



Moving Media Entertainment Limited

Solutions On The Move

B 39/ 155 Siddha Chs, Opp Ozone Swimming Pool, Siddharth Nagar, Goregoan Wesr, Mumbai – 400 104, Maharashtra
CIN: L92419MH2022PLC382959

Tel : +91-81693 78831 / 8181818449 |Email: info@movingmedia.me | Website: www.movingmedia.in

Date: 02-10-2026

**To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051**

REF: SCRIP ID: MMEL, & ISIN: INE0XM301010

Subject: Submission of Voting Results and Scrutinizer's Report for the Annual General Meeting of the Company:

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, we submit herewith the following documents in respect of the resolutions passed at the Annual General Meeting of the Company held on 30th September, 2026:

1. Voting Results in the prescribed format
2. Scrutinizer's Report dated 02nd October, 2026, issued by M/s. Nidhi Bajaj & Associates, Practicing Company Secretary.

Voting on the resolutions was conducted through remote e-voting and e-voting. All resolutions were passed with the requisite majority.

The results are also available on the Company's website of the company.

Thanking You

Yours Faithfully

**For Moving Media Entertainment Limited
(Formerly known as Moving Media Entertainment Private Limited)**

KUULDEEP Digitally signed by
BHARGAVA KUULDEEP BHARGAVA
Date: 2026.10.02
12:00:57 +05'30'

**(Kuldeep Beshawar Nath Bhargava)
Managing Director
DIN: 01108712**

General information about company	
Scrip code	000000
NSE Symbol	MMEL
MSEI Symbol	NOTLISTED
ISIN	INE0XM301010
Name of the company	Moving Media Entertainment 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	03:00 PM
End time of the meeting	03:10 PM

Scrutinizer Details	
Name of the Scrutinizer	Nidhi Bajaj
Firms Name	M/s Nidhi Bajaj & Associates
Qualification	CS
Membership Number	28907
Date of Board Meeting in which appointed	30-05-2026
Date of Issuance of Report to the company	02-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	384
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	4
b) Public	7
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 Financial Statements of the Company for the year ended 31 March 2026, including the Audited Balance Sheet as at 31 March 2026, the statement of Profit and Loss and Cash Flow Statement for the year ended 31 March 2026, together 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	10790156	10788156	99.9815	10788156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10790156	10788156	99.9815	10788156	0	100	0
Public- Institutions	E-Voting	1026000	86000	8.3821	86000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1026000	86000	8.3821	86000	0	100	0
Public- Non Institutions	E-Voting	6990180	988180	14.1367	988180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6990180	988180	14.1367	988180	0	100	0
Total		18806336	11862336	63.0763	11862336	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve appointment of Ms. Anjali Bhargava (DIN: 09611986) as a Director of the Company, who retires by rotation 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	10790156	10788156	99.9815	10788156	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10790156	10788156	99.9815	10788156	0	100	0
Public- Institutions	E-Voting	1026000	86000	8.3821	86000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1026000	86000	8.3821	86000	0	100	0
Public- Non Institutions	E-Voting	6990180	988180	14.1367	988180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6990180	988180	14.1367	988180	0	100	0
Total		18806336	11862336	63.0763	11862336	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,

04th Annual General Meeting of the Equity Shareholders of **Moving Media Entertainment Limited (formerly known as Moving Media Entertainment Private Limited)**, held on Wednesday, September 30, 2026 at 3.00 P.M (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub : Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 04th Annual General Meeting of the Company held through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

1. We, Nidhi Bajaj & Associates, Practicing Company Secretary (COP No. 14596), were appointed as the Scrutinizer by the Board of Directors of Moving Media Entertainment Limited, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 04th Annual General Meeting (AGM) of Moving Media Entertainment Limited held on Wednesday, 30th September, 2026 at 3:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.
2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 04th AGM. Our responsibility as the Scrutinizer is restricted to ensuring that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:



- Reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.
3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 04th AGM, was sent electronically to all Members whose email addresses were registered with the Company/NSDL/Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
 4. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Saturday, 26th September, 2026 at 09:00 A.M. and ends on Tuesday, 29th September, 2026 at 05:00 P.M. Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by NSDL.
 5. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., September, 23, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.
 6. At the end of the remote e-voting period on 29th September, 2026 at 5:00 P.M. (IST), the voting portal of the service provider i.e., NSDL was blocked forthwith.
 7. During the 04th AGM held on 30th September, 2026 through VC/OAVM, the Chairman, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the NSDL platform.
 8. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.
 9. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The consolidated results were prepared based on:
 - The report generated from the e-voting platform of NSDL, and

I, hereby submit my Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 04th Annual General Meeting (AGM) of the Company, as under:

ORDINARY BUSINESS:
RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 March 2026, including the Audited Balance Sheet as at 31 March 2026, the statement of Profit and Loss and Cash Flow Statement for the year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11862336
Remote E-voting	20	11862336	100.00
Voting at AGM	0	0	0.00
Total	20	11862336	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11862336
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0

RESOLUTION NO. 2: (AS AN ORDINARY RESOLUTION)

To consider and approve appointment of Ms. Anjali Bhargava (DIN: 09611986) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 11862336
Remote E-voting	20	11862336	100.00
Voting at AGM	0	0	0.00
Total	20	11862336	100.00

(II) Voted against the resolution:

	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1008060
Remote E-voting	0	0	0.00
Voting at AGM	0	0	0.00
Total	0	0	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at AGM	0	0
Total	0	0



For Nidhi Bajaj & Associates
Practicing Company Secretaries

**NIDHI
BAJAJ**

Digitally signed by NIDHI BAJAJ
DN: cn=BAJAJ, o=NIDHI BAJAJ & ASSOCIATES, ou=KAILASH MANSAROVAR, email=csnidhi3388@gmail.com, c=IN, st=MAHARASHTRA, serial=101, version=3
[Signature] 2026.10.02 11:53:54 +05'30'

Nidhi Bajaj

Practicing Company Secretary

Membership No. 28907

COP No. 14596

Date: 02-10-2026

Peer Reviewed Firm- 2582/2022

Place: Thane

UDIN: A028907H001711379

Countersigned and received the report

For Moving Media Entertainment Limited

**KUULDEEP
BHARGAVA**

Digitally signed by
KUULDEEP BHARGAVA
Date: 2026.10.02
12:12:14 +05'30'

Kuldeep Beshawar Nath Bhargava

Managing Director

DIN: 01108712

Date: 02-10-2026

Place: Mumbai

Note: Members who exercised their voting through remote e-voting were not considered in voting at AGM.