

MMWL/SEC/18-19/

5<sup>th</sup> October, 2018

To

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

Dear Sir,

**Sub: Voting results of 33<sup>rd</sup> Annual General Meeting**

Dear Sir,

This is further to our earlier letter dated 29<sup>th</sup> September, 2018 for voting results and consolidated scrutiniser reports of 33<sup>rd</sup> Annual General Meeting and your email received by us on 4<sup>th</sup> October, 2018. As advised by you, we hereby submit the revised Voting results of 33<sup>rd</sup> Annual General Meeting wherein necessary changes i.e. from "Special Resolution" to "Ordinary Resolution" at Sr. No. 4 and 5 have been made.

Inconvenience cause is regretted.

We hope you will find revised letter in order.

Thanking you,

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



**(Gurvinder Singh Monga)**  
Company Secretary

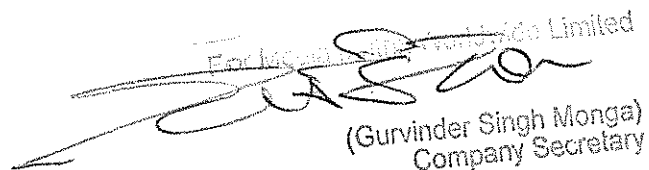
**FORMAT FOR VOTING RESULTS**

<b>Record Date</b>	22 <sup>nd</sup> September, 2018	
<b>Total number of shareholder as on record date</b>	3041	
<b>No of Shareholders present in the meeting either in person or through proxy:</b>		
Promoter & Promoter Group	2	
Public	16	
<b>No of Shareholders attended the meeting through Video Conferencing</b>		
Promoter & Promoter Group	NA	
Public	NA	
<b>No. of resolution passed in the meeting</b>	6	

For Media Matrix Worldwide Limited  
  
(Gurwinder Singh) (Sd/-)  
Company Secretary

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

Resolution No 1	Ordinary Resolution	To receive , consider and adopt (a) the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 and report of the auditor's report thereon						
Whether promoter/promoter group are interested in the agenda/resolution		NA						
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		0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot	687759918	0	0	0	0	0	0
	Total	687759918	685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot	444982301	0	0	0	0	0	0
	Total	444982301	88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0

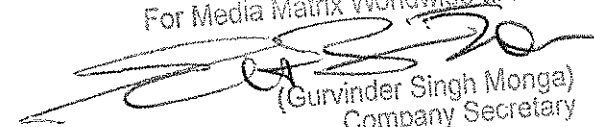
  
 (Gurvinder Singh Monga)  
 Company Secretary

Resolution No 2	Ordinary Resolution	Re-appointment of Shri Sandeep Jairath (DIN: 05300460) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution		NA						
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	687759918	0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	444982301	52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0


For Media Matrix Worldwide Limited

  
(Gurvinder Singh Monga)  
Company Secretary

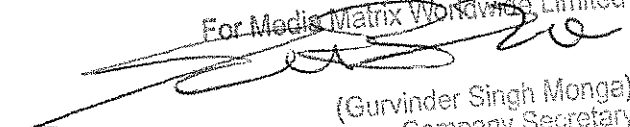
Resolution No 3	Ordinary Resolution	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Statutory Auditors of the Company for the financial year 2018-19 and fixation of remuneration by the Board of Directors of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		NA						
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		0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot	687759918	0	0	0	0	0	0
	Total	687759918	685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot	444982301	0	0	0	0	0	0
	Total	444982301	88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0

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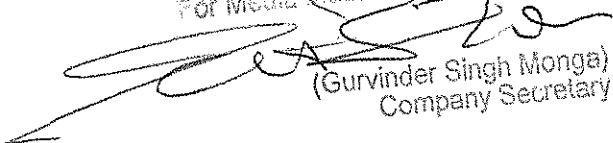
Resolution No 4	Ordinary Resolution	Appointment of Shri Bela Banerjee, (DIN:07047271) as an Non-Executive Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		NA						
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on 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		0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot	687759918	0	0	0	0	0	0
	Total	687759918	685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot	444982301	0	0	0	0	0	0
	Total	444982301	88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0

For Media Matrix Worldwide Limited  
  
 (Gurvinder Singh Monga)  
 Company Secretary

Resolution No 5		Ordinary Resolution		Appointment of Shri Aasheesh Verma (DIN: 08199653) as an Independent Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution			NA					
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	687759918	0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	444982301	52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0

For Medis Matrix Worldwide Limited  
  
(Gurvinder Singh Monga)  
Company Secretary

Resolution No 6		Ordinary Resolution		Appointment of Shri Sunil Batra (DIN 05300460) as Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution			NA					
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		0	0	0	0	0	0
	Poll		685433752	99.6618	685433752	0	100	0
	Postal Ballot	687759918	0	0	0	0	0	0
	Total	687759918	685433752	99.6618	685433752	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		52520001	11.8027	52520001	0	100	0
	Poll		35879520	8.0631	35879520	0	100	0
	Postal Ballot	444982301	0	0	0	0	0	0
	Total	444982301	88399521	19.8659	88399521	0	100	0
Total		1132742219	773833273	68.3150	773833273	0	100	0

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 (Gurvinder Singh Monga)  
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