

**MEDIAONE™**  
ENTERTAINMENT LTD.  
VIJAYARAGHAVA ROAD

7<sup>th</sup> July 2012

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 Special Resolutions.

1. Follow on Public Offer of equity shares; and
2. Resignation of existing Auditors M/s. R.P. Madhu & Co., Chartered Accountants and Appointment of new Auditors.

Both the resolutions have been passed by the shareholders.

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

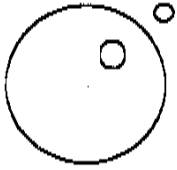
Thanking you,

Yours faithfully,

For Mediaone Global Entertainment Ltd.,

Managing Director,

Encl: as above.



# MEDIAONE™

GLOBAL ENTERTAINMENT LIMITED

23, VIBRA

## Result of Postal Ballot

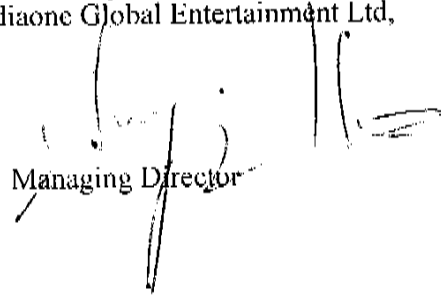
Results of the Postal Ballot taken as per Notice dated 15<sup>th</sup> May 2012 of the Company on the Special Resolutions for subject matters as mentioned therein.

Resolution Sl No.	No. of valid ballots	In favour of the Resolution		Against the Resolution	
		Number of Votes cast	%	Number of Votes cast	%
1.	12	53,55,960	100	--	--
2.	12	53,55,960	100	--	--

COMMENT: Both the Resolutions are passed with requisite majority.

For Mediaone Global Entertainment Ltd,

Place : Chennai  
Date : 7<sup>th</sup> July 2012

  
Managing Director