

MMWL/SEC/21-22/

August 13, 2021

To

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

**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Sub: Outcome of Board Meeting**

**Time of Commencement: 12:00 Noon**

**Time of Conclusion: 04:10 P.M.**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 13<sup>th</sup> August, 2021, has inter-alia taken the following decisions:

1. **Approved Standalone and Consolidated Un-audited Financial Results** for the first quarter ended 30<sup>th</sup> June, 2021 which have also been reviewed by the Audit Committee. Arrangements have also been made to publish the aforesaid Financial Results in the Newspapers, and website of the Company at [www.mmwllindia.com](http://www.mmwllindia.com)

The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Financial Results. A copy of aforesaid Financial Results along with Limited Review report is enclosed herewith as **Annexure 'A'**.

2. Pursuant to the provisions of Section 139 of the Companies Act, 2013, as amended, and rules framed thereunder, the Company is required to rotate its Statutory Auditors in the next 36<sup>th</sup> Annual General Meeting (AGM). M/s Khandelwal Jain & Co., Chartered Accountants are the present Statutory Auditor of the Company whose term of appointment will come to end with conclusion of 36<sup>th</sup> AGM.

In view of above, the Board of Directors at its meeting held today i.e., 13<sup>th</sup> August, 2021, on the recommendations of Audit Committee and subject to the approval of the shareholders at the 36<sup>th</sup> Annual General Meeting appointed M/s S G N & CO, Chartered Accountants (Firm registration number 134565W) as the Statutory Auditors of the Company, for a period of five years from the financial year 2021-2022 to 2025-2026 to hold office, from the conclusion of the 36<sup>th</sup> AGM until the conclusion of the 41<sup>st</sup> AGM.

A Brief Profile of M/s S G N & CO, Chartered Accountants (Firm registration number 134565W) is given below:

**Registered Office:** G-2, Shreya House Society, Off Andheri-Kurla Road Opp. Gurunanak Petrol Pump, Andheri (East) Mumbai - 400099 Telephone: +91-22-49616129, Fax: +91-22-49616129

**Corp Office:** Plot No 38, 4<sup>th</sup> Floor, Sector 32, Gurgaon 122001.

Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: [mmwl.corporate@gmail.com](mailto:mmwl.corporate@gmail.com)  
Website: [www.mmwllindia.com](http://www.mmwllindia.com), Corporate Identity Number: L32100MH1985PLC036518

S G N & CO, Chartered Accountants ("SGN") firm was commenced at Mumbai in September 2012. The firm is operating from their Head office at Mumbai and Branch office at Indore. SGN is a perfect blend of experience and young professionals.

SGN Provides a wide array of services which includes Audit & Assurance, Direct Taxes, Indirect Taxes, Corporate Laws, Management Advisory Services and preparation of Business Project Report and Appraisal.

SGN has considerable experience and expertise in Statutory Audit, Internal Audit, Tax Audit, Concurrent Audit and Special Investigative Audit of Corporate and Non Corporate entities, Government Companies/Corporations, Banks, Financial Institutions, Public Utilities, Insurance Companies, Co-operative Societies, Charitable Institutions, etc.

The terms of appointment include audit of standalone and consolidated financial results and annual audit of standalone and consolidated financial statements in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with issuance of certificates in accordance with requirements of the Companies Act, 2013, rules and regulations of SEBI and RBI, from time to time.

3. Convening of the 36<sup>th</sup> Annual General Meeting (e-AGM) of the Company on **Thursday, the 30<sup>th</sup> day of September, 2021 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")** Facility, in compliance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMDI/CIR/P /2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the "SEBI Circular").
4. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (both days inclusive)** for the purpose of e-AGM.
5. Decided to provide remote e-Voting/e-Voting during the e-AGM through National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening 36<sup>th</sup> AGM, to the shareholders at the 36<sup>th</sup> AGM and in this regard:-
  - a) Fixed **Thursday, 23<sup>rd</sup> September, 2021** as the "**cut off**" date for the purpose of offering remote e-Voting and e-Voting during the e-AGM to the shareholders, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
  - b) Fixed the dates for commencement and closure of e-Voting period as follows :
    - i. Commencement date :- 9:00 A.M. on Monday, 27<sup>th</sup> September, 2021
    - ii. Closing date :- 5:00 P.M. on Wednesday, 29<sup>th</sup> September, 2021

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In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the MCA Circulars and the SEBI Circular, the Notice of the 36<sup>th</sup> AGM along with Annual Report for FY 2020-21 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the Stock Exchange i.e. the BSE Limited (BSE).

The details such as manner of (i) casting vote through remote e-Voting and e-Voting during the e-AGM and (ii) attending the e-AGM through VC / OAVM will be set out in the Notice of the e-AGM.

- c) Appointed M/s MZ & Associates, a firm of Practising Company Secretaries as Scrutinizers to scrutinize remote e-Voting process/e-Voting during the e-AGM, in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

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



**(Gurvinder Singh Monga)**  
Company Secretary