Media Matrix Worldwide Ltd.

MMWL/SEC/22 -23/

February 10, 2023

To
The Secretary
BSE Limited
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001
Security Code No.: 512267

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 held on February 10, 2023.

Time of Commencement: 01:00 P.M.
Time of Conclusion: 04:00 P.M.

Dear Sirs/Madam,

In terms of Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, the Board of Directors, at its meeting held today, has, inter alia, considered and approved the following: -

1. Standalone and Consolidated Un-audited Financial Results for the 3rd quarter and nine months ended 31st December, 2022 which have been reviewed by the Audit Committee, in accordance with Regulation 33 of the SEBI Listing Regulations. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

   A copy of above results along with Limited Review Reports are enclosed herewith.

   In terms of Regulation 47 of the SEBI Listing Regulations, Financial Results for the 3rd quarter and nine months ended 31st December, 2022 shall be published in the newspaper.

   In terms of Regulation 46 of the SEBI Listing Regulations, Financial Results will also be available on the website of the Company at www.mmwlindia.com.

2. Designated Mr. Chhattar Kumar Goushal, Non- Executive Director as the Chairman of the Board of Directors of the Company w.e.f. 10th February, 2023 on the recommendation of Nomination and Remuneration Committee.

3. Appointment of M/s MZ & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2022-23.

The above may kindly be taken on your records and release the same on your website.

Thanking you,

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

MEDIA MATRIX WORLDWIDE LIMITED

(Gurvinder Singh Monga)
Company Secretary

Encl: Limited Review Reports and Un-audited Financial Results (standalone & consolidated).

Media Matrix Worldwide Limited
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: +91-22-46089205
Corp Office: Plot No. 38, 4th Floor, Institutional Area, Sector 32, Gurugram-122001
Telephone: +91-124-4310000, Fax: +91-124-4310050; Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, CIN: L32100MH1985PLC036518

(Rs. In Lakhs)

		Statement of Unaudited Standalone Financial Results for the third quarter and nine months ended December 31, 2022						Statement of Unaudited Consolidated Financial Results for the third quarter and nine months ended Decemeber 31, 2022					
	Particulars	Three months ended	Preceeding three months	Corresponding three months ended in the Previous year	Year to dated figure for the Current period ended	Year to dated figure for the Previous period ended	Previous Financial year ended	Three months ended	Preceeding three months	Corresponding three months ended in the Previous year	Year to dated figure for the Current period ended	Year to dated figure for the Previous period ended	Previous Financial year ended
		December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Revenue from Operations**												
a.	Sale of products	-	-	-	-	-	-	29,902.02	18,318.33	14,390.50	66,084.74	41,510.28	57,576.80
b.	Sale of services	100.00	80.00	100.00	250.00	275.00	325.00	2,234.37	242.88	100.75	2,547.96	431.75	577.54
	Total revenue from Operations	**100.00**	**80.00**	**100.00**	**250.00**	**275.00**	**325.00**	**32,136.39**	**18,561.21**	**14,491.25**	**68,632.70**	**41,942.03**	**58,154.34**
	Other Income	36.27	9.52	14.22	54.00	36.84	48.35	56.53	15.30	231.56	142.82	447.16	653.88
	Total Income	**136.27**	**89.52**	**114.22**	**304.00**	**311.84**	**373.35**	**32,192.92**	**18,576.51**	**14,722.81**	**68,775.52**	**42,389.19**	**58,808.22**
2	**Expenses**												
a.	Finance costs	1.67	0.37	0.49	2.49	1.48	1.91	262.30	108.56	125.53	528.72	232.04	352.65
b.	Purchase of stock-in-trade	-	-	-	-	-	-	29,250.17	17,768.31	14,591.39	64,572.51	39,693.58	54,198.10
c.	Changes in inventories of stock-in-trade	-	-	-	-	-	-	(99.43)	(41.66)	(729.24)	(514.18)	448.43	1,180.46
d.	Employee Benefits expenses	20.93	20.59	21.94	64.63	58.45	77.21	108.07	104.85	151.05	324.64	382.57	547.63
e.	Depreciation and amortisation expenses	4.69	1.36	1.33	7.41	4.00	5.37	57.20	24.47	44.16	125.45	130.60	174.40
f.	Other expenses	66.11	37.18	75.10	140.70	193.71	236.05	2,487.09	475.31	429.19	3,364.64	1,165.78	1,909.96
	Total Expenses	**93.40**	**59.50**	**98.86**	**215.23**	**257.64**	**320.54**	**32,065.40**	**18,439.84**	**14,612.08**	**68,401.78**	**42,053.00**	**58,363.20**
3	**Profit / (Loss) before exceptional items & Tax (1-2)**	**42.87**	**30.02**	**15.36**	**88.77**	**54.20**	**52.81**	**127.52**	**136.67**	**110.73**	**373.74**	**336.19**	**445.02**
4	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
5	**Profit / (Loss) before Tax (3-4)**	**42.87**	**30.02**	**15.36**	**88.77**	**54.20**	**52.81**	**127.52**	**136.67**	**110.73**	**373.74**	**336.19**	**445.02**
6	Tax expense :												
	Current tax	2.23	5.67	0.87	10.12	6.98	3.71	42.26	35.97	53.92	130.51	171.36	209.71
	Deferred Tax & MAT Credit	(0.17)	(0.06)	(0.11)	(0.42)	(0.44)	0.55	(3.62)	(2.45)	(3.74)	(5.46)	(5.65)	(6.00)
7	**Net Profit / (Loss) for the period (5-6)**	**40.81**	**24.43**	**14.60**	**79.07**	**47.66**	**48.55**	**88.36**	**103.15**	**60.05**	**248.69**	**170.41**	**241.27**
8	**Other Comprehensive Income**												
A	i. Items that will not be reclassified to profit or loss	0.14	0.11	(1.38)	3.46	(1.33)	(1.34)	329.35	(1,247.15)	10,948.48	(5,660.39)	16,287.47	14,345.01
	ii. Income tax relating to items that will not be reclassified to profit or loss	(0.03)	(0.03)	0.35	(0.87)	0.34	0.34	0.97	(0.13)	(0.13)	0.37	(0.04)	0.07
	Subtotal	**0.11**	**0.08**	**(1.03)**	**2.59**	**(0.99)**	**(1.00)**	**330.32**	**(1,247.28)**	**10,948.35**	**(5,660.02)**	**16,287.43**	**14,345.08**
B	i. Items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	ii. Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-	-	-	-	-	-	-
	Subtotal	-	-	-	-	-	-	-	-	-	-	-	-
	Other Comprehensive Income for the period after tax	**0.11**	**0.08**	**(1.03)**	**2.59**	**(0.99)**	**(1.00)**	**330.32**	**(1,247.28)**	**10,948.35**	**(5,660.02)**	**16,287.43**	**14,345.08**
9	**Total Comprehensive Income for the Period (7+8)**	**40.92**	**24.51**	**13.57**	**81.66**	**46.67**	**47.55**	**418.68**	**(1,144.13)**	**11,008.40**	**(5,411.33)**	**16,457.84**	**14,586.35**
10	**Profits attributable to:**												
	Owners of the Parent	-	-	-	-	-	-	56.12	78.34	34.37	163.50	103.42	121.53
	Non Controlling Interest	-	-	-	-	-	-	32.24	24.81	25.68	85.19	66.99	119.74
11	**Other Comprehensive Income attributable to:**												
	Owners of the Parent							331.74	(1,247.11)	10,948.59	(5,658.09)	16,288.03	14,345.52
	Non Controlling Interest	-	-	-	-	-	-	(1.42)	(0.17)	(0.24)	(1.03)	(0.60)	(0.44)
12	**Total Comprehensive Income attributable to:**												
	Owners of the Parent	-	-	-	-	-	-	387.86	(1,168.77)	10,982.96	(5,495.49)	16,391.45	14,467.05
	Non Controlling Interest	-	-	-	-	-	-	30.82	24.64	25.44	84.16	66.39	119.30
13	**Paid-up equity share capital (Face Value of Re.1/-each)**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**	**11,327.42**
14	**Other Equity**						**3,358.06**						**11,628.65**
15	**Earning per Share (of Re 1/- each)***												
	Basic (In Rs.)	**0.0036**	**0.0022**	0.0013	**0.0070**	**0.0042**	**0.0043**	**0.0050**	**0.0069**	**0.0030**	**0.0144**	**0.0091**	**0.0107**
	Diluted (In Rs.)	0.0036	0.0022	0.0013	0.0070	0.0042	0.0043	0.0050	0.0069	0.0030	0.0144	0.0091	0.0107

See Accompanying note to financial results

* Basic and Diluted Earnings Per Share (EPS) for the quarter and nine months ended period is not annualised