

# **MEDIA ONE GLOBAL ENTERTAINMENT LTD**

CIN: L65993 TN2002 PL C065402

Regd. Office : Old No. 1/38, New No. 1/38, Mataji Complex,  
Flat no. 32, 1st Lane, Wallers Road, Mount Road, Chennai,  
Tamil Nadu, 600002 | Fax: 044-42146321,

Email: [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in), Website: [www.mediaoneglobal.in](http://www.mediaoneglobal.in)

## **NOTICE**

NOTICE is hereby given that:

1. The **39th Annual General Meeting [AGM]** of the Company is scheduled to be held on **Saturday, 28th August, 2021 at 11.00 a.m. at Old No. 1/38, New No. 1/38, Mataji Complex, Flat no. 32, 1st Lane, Wallers Road, Mount Road, Chennai, Tamil Nadu, 600002** to transact the business as detailed in the Notice convening the Annual General meeting.
2. The Register of Members of the Company and the Share Transfer Books of the Company was already closed from Sunday, 22nd August 2021 to Saturday, 28th August 2021 (both days inclusive) for the purpose of Annual General Meeting, in terms of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014.
3. The Company is pleased to provide all its members the facility to exercise their votes through electronic voting facility in association with Central Depository Service Limited (CDSL). Members holding shares as on **cut off date of 21st August 2021** may cast their vote electronically.

Members are informed that:

- (a) The dispatch of Notice of AGM to all the Members at their postal address or email address registered with the Company/ Depository Participant completed.
- (b) **Voting through electronic mode shall commence on Wednesday, 25th August 2021 at 9.00 am and ends on Friday, 27th August 2021 at 5.00 pm.**
- (c) Voting through electronic mode shall not be allowed beyond 5.00 pm on 27th August 2021.
- (d) A copy of notice is available on the website of the Company at [www.mediaoneglobal.in](http://www.mediaoneglobal.in) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- (e) Members may refer the instruction on e-voting contained in the Notice or refer the Frequently asked questions (FAQ) and user manual on the e-voting website of CDSL for clarification in regard to electronic voting.
- (f) In case of any queries regarding the process and manner of electronic voting, members may refer to CDSL through email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the share transfer agent of the Company at M/s. Cameo Corporate Services Limited, No.1, Subramnain Building, Club House Road, Mount Road, Chennai-2. Email: [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com)
- (g) Any person who acquire shares of the Company becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 21st August 2021 may obtain the login ID and password by sending a request at [investor@cameoindia.com](mailto:investor@cameoindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote;
- (h) Any member who has voted through e-voting facility provided by the Company may participate in the general meeting in person or proxy but such a person will not be able to exercise his vote again in the meeting and the earlier vote casted through electronic means will be treated as final.
- (i) The results of e-voting will be announced by the Company on its website and also to the stock exchange.

By order of the Board  
**For Media one Global Entertainment Limited**  
Sd/-

Place: Chennai  
Date : 06.08.2021

**Suryaraj Kumar**  
Managing Director