

MMWL/SEC/24-25/

February 13, 2025

To

The BSE Ltd.
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
corp.relations@bseindia.com
Security Code No: 512267

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 the meeting of the Board of Directors held on February 13, 2025.

Time of Commencement: 01:30 P.M.
Time of Conclusion: 04:45 P.M.

Dear Sir,

This is in continuation to our earlier intimation dated February 05, 2025, with respect to the meeting of the Board of Directors of the Company, scheduled on February 13, 2025.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we would like to inform all our stakeholders that the Board of Directors, at its meeting held today i.e. February 13, 2025, has inter-alia, considered and approved the following:

- 1. Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2024, of the Financial Year 2024-25**, both on Standalone and Consolidated basis, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations, along with the Limited Review Reports of the Auditors’ thereon, duly reviewed and recommended by the Audit Committee in its meeting held today.

The copies of the aforesaid Financial Results along with the Limited Review Reports thereon issued by M/s SGN & CO., Chartered Accountants, Statutory Auditors of the Company, are enclosed herewith.

Arrangements have also been made for publication of the aforesaid financial results in Newspapers, as per the requirements of Regulation 47 of the SEBI Listing Regulations.

Please note that aforesaid financial results will also be available on the Company’s website at www.mmwlindia.com.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Notice No. 20250102-4 dated January 02, 2025, regarding Integrated Filing (Financials) for the quarter and nine months ended December 31, 2024, are also attached herewith as **Annexure A**.

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

2. Appointment of Mr. Mohd Sagir as Company Secretary, Compliance Officer and Key Managerial Personnel.

In terms of Regulation 6 of the SEBI Listing Regulations read with Sections 179, 203 & 2(51) of the Companies Act, 2013, and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions if any, and based on the recommendation of the Nomination and Remuneration Committee, the Board has appointed Mr. Mohd. Sagir, a fellow member of Institute of Company Secretaries of India ("ICSI") having ICSI Membership No. F11061, as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from February 13, 2025.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are attached herewith as **Annexure –B**.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

Sandeep Jairath
Whole-time Director cum Chief Financial Officer
DIN: 05300460

Annexure A

- I. Un-audited Financial Results and Limited Review Reports for Quarter and nine months ended December 31, 2024. **(As Annexure 1)**
- II. Statement on deviation or variation for Proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc: **Not Applicable**
- III. Format for disclosing outstanding default on loans and debt securities: **Not Applicable**
- IV. Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable for this Quarter.**
- V. Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable.**

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'Annexure 1'

S G N & CO.

CHARTERED ACCOUNTANTS

Phone : 022-49740502
E-mail : mohan@sgnco.in

BRANCH OFFICE :
S-503, SCHOOL BLOCK,
SHAKARPUR,
NEW DELHI-110 092

INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY AND YEAR TO DATE UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Media Matrix Worldwide Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **MEDIA MATRIX WORLDWIDE LIMITED** ("the Parent") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the quarter and nine month ended December 31, 2024 ("the statement") attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations"). This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

3. This Statement includes the results of the following entities:
 - i. nexG Devices Private Limited
 - ii. Media Matrix Enterprises Private Limited



4. Based on our review conducted and procedures performed as stated in paragraph 2 above, and based on the consideration of review reports of other auditors referred to in paragraph 5 below nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act , 2013, as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We did not review the interim financial results and other financial information in respect of both subsidiaries included in the consolidated unaudited financial results, whose interim financial results/financial information before consolidation adjustments, reflect total revenues of Rs. 25,757.36 lakhs and 1,61,291.68 lakhs, total net profit/(loss) after tax of Rs. 41.61 lakhs and Rs. 313.67 lakhs, total comprehensive Income/(loss) of Rs. (3,041.57) lakhs and Rs. (4,858.77) lakhs for the quarter ended December 31, 2024 and for the period from April 01, 2024 to December 31, 2024 respectively, as considered in the consolidated unaudited financial results. These interim financial results and other financial information have been reviewed by other auditors whose report have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 2 above.

Our conclusion on the Statement is not modified in respect of above matter.

For SGN & CO.

Chartered Accountants

Firm Registration No. 134565W

Mohan Kheria

Mohan Kheria

(Partner)

M. No. 543059

UDIN: 25543059BMUJUY1920



Place: Gurugram

Dated: February 13, 2025



SGN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :
S-503, SCHOOL BLOCK,
SHAKARPUR,
NEW DELHI-110 092

Phone : 022-49740502
E-mail : mohan@sgnco.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND YEAR TO DATE UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,
The Board of Directors,
Media Matrix Worldwide Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results (the "Statement") of **MEDIA MATRIX WORLDWIDE LIMITED** ("the Company") for the quarter and nine month ended December 31, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted and procedures performed as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read



with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **SGN & CO.**

Chartered Accountants

Firm Registration No. 134565W

Mohan Kheria



Mohan Kheria

(Partner)

M. No. 543059

UDIN: 25543059BMUJUX2112

Place: Gurugram

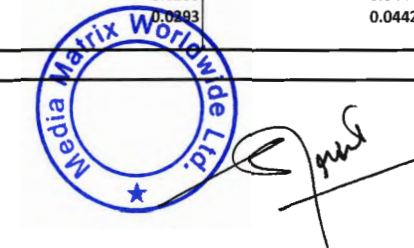
Dated: February 13, 2025

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Website: www.mmwIndia.com, CIN: L32100MH1985PLC036518

(Rs. in Lakhs)

Particulars	Statement of Unaudited Standalone Financial Results for the third quarter and nine months ended December 31, 2024						Statement of Unaudited Consolidated Financial Results for the third quarter and nine months ended December 31, 2024					
	Three months ended	Preceding three months Ended	Corresponding three months Ended in the Previous year	Year to date Figures for Current Period ended	Year to date figures for Previous period ended	Previous Financial year ended	Three months ended	Preceding three months Ended	Corresponding three months Ended in the Previous year	Year to date Figures for Current Period ended	Year to date figures for Previous period ended	Previous Financial year ended
	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024	December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income												
Revenue from Operations												
a. Sale of products	-	-	-	-	-	-	25,758.59	1,12,483.17	19,392.32	1,61,142.96	1,12,465.53	1,40,398.04
b. Sale of services	78.25	76.75	77.55	232.45	227.85	305.30	77.02	76.75	350.25	381.17	1,033.62	1,131.97
Total revenue from Operations	78.25	76.75	77.55	232.45	227.85	305.30	25,835.61	1,12,559.92	19,742.57	1,61,524.13	1,13,499.15	1,41,530.01
Other Income	58.73	59.42	47.88	168.70	76.53	118.35	80.58	88.62	170.62	314.96	279.05	446.24
Total Income	136.98	136.17	125.43	401.15	304.38	423.65	25,916.19	1,12,648.54	19,913.19	1,61,839.09	1,13,778.20	1,41,976.25
2 Expenses												
a. Finance costs	1.43	1.34	1.50	4.33	4.60	5.90	345.49	315.66	126.71	1,002.74	552.90	881.59
b. Purchase of stock-in-trade	-	-	-	-	-	-	24,930.39	1,13,350.41	18,500.96	1,58,467.10	1,10,252.77	1,38,210.16
c. Changes in inventories of stock-in-trade	-	-	-	-	-	-	(603.97)	(2,676.51)	(276.79)	(1,815.31)	(962.51)	(2,240.92)
d. Employee Benefits expenses	24.78	31.20	20.19	78.99	72.63	94.05	153.61	149.12	90.36	403.27	309.31	407.41
e. Depreciation and amortisation expenses	5.99	6.02	6.04	18.04	18.22	24.25	19.58	20.10	59.39	53.42	59.39	72.39
f. Other expenses	40.94	37.82	41.31	113.45	121.68	166.99	939.39	1,233.03	1,240.58	3,112.76	2,904.42	3,734.35
Total Expenses	73.14	76.38	69.04	214.81	217.13	291.19	25,784.49	1,12,391.81	19,700.53	1,61,229.95	1,13,110.31	1,41,064.98
3 Profit / (Loss) before exceptional items & Tax (1-2)	63.84	59.79	56.39	186.34	87.25	132.46	131.70	256.73	212.66	609.14	667.89	911.27
4 Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
5 Profit / (Loss) before Tax (3-4)	63.84	59.79	56.39	186.34	87.25	132.46	131.70	256.73	212.66	609.14	667.89	911.27
6 Tax expense :												
Current tax	1.08	2.95	2.59	7.44	4.20	5.83	23.72	52.38	49.53	114.03	199.04	193.66
Deferred Tax & MAT Credit	0.24	(0.58)	(0.30)	(0.08)	(1.21)	(1.90)	3.85	(1.19)	(0.53)	2.46	(1.95)	13.51
7 Net Profit / (Loss) for the period (5-6)	62.52	57.42	54.10	178.98	84.26	128.53	104.13	205.54	163.66	492.65	470.80	704.10
8 Other Comprehensive Income												
A i. Items that will not be reclassified to profit or loss	(0.11)	(1.06)	0.19	(1.05)	(0.54)	(0.66)	(3,083.32)	1,147.26	10,556.27	(5,174.00)	13,836.63	13,381.93
ii. Income tax relating to items that will not be reclassified to profit or loss	0.03	0.21	(0.04)	0.27	0.14	0.16	0.05	0.66	(0.05)	0.77	0.50	0.55
Subtotal	(0.08)	(0.85)	0.15	(0.78)	(0.40)	(0.50)	(3,083.27)	1,147.92	10,556.22	(5,173.23)	13,837.13	13,382.48
B i. Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
Subtotal	-	-	-	-	-	-	-	-	-	-	-	-
Other Comprehensive Income for the period after tax	(0.08)	(0.85)	0.15	(0.78)	(0.40)	(0.50)	(3,083.27)	1,147.92	10,556.22	(5,173.23)	13,837.13	13,382.48
9 Total Comprehensive Income for the Period (7+8)	62.44	56.57	54.25	178.20	83.86	128.03	(2,979.14)	1,353.46	10,719.88	(4,680.58)	14,307.93	14,086.58
10 Profits attributable to:												
Owners of the Parent	-	-	-	-	-	-	76.18	149.24	129.76	369.41	331.56	501.06
Non Controlling Interest	-	-	-	-	-	-	27.95	56.30	33.90	123.24	139.24	203.04
11 Other Comprehensive Income attributable to:												
Owners of the Parent	-	-	-	-	-	-	(3,083.24)	1,148.49	10,556.22	(5,172.60)	13,837.43	13,382.80
Non Controlling Interest	-	-	-	-	-	-	(0.03)	(0.57)	(0.00)	(0.63)	(0.30)	(0.32)
12 Total Comprehensive Income attributable to:												
Owners of the Parent	-	-	-	-	-	-	(3,007.06)	1,297.73	10,685.99	(4,803.19)	14,168.95	13,883.86
Non Controlling Interest	-	-	-	-	-	-	27.92	55.73	33.89	122.61	138.98	202.72
13 Paid-up equity share capital (Face Value of Re.1/-each)	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42	11,327.42
14 Other Equity						3,558.77						17,597.80
15 Earning per Share (of Re 1/- each)*												
Basic (In Rs.)	0.0055	0.0051	0.0048	0.0158	0.0074	0.0113	0.0067	0.0132	0.0115	0.0326	0.0293	0.0442
Diluted (In Rs.)	0.0055	0.0051	0.0048	0.0158	0.0074	0.0113	0.0067	0.0132	0.0115	0.0326	0.0293	0.0442

* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter and nine months ended December 31, 2024, quarter and nine months ended December 31, 2023 and quarter ended September 30, 2024.


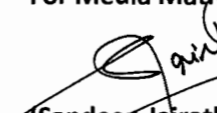


Notes:

- 1 The above Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 13, 2025.
- 2 The above Financial Results are in compliance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time .
- 3 The Consolidated Unaudited Financial Results for the third quarter and nine months ended December 31, 2024 represents the result of the Company including its subsidiary companies, namely nexG Devices Private Limited (NDPL) and Media Matrix Enterprises Private Limited (MMEPL).
- 4 On Standalone and Consolidated basis, the Company is engaged in the business of "Digital Media and Electronic Items trading". Therefore, there is no separate reportable segments as per Ind AS- 108 "Operating Segment".
- 5 The Company conducts its operations along with its subsidiaries. The Consolidated Unaudited Financial Statements for the third quarter and nine months ended December 31, 2024 are prepared in accordance with the principles and procedures for the preparation and presentation of the consolidated accounts as set out in the Ind AS 110 notified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder. The financial statements of the parent Company and its subsidiaries for the third quarter and nine months ended December 31, 2024 have been combined on a line by line basis by adding together the book value of like items of assets, liabilities, income and expenses, after eliminating intra group balances, transactions and resulting unrealised gains/losses. The Consolidated Financial Statement are prepared by applying uniform accounting policies.
- 6 Other Comprehensive Income/(Loss) includes (Rs.3083.11) lakhs and Rs.(5170.92) lakhs for the third quarter and nine months ended December 31, 2024 respectively, being income/(loss) due to change in fair value of Investments held by one of the subsidiary Company. In accordance with Ind AS 32 'Financial Instruments', such investment has been classified as 'Financial assets measured at FVTOCI' and measured at fair value in consolidated financial results.
- 7 The Company is registered with Reserve Bank of India (RBI) vide registration no. 13.01287 dated August 13, 1999 as an NBFC Company. The Company had applied for deregistration as NBFC, however, as per the extant guidelines of RBI, the Company shall continue as NBFC till the time it reduces its investment below 50% of total assets to qualify for deregistration and would continue to do compliances of NBFC as applicable.
- 8 Media Matrix Worldwide Limited ("MMWL") held 3,84,500 Unsecured Zero Coupon Compulsorily Convertible Debentures (CCDs) of Rs.100/- each in Media Matrix Enterprises Private Limited ("MMEPL"), its wholly owned subsidiary. During the review period, these CCDs became due for conversion into equity shares. Accordingly, MMEPL has converted the aforesaid CCDs and issued 38,45,000 equity shares of Rs.10/- to MMWL. Following this conversion, MMEPL continues to remain a wholly owned subsidiary of MMWL
- 9 Previous period figures have been re-grouped/ re-classified wherever considered necessary to confirm to current period classification.

Place : Gurugram
Date: February 13, 2025

By the order of the Board
For Media Matrix Worldwide Limited



(Sandeep Jaith)
Whole Time Director cum Chief Financial Officer
DIN 05300460

Annexure B

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

S. No.	Particulars	Remarks
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Mohd Sagir has been appointed as Company Secretary, Compliance Officer and Key Managerial Personnel of the Company.
b)	Date of appointment/re-appointment cessation (as applicable) Term of appointment/re-appointment	February 13, 2025
c)	Brief profile (in case of appointment):	<p>Mr. Mohd. Sagir is a fellow member of Institute of Company Secretaries of India ("ICSI") having ICSI Membership No. F11061, a Law graduate, and holds an Honors degree in Commerce (B. Com Hons). He has over 9 years of experience in corporate secretarial and legal affairs.</p> <p>He has expertise in the Securities and Capital Market Laws, Corporate Laws, RBI Regulations, compliance management, and has handled mergers and acquisitions, IBC Matters, and other critical corporate actions.</p> <p>Prior to joining Media Matrix Worldwide Limited, he served as Head Company Secretary & Compliance Officer at DCM Nouvelle Limited.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

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 Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518