

MMWL/SEC/25-26

October 01, 2025

To

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: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Sub: Voting Results and Consolidated Scrutinizer’s Report of the 40th Annual General Meeting (AGM) of the Members of Media Matrix Worldwide Limited held on September 30, 2025.

Dear Sir(s)/ Madam,

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 40th AGM of the members of the Company, held on September 30, 2025 at 11:00 a.m. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 40th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at www.mmwlindia.com and on the website of National Securities Depository Limited (NSDL), the agency providing remote e-Voting/ e-Voting facility at <https://www.evoting.nsdl.com/>.

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

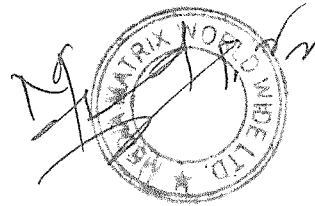
Encl.: - Voting Results and Consolidated Scrutinizer's Report of 40th AGM.

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, Near 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

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Scrip code	512267
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE200D01020
Name of the company	MEDIA MATRIX WORLDWIDE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:19 AM

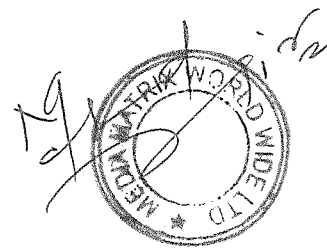
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Scrutinizer Details	
Name of the Scrutinizer	Mohd Zafar
Firms Name	MZ & Associates
Qualification	CS
Membership Number	9184
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	01-10-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	23138
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	40
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, along with the reports of the Board of Directors and Auditors thereon				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



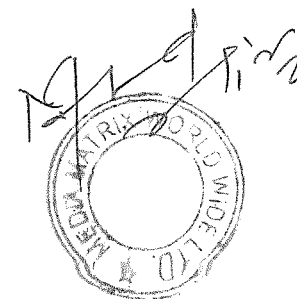
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

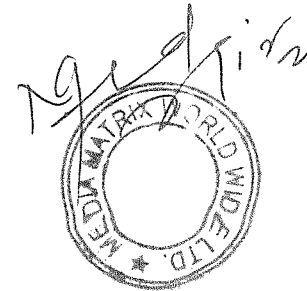
Description of resolution considered

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 years

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 key managerial personnel of the Company for a period of three years.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		671981918	100.0000	671981918	0	100.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	671981918	100.0000	671981918	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	798661514	70.5069	798661467	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

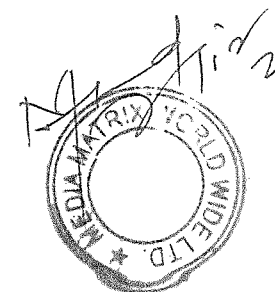
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	671981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	671981918	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	52314	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	52314	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		126679596	27.4967	126679549	47	100.0000	0.0000
	Poll	460707987	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	460707987	126679596	27.4967	126679549	47	100.0000	0.0000
Total		1132742219	126679596	11.1834	126679549	47	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING & E-VOTING
AT 40th ANNUAL GENERAL MEETING ("AGM") OF MEDIA MATRIX WORLDWIDE LIMITED**

(Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**The Chairman of the 40th Annual General Meeting of
Media Matrix Worldwide Limited**
(CIN: L32100MH1985PLC036518)
A/308, Dynasty Business Park CHS Ltd,
A K Road Opp. Sangam Cinema, Near Kohinoor Hotel,
Andheri (East), Mumbai, Maharashtra- 400059

Subject: Passing of Resolution(s) through remote e-Voting and e-Voting at 40th AGM of Media Matrix Worldwide Limited ("Company") held on Tuesday, 30th day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

We, MZ & Associates, Firm of Company Secretaries, having Head Office at 3/31, II Floor, West Patel Nagar, New Delhi, Delhi, India and branch office at 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow, Uttar Pradesh-226024 had been appointed as Scrutinizer by the Board of Directors of Media Matrix Worldwide Limited ("Company") for the purpose of scrutinizing the process of voting through electronic means ('e-Voting') i.e. remote e-Voting and e-Voting during the AGM on the resolutions contained in the Notice dated 13th August, 2025 ("Notice") issued pursuant to provisions of the of the Act, and applicable rules, Regulation 44 of SEBI (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and in accordance with the various circulars issued by the Ministry of Corporate Affairs ("MCA").

We further report that the MCA Circular No. 14/2020 dated April 8, 2020, MCA Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2022 dated May 05, 2022, MCA Circular No. 03/2022 dated May 05, 2022 followed by MCA Circular Nos. 10/2022 and 11/2022 dated December 28, 2022 MCA Circular No. 09/2023 dated September 25, 2023, and MCA Circular No. 09/2024 dated September 19, 2024 ("Collectively referred to as the "MCA Circulars"), permitted the companies to conduct the AGM through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), without the physical presence of members at a common venue and the Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("Collectively referred to as the "SEBI Circulars") provided relaxation for the manner in which the Annual General Meeting shall be held and conducted ("AGM"/"the Meeting"). In compliance with the provisions of the Companies Act, 2013 (the 'Act'), Listing Regulations, SEBI Circulars, and MCA Circulars, the 40th AGM of the Company was held through VC/OAVM.

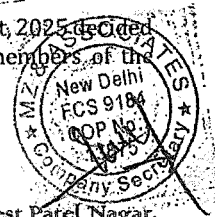
The Board of Directors of the Company have vide their resolution passed on 13th August, 2025 decided to conduct the process of voting through electronic mode to obtain approval of members of the

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025, Head Office Address: 3/31, II Floor, West Patel Nagar, New Delhi 110008

Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow, Uttar Pradesh-226024,
Telephone No: - +91244140022, 4222969,

Website: www.mycompliances.com, Email: associates.mza@gmail.com



Company in the Annual General Meeting on the following Resolutions as set out in the Notice dated 13th August, 2025:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, along with the reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon.
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.
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.
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.
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 key managerial personnel of the Company, for a period of three years.
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.

The Company engaged National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of remote e-Voting and e-Voting during the AGM to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Seven (07) items mentioned in the Notice dated 13th August, 2025.

The Company had also uploaded the Notice of 40th AGM on the website of the Company and also on the website of NSDL to facilitate its shareholders to cast their votes through remote e-Voting and e-Voting during the AGM.

The Remote e-Voting facility was kept open from **Saturday, 27th September, 2025 (09:00 A.M.) to Monday, 29th September, 2025 (05:00 P.M.)**

The management of the Company is responsible to ensure the compliance with the provisions of the Act, and applicable Rules relating to voting through electronic means on the Resolutions contained in the notice. Our responsibility as a Scrutinizer for the remote e-Voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and provide a Scrutinizers Report of the Votes cast "in favor" or "against" the resolution mentioned in such Notice, based on the reports generated from the remote e-Voting system provided by the NSDL, the authorized agency to provide e-Voting facilities, engaged by the Company.

In this regard, we hereby submit our report as under:

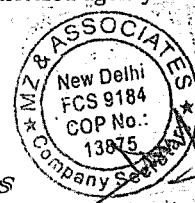
MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025, Head Office Address: 3/31, II Floor, West Patel Nagar, New Delhi 110008

Branch Office Address: 303 Orchid Grand Kursi Road, Sector- N, Aliganj, Lucknow, Uttar Pradesh-226024,

Telephone No: - +91244140022, 4222969,

Website: www.mycompliances.com, Email: associates.mza@gmail.com



1. The Company has provided facility of casting vote to the members of the Company through NSDL platform at its designated website.
2. The Notice was sent through email to shareholders as on 05th September, 2025, whose email id was made available by the two depositories/RTA.
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.
4. The Company also published advertisement in Hindustan Times (English Newspaper) having nationwide circulation and Pudhari (Marathi Newspaper) in the edition of **Monday, 08th September, 2025** as required to be published as per Rule 20(4)(v) (a) to (h) of the Companies (Management and Administration) Rules, 2014.
5. Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
6. The remote e-Voting was open from Saturday 27th September, 2025 (9.00 A.M. IST) and ended on Monday 29th September, 2025 (5.00 P.M. IST).
7. At the 40th Annual General Meeting of the Company held through VC/OAVM, on **Tuesday, the 30th September, 2025 at 11:00 A.M.** onwards, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC/ OAVM but could not participate in the remote e-Voting to record their votes.
8. The details containing the list of shareholders who voted "FOR" or "AGAINST" the resolution put to vote were downloaded from the e-Voting website of NSDL i.e. <https://www.evoting.nsdl.com>.
9. We have scrutinized the votes cast through electronic means for the purpose of this report.
10. The particulars of all the electronic votes cast by the members through remote e-Voting and e-Voting process have been recorded in a register separately maintained for the purpose.

Thereafter, in respect of the remote e-Voting and e-Voting by the members at the AGM, results were unblocked by us at around 12:20 P.M. on 30th September, 2025 on the NSDL e-Voting platform and the voting summary statement was downloaded pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking, the total votes cast both through remote e-Voting and e-Voting during the AGM, were consolidated and the final Scrutinizer Report was prepared.

Responsibility of the Management

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated 13th August, 2025.

Responsibility as a Scrutinizer

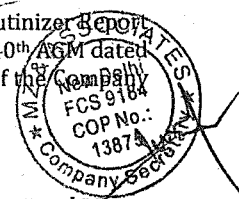
Our responsibility as a Scrutinizer for the e-Voting process is restricted to make a Scrutinizer Report of the votes cast in "favor" and "against" the resolutions set out in the Notice of the 40th AGM dated 13th August, 2025 and which was dispatched to the BSE Limited and shareholders of the Company.

MZ & ASSOCIATES, Company Secretaries

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on 05th September 2025, based on the reports generated from the e-Voting system provide by NSDL, the authorized agency engaged by the Company for providing e-Voting facility.

As a Scrutinizer, the report of the e-Voting carried by the shareholders was duly compiled. The result of e-Voting is as under:

Ordinary Business:

Item No. 1

Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, along with the reports of the Board of Directors and Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2

Ordinary Resolution: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Auditors thereon:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

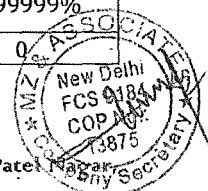
MZ & ASSOCIATES, Company Secretaries

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Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3

Ordinary Resolution: 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.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re. 1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

Therefore, the Resolution No. 3 has been approved with requisite majority.

Special Business:

Item No. 4

Ordinary Resolution: 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:

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

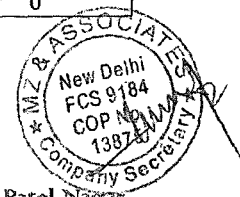
Therefore, the Resolution No. 4 has been approved with requisite majority.

MZ & ASSOCIATES, Company Secretaries

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Item No. 5

Special Resolution: 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.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

Therefore, the Resolution No. 5 has been approved with requisite majority.

Item No. 6

Special Resolution: 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 key managerial personnel of the Company, for a period of three years.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	71	79,86,61,514	100%
Invalid Votes	0	0	0
Total number of valid votes	71	79,86,61,514	100%
Total Number of Votes against the resolution	8	47	0.00001%
Total Number of Votes in favor of Resolution	63	79,86,61,467	99.99999%
Abstained from voting	0	0	0

Therefore, the Resolution No. 6 has been approved with requisite majority.

MZ & ASSOCIATES, Company Secretaries

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Item No. 7

Ordinary Resolution: 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.

Particulars	No. of Members who cast their votes	No. of Equity Shares of the Nominal Value of Re.1/- each (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-Voting and e-Voting at the AGM)	68	12,66,79,596	100%
Invalid Votes	0	0	0
Total number of valid votes	68	12,66,79,596	100%
Total Number of Votes against the resolution	8	47	0.00004%
Total Number of Votes in favor of Resolution	60	12,66,79,549	99.99996%
Abstained from voting*	3	67,19,81,918*	-

* Since the promoter and promoter group shareholders were related parties, they did not vote on the above resolution.

Therefore, the Resolution No. 7 has been approved with requisite majority

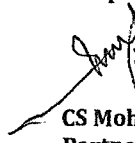
All Seven (07) resolutions stand passed under remote e-Voting and e-Voting at the AGM with the requisite majority and, hence, deemed to be passed as on the date of the AGM, i.e. on 30th September, 2025.

We hereby confirm that we have maintained the soft copy of the registers received from the service provider in respect of the votes cast through remote e- voting and e- voting at the AGM by way of electronic means by the members of the Company. You may kindly declare the results accordingly.

Thanking you

Yours faithfully,

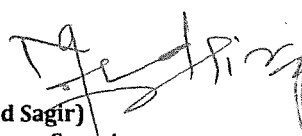
For MZ & Associates
Company Secretaries

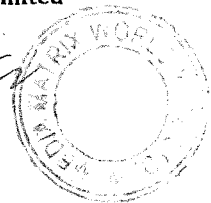

CS Mohd Zafar
Partner

Membership No.: FCS 9184
CP No.: 13875
UDIN: F009184G001428283

Place: New Delhi
Date: 01-10-2025

Countersigned by:
For Media Matrix Worldwide Limited


(Mohd Sagir)
Company Secretary
Membership No.: FCS 11061




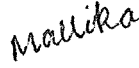
MZ & ASSOCIATES, Company Secretaries

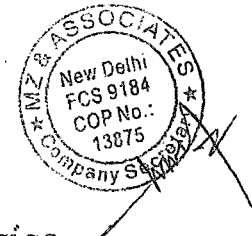
Peer Review Firm: P2014DE040000-6995/2025, Head Office Address: 3/31, II Floor, West Patel Nagar, New Delhi 110008

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Website: www.mycompliances.com, Email: associates.mza@gmail.com

We, the undersigned witness that the votes were unblocked from the e-Voting website of NSDL-
www.evotingindia.com in our presence at 12:20 p.m. on 30th day of September, 2025 at the office of
the Scrutinizer.

Mradul Pratap Singh	Mallika Ranjan
Signature: 	Signature: 



MZ & ASSOCIATES, Company Secretaries

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