



Details of Voting Results

Date of Annual General Meeting	: 28 th December 2012
Total number of share holders on record date (book closure 21.12.2012 to 28.12.2012)	: about 750
No. of share holders present in the meeting either in person or through proxy	: 6
Promoters and Promoter Group	: 2
Public	: 4
No. of Share holders attended the meeting through video Conferencing	: Not Applicable
Promoters and Promoter Group	: Nil
Public	: Nil

AGENDA WISE

Item Nos,	Details of Agenda	Resolution required (Ordinary /special)	Mode of Voting (Show of hands/Polls/Postal Ballot/E-voting)	Remarks
1	Adoption of the Audited Balance Sheet as at 30 th June 2012, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Thomas Kuruvilla as a Director	Ordinary	Show of hands	Passed unanimously
4	Appointment Auditors and fixation of their remuneration	Ordinary	Show of hands	Passed unanimously



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In case of Poll/Postal Ballot/E-voting : **Not applicable**

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of votes - in favour	No. of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	NA	NA	NA	NA	NA	NA	NA
Public –Others	NA	NA	NA	NA	NA	NA	NA
Total	NA	NA	NA	NA	NA	NA	NA