

MEDIAONE GLOBAL

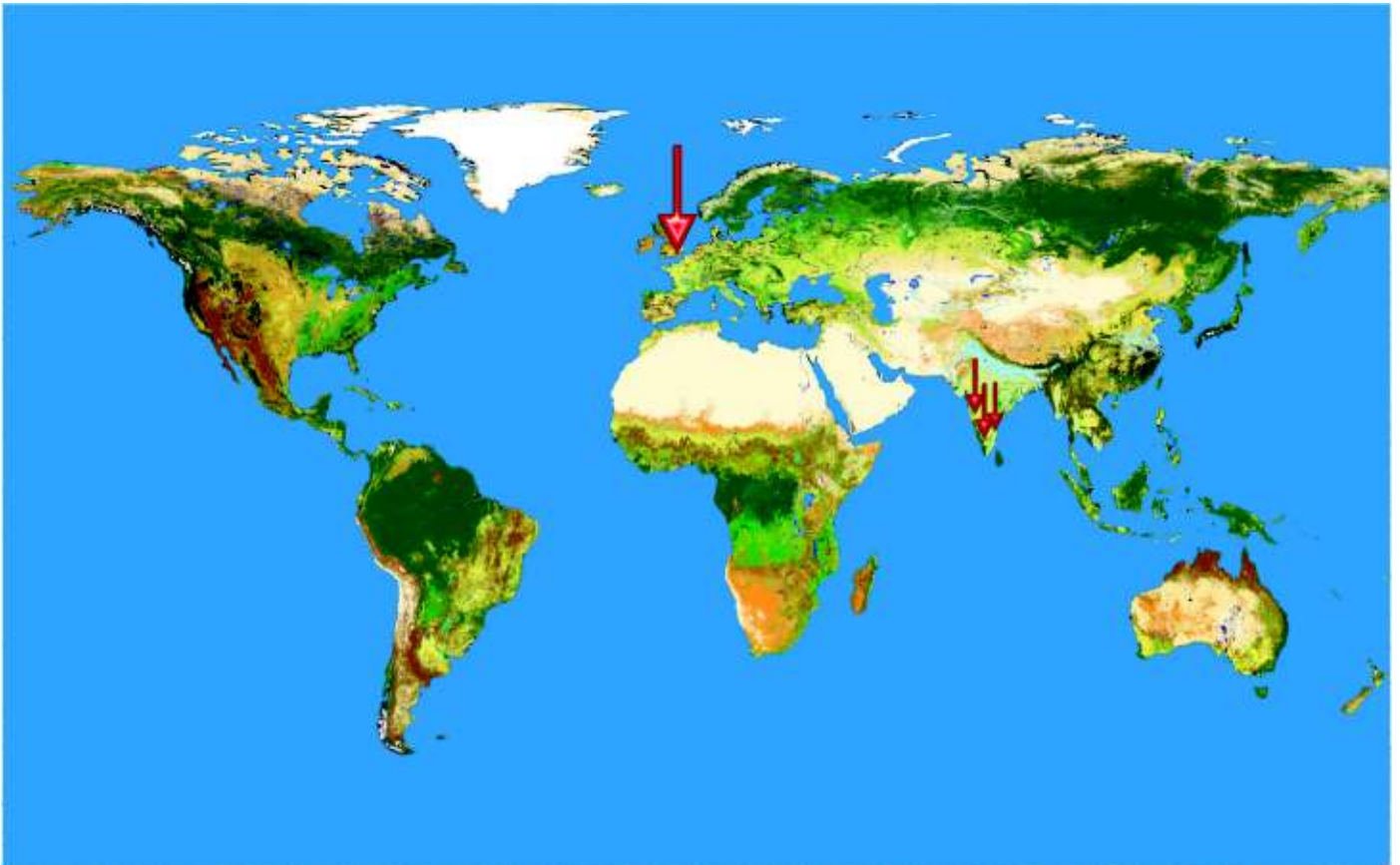
Entertainment Limited



Annual Report
2009 - '10



MEDIAONE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY



Registered Office :

Mediaone Global Entertainment Limited

No.59, Vijayaraghava Road,
T.Nagar, Chennai 600 017.
India.



Overseas Subsidiary :

Mediaone Global Limited

8th Floor Crown House,
#60, North Circular Road,
London, NW 10-7 PN

Distribution Offices :

Mediaone Global Entertainment Limited,

#1, Yamunabhai Road, Madhav Nagar,
Next to ETV office,
Bangalore - 560 001.

Mediaone Global Entertainment Limited

100/101, Thandumaliamman Koil St.,
Upplipalayam,
Coimbatore - 641 018.

www.mediaoneglobal.in

29th ANNUAL GENERAL MEETING

Date : 30th December 2010

Day & Time : Thursday; 11.30 a.m.

Venue : Hotel Guru,
Rukmani Lakshmipathy Salai,
Egmore, Chennai - 600 008.



MEDIA 1 NE

GLOBAL ENTERTAINMENT LIMITED

ZING OF VIBRANCY



OUR TEAM



MEDIA1NE
GLOBAL ENTERTAINMENT LIMITED
ZING OF VIBRANCY

Mediaone's Key Highlights



- An Asset Based Entertainment Company
- Listed on the Bombay Stock Exchange (BSE)



- South India's fast upcoming Entertainment company
- Steady Growth Rate in Turnover & Profits
- Constant rise in EPS and Market Cap
- Prime focus in Exhibition (Theatres) along with Distribution and



Production

- End-to-End solutions provider in the entertainment spectrum
- Knitting the chain of Production, Distribution & Exhibition of feature films



Quality content provider for leading Televisions Channels

- Back-end tie ups with leading Production Houses to overcome risks
- Dynamic team of young, creative and innovative professionals



BOARD OF DIRECTORS



Mr. Suryaraj Kumar
Managing Director



Mr. Thomas Kuruvilla
Independent Director



Mr. D.C. Prasad
Independent Director



Mr. Bomi Kavina
Independent Director



Mr. T. Venkateswara Rao
Independent Director



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KING OF VIBRANCY



Vision



To develop primary vertical of “Asset based Exhibition” and combine the existing and new activities to build up a major integrated media and entertainment company based on three central columns:

1. Exhibition
2. Content Provider
3. Content Distributor

And become a

1. Market leader in the south of India for theatrical exhibition
2. Major company for content development for television and films
3. Major distributor of film content in India both for South Indian and Hindi films and a developing a strong position in the international market in VOD market.



Mission



Positioning Mediaone in the Global Map by setting a benchmark for quality and innovative content to discerning audience worldwide.

To be a standout in the Exhibition Theatre business.

State of the Art technology in renovating and refurbishing of existing theatres in Upcoming centers.

Distribution of worldwide releases of films through improvised distribution Network.

Corporate Information

Registered Office

Mediaone Global Entertainment Limited,

No.59, Vijayaraghava Road,

T.Nagar, Chennai 600017.

Tel: 044-42148005 Fax : 044-42146321

www.mediaoneglobal.in

Bankers

THE LAKSHMI VILAS BANK

Cathedral Road Branch,
70 Cathedral Road,
Chennai - 600 086

VIJAYA BANK

Egmore Branch,
123 Durga Towers,
Rukmani Lakshmipathi Road,
Egmore, Chennai - 600 008.

Vijaya Bank

P.B. No.9934,34 First floor,
Hariram Complex,
K.G. Road,
Bangalore - 560 009.

HDFC BANK

759,ITC Centre, Anna Salai,
Opp:T.V.S. Chennai - 600 002,
TamilNadu.

AXIS BANK

No. 225,Anna Salai,
Opp. Spenser's Plaza,
Chennai - 600 002.

Registrars & Share Transfer Agents

Cameo Corporate Services Ltd

Subramanian Building,
#1, Club House Road,
Chennai - 600 002.

Statutory Auditors

R.P.Madhu & Co

Chartered Accountants,
W-41, (Old # 124), III Avenue,
Annanagar, Chennai - 600 040.

Internal Auditors

V. Radhakrishnan & Associates

Chartered Accountants,
No.35, Mundakanni Amman Koil Street,
Mylapore,
Chennai - 600 004.

Legal Advisor

P. K. Shrinivasan

Advocate,
Thendral Colony, 4th Street,
Anna Nagar West, Chennai - 600 040.

Contents

	Page.No.
Financial Highlights	9
Message from Managing Director	10
Notice of Annual General Meeting	16
Directors' Report	18
Corporate Governance	23
Shareholder's information	27
Management Discussion & Analysis	31
Auditors' Report	33
Balance Sheet	37
Profit and loss account	38
Schedules	39
Significant Accounting Policies & Notes on Accounts	46
Balance sheet abstract and Company's general business profile	51
Statement of cash flows	52
Statement pursuant to section 212 of the Companies Act, 1956 relating to subsidiary Company	54
Financial statements of subsidiary	55
Consolidated Auditors' Report	63
Consolidated Financials	64
Proxy form / Attendance slip	78

Financial Highlights

(Rupees in lakhs)

S.No.	Particulars	Standalone Financials		Consolidated Financials	
		30.06.2010	30.06.2009	30.06.2010	30.06.2009
1	Income				
	Direct Income	10077.78	4879.13	10077.78	4879.13
	Work in Progress	1437.07	664.99	1437.07	664.99
	Other Income	41.14	94.13	41.14	97.65
	Total	11555.99	5638.25	11555.99	5641.77
2	Expenditure				
	Opening WIP	664.99	1114.29	664.99	1114.29
	Direct Expenditure	9138.93	3488.06	9138.93	3488.06
	Personal Cost	64.43	72.11	64.43	72.11
	Administrative Expenses	467.29	103.92	472.66	113.47
	Miscellaneous expenditure w/o		25.88		25.88
	Total	10335.64	4804.26	10341.01	4813.81
	Profit before depreciation, Interest & Taxes	1220.35	833.99	1214.98	827.96
3	Depreciation	126.54	21.17	126.54	21.17
4	Interest	108.37	45.59	108.37	45.59
5	Profit Before Taxes	985.44	767.23	980.07	761.20
6	Provision for Taxes	194.07	144.81	194.07	144.81
	Deferred Tax Liability / (Asset)	49.12	-13.45	49.12	-13.45
	Provision for FBT	0.44	0.78	0.44	0.78
7	Profit After Taxes	741.81	635.09	736.44	629.06
8	Paid up Equity Share Capital	1472.00	1472.00	1472.00	1472.00
9	Reserves - Excluding Revaluation Reserves	1823.13	1219.08	2330.26	1731.59
10	Earning for share (Basic & Diluted)Rs.	5.04	4.31	5.00	4.27
Aggregate of Public Share Holdings					
	a) Number of Shares	5873367	4857682	5873367	4857682
	b) Percentage of Share Holding	39.90 %	33.00 %	39.90 %	33.00 %