



General information about company	
Scrip code	503685
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE828I01019
Name of the company	MEDIAONE GLOBAL ENTERTAINMENT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:45 PM

Scrutinizer Details	
Name of the Scrutinizer	S VASUDEVAN
Firms Name	LAKSHMMI SUBRAMANIAN & ASSOCIATES
Qualification	CS
Membership Number	9495
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	03-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	2919
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	28
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7748778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7748778	0	0	0	0	0	0
Public- Institutions	E-Voting	75626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75626	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6895596	157294	2.2811	157294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6895596	157294	2.2811	157294	0	100	0
Total		14720000	157294	1.0686	157294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Suryaraj Kumar (having DIN 00714694) who retires from office by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7748778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7748778	0	0	0	0	0	0
Public- Institutions	E-Voting	75626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75626	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6895596	157294	2.2811	157294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6895596	157294	2.2811	157294	0	100	0
Total		14720000	157294	1.0686	157294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To Consider And Approve The Regularisation Of Mr. Vijay Kumar Swami As A Independent Director Of The Company.				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7748778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7748778	0	0	0	0	0	0
Public- Institutions	E-Voting	75626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75626	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6895596	157294	2.2811	157294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6895596	157294	2.2811	157294	0	100	0
Total		14720000	157294	1.0686	157294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment Of Mrs. N. Srividhya, A Peer Reviewed Practicing Company Secretary As The Secretarial Auditor Of The Company				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7748778	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7748778	0	0	0	0	0	0
Public- Institutions	E-Voting	75626	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75626	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6895596	157294	2.2811	157294	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6895596	157294	2.2811	157294	0	100	0
Total		14720000	157294	1.0686	157294	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	



03<sup>rd</sup> October 2025

To

The Members,

Mediaone Global Entertainment Limited,

Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38,

Wallers Road, 1st Lane, Mount Road, Chennai, Tamil Nadu, India, 600002

**Sub: Report of the Scrutinizer for e-Voting Process conducted vide Notice Dated 05<sup>th</sup> September 2025 under Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 in respect of the 43<sup>rd</sup> Annual General Meeting of Mediaone Global Entertainment Limited.**

In the meeting of the Board of Directors of **Mediaone Global Entertainment Limited** held on 05<sup>th</sup> September 2025, I, Mr. S. Vasudevan, Partner, *Lakshmmi Subramanian & Associates*, Practicing Company Secretaries, was appointed as Scrutinizer for process of voting through electronic means ("e-Voting") issued in accordance with General Circular No. 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020; 20/2020 dated 5th May, 2020; 02/2021 dated 13th January, 2021; 03/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 9/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 05th January, 2023 and SEBI/HO/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter referred to as "Circulars") Government of India, hereby calling the 43<sup>rd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC. The AGM was convened on Tuesday, 30<sup>th</sup> September, 2025 at 11:30 A.M. through VC as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolutions and Special Resolutions by the members of the Company:

The Company has availed the e-Voting facility from Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which is prescribed as the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:



- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-mail on 08<sup>th</sup> September, 2025 to 2,919 members of the Company whose E-mail ids are registered with the RTA as on cut-off date pursuant to General circular no 2/2022 dated 5th May, 2022 read with 20/2020 dated 5<sup>th</sup> May 2020.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of E-voting notice on 09<sup>th</sup> September, 2025 .
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions set out in the AGM.
- The e-Voting commenced on Saturday, 27<sup>th</sup> September, 2025 (09.00 hours IST) and was open up to the close of working hours Monday, 29<sup>th</sup> September, 2025 (17.00 hours IST) and the e-Voting at the time of the AGM commenced on 30<sup>th</sup> September, 2025 from 11.46 A.M. to 12.00 A.M. (15 minutes time was provided for e-Voting after the conclusion of the meeting at 11.45 A.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 29<sup>th</sup> September, 2025 and received at the time of the Annual General Meeting were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by the RTA on 30<sup>th</sup> September 2025.
- 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 results were compiled as under **SUMMARY OF E-VOTING RESULTS:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority





Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	157294
<b>Valid Votes:</b>	36	157294
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	157294
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100	

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

**2. To appoint a director in place of Mr. Suryaraj Kumar (having DIN 00714694) who retires from office by rotation and being eligible offers himself for reappointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	157294
<b>Valid Votes:</b>	36	157294
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	157294
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100	

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



**SPECIAL BUSINESS:**

3. **To Consider And Approve The Regularisation Of Mr. Vijay Kumar Swami As A Independent Director Of The Company.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	157294
<b>Valid Votes:</b>	36	157294
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	157294
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100	

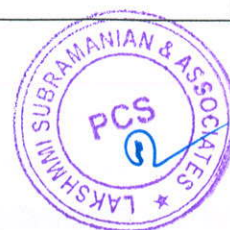
**Result:** The Requisite Majority for passing the above resolution as a Special Resolution was received.

4. **Appointment Of Mrs. N. Srividhya, A Peer Reviewed Practicing Company Secretary As The Secretarial Auditor Of The Company:**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	157294
<b>Valid Votes:</b>	36	157294
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	36	157294
Number of valid votes cast against the Resolution (E- Voting)	0	0
Percentage of the total votes received in favour of the resolution (under E-voting)	100	



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

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

**For LAKSHMMI SUBRAMANIAN & ASSOCIATES  
(Practising Company Secretaries)**



**S VASUDEVAN**

Partner

FCS No. 9495

CP No. 27636

PR No. 6608/2025

UDIN: F009495G001437075

Date : 03/10/2025

Place : Chennai