



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

30.12.2020

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

We enclose herewith the details regarding the voting results on the 38<sup>th</sup> Annual General Meeting of M/s. Mediaone Global Entertainment Limited held on 29.12.2020 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  
or MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Authorized Signatory

Authorised Signatory



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

To,

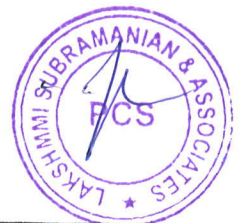
The Chairman of **38<sup>th</sup> Annual General Meeting** of the Shareholders of M/s. Mediaone Global Entertainment Limited held on Tuesday, 29<sup>th</sup> December 2020 at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002

Dear Sir,

1. I, P.S.Srinivasan, 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 38<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Mediaone Global Entertainment Limited, held on Tuesday, 29<sup>th</sup> December, 2020 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 38<sup>th</sup> 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 30<sup>th</sup> December 2020 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, 2020 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)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid Votes:</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488
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)	<b>100%</b>	

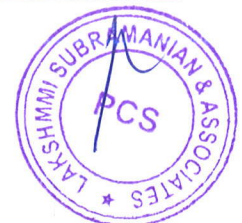
**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**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)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488



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 Ordinary Resolution was received.

**SPECIAL BUSINESS**

**3- Appointment of Mr.Saiprasad Kuragayala (DIN:06987754) as an Independent Director of the Company**

**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)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488
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%	

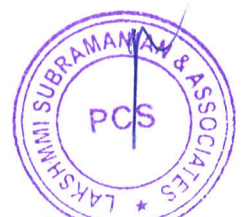
**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

**4.To appoint Ms. Joyce Oliviya Tauro (DIN: 08765489) as Director of the Company**

**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)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL



Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488
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)	<b>100%</b>	

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

**5. 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

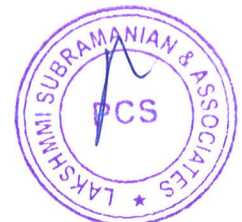
Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488
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)	<b>100%</b>	

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

**6. Approval for incorporation of one or more subsidiary(ies) (as wholly owned subsidiaries) of the Company and investment by the Company.**

**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)	13	1006
Total Number of Ballot Papers Received (Physical Voting)	4	4236488
<b>Invalid votes</b>	NIL	NIL
E-voting	NIL	NIL
Physical Voting	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	13	1006
Number of valid votes cast in favour of the Resolution (Physical Voting)	4	4236488
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)	<b>100%</b>	

**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 38<sup>th</sup> Annual General Meeting of the shareholders of M/s. Mediaone Global Entertainment Limited held on December 29<sup>th</sup> 2020 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

(Practising Company Secretary)

UDIN: A001090B001739827

Date: 30.12.2020