



MEDIA ONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

Date:30/12/2020

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Proceedings of 38th Annual General Meeting held on 29th December, 2020 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 38th Annual General Meeting of the Company held on 29th December,2020.

This is for your information and take the same on record

Thanking you,

Yours faithfully,

For Mediaone Global Entertainment Limited

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED
S. Srinivasan
Chairman
CHENNAI
Authorised Signatory



MEDIAONE ENTERTAINMENT GLOBAL LIMITED

PROCEEDINGS OF THE 38th ANNUAL GENERAL MEETING OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED HELD ON 29th 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

DIRECTORS PRESENT ON DIAS

Mr. Suryaraj Kumar- Managing Director
Mr. Timothy Alfred Joseph Moses-Director
Mr. Saiprasad Kuragayala-Director
Mrs. Saraswathy Gopalan-Director
Ms. Joyce Oliviya Tauro-Director

In attendance

Mr. Raghavan Gopalaswami- Company Secretary
Representative of Lakshmmi Subramanian & Associates- Scrutinizer & Secretarial Auditor
Representative of Statutory Auditor

MEMBERS PRESENT IN PERSON

Promoter Group- 2
Public -13
Total-15

MEMBERS PRESENT THROUGH PROXIES- Nil

CHAIRMAN

Proposed by Mr. Saiprasad Kuragayala and Seconded by Mrs. Saraswathy Gopalan, Mr. Suryaraj Kumar was elected as the Chairman for 38th Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 38th Annual General Meeting of the Company and introduced all the directors and auditors present on the dais and also informed that the Chairman of the Audit Committee was present at the meeting.

The Chairperson then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

The Chairperson then announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.






The chairperson then informed that Auditor's report is a unmodified report and hence it was taken as read.

The Chairman, then informed the member that as required under section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, with effect from 1st July 2015, the Company extended e-voting facility through Central Depository Services to members of the Company (who were holding shares as on cut off date 22nd December 2020) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 26th December, 2020 and ended on 28th December, 2020. Mr.P.S.Srinivasan, Practicing Company Secretaries, Chennai was appointed as scrutinizer to e-voting process.

Further the Chairman requested the members who have not voted electronically to cast their votes physically on the ballot paper circulated and deposit the same in the ballot box available at the venue.

The Chairperson then invited the question and comments on working of the company and the Chairman then answered all the question raised by the members.

The Chairperson then said that the businesses transacted as set out in the Notice of the AGM for the consideration are as follows:

ORDINARY BUSINESS

1-APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2020 TOGETHER WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON

Proposed by Mr. Saiprasad Kuragayala and seconded by Mrs. Saraswathy Gopalan, the following resolution was passed:

“RESOLVED THAT the audited Balance Sheet as at 31st March 2020, the Statement of Profit & Loss for the year ended 31st March, 2020 together with the report of the Directors and Auditors thereon, be and is hereby approved and adopted”

2-APPOINTMENT OF MR. SURYARAJ KUMAR (DIN:00714694) WHO RETIRES BY ROTATION AND ELIGIBLE FOR REAPPOINTMENT

Proposed by Mr. Saiprasad Kuragayala and seconded by Mrs. Saraswathy Gopalan, the following resolution was passed:

“Resolved that pursuant to section 152(6) of the Companies Act 2013 Shri. Suryaraj Kumar, Director (DIN: 00714694) be and is hereby re-appointed as Director of the Company”

SPECIAL BUSINESS

3-APPOINTMENT OF MR. SAIPRASAD KURAGAYALA (DIN: 06987754) AS AN INDEPENDENT DIRECTOR






Proposed by Mrs. Saraswathy Gopalan and seconded by Ms. Joyce Oliviya Tauro, the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Saiprasad Kuragayala (DIN: 06987754), who has submitted a declaration of independence under Section 149(6) of the Companies Act, 2013 and is eligible for appointment and as recommended by the Nomination and Remuneration Committee, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five years from 19.06.2020 to 19.06.2025 and he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

4. APPOINTMENT OF MS. JOYCE OLIVIYA TAURO (DIN: 08765489) AS DIRECTOR

Proposed by Mr. Saiprasad Kuragayala and seconded by Mrs. Saraswathy Gopalan, the following resolution was passed:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Joyce Oliviya Tauro (DIN: 08765489), who has been appointed as an Additional Director of the Company by the Board of Directors as per Section 161(1) of the Companies Act, 2013 on 18th June 2020 and in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Non-Executive Director, whose office is not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. TO BORROW MONEY FROM VARIOUS BANKS, INSTITUTION, CORPORATES AND SUCH OTHER PERSON

Proposed by Mr. Saiprasad Kuragayala and seconded by Mrs. Saraswathy Gopalan, the following resolution was passed:

“RESOLVED THAT pursuant to provisions of section 180 (1) (c) of Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other





applicable rules thereunder (collectively, the "Act") and in accordance with all applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable SEBI Regulations if any, and in accordance with the memorandum and articles of association of the Company, consent of the Shareholders, be and is hereby accorded to the Company to borrow such

sums which shall exceed aggregate of its paid up share capital, free reserves and securities premium. However, the limit shall be upto Rs.50 crores from banks, institutions, Corporates in India or overseas, from individuals in India or overseas or such other person as decided by the Board on such terms as may deems fit."

6. APPROVAL FOR INCORPORATION OF ONE OR MORE SUBSIDIARY(IES) (AS WHOLLY OWNED SUBSIDIARIES) OF THE COMPANY AND INVESTMENTS BY THE COMPANY

Proposed by Mr. Saiprasad Kuragayala and seconded by Mrs. Saraswathy Gopalan, the following resolution was passed:

"Resolved that pursuant to the provisions of Section 186 and other applicable provisions of the Act, to (i) acquire by way of subscription, purchase or otherwise the securities of any body corporate (whether existing or to be formed) (including any subsidiary company(ies)), joint venture(s) etc. (ii) to grant loan or provide guarantee or security to any body corporate or any persons or institution, both in excess of the limits prescribed under Section 186 of the Act up to an aggregate sum of Rs. 25,00,00,000/- (Rupees Twenty Five crores Only)

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the Stock Exchanges and also be placed on the website of the Company and Stock Exchange

The Scrutinizer took the custody of the remote e-voting and ballot-voting at the venue of the meeting.

The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote-e-voting and ballot-voting at the venue, all the resolutions embodied in the Notice of the Annual General Meeting dt .10th November, 2020 were passed with requisite majority.

The meeting concluded at 01.00 p.m after the Members present the meeting cast their votes.

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED
Chairperson
Dt-30.12.2020
Authorised Signatory