



**MEDIA ONE**  
GLOBAL ENTERTAINMENT LIMITED  
ZING OF VIBRANCY

29<sup>th</sup> May 2021

To,  
BSE Limited  
Listing Department  
Department of Corporate Services  
Floor, 25, P.J Towers, Dalal Street  
Mumbai- 400001

Dear Sir,

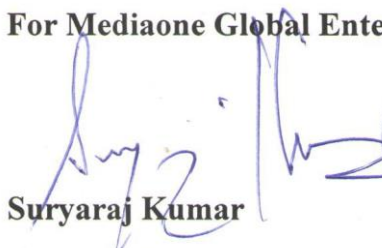
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Sub: Annual Secretarial Compliance Report for the year ended March 31, 2020

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are forwarding herewith the Annual Secretarial Compliance Report duly signed by our Practicing Company Secretary for the year ended March 31, 2020.

This is for your information and records.

**For Mediaone Global Entertainment Limited**

  
**Suryaraj Kumar**  
Managing Director



**Secretarial compliance report of Mediaone Global Entertainment Limited  
for the year ended 31<sup>st</sup> March, 2020**

We, Lakshmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Mediaone Global Entertainment Limited Limited (“the listed entity”),

(i) the filings/ submissions made by the listed entity to the stock exchanges,  
(ii) website of the listed entity,  
(iii) annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification,  
for the year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of:

(1) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and  
(2) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- (e) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (g) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (h) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



(i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(j) Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016

(k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009

(l) Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003

(m) Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018

and circulars/ guidelines issued thereunder;

Further there are no events reported under (b) to (m) for the year under review except to the extent of deviations given on (a).

Based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1.	Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	The Company has not appointed a qualified Company Secretary as a Compliance officer	The Company has appointed a qualified Company Secretary as a Compliance officer with effect from 18 <sup>th</sup> June 2020
2.	Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing the Compliance certificate under Regulation 7(3)	The Company has submitted Compliance Certificate with delay for the quarter ended 30 <sup>th</sup> September 2019 & 31 <sup>st</sup> March 2020
3.	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing investors complaints	The Company has submitted the Statement of investors complaint with delay for all the quarters



4.	Regulation 14 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in payment of listing fees	The Company has paid the listing fees with delay
5.	Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Composition of Board is not strictly in compliance with the Regulation	The Company has been duly constituted with proper combination of executive & Non-executive Director with effect from 18 <sup>th</sup> June 2020.
6.	Regulation 19 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Composition of Nomination & Remuneration Committee not in compliance with the Regulation	The Committee has been duly reconstituted, where all the members of the Committee are Non-executive Directors with effect from 19 <sup>th</sup> June 2020.
7.	Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing the Corporate governance report	The Company has filled the corporate governance report with delay for all the quarters
8.	Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Prior intimation of Board meeting not given within the time frame	Prior intimation of board meeting were not given within the timeframe as specified in the Regulation.
9.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Board meeting outcome not disclosed within thirty minutes	The Company has uploaded the Board meeting outcome with delay for the meeting held on 30 <sup>th</sup> May 2019, 14 <sup>th</sup> August 2019, 14 <sup>th</sup> November 2019 & 14 <sup>th</sup> February 2020
10.	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Non-disclosure of AGM proceedings within the timeframe	Proceedings of Annual General Meeting was submitted with delay to the stock exchange.



11.	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing shareholding pattern	The Company has filed the shareholding pattern with delay for all the quarters
12.	Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Financial results PDF copy not filed with stock exchange	The Company has filed the PDF copy financial results for the quarter ended September 2019 & December 2019 with delay.
13.	Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in Filing of Annual report of the Company	The Company has filed the Annual report of the Company with delay.
14.	Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Delay in filing the Transfer Compliance certificate	Transfer compliance certificate for the half year ended 31 <sup>st</sup> March 2020 filed with delay
15.	Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015	Website updation not done	Terms and Conditions for appointment of Independent Director is not uploaded in website.
16.	Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018	Delay in filing certificate issued by RTA	Certificate received from RTA filed with delay for all the quarters during the year.

(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c)The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder



S. No.	Action taken by	Details of Violation	Details of Action taken, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1.	Stock Exchange	The Company has been suspended from trading by Bombay stock exchange due to penal reasons		The Company is in the process of filing revocation application with Bombay stock exchange.



(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
Most of the Regulations under LODR were regularised and updated with delay. However, for the purpose of revocation Company has complied with the Regulation.				

Place : Chennai

For Lakshmmi Subramanian & Associates  
Practicing company secretaries

Date: 29-05-2021

  
  
P S Srinivasan  
Partner

FCS NO:1090

C.P No 3122

UDIN: A001090C000391370