

MMWL/SEC/20-21/

**September 05, 2020**

To

The Secretary  
BSE Limited  
27<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

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

**Sub: Outcome of Board Meeting**

**Time of Commencement: 12:15 P.M.**

**Time of Conclusion: 03:00 P.M.**

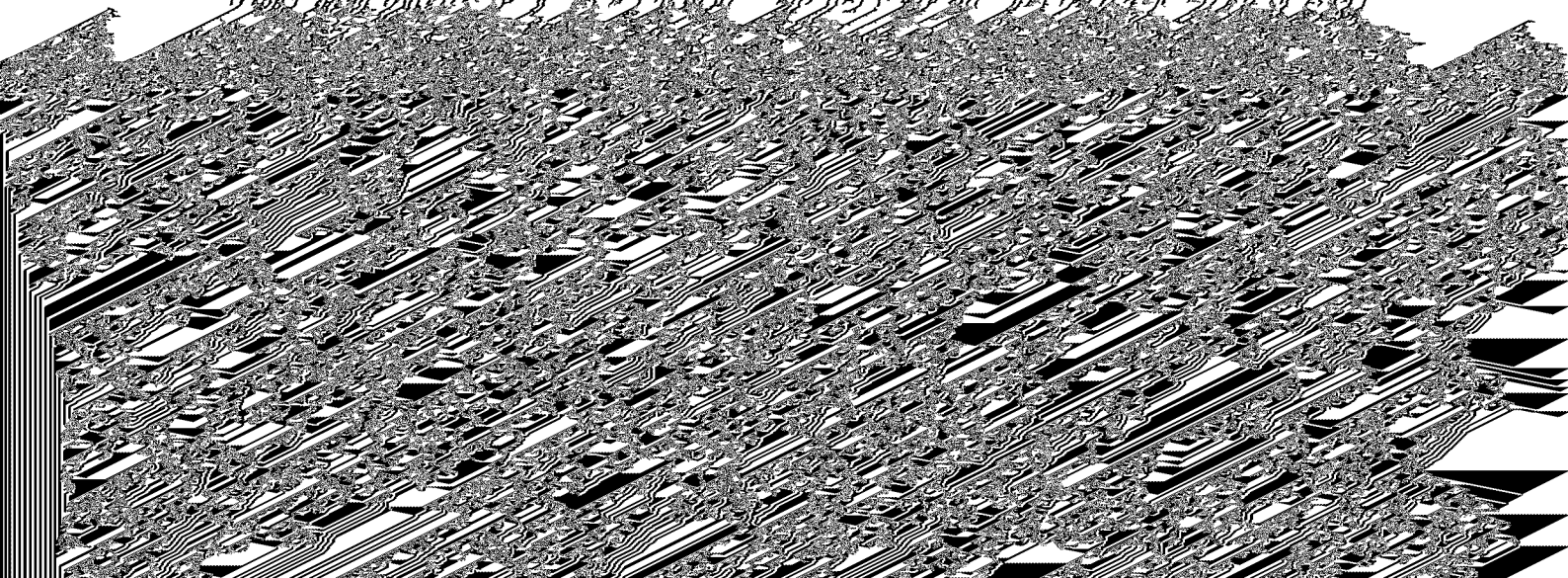
Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on 05<sup>th</sup> September, 2020, has inter-alia taken the following decisions:

1. **Approved Standalone and Consolidated Un-audited Financial Results** for the first quarter ended 30<sup>th</sup> June, 2020 which have also been reviewed by the Audit Committee. Arrangements have also been made to publish the aforesaid Financial Results in the Newspapers.

The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Financial Results. A copy of aforesaid Financial Results along with Limited Review report is enclosed herewith as **Annexure 'A'**.

2. Convening of the 35<sup>th</sup> Annual General Meeting (e-AGM) of the Company on **Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:00 A.M. through Video Conferencing/ Other Audio Visual Means ("VC"/"OAVM")** Facility, in compliance of General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India

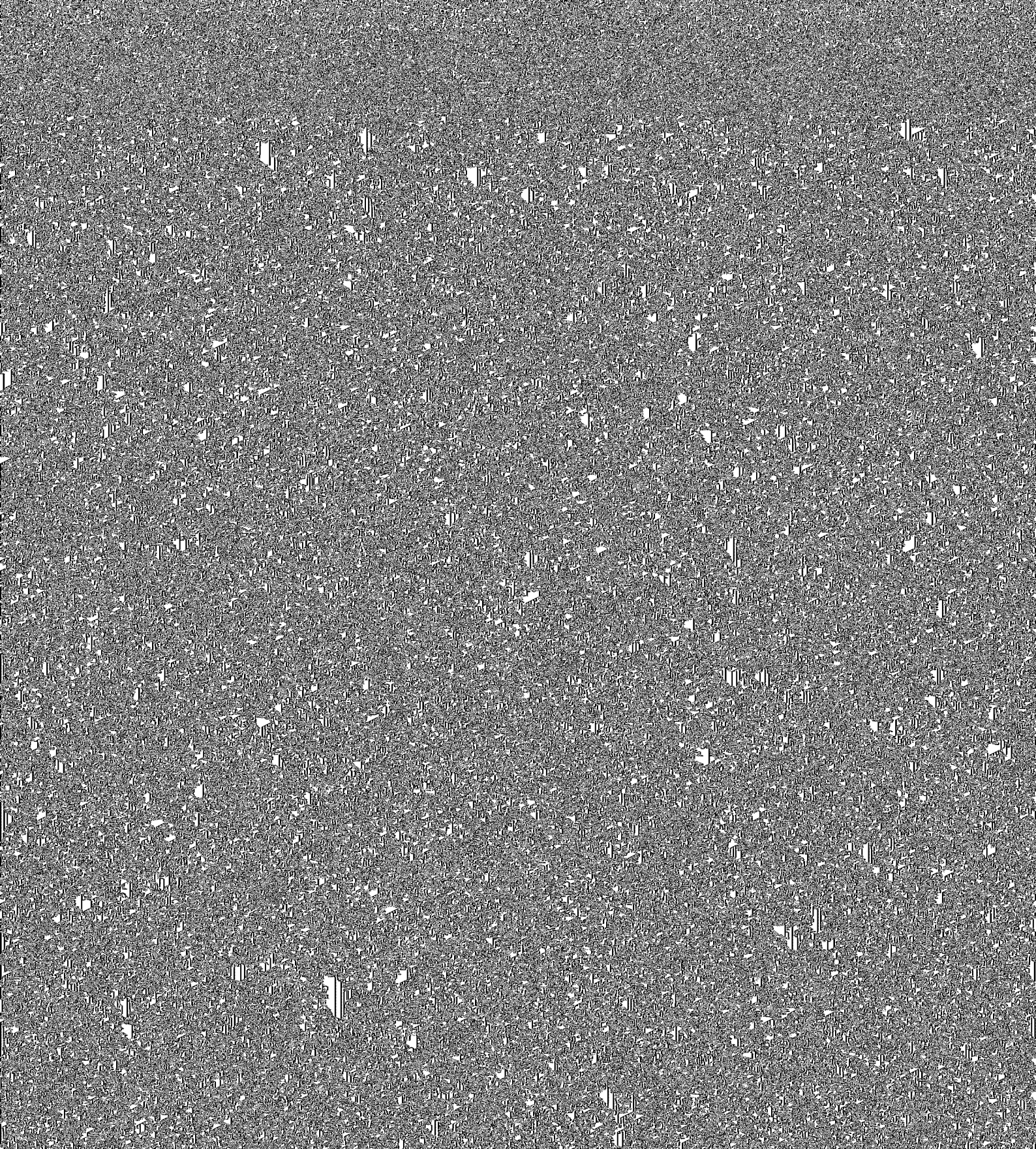




Media Matrix Worldwide Limited  
Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059  
Telephone : +91-22-61391700, Fax: +91-22-61391700  
Corp Office: Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram 122001  
Telephone: +91-124-4310000, Fax: +91-124-4310050; Email: mmwf.corporate@gmail.com  
Website: www.mmwIndia.com, CIN: L32100MH1985PLC036518

(Amount in Rs. Lakh)

Particulars	Statement of Unaudited Standalone Financial Results for the first quarter ended June 30, 2020				Statement of Unaudited Consolidated Financial Results for the first quarter ended June 30, 2020			
	Three months ended	Preceding three months	Corresponding three months ended in the previous year	Financial Year ended	Three months ended	Preceding three months	Corresponding three months ended in the previous year	Financial Year ended
	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020



# KHANDELWAL JAIN & CO.

CHARTERED ACCOUNTANTS

BRANCH OFFICE :  
GF- 8 & 9, HANS BHAWAN  
1, BAHADUR SHAH ZAFAR MARG,  
NEW DELHI-110 002

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## INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY 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 ended June 30, 2020 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



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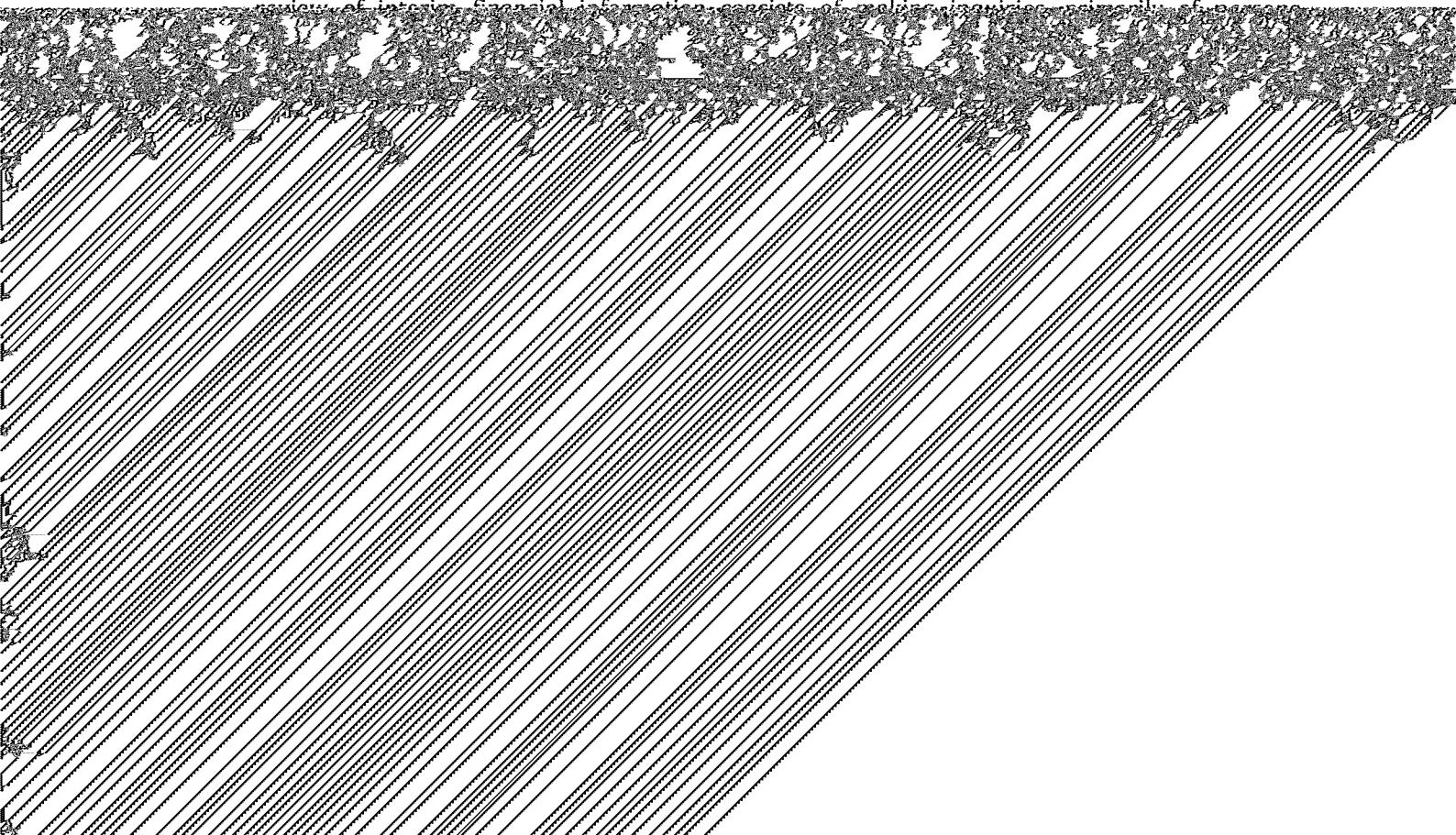
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## INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To,  
The Board of Directors,  
Media Matrix Worldwide Limited

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results ("the statement") of **MEDIA MATRIX WORLDWIDE LIMITED** ("the Parent") and its Subsidiaries (together referred to as "the Group") for the quarter ended June 30, 2020 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 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 report on the Statements 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. A

~~review of interim financial information consists of making inquiries primarily of persons~~

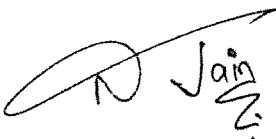


4. a) We did not review the interim financial results and other financial information in respect of 1 subsidiary included in the consolidated unaudited financial results, whose interim financial results reflect total revenues of Rs. 3,25,514/- and total net profit after tax of Rs. 1,35,082/- and total comprehensive income of Rs. 42,91,77,974/- for the quarter ended June 30, 2020, as considered in the consolidated unaudited financial results. These interim financial results and other financial information have been reviewed by other auditor 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 solely on the reports of the other auditor and the procedures performed by us as stated in paragraph 2 above.
- b) We draw attention to Note 7 of the Statement which describes management's assessment of the impact of the COVID 19 pandemic on the financial results of the Group.

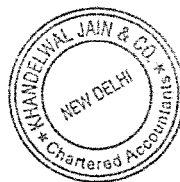
Our opinion is not modified in respect of these matters.

5. 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 4 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 there under and other accounting principles 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 **KHANDELWAL JAIN & CO.**  
Chartered Accountants  
Firm Registration No. 105049W



**Naveen Jain**  
(Partner)



M. No. 511596  
UDIN: 20511596AAAAAH3894

Place: New Delhi  
Dated: September 05, 2020