


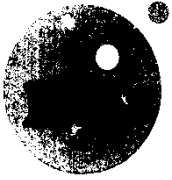
**MEDIAONE**<sup>TM</sup>  
GLOBAL ENTERTAINMENT LIMITED  
ZING OF VIBRANCY

**Details of Voting Results**

Date of Annual General Meeting	30 <sup>th</sup> December 2013
Total number of Share holders on record date(book Closure*****)	837
No. of shareholders present in the Meeting either in person or through proxy	6
Promoters and Promote Group	4
Public	2
No. of Share holders attended the Meeting through video Conferencing	: Not Applicable
Promoters and Promote Group	: Nil
Public	: Nil

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Managing Director



**MEDIAONE**<sup>TM</sup>  
GLOBAL ENTERTAINMENT LIMITED  
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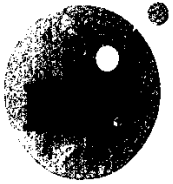
AGENDA WISE

Item Nos	Details Of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting(Show of hands/Polls/Postal Ballot/E-voting)	Remarks
1	Adoption of Audited Balance Sheet as at June 30, 2013 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	Re-appointment of Mr. Bomi Kavina as Director	Ordinary	Show of hands	Passed Unanimously
3	Appointment of Auditors	Ordinary	Show of hands	Passed Unanimously
4	Appointment of Mr.G.P. Dasu as Director	Ordinary	Show of hands	Passed Unanimously
5	Power to borrow upto a Limit beyond Paid up Capital and Free Reserve	Ordinary	Show of hands	Passed Unanimously

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

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Managing Director



# MEDIAONE™

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding Shares	No. of votes in favour	No. of Votes against	% of Votes in favour votes polled	% of Votes against on voted polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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

For MEDIAONE GLOBAL ENTERTAINMENT LIMITED

  
Managing Director

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