

26th September 2024

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange, P.J. Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Scrip Code: 503685

Subject: Outcome of 42nd Annual General Meeting of Mediaone Global Entertainment Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 42nd Annual General Meeting held on Thursday, the 26th of September, 2024.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694

SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED

The 42nd Annual General Meeting (AGM) of the Members of M/s. Mediaone Global Entertainment Limited ('the Company') was held on Thursday, 26th September 2024 at 11.30 A.M. through video conference and other audio-visual means (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made there under.

DIRECTORS AND KEY MANAGERIAL PERSON IN ATTENDANCE
Mr. Suryaraj Kumar joined over VC from their office
Managing Director
Mr. Timothy Alfred Joseph Moses joined over VC from their office
Non-Executive-Independent Director and Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Mr. Saiprasad Kuragayala joined over VC from their office
Non-Executive-Independent Director
Ms. Govind Anusha joined over VC from their office
Company Secretary

OTHER REPRESENTATIVES
Secretarial Auditors joined over VC from their office
Mrs. Lakshmmi Subramanian, Practicing Company Secretary and Senior Partner of M/s. Lakshmmi Subramanian & Associates, Chennai
Statutory Auditors joined over VC from their office
M/s Vivekanandan Associates, Chartered Accountants, Chennai
Internal Auditors, joined over VC from their office
Mr. Balasubramaniam

QUORUM OF THE MEETING

A total of 39 Members attended the meeting.

The meeting commenced at 11.30 A.M.

The meeting was called to order at 11.30 A.M and concluded at 11:53 A.M (including time allowed for e-voting at the AGM).

Mr. Suryaraj Kumar chaired the meeting. The Chairman informed that this Annual General Meeting is being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He introduced all the Directors and Key Management Personnel who were present in the meeting. Ms. Saraswathy Gopalan (Independent Director), due to personal engagements couldn't attend the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, auditors, and other invitees joining over VC and delivered his speech.

Chairman, Mr. Suryaraj Kumar informed that the Company has provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice.

Chairman, Mr. Suryaraj Kumar provided the summary of the statutory auditors' report and secretarial audit report for the financial year 2023-2024.

The following items of business, as per the Notice of AGM dated 13th August 2024, were transacted at the meeting and Mr. Suryaraj Kumar gave a brief update on the company's operations and future plans. Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders.

All the resolutions were passed with the requisite majority.

No. Resolutions	Type of resolution	
Ordinary Business		
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, including the Balance sheet, Statement of Profit and Loss account and the Cash Flow Statement, and the reports of the Auditor thereon;	Ordinary
2.	To appoint a director in the place of Mr. Suryaraj Kumar (DIN:00714694) who retires from office by rotation and being eligible offers himself for reappointment;	Ordinary

Special Business		
3.	Re-designation of Mr. Sai Prasad (DIN: 06987754) from the position of Non-Executive (Independent) director to Executive director:	Special
4.	Sale of assets pursuant to the arbitration award issued in favour of Mediaone Global Entertainment Limited.	Special

The Board of Directors appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the e-voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM are available in the BSE Website www.bseindia.com and Company Website www.mediaoneglobal.in within 2 working days from this meeting.

This is for your information and records.

Thanking you,

Yours Faithfully

For **MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

SURYARAJ KUMAR
MANAGING DIRECTOR
DIN: 00714694