

MMWL/SEC/26-27

October 01, 2026

To

BSE Limited
1st Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No: 512267

Dear Sir(s)/ Madam,

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 41st Annual General Meeting ("AGM") of the Members of Media Matrix Worldwide Limited held on September 30, 2026.

In terms of Regulation 44(3) of the SEBI Listing Regulations, we hereby submit the Voting Results of all the resolutions passed at the 41st AGM of the members of the Company, held on September 30, 2026 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 41st 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 made available on the website of the Company at www.mmwlindia.com and on the website of National Securities Depository Limited (NSDL), the agency providing the remote e-Voting and e-Voting facility at <https://www.evoting.nsdl.com/>.

You are requested to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Media Matrix Worldwide Limited

MOHD SAGIR

Digitally signed by MOHD
SAGIR
Date: 2026.10.01 19:02:41
+05'30'

(Mohd Sagir)

Company Secretary

Membership No: FCS-11061

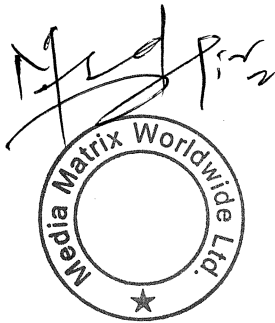
Encl.: - Voting Results and Consolidated Scrutinizer's Report of the 41st AGM.

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General information about company	
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)	30-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 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	13-08-2026
Date of Issuance of Report to the company	01-10-2026

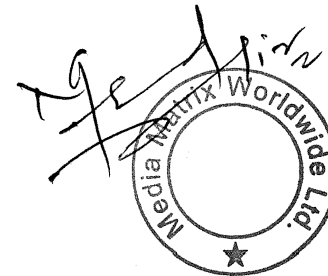
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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	22674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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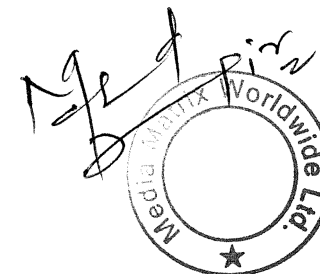
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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		672981918	100.0000	672981918	0	100.0000	0.0000
	Poll	672981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	672981918	100.0000	672981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	163584	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		131290394	28.5664	131290374	20	100.0000	0.0000
	Poll	459596717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
Total		1132742219	804272312	71.0022	804272292	20	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	



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 March 31, 2026 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	672981918	672981918	100.0000	672981918	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	672981918	100.0000	672981918	0	100.0000	0.0000
Public- Institutions	E-Voting	163584	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
Total		1132742219	804272312	71.0022	804272292	20	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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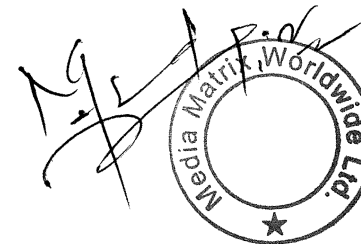
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Resolution (3)

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. Chinnattar Kumar Gousnai (DIN: 01187644), 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		672981918	100.0000	672981918	0	100.0000	0.0000
	Poll	672981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	672981918	100.0000	672981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	163584	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		131290394	28.5664	131289874	520	99.9996	0.0004
	Poll	459596717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290394	28.5664	131289874	520	99.9996	0.0004
Total		1132742219	804272312	71.0022	804271792	520	99.9999	0.0001
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	



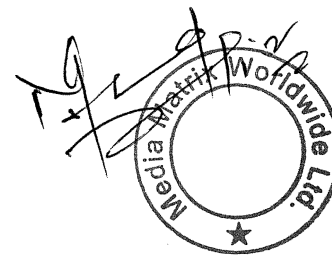
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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors 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		672981918	100.0000	672981918	0	100.0000	0.0000
	Poll	672981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	672981918	100.0000	672981918	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	163584	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		131290393	28.5664	131290373	20	100.0000	0.0000
	Poll	459596717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290393	28.5664	131290373	20	100.0000	0.0000
Total		1132742219	804272311	71.0022	804272291	20	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	



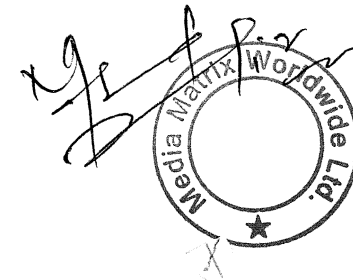
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with nexG Devices Private Limited, an Unlisted Material Subsidiary 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	672981918	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	163584	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
Total		1132742219	131290394	11.5905	131290374	20	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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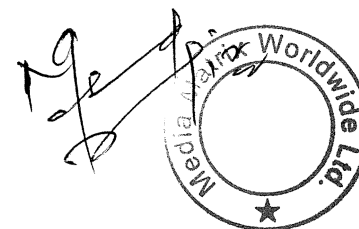
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Resolution (6)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the material related party transactions of nexG Devices Private Limited (a subsidiary of the Company) and 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	672981918	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	672981918	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	163584	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163584	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		131290394	28.5664	131290374	20	100.0000	0.0000
	Poll	459596717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	459596717	131290394	28.5664	131290374	20	100.0000	0.0000
Total		1132742219	131290394	11.5905	131290374	20	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 THE 41st 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)

To,
The Chairman of the 41st Annual General Meeting of
Media Matrix Worldwide Limited
(CIN: L32100HR1985PLC144515)
Plot No 38, 4th Floor, Institutional Area
Sector 32, Gurugram
Haryana, India, 122001

Sub: Passing of Resolution(s) through remote e-Voting and e-Voting during the 41st AGM of Media Matrix Worldwide Limited (the "Company") held on Wednesday, September 30, 2026 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 have been appointed as the Scrutinizer by the Board of Directors of Media Matrix Worldwide Limited (the "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 August 13, 2026 ("Notice") issued pursuant to provisions of the Companies Act, 2013 ("Act"), and applicable rules, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") 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 MCA General Circular No. 03/2025 dated September 22, 2025 read with other circulars issued earlier in relation to clarification on holding the AGM through VC/OAVM (collectively referred to as "MCA Circulars") read with applicable circulars issued by the Securities and Exchange Board of India ("SEBI") ("SEBI Circulars"), in relation to relaxation from the compliance with certain provisions of SEBI Listing Regulations, permitted the holding of the AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the provisions of Act, SEBI Listing Regulations, SEBI Circulars, and MCA Circulars, the 41st AGM of the Company was held through VC/OAVM.

The Board of Directors of the Company, vide its resolution passed on August 13, 2026, decided to conduct the process of voting through electronic mode to obtain approval of the Members of the Company in the AGM on the following Resolutions as set out in the Notice dated August 13, 2026:

- 1. Adoption of Financial Statements:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, along with the reports of the Board of Directors and Auditors thereon.

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

Head Office Address: 3/31, IInd Floor, West Patel Nagar, New Delhi, Delhi, India,

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

Telephone No: - +91244140022, 4222969,

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



2. **Adoption of Consolidated Financial Statements:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, and the reports of the Auditors thereon.
3. **Appointment of director in place of the retiring director:** To appoint a director in place of Mr. Chhattar Kumar Goushal (DIN: 01187644), Director (Non-Executive), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4. **Appointment of M/s Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No. 105049W), as Statutory Auditors of the Company.**
5. **Approval for Material Related Party Transactions with nexG Devices Private Limited, an Unlisted Material Subsidiary of the Company.**
6. **Approval for Material Related Party Transactions of nexG Devices Private Limited (a subsidiary of the Company) and 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 Members of the Company. The Service Provider provided a system for recording the votes of the Members electronically on all the six (6) items mentioned in the Notice dated August 13, 2026.

The Company had also uploaded the Notice of 41st AGM on the website of the Company and on the website of the NSDL, to facilitate its members to cast their votes through remote e-Voting and e-Voting during the AGM.

The Remote e-Voting period was kept open from **Sunday, September 27, 2026 at 09:00 A.M. (IST) to Tuesday, September 29, 2026 at 05:00 P.M. (IST)**

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 the Scrutinizer's Report on 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.

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

1. The Company has provided facility of casting votes to the Members of the Company through the NSDL platform at its designated website.
2. The Notice of 41st AGM was sent through email to the Members whose names appeared in the Register of Members/ List of Beneficial Owners as on **August 28, 2026**, through electronic mode where email addresses were registered with the Company, Registrar and Share Transfer Agent ("RTA"), Depository or Depository participant(s).
3. The Company had followed the process for remote e-Voting as prescribed in the provisions of the Act and applicable rules.

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025.

Head Office Address: 3/31, IInd Floor, West Patel Nagar, New Delhi, Delhi, India,

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

Telephone No: - +91244140022, 4222969,

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



4. The Company also published advertisement in Financial Express (English Newspaper) having nationwide circulation and Jansatta (Hindi Newspaper) in the edition of **Sunday, September 06, 2026** in compliance with 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 voting right of shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Wednesday, September 23, 2026**.
7. The remote e-Voting was open from Sunday, September 27, 2026 (09.00 A.M. IST) and ended on Tuesday September 29, 2026 (05.00 P.M. IST).
8. At the 41st AGM of the Company held through VC/OAVM, on **Wednesday, September 30, 2026 at 11:00 A.M.** 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.
9. 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>.
10. We have scrutinized the votes cast through electronic means for the purpose of this report.
11. A summary of the report through remote e-Voting process is as under:

Thereafter, in respect of the remote e-Voting and e-Voting by the members at the AGM, results were unblocked by us at around 11:59 A.M. on September 30, 2026 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's 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 Act and the rules made thereunder and the SEBI Listing Regulations, relating to voting including voting by electronic means for the resolutions stated in the Notice dated August 13, 2026.

Responsibility as a Scrutinizer

Our responsibility as a Scrutinizer for the e-Voting process is restricted to scrutinizing the voting process in a fair and transparent manner and providing the Scrutinizer's Report of the votes cast in "favor" and "against" the resolutions set out in the Notice of 41st AGM dated August 13, 2026 and which was sent to the BSE Limited and Members of the Company on September 03, 2026, based on the reports generated from the e-Voting system provided 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 Members was duly compiled. The result of e-Voting is as under:

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

Head Office Address: 3/51, IInd Floor, West Patel Nagar, New Delhi, Delhi, India,

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

Telephone No: - +91244140022, 4222969,

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



Ordinary Business

Item No. 1

Ordinary Resolution: Adoption of Financial Statements: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, 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)	68	80,42,72,312	100
Invalid Votes	0	0	0
Total number of valid votes	68	80,42,72,312	100
Total Number of Votes against the resolution	2	20	0.000002
Total Number of Votes in favor of Resolution	66	80,42,72,292	99.999998

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

Item No. 2

Ordinary Resolution: Adoption of Consolidated Financial Statements: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, 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)	68	80,42,72,312	100
Invalid Votes	0	0	0
Total number of valid votes	68	80,42,72,312	100
Total Number of Votes against the resolution	2	20	0.000002
Total Number of Votes in favor of Resolution	66	80,42,72,292	99.999998

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

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

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Item No. 3

Ordinary Resolution: Appointment of director in place of the retiring director: To appoint a director in place of Mr. Chhattar Kumar Goushal (DIN: 01187644), 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)	68	80,42,72,312	100
Invalid Votes	0	0	0
Total number of valid votes	68	80,42,72,312	100
Total Number of Votes against the resolution	3	520	0.000065
Total Number of Votes in favor of Resolution	65	80,42,71,792	99.999935

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

Special Business

Item No. 4

Ordinary Resolution: Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W), as Statutory Auditors 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)	67	80,42,72,311	100
Invalid Votes	0	0	0
Total number of valid votes	67	80,42,72,311	100
Total Number of Votes against the resolution	2	20	0.000002
Total Number of Votes in favor of Resolution	65	80,42,72,291	99.999998

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

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

Item No. 5

Ordinary Resolution: Approval for Material Related Party Transactions with nexG Devices Private Limited, an Unlisted Material Subsidiary 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)	65	13,12,90,394	100
Invalid Votes	0	0	0
Total number of valid votes	65	13,12,90,394	100
Total Number of Votes against the resolution	2	20	0.000015
Total Number of Votes in favor of Resolution	63	13,12,90,374	99.999985

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

Item No. 6

Ordinary Resolution: Approval of the Material Related Party Transactions of nexG Devices Private Limited (a subsidiary of the Company) and 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)	65	13,12,90,394	100
Invalid Votes	0	0	0
Total number of valid votes	65	13,12,90,394	100
Total Number of Votes against the resolution	2	20	0.000015
Total Number of Votes in favor of Resolution	63	13,12,90,374	99.999985

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

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

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All six (6) 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. September 30, 2026.

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: F009184H001706264**

**Counter-signed by:
For Media Matrix Worldwide Limited**


**Mohd Sagir
(Company Secretary)**

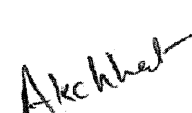
Membership No.: FCS-11061



**Place: New Delhi
Date: October 01, 2026**

**Place: Gurugram
Date: October 01, 2026**

We the undersigned witness that the votes were unblocked from the e-Voting website of NSDL-
<https://www.evoting.nsdl.com> our presence at 11:59 A.M. on September 30, 2026 at the office of the Scrutinizer.

Name: Sana Haseeb	Name: Akchhat Srivastav
Signature 	Signature 

MZ & ASSOCIATES, Company Secretaries

Peer Review Firm: P2014DE040000-6995/2025,

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