



MINUTES OF THE ANNUAL GENERAL MEETING OF M/S. MEDIAONE GLOBAL ENTERTAINMENT LIMITED HELD ON MONDAY , THE 30TH DECEMBER 2013 AT 11.00 A.M AT THE HOTEL GURU, RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI - 600 008.

Directors present:

Mr. Suriyarajkumar
Dr. J. MuraliManohar

No. of members present in person - 6

Having chosen as the Chairman of the Meeting by the Directors, Mr.Suriyarajkumar took the chair, and commenced the proceedings.

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

With the consent of the members present, the Notice of the meeting was taken as read.

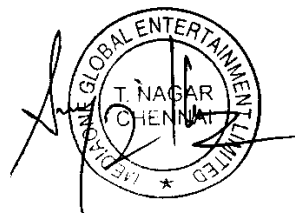
The Chairman read the Auditors' Report to the shareholders.

The Chairman then delivered his speech and thereafter invited the members to proceed with the agenda set for the meeting.

1. ADOPTION OF ANNUAL ACCOUNTS, REPORT OF THE DIRECTORS AND AUDITORS THEREON:

The Chairman then proposed the following resolution as an Ordinary Resolution.

RESOLVED THAT pursuant to the provisions of Section 210 of the Companies Act, 1956 ,the Profit and Loss Account for the period ended up to 30th June 2013, the Balance Sheet as at that date, the



Report of the Directors and Auditors thereon be and are hereby considered, approved and adopted.

He invited queries on the Accounts from the Shareholders.

The Shareholders sought some information/clarification on the Accounts and the performance of the Company. The Chairman replied to the queries suitably.

Thereafter, the Chairman invited a member to second the resolution.

Dr. J. MuraliManohar, a shareholder, seconded the resolution.

Thereafter, the Chairman put to vote the resolution and declared that it was passed unanimously.

2.RE-APPOINTMENT OF MR. BOMI KAVINA AS DIRECTOR :

A Member proposed the following resolution as Ordinary Resolution.

RESOLVED THAT Mr.BomiKavina, who retires by rotation at this meeting, be and is hereby appointed as Director liable to retire by rotation.

Dr. J .MuraliManohar seconded the Resolution.

The Chairman put the resolution to vote and declared that it is passed unanimously.

3. APPOINTMENT OF AUDITORS:

The Chairman proposed the following resolution as an Ordinary Resolution.

"RESOLVED THAT M/s. KNR Associates., Chartered Accountants, the retiring auditors of the Company, be and are hereby re-appointed as Auditors of the Company to hold office from the



conclusion of this meeting until the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board of Directors plus reimbursement of actual travel and other out-of-pocket expenses.”

A member seconded the resolution.

Thereafter, the Chairman put to vote the resolution and declared that it was passed unanimously.

4. APPOINTMENT OF MR.G.P.DASU AS DIRECTOR

A Member proposed the following resolution as an Ordinary Resolution.

RESOLVED THAT Mr.G.P.Dasu, be appointed as Director of the Company.

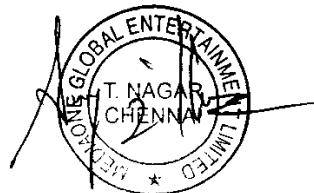
The Chairman seconded the resolution.

Thereafter, the Chairman put to vote the resolution and declared that it was passed unanimously.

5. POWER TO BORROW UPTO A LIMIT BEYOND PAID UP CAPITAL AND FREE RESERVES

Dr. J. MuraliManohar proposed the following resolution as an Ordinary Resolution.

RESOLVED that pursuant to the provisions of Section 293(1)(d) and other applicable provisions, if any, of the Companies Act, 1956, and subject to such approvals as may be necessary, consent of the company be and is hereby accorded to the Board of directors of the company for borrowing, from time to time, such sums of money as the Board may deem fit for the purpose of the business of the company, notwithstanding that the moneys to be borrowed together

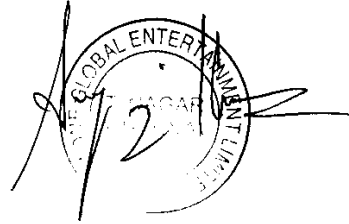


with the monies already borrowed (apart from temporary loans obtained from the company's bankers in the ordinary course of business) will exceed the aggregate of the paid-up capital of the company and its free reserves, that is to say, the reserves not set apart for any specific purpose, provided that the total amount upto which the monies may be borrowed by the Board of directors of the company shall not exceed the aggregate of the paid-up capital and free reserves of the company by more than the sum of Rs.200 Crores (Rupees Two Hundred Crores only) at any one time."

The meeting terminated with a vote of thanks to the Chair.

Place: Chennai

Date : 30.12.2013 **CHAIRMAN**



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "THE GLOBAL ENTERTAINMENT LIMITED" around the perimeter and "CHAIRMAN" in the center. The date "30/12/13" is also written across the stamp.