

MMWL/SEC/21-22/

30<sup>th</sup> September, 2021

To,

The Secretary  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub: Proceedings of 36th Annual General Meeting of Media Matrix Worldwide Limited (MMWL) held on 30<sup>th</sup> September, 2021.**


Pursuant to Regulation 30 read with Part A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the proceedings of the 36th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') is enclosed as "Annexure A".

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

  
(Gurvinder Singh Monga)  
Company Secretary

Registered Office: G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

---

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.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

**Annexure -A**

**SUMMARY OF PROCEEDINGS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDIA MATRIX WORLDWIDE LIMITED HELD ON THURSDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2021 AT 11:00 A.M.**

**Venue:** Deemed Venue was 8, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi - 110048 from where Chairman of the Meeting conducted the 36th Annual General Meeting.

**Day, Date and Time:** Thursday, September 30, 2021 at 11:00 A.M.

The Company Secretary welcomed all the Members present through Video conference ('VC'). He informed the members that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/ 2020 dated May 5, 2020 and Circular No. 02/2021 dated 13th January, 2021 in relation to 'Clarification on holding of annual general meeting ('AGM') through video conferencing ('VC') or other audio visual means ('OAVM') read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19' and the Securities and Exchange Board of India ('SEBI') vide its circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to Relaxation from the compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, due to Covid-19 pandemic' (Collectively referred to as the '**SEBI Circulars**') permitted the holding of the Annual General Meeting ('AGM'/the Meeting') through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the Annual General Meeting of the Company was held through VC and the Company had taken all requisite steps to enable Members to participate and vote on the items being considered in the AGM. He informed the Members about some basic instructions with respect to the participation at the AGM through VC.

The Company Secretary further informed the Members about the presence of following Directors who attended the AGM through video conference:

- Shri Chhattar Kumar Goushal, Independent Director and Chairman of the Audit Committee and member of Nomination and Remuneration, Stakeholders and Relationship Committee.
- Shri Sandeep Jairath, Whole-time Director cum Chief Financial Officer of the Company and member of the Audit Committee.
- Shri Aasheesh Verma, Independent Director, Chairman of the Nomination and Remuneration Committee, member of the Risk Management Committee.
- Shri Suresh Bohra, Independent Director and Chairman of the Stakeholders and Relationship Committee, member of Nomination and Remuneration and Audit Committee.
- Smt. Mansi Gupta, Independent Director and Chairman of the Risk Management Committee.
- Smt. Bela Banerjee, Non-Executive Director and member of Nomination and Remuneration Committee.
- Shri Sunil Batra, Non-Executive Director, member of Stakeholders Relationship Committee and Risk Management Committee.

**Registered Office:** G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

---

**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001. **Media Matrix Worldwide Limited**  
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: [mmwl.corporate@gmail.com](mailto:mmwl.corporate@gmail.com)  
Website: [www.mmwlindia.com](http://www.mmwlindia.com), Corporate Identity Number: L32100MH1985PLC036518

  
Sandeep Jairath (Signa)  
Director

The Company Secretary also informed the presence of the representative of statutory auditor and Shri Mohd. Zafar, Partner of MZ & Associates, secretarial auditor and scrutinizer of this meeting who attended the AGM through video conference.

Shri Chhattar Kumar Goushal, Chairman of the Board Meetings was elected as Chairman of the AGM and presided over the Meeting. The Members were also apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the notice and the explanatory statement.

The Company Secretary also informed about the presence of requisite quorum to conduct the proceedings of this meeting. Thereafter Chairman declared that the quorum being present the meeting is called to order.

The Company Secretary further informed the Members that the Company, in accordance with the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on September 23, 2021 ("the Cut-off Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by National Securities Depository Services Limited (NSDL). The remote e-voting period commenced on Monday, 27<sup>th</sup> September, 2021 at 09.00 A.M. and concluded on Wednesday, 29<sup>th</sup> September, 2021 at 5.00 P.M. The Company Secretary also informed about the Members about the availability of e-voting system during the AGM for those present in the AGM through VC/OAVM and who have not cast their votes through remote e-voting. He further informed that Members attending the AGM who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting during the AGM, which shall remain active for 15 minutes after the closure of this AGM by the Chairman.

The Company Secretary informed that the Board of Directors had appointed MZ & Associates as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM, in a fair and transparent manner. He also informed that the combined results of remote e-Voting and e-Voting during the 36<sup>th</sup> AGM for the resolutions would be declared within 48 hours of the conclusion of AGM on receipt of the Scrutinizer's report and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to the Stock Exchange viz. BSE Limited and will also be placed on the website of NSDL in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company Secretary further read the items of the Ordinary and Special Business to be transacted at the 36<sup>th</sup> Annual General Meeting, as mentioned below:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021, Reports of the Board of Directors' and Auditors' as an **Ordinary Resolution.**
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and Auditors' Report thereon as an **Ordinary Resolution.**
3. To re-appoint Shri Sunil Batra, (DIN: 02188254), Director who retires by rotation and being eligible offers himself for re-appointment as an **Ordinary Resolution.**
4. To Appoint M/s SGN & CO, Chartered Accountants (Firm registration number 134565W), as Statutory Auditors and to fix their remuneration as an **Ordinary Resolution.**
5. To revise remuneration of Shri Sandeep Jairath (DIN 05300460), Whole-time Director cum Chief Financial Officer of the Company as an **Ordinary Resolution.**

Thereafter, the Chairman addressed the Members and delivered his speech.

**Registered Office:** G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurnanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

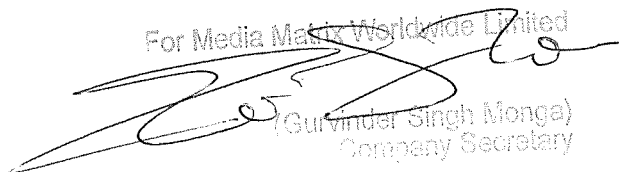
**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001.  
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com  
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

The Company Secretary informed that the Auditors' Report does not have any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company.

The Company Secretary further informed that the e-voting window shall remain open for another 15 minutes and requested the Members who have not already voted to vote through e-voting system before the said time. He also informed that the Company has not received any query from any shareholders of the Company.

The Chairman thanked the Members for attending and participating in the Meeting.

The meeting concluded at **11:20 A.M.**

For Media Matrix Worldwide Limited  
  
(Gurvinder Singh Monga)  
Company Secretary

---

**Registered Office:** G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

**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