

13-04-2024

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25th Floor, PhirozeJeeJeeBhoy Towers,  
Dalal Street, Mumbai- 400 001.

Respected Sir,

**SUB: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015**

**REF: Mediaone Global Entertainment Limited - Scrip Code - 503685**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the e-voting results of the Postal Ballot of the Company.

The above are being uploaded in the website of the Company.

Thanking You,  
Yours faithfully,

**For MEDIAONE GLOBAL ENTERTAINMENT LIMITED**

**MAHENDRA SRINIVAS KUMAR  
CFO CUM COMPLIANCE OFFICER**

**Encl: Voting Results**

13<sup>th</sup> April 2024

To

The Chairman,  
Board of Directors,  
MEDIAONE GLOBAL ENTERTAINMENT LIMITED,  
Mataji Complex, Flat No. 32, Old No. 1/38,  
New No 1/38, Wallers Road, 1st Lane,  
Mount Road, Chennai-600002.

**Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 13th March 2024 of Mediaone Global Entertainment Limited ('the Company') under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.**

At the meeting of the Board of Directors of MEDIAONE GLOBAL ENTERTAINMENT LIMITED, held on 14th February 2024, I Mrs. Lakshmi Subramanian, Practicing Company Secretary, M/S Lakshmmi Subramanian & Associates, was appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special business as Ordinary and Special Resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Services (India) Limited (the CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 which recognizes voting by electronic mode for postal ballot and, which prescribes the appropriate mechanism for e-Voting.

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 13<sup>th</sup> March 2024 dispatched the notice under section 110 of the Companies Act, 2013 through email to 1214 shareholders of the Company whose mail IDs are registered with RTA and whose names appeared on the Register of Members/ List of Beneficiaries as on 08th March 2024.
- The Company issued an advertisement in Business Standard and Malai Malar about the dispatch of Postal Ballot Notice on 14th March 2024.
- The e-voting process commenced on Thursday 14th March 2024 (09.00 A.M.) and was open up to the close of working hours at 17.00 hours IST on Friday 12th April 2024.
- All electronic votes received up to the close of working hours at 17.00 hours IST on, 12th April 2024 were considered for my scrutiny.
- The votes cast by the members through the electronic voting system was downloaded and collected from the website <https://www.evotingindia.com>.



- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc., is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and the results were as under.

**SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:**

**1. TO RE-APPOINT MRS. GOPALAN SARASWATHY (DIN: 08372677), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Nature of resolution: Special Resolution

Voting requirement: Three Fourth Majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	3	400787
Total number of E-votes considered Valid	3	400787
Total number of E-votes considered invalid	0	0
Abstain Votes	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	3	400787
ii. Number of votes cast against the Resolution (E-voting)	0	0
iii. Percentage to the total votes received in favor of the resolution	100%	

**Result:** The Three Fourth Majority for passing the above resolution as a Special Resolution was received.



**2. TO APPROVE REMUNERATION PAYABLE TO MR. SAIPRASAD KURAGAYALA (DIN: 06987754) NON-EXECUTIVE INDEPENDENT DIRECTOR:**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	3	400787
Total number of E-votes considered Valid	3	400787
Total number of E-votes considered invalid	0	0
Abstain Votes	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	3	400787
ii. Number of votes cast against the Resolution (E-voting)	0	0
iii. Percentage to the total votes received in favor of the resolution	100%	

**Result:** The Three Fourth Majority for passing the above resolution as an Ordinary Resolution was received.

**3. ADOPTION OF NEW MEMORANDUM OF ASSOCIATION AS PER THE PROVISIONS OF COMPANIES ACT, 2013:**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	3	400787
Total number of E-votes considered Valid	3	400787
Total number of E-votes considered invalid	0	0
Abstain Votes	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	3	400787
ii. Number of votes cast against the Resolution (E-voting)	0	0



iii.	Percentage to the total votes received in favor of the resolution	100%
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**Result:** The Three Fourth Majority for passing the above resolution as a Special Resolution was received.

**4. ADOPTION OF NEW ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE PROVISIONS OF COMPANIES ACT, 2013:**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three Fourth Majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received (Equity)	3	400787
Total number of E-votes considered Valid	3	400787
Total number of E-votes considered invalid	0	0
Abstain Votes	0	0
Out of the above E-Voting:		
i. Number of votes cast in favor of the Resolution (E-voting)	3	400787
ii. Number of votes cast against the Resolution (E-voting)	0	0
iii. Percentage to the total votes received in favor of the resolution	100%	

**Result:** The Three Fourth Majority for passing the above resolution as a Special Resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

Place: Chennai

Date: 13-04-2024

FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES



LAKSHMI SUBRAMANIAN  
Senior Partner  
CP No. 1087  
PR No. 1670/2022  
UDIN: F003534F000111158