

**MMWL/SEC/25-26**

**September 30, 2025**

**To**

BSE Ltd.

1st Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No: 512267**

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

**Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting of the Members of Media Matrix Worldwide Limited ("MMWL" or "Company") held on September 30, 2025.**

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**Dear Sir(s)/ Madam,**

We wish to inform you that the 40<sup>th</sup> Annual General Meeting ("**AGM**") of the members of Media Matrix Worldwide Limited was held today, i.e., on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**"). The business items set out in the Notice of AGM dated August 13, 2025 were duly transacted at the Meeting.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, the proceedings of the 40<sup>th</sup> AGM of the Company are enclosed here with.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

**(Mohd Sagir)**

Company Secretary

Membership No: FCS-11061

**Encl.: - Proceedings of the 40<sup>th</sup> AGM**

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Website: [www.mmwlindia.com](http://www.mmwlindia.com), Corporate Identity Number: L32100MH1985PLC036518

**PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF MEDIA MATRIX WORLDWIDE LIMITED**

**Date, Time and Venue of the Meeting**

The 40<sup>th</sup> Annual General Meeting ("**AGM**") of the Members of **Media Matrix Worldwide Limited ("MMWL" or "Company")** was held on **Tuesday, 30<sup>th</sup> September, 2025 at 11:00 a.m. (IST)** through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Deemed Venue for the 40<sup>th</sup> AGM was 8, Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi – 110048, from where the Chairman of the Meeting conducted the 40<sup>th</sup> AGM.

The 40<sup>th</sup> AGM was conducted through VC/OAVM, without the physical presence of the members at a common venue, in due compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**"), the Rules made thereunder read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**MCA**") (hereinafter referred to as "**the Circulars**").

The Company Secretary informed the Members about the presence of following Directors who attended the AGM **through video conference**:

- **Mr. Chhattar Kumar Goushal**- Chairman of the Board of Directors, Non-Executive Director, Chairman of the Stakeholders' Relationship Committee, Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' and Relationship Committee.
- **Mr. Sandeep Jairath**- Whole-time Director cum Chief Financial Officer of the Company.
- **Mr. Aasheesh Verma**- Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee, Member of the Stakeholders' Relationship Committee and Risk Management Committee.
- **Mr. Sarvdeep Garg**- Independent Director of the Company.
- **Ms. Mansi Gupta**- Independent Director, Chairperson of the Risk Management Committee, Member of the Audit Committee and Nomination and Remuneration Committee.
- **Mr. Sunil Batra**- Non-Executive Director of the Company, member of Stakeholders Relationship Committee and Risk Management Committee.

**Mr. Mohan Kheria**, Partner at SGN & Co., Chartered Accountants and Statutory Auditor of the Company, and **Mr. Mohd Zafar**, Partner at M/s. MZ & Associates, Secretarial Auditor of the Company and Scrutinizer of the AGM, also attended the meeting through video conference.

**Number of members attended the meeting: 43**

Mr. Mohd. Sagir, Company Secretary of the Company extended a warm welcome to the shareholders and introduced Board Members and auditors present at the AGM.

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In terms of clause 63 of Article of Association of the Company, Mr. Chhattar Kumar Goushal, was elected as Chairman of the AGM and presided over the Meeting. The Members were also apprised about the availability of all the requisite statutory registers and other relevant documents as referred in the Notice and the statement.

The Company Secretary also informed about the presence of requisite quorum to conduct the proceedings of this meeting. Thereafter Chairman declared that the quorum being present the meeting is called to order.

The Company Secretary highlighted certain points regarding convening and attending the AGM through electronic mode in compliance of the Circulars.

The Company Secretary further informed the members that, in accordance with the provisions of Circulars as stated above, the Act & SEBI Listing Regulations, the Company had provided facility to all the Members as on September 23, 2025 ("the **Cut-off Date**") to exercise their votes on the items of business given in the Notice of AGM through remote e-Voting /e-Voting provided by National Securities Depository Services Limited ("**NSDL**").

The remote e-Voting period had commenced on Saturday, 27<sup>th</sup> September, 2025 at 09.00 a.m. and ended on Monday, 29<sup>th</sup> September, 2025 at 05.00 p.m.

The Company Secretary also informed about the Members about the availability of e-Voting during the AGM for those present in the AGM through VC/OAVM and who have not cast their votes through remote e-Voting. He further informed that Members attending the AGM who have not cast their vote by remote e-Voting are entitled to exercise their right to vote by e-Voting during the AGM, which shall remain active for 15 minutes after the closure of this AGM by the Chairman.

The Company Secretary informed that the Board of Directors had appointed M/s. MZ & Associates as the Scrutinizer for the purpose of scrutinizing the remote e-Voting process and e-Voting during the AGM, in a fair and transparent manner. He also informed that the combined results of remote e-Voting and e-Voting during the 40<sup>th</sup> AGM for the resolutions would be declared, not later than 2 working days of the conclusion of AGM and the Results/ Scrutinizer's report will be placed on the website of the Company, and the same shall also be submitted to BSE Limited ("**BSE**") and will also be placed on the website of NSDL in compliance with the provisions of the Act and the SEBI Listing Regulations.

The Company Secretary further read the items of the Ordinary and Special Businesses which were transacted at the 40<sup>th</sup> AGM, as mentioned below:

| S. No                    | Subject of Resolutions  | Type of Resolution   |
|--------------------------|---|----------------------|
| <b>Ordinary Business</b> |   |                      |
| 1.                       | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution. |

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|                         |  |                      |
|-------------------------|--|----------------------|
| 2.                      | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of the Auditors thereon.   | Ordinary Resolution. |
| 3.                      | To appoint a director in place of Mr. Sunil Batra (DIN: 02188254), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.  | Ordinary Resolution. |
| <b>Special Business</b> |  |                      |
| 4.                      | To appoint M/s MZ & Associates, firm of Company Secretaries in Practice, (Firm Registration Number: P2014DE040000) and Peer Review Certificate No. 6995/2025 as the Secretarial Auditor of the Company for a period of five (05) consecutive financial years, i.e., for the financial year 2025-26 to 2029-30. | Ordinary Resolution. |
| 5.                      | To approve shifting of the Registered Office of the Company from the State of Maharashtra to the State of Haryana and consequential amendment to the Memorandum of Association of the Company.   | Special Resolution.  |
| 6.                      | To approve the re-appointment and remuneration of Mr. Sandeep Jairath (DIN: 05300460) as Whole-time Director cum Chief Financial Officer of the Company and a key managerial personnel of the Company, for a period of three years.  | Special Resolution.  |
| 7.                      | To approve the material related party transactions of nexG Devices Private Limited (subsidiary of the Company), & Media Matrix Enterprises Private Limited (wholly-owned subsidiary of the Company), with their related parties.   | Ordinary Resolution. |

Thereafter, the Chairman addressed the Members and delivered his speech.

The Company Secretary informed that the Auditors' Report given by the Statutory Auditors does not contain any qualifications, observations or comments on financial transactions or matters which could have any adverse effect on the functioning of the Company.

The Company Secretary also informed the members that the Secretarial Audit Report does not contain any qualifications, observations or comments.

The Company Secretary informed that the Company has neither received any request from shareholders to speak at the meeting nor any queries or questions via email or post.

Thereafter, the Chairman thanked the members and concluded the AGM.

The Company Secretary further informed that the e-Voting shall remain open for another 15 minutes and requested the Members to vote who have not already voted through remote e-Voting system.

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**Vote of Thanks:**

The Company Secretary thanked all the Board members, Auditors, Secretarial Auditor and shareholders for their presence and support for the smooth conduct of the AGM.

The 40<sup>th</sup> AGM concluded at 11:19 a.m.

For **Media Matrix Worldwide Limited**

**(Mohd Sagir)**

Company Secretary

Membership No: FCS-11061

**Date:** Gurugram

**Place:** 30.09.2025

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