

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.**

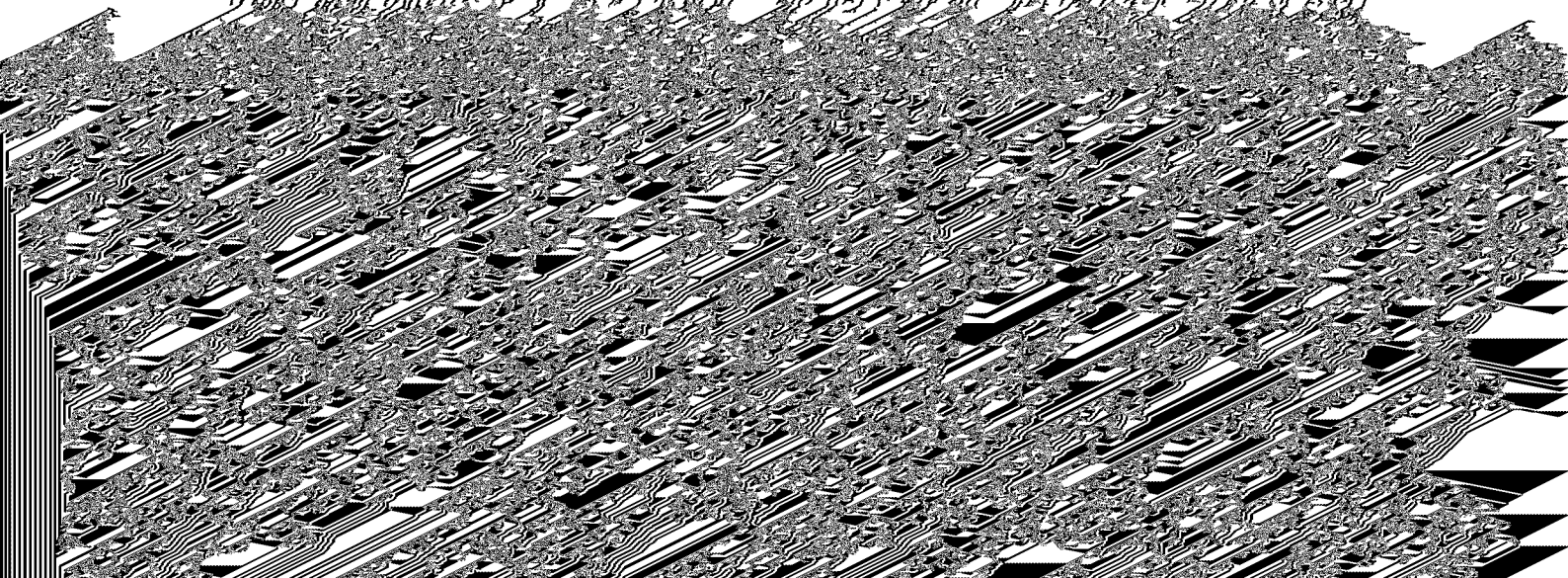
Dear Sir,

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



4. Decided to provide remote e-Voting/e-Voting during the e-AGM through National Securities Depository Limited (NSDL), on all the resolutions mentioned in the Notice convening 35<sup>th</sup> AGM, to the shareholders at the 35<sup>th</sup> Annual General Meeting and in this regard:-
- a) Fixed **Wednesday, 23<sup>rd</sup> September, 2020** as the "**cut off**" date for the purpose of offering remote e-Voting and e-Voting during the e-AGM to the shareholders, who will be entitled to cast their votes electronically in respect of resolution set out in the AGM Notice.
  - b) Fixed the dates for commencement and closure of e-Voting period as follows :
    - i. Commencement date :- 9:00 A.M. on Sunday, 27<sup>th</sup> September, 2020
    - ii. Closing date :- 5:00 P.M. on Tuesday, 29<sup>th</sup> September, 2020

In compliance with the provisions of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and in line with the General Circular No. 20/2020 dated May 5, 2020, issued by the MCA and the SEBI Circular, the Notice of the 35<sup>th</sup> AGM along with Annual Report for FY 2019-20 will be sent to the eligible shareholders and all concerned in due course of time, only through electronic mode on the e-mail IDs registered with the Company/ Depositories/ Depository Participants and will also be disseminated on the websites of the Company and the Stock Exchange i.e. the BSE Limited (BSE).

The details such as manner of (i) registering/ updating email addresses, (ii) casting vote through remote e-Voting and e-Voting during the e-AGM and (iii) attending the e-AGM through VC / OAVM will be set out in the Notice of the e-AGM.

The Notice of e-AGM and Annual Report 2019-20 shall be available on the Company's website viz. [www.mmwllindia.com](http://www.mmwllindia.com) and website of the Stock Exchange, i.e. BSE at [www.bseindia.com](http://www.bseindia.com).

The e-AGM Notice shall also be available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

- c) Appointed M/s MZ & Associates, a firm of Practising Company Secretaries to scrutinize remote e-Voting process/e-Voting during the e-AGM, in a fair and transparent manner.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,  
For **Media Matrix Worldwide Limited**



**(Gurvinder Singh Monga)**  
Company Secretary