

MMWL/SEC/22-23/

August 09, 2022

To

The Secretary
BSE Limited
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 held on August 09, 2022

Time of Commencement: 12:30 P.M.

Time of Conclusion: 04:15 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 9th August, 2022, has inter-alia taken the following decisions:

1. **Approved Standalone and Consolidated Un-audited Financial Results** for the first quarter ended 30th June, 2022, for the Financial Year 2022-23, which have also been reviewed by the Audit Committee. Arrangements have also been made to publish the aforesaid Financial Results in the Newspapers.

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. Convening of the 37th Annual General Meeting (e-AGM) of the Company on **Thursday, the 29th day of September, 2022 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 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 21/2021 dated 14th December, 2021 followed by Circular No. 02/2022 dated 5th May, 2022 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, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (the "SEBI Circulars").
3. 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

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Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.

Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlandia.com, Corporate Identity Number: L32100MH1985PLC036518

closed from **Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive)** for the purpose of e-AGM.

4. 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 37th AGM, to the shareholders at the 37th Annual General Meeting and in this regard:-

- a) Fixed **Thursday, 22nd September, 2022** 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, 26th September, 2022
 - ii. Closing date :- 5:00 P.M. on Wednesday, 28th September, 2022

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 MCA Circulars and the SEBI Circulars, the Notice of the 37th AGM along with Annual Report for FY 2021-22 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 viz mmwllindia.com and the Stock Exchange i.e. the BSE Limited (BSE) at www.bseindia.com. The e-AGM Notice shall also be available on the website of NSDL at www.evoting.nsdl.com.

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 Practicing Company Secretaries 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
Membership No.: