



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

TO

11-01-2023

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalai Street
Mumbai - 400 001

Respected Sir,

SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015:

REF: MEDIAONE GLOBAL ENTERTAINMENT LIMITED- scrip code -503685

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of Postal Ballot of the Company.

The above are being uploaded in the website of the Company.

Thanking You,

Yours faithfully,

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

**SURYARA
J KUMAR**

Digitally signed by SURYARAJ KUMAR
DN: c=IN, postalCode=600002, st=TAMIL NADU,
street=42, cn=SURYARAJ KUMAR,
STREET, CHENNAI, o=Personal,
serialNumber=7247752431b1f0c3015567173273bd,
ip=192.168.1.100, email=9971e11714908b9126c2f5b6f1706,
2.5.4.20c7901974c27048309974e4d9e4878254e8,
6066f4f6933530cc0d3f346c6d,
o=IN, email=SURYARAJKUMAR@YAHOO.COM,
cn=SURYARAJ KUMAR,
Date: 2023.01.11 16:03:18 +05'30'

Suryaraj Kumar

Managing Director

DIN : 00714694

11th January 2023

To

The Chairman,
Board of Directors,
Mediaone Global Entertainment Limited,
Mataji Complex, Flat No. 32, Old No. 1/38,
New No 1/38, Wallers Road, 1ST Lane,
Mount Road, Chennai 600002

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 09th December 2022 of Mediaone Global Entertainment Limited ('the Company') under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

At the meeting of the Board of Directors of **Mediaone Global Entertainment Limited** held on 09th December 2022, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of businesses as Special Resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 12th December, 2022 dispatched the notice under section 110 of the Companies Act, 2013 through email to 795 shareholders of the Company whose mail ids are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 09th December, 2022.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of Postal Ballot Notice on 12th December, 2022.
- The e-voting process commenced on Monday, 12th December, 2022 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Tuesday, 10th January, 2023.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 10th January, 2023 were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.



"Murugesu Naicker Office Complex", 81, Grems Road, Chennai 600 006.

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- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. APPOINTMENT OF MR. RUBEN PRASANTH AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	4	7572520
Total number of E-votes considered Valid	4	7572520
Total number of E-votes considered invalid	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	4	7572520
ii. Number of votes cast against the Resolution (E-voting)	0	0
iii. Percentage to the total votes received in favor of the resolution	100	

Result: An unanimous resolution for passing the above resolution as Special Resolution was received.

Place: Chennai

Date: 11-01-2023

For Lakshmi Subramanian & Associates



Laxmi
Lakshmi Subramanian
Senior Partner

CP No. 1087

PR No. 1670/2022

UDIN: F003534D002928159