



**MEDIA MATRIX WORLDWIDE LTD**

MMWL/SEC/12-13  
October 01<sup>st</sup>, 2012

**Fax/Email/Courier**

To,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Tower,  
27th floor, Dalal Street,  
MUMBAI - 400001.

Re: **Out Come of Annual General Meeting dated 29<sup>th</sup> September, 2012**

Dear Sir,

This is to inform you that the Shareholders of the Company at their Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2012, have unanimously approved the followings resolutions as appearing in the AGM Notice already sent to Stock Exchange and Members of the Company:-

1. Adoption of Annual Accounts, Directors Reports and Auditors Report thereon for the Financial Year ended 31<sup>st</sup> March, 2012
2. Re- appointment of M/s Khandelwal Jain & Company, Chartered Accountants as Statutory Auditor of the Company
3. Appointment of Mr. Chhattar Kumar Goushal, Additional Director as a Director of the Company.
4. Appointment of Mr. Mahesh Ranglal Jain, Additional Director as a Director of the Company.
5. Appointment of Mr. Bharat Bhushan Chugh, Additional Director as a Director of the Company.
6. Appointment of Mr. Suresh Bohra, Additional Director as a Director of the Company.
7. Appointment of Mr. Bharat Bhushan Chugh as a Wholetime Director of the Company.
8. Alteration of Articles of Association of Company.

The above is submitted in compliance with listing agreement.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

  
**(Mohd. Zafar)**  
**Company Secretary**

**Registered Office:** Flat No 155, 15th Floor, Mittal Court A Wing, Nariman Point, Mumbai-400021,  
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