

MMWL/SEC/16-17/  
3<sup>rd</sup> February, 2017

To The Secretary BSE Limited Firoze Jeejeebhoy Tower 27 <sup>th</sup> Floor, Dalal Street Mumbai – 400 001	To National Securities Depository Limited Trade World, 4 <sup>th</sup> & 5 <sup>th</sup> Floors 'A' Wing Kamala Mills Compound, Senapati Bapat Marg Lower Parel, MUMBAI-400 013
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Dear Sir,

**Subject: Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the result of voting conducted through Postal Ballot including Remote e-Voting on the Special Resolution passed under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Amendment Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) has been declared on February 03<sup>rd</sup>, 2017 by the Chairman of the Company at the Corporate Office.

Further the details of the said voting results with respect to the aforesaid resolutions is given in Annexure - 1.

Accordingly, the Special Resolutions has been passed by the shareholders of the Company with Requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**



**Gurvinder Singh Monga**  
Company Secretary

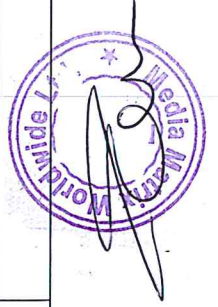
Membership No. 201

**DETAILS OF VOTING RESULTS**

<b>Date of AGM/EGM/ Postal Ballot</b>	February 03 <sup>rd</sup> , 2017
<b>Total number of shareholder as on record date</b>	3376
<b>No of Shareholders attended the meeting separately for each agenda item</b>	
	NA
	NA

**Agenda –wise disclosure (to be disclosed separately for each agenda item)**

Resolution No 1		Alteration of the Main Object Clause of Memorandum of Association of the Company										
Whether promoter/promoter group are interested in the agenda/resolution		No										
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes			
Promoter and Promoter group	E-voting	687759918	0	0.00	0	0	0.000	0.000	0			
	Poll		0	0.00	0	0	0.000	0.000	0			
	Postal Ballot		687759918	100.00	687759918	0	100.000	0.000	0			
	Total		687759918	100.00	687759918	0	100.000	0.000	0	(8)		
Public Institutions	E-voting	0.00	0	0.00	0	0	0.000	0.000	0			
	Poll		0	0.00	0	0	0.000	0.000	0			
	Postal Ballot			0.00			0.000	0.000	0			
	Total		0	0.00	0	0	0.000	0.000	0			
Public Non-Institutions	E-voting		0	0.00	0	0	0.000	0.000	0			
	Poll	444982301	0	0.00	0	0	0.000	0.000	0			
	Postal Ballot		4543065	1.021	4543065	0	100.000	0.000	0			
	Total		444982301	1.021	4543065	0	100.000	0.000	0			
Total		1132742219	692302983	61.1174	692302983	0	100.000	0.000	0			
										Whether Resolution Pass or Not		Pass



Annexum - 5

Resolution No 2	Special Resolution	Alteration to Clause III (B) & III (C) of the Memorandum of Association of the Company									
Whether promoter/promoter group are interested in the agenda/resolution	No. of shares held	NA									
Category	Mode of Voting	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes			
Promoter and Promoter group	E-voting	0	0.00	0	0	0.000	0.000	0			
	Poll	0	0.00	0	0	0.000	0.000	0			
	Postal Ballot	687759918	100.00	687759918	0	100.000	0.000	0			
	Total	<b>687759918</b>	<b>100.00</b>	<b>687759918</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>	<b>(8)</b>		
Public Institutions	E-voting	0	0.00	0	0	0.000	0.000	0			
	Poll	0	0.00	0	0	0.000	0.000	0			
	Postal Ballot		0.00			0.000	0.000	0			
	Total	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>			
Public Non-Institutions	E-voting	0	0.00	0	0	0.000	0.000	0			
	Poll	444982301	0.00	0	0	0.000	0.000	0			
	Postal Ballot	4543065	1.021	4543065	0	100.000	0.000	0			
	Total	<b>444982301</b>	<b>1.021</b>	<b>4543065</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>			
Total		<b>1132742219</b>	<b>61.1174</b>	<b>692302983</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>				
Whether Resolution Pass or Not											Pass

