



**MEDIAONE**  
GLOBAL ENTERTAINMENT LIMITED  
ZING OF VIBRANCY

10-09-2022

TO,

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**

We enclose herewith the details regarding the voting results on the 40th Annual General Meeting of M/S. Mediaone Global Entertainment Limited held on 10.09.2022 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 in the website of the Company.

Thanking You,

Yours faithfully,

**For Mediaone Global Entertainment Limited**

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

*Saraswathy Gopalan*  
**Saraswathy Gopalan**

Authorised Signatory

Director.



Encl: Voting Results

10<sup>th</sup> September, 2022

To:

The Members,  
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 the Scrutinizer for e-voting Process conducted vide Notice Dated 6th August, 2022 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 40<sup>th</sup> Annual General Meeting of Mediaone Global Entertainment Limited ('the Company').**

In the meeting of the Board of Directors of Mediaone Global Entertainment Limited held on 6<sup>th</sup> August, 2022, I, Mrs. Lakshmmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021, issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 40<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 10<sup>th</sup> September, 2022 at 11.30 AM through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolutions by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 16<sup>th</sup> August, 2022 to 858 members of the Company whose e-mail ids are registered with the RTA pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of e-voting notice on 17th August, 2022
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 3<sup>rd</sup> September, 2022 were entitled to vote on the resolutions set out in the AGM.



- The e-voting commenced on Wednesday, 7<sup>th</sup> September, 2022 (09.00 hours IST) and was open up to the close of working hours Friday, 9<sup>th</sup> September, 2022 (17.00 hours IST) and the e-voting at the time of the AGM commenced on 10<sup>th</sup> September, 2022 from 11.41 AM to 11.56 AM (15 minutes time was provided for e-voting after the conclusion of the meeting at 11.40 AM)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 9<sup>th</sup> September, 2022 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by the RTA on 10<sup>th</sup> September, 2022.
- 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 results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**ORDINARY BUSINESS:**

**1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022:**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	11	7578160
<b>Valid Votes:</b>	11	7578160
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	8	7577910
Number of valid votes cast against the Resolution (E-Voting)	3	250
Percentage of the total votes received in favour of the resolution (under E-voting)		99.9

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



**2. Re-appointment of Mr. Suryaraj Kumar, who retires by rotation.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	11	7578160
<b>Valid Votes:</b>	11	7578160
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E-Voting)	8	7577910
Number of valid votes cast against the Resolution (E-Voting)	3	250
Percentage of the total votes received in favour of the resolution (under E-voting)		99.9

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

Therefore, I am forwarding the voting results casted through e-voting.

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES**



Lakshmmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087

Peer Review Certificate No. 1670/2022  
UDIN: F003534D000951877

Date: 10.09.2022  
Place: Chennai