

09.04.2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Scrip Code: 503685

Subject: Clarification for Delay in submission of proceedings of the 41st Annual General Meeting of the Company held on 14th September 2023.

With reference to the BSE Mail dated 06th April 2024, we would like to inform that due to technical difficulties there was delayed submission related to proceedings of annual general meetings, as required under reg. 30(6) read with schedule III of SEBI (LODR) Regulations, 2015. We sincerely apologize for this delay in filing. We strive to adhere to the timelines prescribed by the Exchange and we assure you that such over lapse will be avoided in the future.

Kindly take this into consideration.

Thanking you,

Yours Faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

14.09.2023

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Scrip Code:503685

Subject: Outcome of 41st Annual General Meeting of Mediaone Global Entertainment Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 41st Annual General Meeting held on Thursday, the 14th September, 2023. Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**SURYARA
J KUMAR**
SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

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SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED

The 41st Annual General Meeting (AGM) of the Members of M/s. Mediaone Global Entertainment Limited ('the Company') was held on Thursday, 14th September, 2023 at 11.34A.M. 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
Non-Executive-Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Ms. Saraswathy Gopalan joined over VC from their office
Non-Executive-Independent Director
Mr. Saiprasad Kuragayala joined over VC from their office
Non-Executive-Independent Director
Ms. Govind Anusha joined over VC from their office
Company Secretary
Mr. M. Srinivas Kumar joined over VC from their office
Chief Financial Officer

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

QUORUM OF THE MEETING

A total of 51 Members attended the meeting.

The meeting commenced at 11.34A.M.

Meeting was called to order at 11.34A.M and concluded at 11:56A.M (including time allowed for e- voting at AGM).

Mr.Saiprasad Kuragayalachaired 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. The Chairman welcomed all shareholders, auditors and other invitees joining over VC and delivered his speech.

Chairman,Mr.Saiprasad Kuragayala informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman,Mr.Saiprasad Kuragayala provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2022-23.

The following items of business, as per the Notice of AGM dated 22nd August 2023, were transacted at the meeting.and Mr.Saiprasad Kuragayalagave a brief update ofthe company's operations and future plans.Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions.The Company did not receive any requests from the shareholders.

All the resolutions were passed with the requisite majority.

No. Resolutions	Type of resolution	
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary
2.	Toappoint a director in place of Mr. Suryaraj Kumar (DIN:00714694) who retires from office by rotation and being eligible offers himself for reappointment.	Ordinary

Special Business		
3.	To reappoint Mr. Suryaraj Kumar (DIN:00714694) as Managing Director of the company for a period of five consecutive year.	Special
4.	To reappoint Mr. Timothy Alfred Joseph Moses (holding DIN: 01921176) as Independent Director of the company for a second term of five consecutive year	Special
5.	Authorization to the Company for Investment/Loan/Guarantees exceeding the Limits (Section 186)	Special
6.	To approve power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 500 Crores	Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, 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 within 48 hrs from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
Digitally signed by SURYARAJ KUMAR
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SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694