



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: 30th September, 2025

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

Dear Sir/Ma'am,

Sub: Proceedings of the 03rd Annual General Meeting of the Company held on Tuesday, 30th September 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 03rd Annual General Meeting of the Company was held today i.e. on Tuesday, 30th September 2025. At the Registered Office through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we enclose herewith the proceedings of the said 03rd Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

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

(Kuldeep Beshawar Nath Bhargava)
Managing Director
DIN: 01108712

Encl.: a/a



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SUMMARY PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF MOVING MEDIA ENTERTAINMENT LIMITED HELD ON TUESDAY, 30TH SEPTEMBER, 2025 AT 11:00 A.M. CONCLUDED AT 11:15 A.M. AT THE REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”)

PRESENT:

Sr No.	Name	Designation	Mode
1.	Mr. Kuuldeep Beshawar Nath Bhargava	Managing Director	Attended Virtually and Physically
2.	Ms. Anjali Bhargava	Non-Executive Director	Attended Virtually and Physically
3.	Mr. Ayush Bhargava	Executive Director	Attended Virtually and Physically
4.	Mr. Vinkesh Gulati	Independent Director	Attended Virtually

IN ATTENDANCE:

M/s Kushal Poonia & Co - Statutory Auditor

M/s. Ayush Maheshwari and Associates - Scrutinizer

Ms. Surbhi Gupta - Company Secretary

Ms. Chanda Rambali Yadav – CFO

5 Members were personally present at the meeting.

Mr. Kuuldeep Beshawar Nath Bhargava, chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

The Chairman announced that the Company has not received any proxy.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman then apprised the shareholders regarding the overall performance of the Company in financial year 2024-25.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report for the Financial Year 2024-2025 were taken as read. Thereafter, the Chairman informed that there were no qualifications in the Audit Report.

The Chairman further informed that Mr. Ayush Maheshwari, proprietor of M/s. Ayush Maheshwari and Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The remote e-voting commenced at 09.00 A.M. on 27th September, 2025 and ended at 05.00 PM on 29th September, 2025. The Company received votes through e-voting facility. The Scrutinizer's report will be



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placed on the website of the Company and the agency i.e. National Stock Exchange (NSE) within two working days.

The Shareholders then transacted the following items:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2025, including the Audited Balance Sheet as at 31st March 2025, the statement of Profit and Loss and Cash Flow Statement for the year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon.

(Ordinary Resolution)

2. To consider and approve appointment of Mr. Ayush Bhargava (DIN - 08446107) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.

(Ordinary Resolution)

Kuldeep Beshawar Nath Bhargava
Managing Director
DIN: 01108712

Date: 30.09.2025
Place: Mumbai