

Date: 30.09.2025

To,  
Department of Corporate Services,  
**BSE Limited**  
Phirozee Jeejeeboy Towers, Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: BSE - 503685; ISIN: INE828I01019**

**Subject: Outcome of the 43<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 30<sup>th</sup> September, 2025**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 43<sup>rd</sup> Annual General Meeting of the Company held today, 30<sup>th</sup> September, 2025 through Video Conference (VC).

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Mediaone Global Entertainment Limited**

**SAIPRASAD KURAGAYALA**

**Whole Time Director**

**DIN : 06987754**

**LIST OF THE PROCEEDINGS OF THE 43<sup>rd</sup> ANNUAL GENERAL MEETING (AGM) OF MEDIAONE GLOBAL ENTERTAINMENT LIMITED.**

**A. Day, Date, Time and Venue of the Annual General Meeting:**

The 43<sup>rd</sup> Annual General Meeting (AGM/Meeting) of the members of the Company was held on Tuesday, September 30, 2025 through Video Conferencing (VC). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:45 A.M. (IST).

<b>DIRECTORS AND KEY MANAGERIAL PERSONS IN ATTENDANCE</b>
Mr. Saiprasad Kuragayala joined over VC from his office Whole Time Director
Mrs. Gopalan Saraswathy joined over VC from his office. Independent Director; Member of the Audit Committee; Stakeholders Relationship Committee and Nomination & Remuneration Committee
Mr. Suryaraj Kumar joined over VC from his office Executive Director of the Company and Member of the Audit Committee; Stakeholders Relationship Committee and Nomination & Remuneration Committee.
Mr. Vijay Kumar Swami joined over VC from his office. Additional Independent Director; Member of the Audit Committee and Nomination & Remuneration Committee
Mrs. GOVIND ANUSHA joined over VC from her office. Company Secretary

<b>OTHER REPRESENTATIVES OF AUDITORS/INVITEES</b>
Representative from <b>M/s. Lakshmmi Subramanian &amp; Associates</b> , Chennai. Scrutinizer's Auditors joined over VC from their office

**B. Proceedings in Brief:**

- Mr. Saiprasad Kuragayala, Whole Time Director , chaired the 43<sup>rd</sup> AGM of the Company and welcomed the members to the meeting. He informed the members that the AGM is being conducted through Video Conferencing (VC) in compliance with the various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) as mentioned in the notice convening the AGM.

- He also informed that, in accordance with the MCA & SEBI circulars, the notice of this AGM and the Annual Report for the FY 2024-25 were sent by e-mail to all the members whose e-mail IDs were registered with the RTA/Depositories. Further, in compliance with SEBI requirements, a one-pager notice was dispatched to shareholders whose e-mail IDs were not registered, and public notices for the AGM were issued in English and Tamil language newspapers.
- A total of 28 Members attended the meeting. He confirmed that the members forming requisite quorum (more than 15 Members) have logged-in and that the Independent Directors have also logged in and present in the meeting. Upon ascertaining that the requisite quorum was present, the Chairperson called the meeting to order.
- The Chairperson then introduced the fellow members of the Board, Chairpersons of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Key Management Personnel and the Auditor(s) of the Company.
- The Chairperson then informed that the Register of Directors & Key Managerial Personnel & their Shareholding and the Register of Contracts or Arrangements in which the Directors are interested, would be open for inspection till the conclusion of the 43<sup>rd</sup> AGM of the Company.
- The Chairperson then informed the members that in compliance with Section 108 of the Companies Act, 2013, the Company had engaged M/s. Central Depository Services (India) Limited (CDSL) as e-Voting service provider (ESP) to provide remote e-voting facility and e-voting at the AGM to cast vote electronically, on all resolutions set forth in the Notice convening the 43<sup>rd</sup> AGM and enable members to participate in AGM electronically. The Chairperson further informed that remote e-voting commenced at 09:00 A.M. (IST) on Saturday, 27<sup>th</sup> September, 2025 and concluded at 5:00 P.M. (IST) on Monday, 29<sup>th</sup> September, 2025. The Chairperson also informed the members that M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, were appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).
- The Chairperson further gave an overview of the state of the affairs of the Company, major events happened in the Company during the year under review and the Company's performance during the financial year 2024-25 and future outlook, in he remarks to the members.



- With the permission of the members, the notice convening the 43<sup>rd</sup> AGM and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, Audit Report and the report of Board of Directors thereon, which were already circulated electronically, was taken as read. The Chairperson further informed that the Statutory Auditors' Report forming part of the Annual Report does not contain any adverse qualification, observation or comment on financial transactions or matters. The reports given by Statutory auditor and Secretarial Auditors were taken as read.
- He further informed that all the businesses requiring shareholders' approval as provided in the Notice of AGM is being put to vote through e-voting (both remote e- voting and AGM venue voting). He further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. He also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.
- The Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders, though ten shareholders had registered as speakers, the moderator confirmed that except for one shareholder others were not present in the meeting.

**C. Resolutions contained in the AGM Notice dated September 05, 2025:**

S. No	Resolutions	Type of Resolution
	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.	Ordinary
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 re-appointment.	Ordinary
S. No	Special Business	Type of Resolution
3	To Consider And Approve The Regularisation Of Mr. Vijay Kumar Swami As A Independent Director Of The Company.	Special
4	Appointment Of Mrs. N. Srividhya, A Peer Reviewed Practicing Company Secretary As The Secretarial Auditor Of The Company:	Ordinary

**D. Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

- The Chairperson announced that the meeting shall stand concluded on the completion of e-voting at the AGM and the report of the scrutinizer along with details of the e-voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM would be duly declared and disclosed to Stock Exchanges and will be available on website of the Company within two working days of the conclusion of AGM.
- The AGM was declared as concluded at 11:45 A.M. Post conclusion of AGM 15 Minutes was provided for e-Voting at the AGM.

This is for your information and records.

Thanking You.

Yours Faithfully,

**For Mediaone Global Entertainment Limited**

**SAIPRASAD KURAGAYALA**

**Whole Time Director**

**DIN : 06987754**