

MMWL/SEC/24-25/

**September 06, 2024**

To  
The Secretary  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**RE: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Publication of Newspaper Advertisement specifying, inter-alia, Notice of the 39th Annual General Meeting, Voting through Electronic Mode, Book Closure Period, Cut-off Date.**

Dear Sir/Madam,

With reference to the above cited subject, we hereby submit the copies of the Public Notice by way of Advertisement in Newspapers published today 6<sup>th</sup> September, 2024 specifying, inter-alia:-

- Notice of the 39th Annual General Meeting ("AGM") of the members of the Company, scheduled to be held on Friday, the 27th day of September, 2024 at 11:00 A.M. (1ST) through Video Conferencing/ Other Audio Visual Means ("VC" / "OAVM") Facility;
- Facility of voting through electronic mode ("Remote e-Voting / e-Voting during AGM") on business items to be transacted at the 39<sup>th</sup> AGM & voting period;
- Book Closure period for the purpose of AGM;
- Cut-off date for determining the eligibility for remote e-Voting / e-Voting during the AGM;
- Intimation of completion of Dispatch of the Annual Report for the financial year 2023-24, including Notice of the 39th AGM to the shareholders of the Company.

The Public Notice has been published in following newspapers:-

- Hindustan Times – English
- Pudhari – Marathi

Please note that dispatch of the Notice of the 39th AGM along with the Annual Report for the financial year 2023- 24, to the shareholders of the Company, has been completed on September 05, 2024.

You are requested to take the above information on records and disseminate the same on your respective websites.

Thanking you,  
Yours faithfully,  
For **Media Matrix Worldwide Limited**

**(Gurvinder Singh Monga)**  
Company Secretary

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**Registered Office:** A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001.  
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com  
Website: www.mmwllndia.com, Corporate Identity Number: L32100MH1985PLC036518

**MEDIA MATRIX WORLDWIDE LTD.**

Regd. Office: A/308, Dynasty Business Park, CHS LTD, A.K. Road, Opp. Sangam Cinema, NR, Kohnoor Hotel Andheri (East), Mumbai - 400059 Telephone: +91-22-46089205, Fax: +91-22-46089205 Website: www.mmwinda.com, Email: mmw.corporate@gmail.com Corporate Identity Number: L32100MH1985PLC006518

**NOTICE OF 39TH ANNUAL GENERAL MEETING (AGM), E-VOTING, REMOTE E-VOTING AND BOOK CLOSURE (THIS IS FURTHER TO OUR EARLIER NOTICE PUBLISHED ON SEPTEMBER 01, 2024 REGARDING AGM)**

Notice is hereby given that the 39th Annual General Meeting (AGM) of Media Matrix Worldwide Limited is scheduled to be held on Friday, 27th September, 2024 at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business, as set out in the Notice dated August 06, 2024 concerning the 39th AGM, in due compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Rules made thereunder, and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), read with the Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated May 25, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 18th December, 2021, 02/2022 dated 8th May, 2022, 10/2022 dated December 28, 2022 followed by Circular No. 09/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circulars SEBI/HO/CFD/CMD/IR/P/2023/09 dated May 12, 2023, SEBI/HO/CFD/CMD/IR/P/2023/111 dated January 15, 2023, SEBI/HO/CFD/CMD/IR/P/2023/262 dated 13th May, 2023, SEBI/HO/CFD/PdO/2/P/2023/24 dated January 05, 2023, SEBI/HO/CFD/PdO/2/IR/P/2023/120 dated 11th July 2023 and SEBI/HO/CFD/PdO/2/IR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India (the "SEBI Circulars") (collectively referred to as "SEBI Circulars").

In compliance with the provisions of Sections 101 and 136 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 as amended, the Notice setting out the business to be transacted at the AGM along with the Statement and the Annual Report of the Company for the Financial Year 2023-24 have been sent through electronic mode only to the members whose e-mail IDs are registered with the Depositories the Depository Participant (the Company) the RTA, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Friday, August 23, 2024. The Annual Report including the Notice of AGM are also available on the Company's website www.mmwinda.com, website of the stock exchange i.e. BSE Limited at www.bseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

The Dispatch of Notice of e-AGM through e-mails has been completed on September 05, 2023.

**Remote Voting through Electronic Mode ("Remote e-Voting") and E-Voting during AGM**

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2), Members holding shares either in physical form or dematerialized form, are provided with the facility to cast their vote on all the resolutions set forth in Notice of AGM using electronic voting system from a place other than the venue of AGM ("Remote e-Voting"), provided by the National Securities Depository Limited ("NSDL"). All the Members are informed that:

- i. The Businesses as set out in the Notice of the AGM shall be transacted through voting by electronic means.
- ii. The remote e-Voting shall commence on Tuesday, 24th September, 2024 at 9:00 A.M (IST).
- iii. The remote e-Voting shall conclude on Thursday, 26th September, 2024 at 5:00 P.M. (IST) and shall not be allowed beyond this time.
- iv. The Cut-off date for determining the eligibility to vote by Remote e-Voting and / or e-Voting during AGM is Friday, September 20, 2024. The voting rights of the member shall be in proportion with the paid-up value of their shares in the Equity Share Capital of the Company as on Cut-off date i.e. Friday, September 20, 2024.
- v. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the notice of the AGM and holding shares as of the cut-off date i.e. September 20, 2024, may obtain the login ID and password by sending the request at mmw.corporate@gmail.com, mt.helpdesk@nsdl.com, evoting@nsdl.com or to issuer/RTA. However, if a person is already registered with NSDL for e-Voting then existing user ID and password can be used for casting vote.
- vi. Members may note that: a) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for e-Voting on NSDL platform shall also be available at the AGM; c) the members who have exercised their vote by Remote e-Voting may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off date, i.e., Friday, September 20, 2024 only, shall be entitled to avail facility of Remote e-Voting as well as e-Voting at the AGM; e) a person who is not a member as on the Cut-off date should treat this Notice for information purpose only.
- vii. The detailed procedure and instructions for Remote e-Voting / e-Voting are provided in the Notice of the AGM and e-mail sent to each shareholder.
- viii. In case of any queries or grievances connected with facility for Remote e-Voting / e-Voting, members may refer to the Frequently Asked Questions (FAQs) for Members and Remote E-Voting User Manual for Members available at the "Downloads" section on www.evoting.nsdl.com or call on 022-4886 7000 or contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited (NSDL), Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, at the designated e-mail address: evoting@nsdl.com.
- ix. MZ & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer to scrutinise the entire Remote e-Voting process and e-Voting during e-AGM in a fair and transparent manner.
- x. Pursuant to the provisions of the Act, a member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the company. Since, this AGM is being held pursuant to the MCA Circulars and the SEBI Circulars through VCOAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, in terms of the MCA Circulars and the SEBI Circulars, the facility for appointment of proxies by the members will not be available for this AGM and hence the proxy form, attendance slip and route map of AGM are not annexed to the Notice. However, corporate members intending to appoint their authorized representatives pursuant to Section 113 of the Act, to attend the AGM through VCOAVM or to vote through Remote e-Voting / e-Voting during e-AGM, are requested to send a certified true copy of the board resolution to the Scrutinizer by e-mail at scrutinizer@mmw.com with a copy marked to NSDL at evoting@nsdl.com and to the Company at mmw.corporate@gmail.com.

Shareholders holding shares in physical mode and have not registered/updated their e-mail address with the Company, may get registered/updated the same, by sending in duly filled and signed Form (SR-1) (Form for registering PAN, KYC details or changes/updates thereof) which is available on the website of the Company at www.mmwinda.com to the Company's RTA at mt.helpdesk@nsdl.com or to the Secretarial Department of the Company by e-mail at mmw.corporate@gmail.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participants to register/update their e-mail address.

The voting results along with the Consolidated Report of the Scrutinizer shall be placed on the Company's website at www.mmwinda.com, NSDL's website at www.nsdl.com and also on the web-site of Stock Exchanges, viz., the BSE Limited (BSE) at www.bseindia.com, within 2 working days of the conclusion of the meeting, after declaration of the voting results by the Chairman or a person authorized by him in writing. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the 39th Annual General Meeting i.e. 27th September, 2024.

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of AGM.

For Media Matrix Worldwide Limited

Place : Gurugram  
Date : September 05, 2024

Sd/-  
(Gurvinder Singh Mangla)  
Company Secretary

