

MMWL/SEC/13-14/
September 28th, 2013

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI- 400001.

Dear Sir,

Sub: Outcome of the Annual General Meeting held on 28th September, 2013

As required under Clause 35A of the Listing Agreement, the outcome of Annual General Meeting (AGM) is given below:-

Date of the AGM	28 th September, 2013	
Total number of shareholders on record date (book closure from 24.09.2012 to 28.09.2012)	2556	
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoter group	Public
	2	21
No of shareholders attended the meeting through Video Conference	N.A.	N.A.

Details of the Agenda: The following business was transacted at the meeting.

Sr. No.	Details of Agenda	Mode of voting	Resolution required
1.	Approval of the audited accounts of the Company, Report of the Directors and Auditors thereon for the financial year ended 31 st March, 2013	Show of hands - passed unanimously	Ordinary
2.	Re-appointment of retiring Director, Mr. Mahesh Rangalal Jain	Show of hands - passed unanimously	Ordinary
3.	Re- appointment of Auditor – M/s Khandelwal Jain & Company for the Financial Year 2013-14	Show of hands - passed unanimously	Ordinary
4.	Change in terms of utilisation of proceeds received under Right Issue	Show of hands - passed unanimously	Special

Registered Office: Flat No. 155, 15th Floor, Mittal Court A Wing, Nariman Point, Mumbai - 400021.
Telephone : +91-22-2283 3006, Fax : +91-22-4347 3206, Email : mmwl.corporate@gmail.com

Corporate Office: 77B, 3rd Floor, IFFCO Road, Sector-18, Gurgaon, Haryana-122015



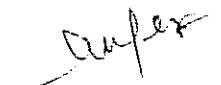
Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting the additional disclosures on the voting pattern mandated under clause 35A are not applicable.

We request you to kindly take the above information on record in terms of the compliance required under clause 35A of the Companies Act.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**


(Mohd. Zafar)

Company Secretary

