expected to benefit the in and around of Tambaram

and Tambaram sanatorium area people. Tagore Educational Trust Secretary G.Manikandan, Medical Tagore Medical College & Hospital

Dean Dr J. Muthukumar, Medical Superintendent Dr B. Jayakumar and Dr R. Thirunarayanan, Special Officer, have participated.

CREDAI Chennai joins India-Cambodia women's delegation

Chennai, Aug 24: CREDAI Chennai proudly announces its participation in a groundbreaking initiative. Eight women entrepreneurs from CREDAI Chennai are set to join a high-profile Women's Delegation to Cambodia, facilitated by the Honorary Consulate of Cambodia. This collaboration underscores CREDAI Chennai's commitment to women's empowerment and global partnerships.

From August 26 to 29, 2023, 55 accomplished women entrepreneurs from India will converge in Siem Reap, Cambodia, representing diverse sectors including Agro, Manufacturing, EduTech, Cyber Security, and Healthcare. The initiative aims to bridge gender gaps in leadership,

drawing inspiration from Cambodia's impressive 61 percent representation of women in business. With only 13.76 percent of Indian entrepreneurs being women, the need for increased visibility and representation is evident.

The program offers enriching business interactions, networking opportunities, and cultural experiences. CREDAI Chennai's delegates will engage with counterparts such as the Cambodia Chamber of Commerce (CCC) and Cambodia

Women Entrepreneurs Association (CWEA), aiming to foster collaborations.

According to Mr. S Sivagurunathan, President, CREDAI Chennai, "This initiative showcases CREDAI Chennai's dedication to fostering gender-balanced leadership and nurturing women entrepreneurs. We believe in the power of collaboration to drive positive change, and our participation in this delegation reflects that commitment."

The consulate-led delegation facilitated interactions with influential Cambodian ministers, principals, and prominent business figures, resulting in expressions of interest and valuable connections. With this venture, CREDAI Chennai continues to demonstrate its dedication to empowering women, fostering international collaboration, and shaping a brighter future for India's entrepreneurial ecosystem.

PUBLIC NOTICE

Notice is hereby given that the property being vacant land comprised in survey No. 76/1, Chendrapakkam village, Ariyalur group, Ponneri Taluk, Thiruvallur District, Thiruvallur Registration District Redhills Sub-Registration District admeasuring 0.15 Cents are thereabouts belongs to Late. Shri. Subramani S/o Late. Veeraragu resided at No. 3/4 Perumal kovil st, Chendrapakkam Chennai 052 and the Said (late) V. Subramani Purchased the same under sale deed dated 16.08.1988, registered as Document No.5587/1988 at the office of the Sub. Registrar Ambattur. From his Step Father, Sengaiah Naidu, has lost / Misplaced by our Client Mrs. Sudha w/o Suresh (late) who is the Legal heir of the said Late. V. Subramani and the said document was Not Traceable. The General Public here by advised, if any body is in possession of the original Sale Deed Relating to the said property they are requested to hand over the same to our Client or the below address.

S. SENTHIL KUMAR
D. VIJAYA
ADVOCATES
No.208, NEW ADDL
LAW CHAMBERS, MADRAS
HIGH COURT CH. 104
8124850109

NAME CHANGE

I, AISHA W/O.Thiru. ALLAH BAHAS Born on :15 th January 1970 (Native District- KALLAKURICHI) residing at No: 9A, SALEM MAIN ROAD, KALLAKURICHI - POST, TALUK, AND DISTRICT. Pin code- 606 202 Tamil Nadu. Shall henceforth be known as AISHA ALLA BAKASH.

AISHA

NAME CHANGE

I, BALAMURUGAM S/O. Thiru. PICHAMUTHU Born on : 02nd May 1966 (Native District- KALLAKURICHI) residing at No: 2/124, MAIN ROAD, SIRUVAL, THIYAGAI POST, KALLAKURICHI DISTRICT. Pin code- 606 206 Tamil Nadu. Shall henceforth be known as BALAMURUGAM S/O.PICHAMUTHU

BALAMURUGAM

PUBLIC NOTICE

It is hereby notified to the public that, our client Mrs. Valchala, (aged 83 years) wife of Mr. Kanagasabapathi (late) having the presently at old. No. 929, New No. 178, Poonamallee High Road, Chennai - 600084 has lost the property original sale deed on 01.08.2023 when she had went to get a legal opinion from an advocate of the said property for which she has went to take Xerox copies of documents in a Xerox shop located at M.M.D.A Bus Stop, Arumbakkam. It is the original document bearing document No. 1560/1940, registered at that time before the Sub Registrar, Sembium Madras. Anybody who finds the above mentioned original document are requested to hand over that document to the address mentioned below.

G.Selvam - W. Edwin - Advocates
Old No. 929, New No. 178, Poonamallee High Road, Chennai - 600084.
Mobile: 99803 12750

ORIGINAL LAND/PROPERTY DOCUMENT MISSING

I N.RANGANATHAN (Aadhar No. 3738 1267 7871) s/o M.E.S. Narayanan, Aged about 58 years, residing at Old.No 6/1, New No.9, V.G.P.Salai, 2nd lane, Saidapet, Chennai-600 015, do hereby inform to the general public that on 13.05.2023 around 11.30 A.M I had searched my original land documents pertaining to the property registered in Doc. No.961/1977 dated 17.06.1977 registered at sub registrar office and doc.no 779/2010 dated 26.04.2010 registered at saidapet Joint II sub registrar office in my house and I came to know that I had lost the above said documents which was not found to me and if anyone finds the said documents, please contact me over the phone No. or at the following residential address.

N.RANGANATHAN,
Old.No 6/1, New No.9,
V.G.P.Salai, 2nd lane,
Saidapet, Chennai-600 015

PUBLIC NOTICE

Under instruction from my clients, Mr.K.Venugopal, S/o. Late. Dural Kannan alias T.Kannan, residing at No.4/206, 5th Main Road, Muthamizh Nagar, Kodungaiyur, Chennai 600 118, I give the following public notice that the above my client had lost the following original documents Sale Deed, Document No. 1919/1972 (S.No. 129/A), Doc. No. 1672/1969 (S.No.1974, 1975, 196/3, 195/2), Doc.No.1455/1952 (S.No.831/1, 832/2, 832/4), 832/3, Doc.No. 1590/1962 (S.No.814/3, 814/4), Doc. No. 1638/1963, (Old S.No.1176A/B, New S.No.1358/20 at S.R.O., Kaveripakkam. The lands situated at Kaveripakkam, Nemili Taluk, Ranipet District were lost at Kodungaiyur on 02.08.2023. If anyone found the above said original documents kindly inform to my client Mr.K.Venugopal (Cell No.94449 19223).

T.Shamamurthy
Advocate
Notary Public
No.9, Law Chamber
High Court Building
Chennai - 600 104.

ORIGINAL LAND/PROPERTY DOCUMENT MISSING

I N.BALAJI (Aadhar No.2663 3587 9838) s/o M.E.S.Narayanan, Male, Aged about 61 years, residing at Old No.30 A, Mosque street, New No.2, 2nd lane, Hospital road, Saidapet, Chennai-600 015 do hereby inform to the general public that on 13.05.2023 around 11.30 A.M I had searched my original land documents pertaining to the property registered in Doc. No.2389/1978 dated 17.06.1977 registered at sub registrar office and doc.no 778/2010 dated 26.04.2010 registered at saidapet Joint II sub registrar office in my house and I came to know that I had lost the above said documents which was not found to me and if anyone finds the said documents, please contact me over the phone No. 9940052538 or at the following residential address.

N.BALAJI,
Old No.30 A, Mosque street,
New No.2, 2nd lane,Hospital road,
Saidapet, Chennai-600 015.

IN THE HIGH COURT OF JUDICATURE AT MADRAS

(Testamentary and intestate Jurisdiction)

O.P. No. 720 of 2022

In the matter of the Indian Succession Act XXXIX of 1925

And In the matter of the Last Will and Testament of Late V.S. Narayanan alias V.S. Narayan - (Deceased)

1. Mr. V. Srinivas alias Vyasa Srinivas S/o. Late V.S. Krishnan, 21914, Colonial Hills Drive, Ashburn, VA 20148, U.S.A.
2. Mr. Dr. V. Jitendra alias Vikram Jitendra, S/o. Late V.S. Krishnan, No.9, Callum Park, Kingswells, Amberdeen Ab158XJ, Scotland, U.K.

Vs.

1. Mrs. V.Prameela alias V.Pramila, W/o.late V.S. Krishnan, Plot No.7, New Door No.3, 'SDK Shriram' 19th Street, Tansi Nagar, Velacherry, Chennai-600042.
2. Mrs. V.Chitra, D/o late V.S. Krishnan, Plot No.7, New Door No.3, 'SDK Shriram' 19th Street, Tansi Nagar, Velacherry, Chennai-600042.

Respondents.

All persons claiming to have any interest in the estate of the above named V.S. Narayanan alias V.S. Narayan, who was residing at No.7, South Street, V.S. Colony, Ayanavaram, Chennai -600 023, and died on 01.04.1997, are hereby cited to come and see the proceedings before the Learned Master, sitting in the original side of High Court of at 10.30 a.m. and file their Judicature at Madras, on 28.08.2023 objections, if they think fit, before the grant of Letters of Administration.

Dated at Chennai, on this the 8th day of August, 2023.
M/s. P.B. Ramanujam Govindaraj
Balakrishnan
Francis Cedric D' Cruz
R.V.Gayathri
D.Monish Kumar
Counsel for Petitioner.
No. 19, Law Chambers,
High Court, Chennai-104

ORIGINAL SALE DEED MISSING

I, M.Sumathi (Aadhar No. 6584 0799 7393), W/o. M.Mathiazhagan, residing at No.147/134, Kangai Amman Nagar, Main Road, Nerkundram, Chennai-600 107. I had lost my Property Document No. 4712/2014, Registered at Thiruvallur Sub Registrar office, Property situated at Survey No.60/3B1, Site No.79, Jahir Mangalam Village, Thiruvallangadu, Thiruvallur District and the same was missend at near Nerkundram New Bridge. It is not traceable. If anybody found the above said document, please contact my residential address.

M.SUMATHI, No.147/134, Kangai Amman Nagar, Main Road, Nerkundram, Chennai- 600 107

CHANGE OF NAME

I, JOSEPHINE SOUNDARA MARY SAM REGINALD D/o Sebastian
Date of birth: 13.11.1978
Place of Birth: Chennai
Residing at: 147A, East Balaji Nagar, Ambattur, Chennai - 600053
Shall henceforth be known as JOSEPHINE SOUNDARA MARY JOSEPHINE SOUNDARA MARY SAM REGINALD

Name Change

I, Bhargavi Manikkam, W/o. Manikkam Date of Birth 22-Sep-1985, Residing at 24/46, Thiruvalluvar Street, Ethiraj Nagar, West Mambalam, Chennai- 600033 shall henceforth be known as BHARGAVI MURTHY -Bhargavi Manikkam

CHANGE OF NAME

I, ANSARIYA BEGUM D/o. Mohammed Yusuf W/o. Mohamad Jakeir Husain Date of birth-09.09.1987 Place of Birth: Chidambaram, Tamil Nadu Residing at: Old No.15, New No 3 Srinivasapuram, Chrompet, Chennai - 600044 Shall henceforth be known as ANSARIYA BEGUM.M ANSARIYA BEGUM

NAME CHANGE

I, Satheshkumar Murugesan, S/o.Murugesan, date of birth 19.06.1983 residing at No.23A, Portion West, Devaraj Avenue, Okkiyam Thuraiyakkam, Chennai, Tamil Nadu - 600 097. My Old Surname, MURUGESHAN henceforth my New Surname will be MURUGESAN Satheshkumar Murugesan

MEDIAONE GLOBAL ENTERTAINMENT LIMITED

1659937N2002PLC065402
Old No. 1/38, New No. 1/38, Mataji Complex, Flat no. 32, 1st Lane, Wallers Road, Mount Road, Chennai, Tamil Nadu, 600002 | Fax: 044-42146321 | Email: contact@mediaoneglobal.in | Website: www.mediaoneglobal.in

NOTICE OF THE 41ST AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on **Thursday, 14th September, 2023 at 11.30 A.M.** (IST), through video conference/other audio visual means in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI") to transact the businesses that is mentioned in the Notice of the Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copy of the Notice of the AGM and Annual Report for FY 2022-2023 will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 41st AGM and Annual Report for FY 2022-2023 will also be made available on the Company's website, at www.mediaoneglobal.in, Stock Exchange websites and on the depositories' website. These documents can also be downloaded from www.mediaoneglobal.in as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depository through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as RTA)

Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through E-Voting system during the AGM. Detailed procedure is provided in the notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Friday, 8th September 2023 to Thursday, 14th September 2023 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialised form, as on the cut-off date on Monday, 7th of September 2023, may cast their vote electronically on the businesses set forth in the Notice of 41st AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 41st AGM may be transacted through e-voting.
- The remote e-voting shall commence on **Monday, 11th September 2023 at 09:00 A.M.**
- The remote e-voting shall end on, **Wednesday, 13th September 2023 at 05:00 P.M.**
- The cut-off date for determining the eligibility for e-voting is Monday, 7th of September 2023. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., on Monday, 7th of September 2023 may obtain login ID and password by sending an email to kandhimathi@cameoindia.com However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/ Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:

- For Physical Shareholders-Please provide necessary details like Folio No., Name of the shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at contact@mediaoneglobal.in or to Registrar & Share Transfer Agent at kandhimathi@cameoindia.com.
- For Demat Shareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digitDPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at contact@mediaoneglobal.in or with your respective Depository Participant (DP).

However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com

- Members eligible to vote may note that:
 - The remote e-voting module shall be disabled after 5.00 p.m. on Wednesday, 13th September 2023 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
 - If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The company has appointed Ms. Lakshmi Subramanian, Senior Partner, M/s Lakshmi Subramanian & Associates, Practising Company Secretaries, having office at "Murugesan Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutintizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- The results of e-voting will be announced by the Company on its website: www.mediaoneglobal.in and also to stock exchanges at www.bseindia.in.

By Order of the Board
For MEDIAONE GLOBAL ENTERTAINMENT LIMITED
Sd/-
SURYARAJ KUMAR
Managing Director
DIN: 00714694
Place: Chennai
Date : 24.08.2023

