

MMWL/SEC/24-25/

29th September, 2024

To,

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Voting results and Consolidated Scrutinizer's Report of 39th Annual General Meeting

Dear Sir,

Pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of 39th Annual General Meeting held on Friday, 27th September, 2024 at 11:00 A.M. and Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at 39th AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies s(Management and Administration) Amended Rules, 2015.

This is for your information and record purpose.

Thanking you,

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

(Gurvinder Singh Monga)
Company Secretary

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, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2909202403471744	Date & Time	: 29/09/2024 15:47:17
Scrip Code	: 512267		
Entity Name	: MEDIA MATRIX WORLDWIDE LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 27/09/2024		
Mode	: XBRL E-Filing		

General information about company	
Scrip code	512267
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE200D01020
Name of the company	MEDIA MATRIX WORLDWIDE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:16 AM

Scrutinizer Details	
Name of the Scrutinizer	MOHD ZAFAR
Firms Name	MZ & ASSOCIATES
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	29-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	23118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	50
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the reports of the Board of Directors and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	681259918	681259918	100	681259918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		681259918	681259918	100	681259918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451482301	119847673	26.5454	119847524	149	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451482301	119847673	26.5454	119847524	149	99.9999
Total		1132742219	801107591	70.7229	801107442	149	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and the reports of the Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	681259918	681259918	100	681259918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		681259918	681259918	100	681259918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451482301	119847673	26.5454	119847524	149	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451482301	119847673	26.5454	119847524	149	99.9999
Total		1132742219	801107591	70.7229	801107442	149	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Chhattar Kumar Goushal (DIN: 01187644), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	681259918	681259918	100	681259918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		681259918	681259918	100	681259918	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451482301	119847673	26.5454	119847524	149	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451482301	119847673	26.5454	119847524	149	99.9999
Total		1132742219	801107591	70.7229	801107442	149	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material related party transactions of nexG Devices Private Limited (subsidiary of the Company), & Media Matrix Enterprises Private Limited (wholly-owned subsidiary of the Company), with their related parties				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	681259918	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		681259918	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	451482301	119847673	26.5454	119847524	149	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		451482301	119847673	26.5454	119847524	149	99.9999
Total		1132742219	119847673	10.5803	119847524	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Granting of loans or guarantees or providing securities in connection with loans availed by the Company's subsidiary under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	681259918	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	451482301	119847673	26.5454	119847524	149	99.9999	0.0001
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		119847673	26.5454	119847524	149	99.9999	0.0001
Total		1132742219	119847673	10.5803	119847524	149	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING
AT 39th ANNUAL GENERAL MEETING ("AGM") OF MEDIA MATRIX WORLDWIDE LIMITED**

(Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**The Chairman of the 39th Annual General Meeting of
Media Matrix Worldwide Limited
A/308, Dynasty Business Park CHS Ltd,
A K Road Opp. Sangam Cinema, NR Kohinoor Hotel
Andheri (East), Mumbai, Maharashtra- 400059**

Subject: Passing of Resolution(s) through remote e-Voting and e-Voting during the 39th AGM of Media Matrix Worldwide Limited ("Company") held on Friday, 27th Day of September, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means (OAVM")

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having office at I-Floor, AIHP Palms, Plot No. 242-243, UdyogVihar, Phase IV, Gurugram, Haryana - 122015 had been appointed as Scrutinizer by the Board of Directors of Media Matrix Worldwide Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ('e-Voting') i.e. remote e-Voting and e-Voting during the AGM on the resolutions contained in the Notice dated 08th August, 2024 ("Notice") issued pursuant to provisions of the Act, and applicable rules, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the guidelines prescribed by MCA circulars.

MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2022 dated May 05, 2022, MCA Circular No. 03/2022 dated May 05, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated December 28, 2022, and MCA Circular No. 09/2023 dated 25th September, 2023 in relation to clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its circular dated October 7, 2023, read with circulars dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 (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 (the 'Act'), Listing Regulations SEBI Circulars, and MCA Circulars, the 39th AGM of the Company was held through VC/OAVM.

The Board of Directors of the Company have vide their resolution passed on 08th August, 2024 decided to conduct the process of voting through electronic mode to obtain approval of members of the Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 08th August, 2024:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, Reports of the Board of Directors' and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and Auditors' Report thereon.
3. To appoint a director in place of Shri Chhattar Kumar Goushal (DIN: 01187644), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

MZ & ASSOCIATES, Company Secretaries



4. To approve the material related party transactions of NexG Devices Private Limited (subsidiary of the Company), & Media Matrix Enterprises Private Limited (wholly-owned subsidiary of the Company), with their related parties
5. Granting of loans or guarantees or providing securities in connection with loans availed by the Company's subsidiary under Section 185 of the Companies Act, 2013

The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-Voting and e-Voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the five (05) items mentioned in the Notice dated August 08, 2024.

The Company had also uploaded the Notice of 39thAGM on the website of the Company and also, it's Service Provider to facilitate their shareholders to cast their votes through remote e-Voting and e-Voting during the AGM.

The Remote e-Voting facility was kept open from **Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.)**

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the NSDL, the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

1. The Company has provided facility of casting vote to the members of the Company through NSDL platform at its designated website.
2. The Notice was sent through email to 20,481 shareholders as on 23rd August, 2024, whose email id was made available by the two depositories/RTA
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.
4. The Company also published advertisement in Hindustan Times (English Newspaper) having nationwide circulation and Pudhari (Marathi Newspaper) in the edition of Friday, September 06th, 2024 as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. The remote e-Voting was open from Tuesday 24th September, 2024 (9.00 A.M. IST) and ended on Thursday 26th September, 2024 (5.00 P.M. IST).
7. At the 39th Annual General Meeting of the Company held through VC/OAVM, on Friday, the 27th September, 2024 at 11:00 A.M. onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/OAVM but could not participate in the remote e-Voting to record their votes.
8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
9. We have scrutinized the votes cast through electronic means for the purpose of this report.

MZ & ASSOCIATES, Company Secretaries



10. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting process have been recorded in a register separately maintained for the purpose.

Thereafter, in respect of the remote e-Voting and e-Voting by the members at the AGM, results were unblocked by us at around 11:54 A.M. on September 27, 2024 on the NSDL e-Voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-Voting and e-Voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 08th August, 2024.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a Scrutinizer Report of the votes cast in "favor" and "against" the resolutions set out in the Notice of 39th Annual General Meeting dated 8th August, 2024 and which was dispatched to the BSE Limited and shareholder of the Company on 05th September 2024, based on the reports generated from the e-Voting system provide by NSDL, the authorized agency engaged by the Company for providing e-Voting facility.

As a Scrutinizer, the report of the e-Voting carried by the shareholders was duly compiled. The result of e-Voting is as under:

Agenda Item No. 1

Ordinary Resolution To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, Reports of the Board of Directors', and Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	89	80,11,07,591	-
Invalid Votes	-	-	-
Total number of valid votes	89	80,11,07,591	100
Total Number of Votes against the resolution	10	149	0.0000186
Total Number of Votes in favor of Resolution	79	80,11,07,442	99.9999814
Abstained from voting	-	-	-

Therefore, the Resolution No. 1 has been approved with requisite majority.

Agenda Item No. 2

MZA & ASSOCIATES, Company Secretaries



Ordinary Resolution To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 and Auditors' Report thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	88	80,11,07,571	-
Invalid Votes	-	-	-
Total number of valid votes	88	80,11,07,571	100
Total Number of Votes against the resolution	10	149	0.0000186
Total Number of Votes in favor of Resolution	78	80,11,07,422	99.9999814
Abstained from voting	-	-	-

Therefore, the Resolution No. 2 has been approved with requisite majority.

Agenda Item No. 3

Ordinary Resolution To appoint a Director in place of ShriChhattar Kumar Goushal (DIN: 01187644), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	89	80,11,07,591	-
Invalid Votes	-	-	-
Total number of valid votes	89	80,11,07,591	100
Total Number of Votes against the resolution	10	149	0.0000186
Total Number of Votes in favor of Resolution	79	80,11,07,442	99.9999814
Abstained from voting	-	-	-

Therefore, the Resolution No. 3 has been approved with requisite majority.

Special Business - Agenda Item No. 4

MZ & ASSOCIATES, Company Secretaries



Ordinary Resolution to approve the material related party transactions of nexG Devices Private Limited (subsidiary of the Company), & Media Matrix Enterprises Private Limited (wholly-owned subsidiary of the Company), with their related parties

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	87	15,41,41,819	-
Invalid Votes	1*	3,42,94,146	-
Total number of valid votes	86	11,98,47,673	100
Total Number of Votes against the resolution	10	149	0.0001243
Total Number of Votes in favor of Resolution	76	11,98,47,524	99.9998757
Abstained from voting	3	68,12,59,918	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

* Resolution No. 4 involves the approval of a Related Party Transaction and Related Party being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.

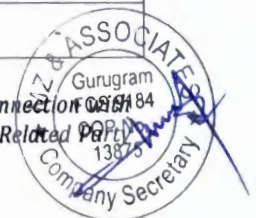
Special Business - Agenda Item No. 5

Ordinary Resolution for granting of loans or guarantees or providing securities in connection with loans availed by the Company's subsidiary under Section 185 of the Companies Act, 2013

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each	% of Total Valid Votes Received
		(No. of Votes)	
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	87	15,41,41,819	-
Invalid Votes	1	3,42,94,146	-
Total number of valid votes	86	11,98,47,673	100
Total Number of Votes against the resolution	10	149	0.0001243
Total Number of Votes in favor of Resolution	76	11,98,47,524	99.9998757
Abstained from voting	3	68,12,59,918	-

* Resolution No. 5 is approval granting of loans or guarantees or providing securities in connection with loans availed by the Company's subsidiary under Section 185 of the Companies Act, 2013; Related Party

MZ & ASSOCIATES, Company Secretaries



being interested in the said resolution is not entitled to vote in favor of this resolution. Hence any vote cast in favor of this resolution by the Related Party, if any, is counted as invalid.

Therefore, the Resolution No. 5 has been approved with requisite majority.

All five (05) resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 27th September, 2024.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

For MZ & Associates
Company Secretaries



Membership No.:FCS 9184
CP No.:13875
UDIN: F009184F001367409

Place:Gurugram

Date:29th September, 2024

Countersigned by:

Gurvinder Singh Monga
Company Secretary