

MEDIAONE™
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

1st October 2011
The Dy. Manager,
Corporate Services,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sir,

Sub: Declaration of Postal Ballot Result

As already intimated, the company completed the Postal Ballot exercise in respect of the following 2 resolutions.

1. A special resolution for a Follow on Public Offer of equity shares; and
2. An Ordinary Resolution for re-appointment of Mr.Suriyarajkumar as Managing Director.

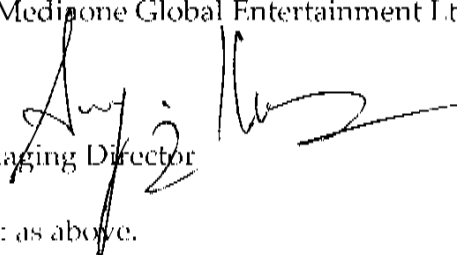
Both the resolutions have been passed by the shareholders.

We enclose the result of the postal ballot for your records.

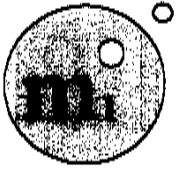
Thanking you,

Yours faithfully,

For MediaOne Global Entertainment Ltd.,


Managing Director

Encl: as above.



MEDIAONE™
 GLOBAL ENTERTAINMENT LIMITED
 ZING OF VIBRANCY

Result of Postal Ballot

Results of the Postal Ballot taken as per Notice dated 23rd August 2011 of the Company on the Ordinary/Special Resolutions for subject matters as mentioned therein.

Resolution Sl. No.	No. of valid ballots	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	13	48,65,099	100 --		
2.	13	48,65,099	100 --		

COMMENT: Both the Resolutions are passed with requisite majority.

For Mediaone Global Entertainment Ltd.

Place : Chennai

Date : 30th September 2011

Managing Director