



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

Date: 28.08.2021

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

Sub: Proceedings of 39th Annual General Meeting held on 28th August 2021 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 39th Annual General Meeting of the Company held on 28th August 2021.

This is for your information and take the same on record

Thanking you,

Yours faithfully,

For Mediaone Global Entertainment Limited

Chairman



PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF 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

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 39th Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 39th 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 Chairman 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 Chairman then announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present

The Chairman 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 Rle 20 of the Companies (Management and Administration) Rules, 2014j 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 of date 21st August 2021) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 25th August, 2021 and ended on 27th August, 2021.M/s.Lakshmmi Subramanian & Associates, 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 Chairman then invited the question and comments on working of the company and the Chairman then answered all the question raised by the members.

The Chairman 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 2021 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 2021, the Statement of Profit & Loss for the year ended 31st March, 2021 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”



3- REAPPOINTMENT OF M/S VIVEKANANDAN ASSOCIATES(FRN 005268S), CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS, TO HOLD OFFICE FROM THE CONCLUSION OF 39TH ANNUAL GENERAL MEETING TILL THE CONCLUSION OF THE 44TH ANNUAL GENERAL MEETING FOR THE SECOND TERM OF FIVE YEARS

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

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013 read along with Companies[Audit and Auditors] Rules, 2014 and other provisions (if any) of the said Act, and as recommended by the Audit Committee, M/s Vivekanandan Associates, be and is hereby appointed as Statutory Auditors of the Company for a period of 5 years beginning from the conclusion of the 39th Annual General Meeting to the conclusion of 44th Annual General Meeting. The draft appointment letter initialled by the Chairman containing the terms, conditions and remuneration, as placed before the Board be and is hereby approved.

RESOVED 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.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 the provisions of Section 180 (1)(c) of the Companies act 2013 and other applicable provisions, if any of the Companies Act (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 the all applicable regulations of SEBI(Listing obligations and Disclosure Requirements) Regulations 2015 and all the other applicable SEBI regulations If any, and in accordance with the Memorandum and Articles of association of the Company to borrow such sums shall exceed aggregate of the paid up capital, free reserves and securities premium. However the limit shall be upto 100 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 deem fit.”



RESOLVED FURTHER THAT the Board of Directors or persons as may be authorised by the Board be and is hereby authorised to finalise and execute the documents, deeds and securities and forms as may be required, and for performing all such acts and things as may be necessary for giving effect to this Resolution and to create charge if required on the assets and file such forms that may be necessary for notifying the above charge to the concerned authorities."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the above resolution."

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 dated 19th July, 2021 were passed with requisite majority.

The meeting concluded at 11.45 a. m after the Members present the meeting cast their votes.


Chairperson
Dt-28.08.2021

