

**MEDIAONE GLOBAL  
ENTERTAINMENT  
LIMITED**

**ANNUAL REPORT  
2020-2021**

**media  
one**

**360**

## CONTENTS

<b>PARTICULARS</b>	<b>PAGE NO</b>
NOTICE TO MEMBERS	3
DIRECTOR'S REPORT	17
AUDITOR'S REPORT	62
BALANCE SHEET	88
PROFIT & LOSS ACCOUNT	90
CASH FLOW STATEMENTS	92
NOTES OF FINANCIAL STATEMENTS	94

**CORPORATE INFORMATION**

**BOARD OF DIRECTORS**

Mr. Suryaraj Kumar	Managing Director
Mr. Timothy Alfred Joseph Moses	Non-Executive-Independent Director
Ms. Saraswathy Gopalan	Non-Executive-Independent Director
Mr. Saiprasad Kuragayala	Non-Executive-Independent Director
Ms. Joyce Oliviya Tauro	Non-Executive - Non Independent Director
Mr. Raghavan Gopaldaswami	Company Secretary
Mr. M. Srinivas Kumar	Chief Financial Officer

**AUDIT COMMITTEE**

Mr. Timothy Alfred Joseph Moses	Non-Executive-Independent Director (Chairman)
Mr. Suryaraj Kumar	Executive Director (Member)
Ms. Saraswathy Gopalan	Non-Executive-Independent Director (Member)
Mr. Saiprasad Kuragayala	Non-Executive-Independent Director(Member)

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Timothy Alfred Joseph Moses	Non-Executive-Independent Director (Chairman)
Ms. Saraswathy Gopalan	Non-Executive-Independent Director (Member)
Mr. Suryaraj Kumar	Executive Director (Member)

**NOMINATION AND REMUNERATION COMMITTEE**

Mr. Timothy Alfred Joseph Moses	Non-Executive-Independent Director (Chairman)
Ms. Joyce Oliviya Tauro	Non-Executive- Non Independent Director (Member)
Ms. Saraswathy Gopalan	Non-Executive-Independent Director (Member)
Mr. Saiprasad Kuragayala	Non-Executive-Independent Director(Member)

**STATUTORY AUDITORS**

M/s Vivekanandan Associates,  
Chartered Accountants  
Murugesan Naicker Complex,  
No. 81, Greams Road  
Chennai 600006

**INTERNAL AUDITORS**

Mr. Balasubramaniam  
No: 2, Sairam Street  
S.I.S.I Colony (Extn),  
Ullagaram,  
Chennai - 600091.

**PRINCIPAL BANKER:**

India Overseas Bank  
Kilpauk Branch

**REGISTRAR & SHARE TRANSFER AGENTS:**

Cameo Corporate Services Ltd,  
Subramaniam Building No. 1,  
Club House Road, Chennai,  
Tamil Nadu-600002  
Email: [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

**REGISTERED 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,  
Investor Relations Email ID: [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in)  
Email: [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in)  
Website: [www.mediaoneglobal.in](http://www.mediaoneglobal.in)

## NOTICE

Notice is hereby given that the 39<sup>th</sup> Annual General Meeting of the Members of **MEDIAONE GLOBAL ENTERTAINMENT LIMITED (“the Company”)** will be held **on 28<sup>th</sup> August 2021** at 11.00 A.M at Mataji Complex, Flat No. 32, Old No. 1/38, New No 1/38, Wallers Road, 1st Lane, Mount Road, Chennai 600002, Tamil Nadu, India., to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the Company for the financial year ended March 31, 2021, Balance sheet as at that date and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in the place of Mr. Suryaraj Kumar (DIN:00714694) who retires from office by rotation and being eligible offers himself for reappointment.
3. To Reappoint M/s Vivekanandan Associates (FRN 005268S), Chartered Accountants as the Statutory Auditors, to hold office from the conclusion of 39<sup>th</sup> Annual General Meeting till the Conclusion of the 44<sup>th</sup> Annual General meeting for the Second term of Five Years i.e from the year 2020-21 to 2025-26 on the terms and conditions as may be agreed between the board of Directors and the Auditors.

### SPECIAL BUSINESS

4. To borrow money from various banks, institutions, corporates and such other person as it deems fit.

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 180 (1)(c) of the Companies act 2013 and other applicable provisions, if any of the Companies Act

(including any Statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules 2014 and other applicable Rules thereunder (collectively the "Act") and in accordance with the all applicable regulations of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 and all the other applicable SEBI regulations If any, and in accordance with the Memorandum and Articles of association of the Company to borrow such sums shall exceed aggregate of the paid up capital, free reserves and securities premium. However the limit shall be upto Rs. 100 Crores from banks, Institutions, Corporates in India or Overseas from Individuals in India or Overseas or such other person as decided by the Board on such terms as may deem fit."

**RESOLVED FURTHER THAT** the Board of Directors or persons as may be authorised by the Board be and is hereby authorised to finalise and execute the documents, deeds and securities and forms as may be required, and for performing all such acts and things as may be necessary for giving effect to this Resolution and to create charge if required on the assets and file such forms that may be necessary for notifying the above charge to the concerned authorities."

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to the above resolution."

**By order of the Board of Directors**  
**For Mediaone Global Entertainment Limited**  
Sd/-  
**Suryaraj Kumar**  
**Managing Director**  
**DIN: 00714694**

**Place: Chennai**  
**Date: 19.07.2021**

**NOTES:**

- (i) A member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote in the meeting instead of himself / herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of a maximum of 50 members and holding in aggregate not more than 10% of the total share capital of the Company. A Member holding more than 10% percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other person or shareholder.
- (ii) The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting.
- (iii) During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the company, provided that not less than three days of notice in writing is given to the company.
- (iv) Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting
- (v) The register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 ( the Act ), and the Register of contracts or arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members at the AGM
- (vi) The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22<sup>nd</sup> August 2021 to Saturday, 28<sup>th</sup> August 2021 (both days inclusive) for the purpose of AGM.
- (vii) Members are requested to notify immediately any change in their address to the Registrar and Share transfer Agent - M/s. Cameo Corporate Services Ltd., "Subramanian Buildings", 1, Club House Road, Chennai-600 002.
- (viii) The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a Green Initiative in Corporate Governance and allowed Companies to share documents with its shareholders through an electronic mode. SEBI (LODR) Regulations 2015 permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email addresses for the said purpose. Hence Members are requested to register their e-mail addresses with the Company by sending their details relating to name, folio no./DP Id/Client Id to the company's email id :contact@mediaoneglobal.in

- (ix) Members holding shares in physical form and in electronic mode are requested to immediately notify change in their address and updates of savings bank account details, if any, to their respective Depository Participant(s) and to Registrar and Share Transfer Agents, M/s. Cameo Corporate Services Ltd., "Subramanian Buildings", 1, Club House Road, Chennai-600 002 quoting their folio number.
- (x) Pursuant to section 72 of the Companies Act 2013, Shareholders holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant
- (xi) -Members desirous of obtaining any information concerning the accounts of the Company are requested to address their queries to the Company Secretary at least seven days in advance of the Meeting so that the information required can be readily made available at the meeting.
- (xii) All documents referred to in the accompanying notice and the explanatory statement requiring the approval of the members at the AGM and other statutory registers shall be available for inspection at the Registered office of the Company during business hours on all days, except Saturdays, Sundays and National Holidays from the date hereof up to the date of AGM
- (xiii) With effect from 1st April 2014, inter alia, provisions of Section 149 of Companies Act 2013 has been brought into force. In terms of the said section read with section 152(6) of the Act, the provisions of retirement by rotation are not applicable to Independent Directors.
- (xiv) The voting period begins on Wednesday, 25th August 2021 at 9.00 am and ends on Friday, 27<sup>th</sup> August 2021 at 5.00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21<sup>st</sup> August 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (xv) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (xvi) Please note that by virtue of providing the e-voting facility by the company as per Rule 20 of Companies (Management and Administration) Rules, 2014 the following will be applicable: The manner of voting for the members being present in the General Meeting will be on "proportion principle" ie one share - one vote unlike one person one vote principle, further, as per the provision of the Companies Act, 2013, demand for poll will not be relevant.
- (xvii) The option of voting by show of hands will not be available for members presenting the General Meeting in view of clear provision of section 107 of the Companies Act, 2013, ie



voting by show of hands would not be allowable in cases where Rule 20 of Companies (Management and Administration) Rules, 2014 is applicable

- (xviii) Any member who has voted through e-voting facility provided by the company may also participate in the General Meeting in person, but such a member 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.
- (xix) The facility for voting through ballot form shall be made available to all the shareholders who could not exercise their vote through e-voting. The ballot paper in Form MGT-12 is being sent to all the members, along with this report. The voting rights of Members shall be in proportion their shares of the paid up equity share capital of the Company as on 21.08.2021
- (xx) A Member desiring to exercise vote by ballot paper should complete the Ballot Form attached with this report and sent it to : Mediaone Global Entertainment Limited, Old No. 1/38, New No. 1/38, Mataji Complex, Flat no. 32, 1st Lane, Wallers Road, Mount Road, Chennai, Tamil Nadu, 600002.
- (xxi) Please return the form duly completed through post or courier, so as to reach the company on or before the close of working hours of between 10.00 a.m and 5.00 p.m on 27.08.2021

#### **THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER**

1.Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

2.However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

3.In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast

their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

4. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Pursuant to above said SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> </ol>

	<p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-</p>

	Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**5.Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Login method for e-Voting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on “Shareholders” module
- Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- After entering these details appropriately, click on “SUBMIT” tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are

eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant Mediaone Global Entertainment Limited on which you choose to vote.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

#### **6.Facility for Non - Individual Shareholders and Custodians -Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [contact@mediaoneglobal.in](mailto:contact@mediaoneglobal.in) if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**7.PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**
- For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

8.M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting process at the AGM in a fair and transparent manner.

9.The Scrutinizer after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hrs of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith

10. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.mediaoneglobal.in](http://www.mediaoneglobal.in) and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

11. If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

12. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By order of the Board of Directors  
For Mediaone Global Entertainment Limited**

**Sd/-  
Suryaraj Kumar  
Managing Director  
DIN: 00714694**

**Place: Chennai  
Date: 19.07.2021**



**EXPLANATORY STATEMENT****STATEMENT OF MATERIAL FACTS PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT 2013**

The following explanatory statement is furnished in respect of Special Business of the Notice:

**Item No. 4: Borrowings**

The existing borrowing limit was approved by the Members in their General Meeting held on 29<sup>th</sup> December 2020. Pursuant to the provisions of Section 180(1)(c) of the Companies Act 2013. The Current borrowing limit as approved by the Shareholders is Rs. 50 Crores.

Considering the growing fund requirements of the Company, it is proposed to increase the existing Borrowing limit of the Company from Rs. 50 Crores to Rs. 100 Crores. Therefore, the approval of the members is hereby sought pursuant to Section 180(1)(c) of the Companies Act 2013 and rules made thereunder.

The Board recommends the above special resolution for your approval.

No Directors or any of the Key Mangerial Personnel of the Company or their relatives are, directly or interested in the resolution.

**By order of the Board of Directors  
For Mediaone Global Entertainment Limited**

**Sd/-  
Suryaraj Kumar  
Managing Director  
DIN: 00714694**

**Place: Chennai  
Date: 19.07.2021**

**ANNEXURE TO THE NOTICE**

**Information for reappointment/ appointment of Directors as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and as per Secretarial Standards-2**

Name of Director	Mr. Suryaraj Kumar
Date of Birth	26/01/1955
Age	65 Years
Qualification	Graduation
Original date of appointment	24/01/2006
Experience(including Expertise in Specific Functional Areas	Vast experience in media and entertainment business
Share holding in the Co. (Nos.)	4,08,424 (2.77%)
Details of Directorship in other companies (Excluding Foreign Companies and Section 8 Companies)	TRIGON ENGINEERS PRIVATE LIMITED
No of meeting of Board of Directors attended during the FY 2020-21	7(Seven)
Status in other Board Committees of the company	Member of Audit Committee & Stakeholders Relationship Committee
Relationship with other Director /KMP	Nil