

**MMWL/SEC/17-18/**

**28<sup>th</sup> August, 2017**

National Securities Depository Limited.  
Trade World, 4th & 5<sup>th</sup> floor,  
'A' wing  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

Dear Sir,

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

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 August 28, 2017 by Shri Sandeep Jairath, a person authorized by the the Chairman of the meeting, at the Corporate Office of the Company.

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

Accordingly, the above Special Resolution 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)**

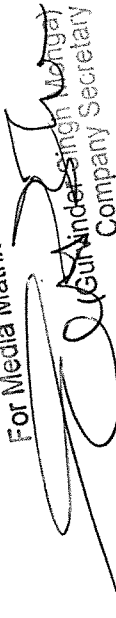
Company Secretary

Membership No.ACS 25201

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

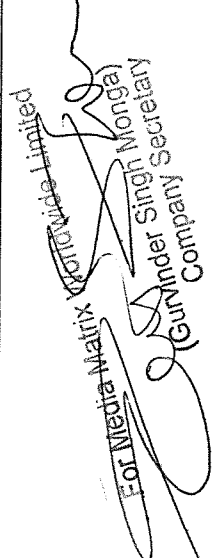
**FORMAT FOR VOTING RESULTS**

<b>Date of AGM/EGM/ Postal Ballot</b>	28 <sup>th</sup> August, 2017
<b>Total number of shareholder as on record date</b>	
Promoter & Promoter Group	3
Public	3191
<b>No of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter & Promoter Group	NA
Public	NA
<b>No of Shareholders attended the meeting through Video Conferencing</b>	
Promoter & Promoter Group	NA
Public	NA

For Media Matrix Worldwide Limited  
  
 Gulinder Singh  
 Company Secretary

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

Resolution No 1	Special Resolution	Approval for sale of investment held in DigiCall Teleservices Private Limited, a wholly owned subsidiary 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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter group	E-voting		0	0.00	0	0	0.000	0.000
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	687759918	687759918	100	687759918	0	100	0
	Total	687759918	687759918	100	687759918	0	100	
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting							
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	444982301	10586873	2.3792	10586773	100	99.9991	0.0009
	Total	444982301	10586873	2.3792	10586773	100	99.9991	0.0009
Total		1132742219	698346791	61.65099	698346691	100	99.99999	0.0009

  
 For Media Matrix Worldwide Limited  
 Gurminder Singh Monga  
 Company Secretary