



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

28.08.2021

To,
Department of Corporate Services,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Submission of Details as per Clause 44(3) of SEBI(LODR) Regulation,2015
Ref: Mediaone Global Entertainment Limited-Scrip Code:503685

We enclose herewith the details regarding the voting results on the 39th Annual General Meeting of M/s. Mediaone Global Entertainment Limited held on 28.08.2021 as per Clause 44(3) of the SEBI(LODR) Regulation,2015 for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.


The above are being uploaded on the website of the Company.


This is for your information and records

Thanking You

Yours Faithfully

For Mediaone Global Entertainment Limited


Suryaraj Kumar
Managing Director



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

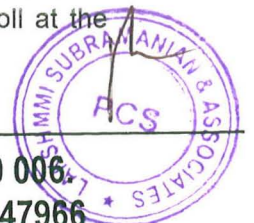
The Chairman of 39th Annual General Meeting of the Shareholders of M/s. Mediaone Global Entertainment Limited held on Saturday, 28th August 2021 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002

Dear Sir,

1. We, M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, have been appointed as a scrutinizer by the Board of Directors of M/s. Mediaone Global Entertainment Limited ('the Company') for the purpose of :
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended ('Rules'); and
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the 38th Annual General Meeting of the Shareholders of M/s. Mediaone Global Entertainment Limited, held on Saturday, 28th August 2021 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002.

The Management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and poll at the AGM is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Securities (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by M/s Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated 28th August 2021 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and poll at the



AGM as follows:

1-To Receive ,Consider and Adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	24	17761
Total Number of Ballot Papers Received (Physical Voting)	5	11790847
Invalid Votes:	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	24	17761
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	11790847
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

2- To Appoint a Director in place of Mr.Suryaraj Kumar (DIN:00714694), who retires by Rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	24	17761



Total Number of Ballot Papers Received (Physical Voting)	5	11790847
Invalid votes	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	24	17761
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	11790847
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

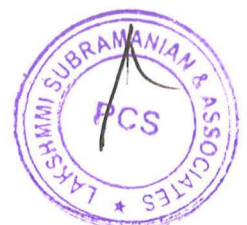
Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.

3- ReAppointment of M/s. Vivekanandan Associates, Chartered Accountants as the Statutory Auditors to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting for the second term of five consecutive years

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	24	17761
Total Number of Ballot Papers Received (Physical Voting)	5	11790847
Invalid votes	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	24	17761
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	11790847
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution requiring requisite majority for passing as an Ordinary Resolution was received.



SPECIAL BUSINESS

4.To borrow money from various banks, institutions, corporates and such other person as it deems fit.

Nature of resolution: Special Resolution

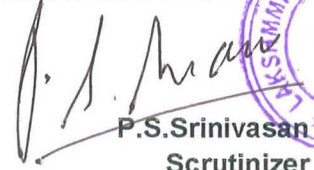
Voting requirement: Three Fourth Majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	24	17761
Total Number of Ballot Papers Received (Physical Voting)	5	11790847
Invalid votes	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	24	17761
Number of valid votes cast in favour of the Resolution (Physical Voting)	5	11790847
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution requiring requisite majority for passing as Special Resolution was received.

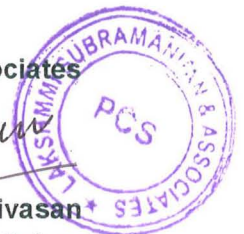
Therefore, I am forwarding the consolidated voting results casted through E-voting and poll for the 39th Annual General Meeting of the shareholders of M/s. Mediaone Global Entertainment Limited held on 28th August 2021 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002.

For and on Behalf of Lakshmmi Subramanian & Associates


P.S.Srinivasan
Scrutinizer

UDIN: A001090C000848904

Date: 28.08.2021



REPORT OF SCRUTINIZER(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
M/s. Mediaone Global Entertainment Limited

The Chairman of **39th Annual General Meeting** of the Shareholders of M/s. Mediaone Global Entertainment Limited held on 28th August 2021 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002, to transact the following business:

Dear Sir,

We, M/s. Lakshmmi Subramanian & Associates were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 39th Annual General Meeting of the Shareholders of M/s. Mediaone Global Entertainment Limited held on 28th August 2021 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were found.
3. The result of the poll is as under:



ORDINARY BUSINESS:

1-To receive, Consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon

(i) Voted in favour of the resolution:

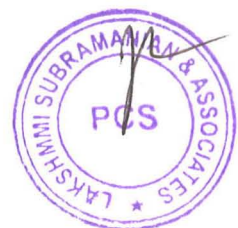
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	11790847	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-



2- To Appoint a Director in place of Mr.Suryaraj Kumar (DIN:00714694), who retires by Rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	11790847	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

3. Re-Appointment of M/s. Vivekanandan Associates, Chartered Accountants as the Statutory Auditors to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting for the second term of five consecutive years



(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	11790847	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

SPECIAL BUSINESS

4. To borrow money from various banks, institutions, corporates and such other person as it deems fit.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	11790847	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

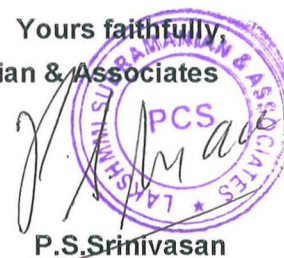
Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
-	-

4. The poll papers were handed over to the Company.

Place: Chennai

Date: 28-08-2021

Yours faithfully,
For Lakshmmi Subramanian & Associates



P.S. Srinivasan
Partner

(Practicing Company Secretary)

UDIN: A001090C000848904

28th August 2021

To,
The Chairman
M/s. Mediaone Global Entertainment Limited,

Sub: Report of Scrutinizer for e-voting for the 39th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of M/s Mediaone Global Entertainment Limited, (the Company) held on 12th June 2021, We, M/s Lakshmmi Subramanian & Associates, was appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 39th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	To receive, Consider and adopt the audited standalone financial statement of the Company for the financial year ended, March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon	Ordinary
2	To Appoint a Director in place of Mr.Suryaraj Kumar (DIN:00714694), who retires by Rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary
3	To re-appoint M/s.Vivekanandan Associates, Chartered Accountants as the Statutory Auditors to hold office from the conclusion of 39 th Annual General Meeting till the conclusion of 44 th Annual General Meeting for the second term of five consecutive years	Ordinary
SPECIAL BUSINESS		
4	To borrow money from various banks, institutions, corporates and such other person as it deems fit.	Special

The Company has availed the e-voting facility of M/s Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.



The e-voting process was accordingly conducted and concluded as below:

- The Company dispatched the notice through mail on 6th August, 2021 under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members and to the Directors and Auditors of the Company.
- The Company issued an advertisement in Makkal Kural and Trinity Mirror about the dispatch of the e-voting notice on 7th August 2021.
- The E-voting commenced on 25th August 2021 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 27th August, 2021.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under¹.

SUMMARY OF RESULTS

1- To receive, consider and adopt the audited Standalone Financial Statements of the Company for the year ended March 31, 2021 along with the reports of the Board of Directors and Independent Auditors thereon

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	24	17761
Total number of electronic votes considered valid	24	17761
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	24	17761
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	

¹ These results are to be read along with results of the votes cast through poll at the AGM held on 28th August, 2021.



2- To Appoint a Director in place of Mr.Suryaraj Kumar (DIN:00714694), who retires by Rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	24	17761
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3.Re-appointment of M/s.Vivekanandan Associates, Chartered Accountants as the Statutory Auditors to hold office from the conclusion of 39th Annual General Meeting till the conclusion of 44th Annual General Meeting for the second term of five consecutive years

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
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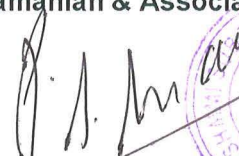


4. To borrow money from various banks, institutions, corporates and such other person as it deems fit.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	24	17761
Total number of electronic votes considered valid	24	17761
Total number of electronic votes considered invalid	NIL	NIL
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	24	17761
ii. Number of votes cast against the Resolution	NIL	NIL
iii. Percentage to the total votes received in favour of the resolution	100%	

For and on behalf of Lakshmmi Subramanian & Associates



P.S.Srinivasan

Partner

Scrutinizer

UDIN: A001090C000848904

Date: 28-08-2021