

MMWL/SEC/23-24/

**September 04, 2023**

To

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Sub: Outcome of Board Meeting held on September 04, 2023**

**Time of Commencement: 12:30 P.M.**

**Time of Conclusion: 05:10 P.M.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on 4<sup>th</sup> September, 2023, has inter-alia taken the following decisions:

1. Convening of the 38<sup>th</sup> Annual General Meeting (AGM) of the Company on **Friday, the 29<sup>th</sup> day of September, 2023 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")** Facility, in compliance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated 8<sup>th</sup> December, 2021 and Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 followed by Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 and 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P /2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (the "SEBI Circulars").
2. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of AGM.
3. Decided to provide remote e-Voting/e-Voting during the AGM through National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening 38<sup>th</sup> AGM, to the shareholders at the 38<sup>th</sup> Annual General Meeting and in this regard:-
  - a) Fixed **Friday, 22<sup>nd</sup> September, 2022** as the **"cut off" date** for the purpose of offering remote e-Voting and e-Voting during the AGM to the shareholders, who will be

---

**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.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.

- b) Fixed the dates for commencement and closure of e-Voting period as follows :
- i. Commencement date :- 9:00 A.M. on Tuesday, 26<sup>th</sup> September, 2023
  - ii. Closing date :- 5:00 P.M. on Thursday, 28<sup>th</sup> September, 2023

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with MCA Circulars and the SEBI Circulars, the Notice of the 38<sup>th</sup> AGM along with Annual Report for FY 2022-23 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company viz mmwllndia.com and the Stock Exchange i.e. the BSE Limited (BSE) at www.bseindia.com. The AGM Notice shall also be available on the website of NSDL at www.evoting.nsdl.com.

The details such as manner of (i) casting vote through remote e-Voting and e-Voting during the AGM and (ii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

- c) Appointed M/s MZ & Associates, a firm of Practicing Company Secretaries to scrutinize remote e-Voting process/e-Voting during the AGM, in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

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

**(Gurvinder Singh Monga)**  
Company Secretary  
Membership No.:25201