

MMWL/SEC/16-17/

30<sup>th</sup> September, 2016

To,

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

Dear Sir,

**Sub: Proceedings of 31st Annual General Meeting of Media Matrix Worldwide Limited (MMWL) held on 30<sup>th</sup> September, 2016.**

The 31st Annual General Meeting (AGM) of Media Matrix Worldwide Limited was held on 30<sup>th</sup> September, 2016 at Flat No 155, 15<sup>th</sup> Floor, Mittal Court, A Wing, Nariman Point, Mumbai- 400021

As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 31st AGM of the Company are enclosed herewith as Annexure I.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**



**(Gurvinder Singh Monga)**

Company Secretary



Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059,  
Telephone : +91-22-61391700, Fax: +91-22-61391700

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  
Website: www.mmwlindia.com, Corporate Identity Number: L51900MH1985PLC036518



**PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDIA MATRIX WORLDWIDE LIMITED HELD ON FRIDAY, THE 30TH DAY OF SEPTEMBER, 2016 AT 9:30 A.M.**

The 31<sup>st</sup> Annual General Meeting of the Members of Media Matrix Worldwide Limited was held on Friday, the 30th day of September, 2016 at 9:30 A.M. at the Flat No 155, 15th Floor, Mittal Court, A Wing, Nariman Point, Mumbai-400021. Shri Gurvinder Singh Monga, Company Secretary welcomed the Members and introduced Board Members present at the meeting, viz. Shri Bharat Bhushan Chugh. Shri Gurvinder Singh Monga further confirmed the presence of Statutory Auditors and their representative and Secretarial Auditor.

Shri Bharat Bhushan Chugh was elected as the Chairman of the meeting who is also the member of Audit Committee. The chairman informed that Shri. Chhattar Kumar Goushal, Shri. Suresh Bohra and Smt. Bela Banerjee could not attend the meeting due to their personal exigencies. Shri Gurvinder Singh Monga, Company Secretary announced the number of members present in person and corporate authorisations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order. The Chairman welcomed the members of the Company.

Shri Gurvinder Singh Monga, Company Secretary informed the members that there were no qualifications, reservations or adverse remarks in the Auditors' Report as well as Secretarial Auditor Report. He then explained the remote e-Voting process and the Ballot voting process made available at the AGM venue. He also stated that the Company had provided an option to the shareholders for voting through electronic mode viz. remote e-Voting which remained open from 27<sup>th</sup> September, 2016 (09:00 A.M.) to 29<sup>th</sup> September, 2016 (05:00 P.M.).

The business items placed before the Shareholders for approval as per the notice of the meeting were then summarized by the Company Secretary. Subsequently, the Chairman ordered voting through ballots. The following businesses were transacted at the meeting by voting through ballots:

Item No.	Particulars	Resolution
<b>ORDINARY BUSINESS</b>		
1	Receive, consider and adopt :	Ordinary
	a) Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016, the Reports of the Board of Directors' and Auditors' thereon	
	b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2016 and Auditors' Report thereon	
2	Re-appointment of Shri Bharat Bhushan Chugh (DIN: 00472532) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Statutory Auditors of the Company for the financial year 2016-17 and fixation of remuneration by the Board of Directors of the Company.	Ordinary
<b>SPECIAL BUSINESS</b>		
4	Re-appointment of Smt. Bela Banerjee, (DIN:07047271) as an Independent Director of the Company	Special

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The Chairman invited comments and questions from the members. Queries raised by the members was clarified/answered by the Chairman to the satisfaction of the shareholders present at the meeting.

The members then cast their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of e-Voting and ballot voting would be announced within 48 hours and also be intimated to the BSE Limited and posted on the website of the Company and National Securities Depository Limited.

The Company Secretary then thanked the members present and declared the meeting as closed. The meeting concluded at 10: 15 a.m.

For **Media Matrix Worldwide Limited**



**(Gurvinder Singh Monga)**  
Company Secretary

Date: 30.09.2016  
Place: Mumbai

