



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: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 3rd Annual General Meeting of Moving Media Entertainment Limited held on Tuesday, September 30, 2025 at 11:00 A.M.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Voting Results of the 3rd Annual General Meeting ("AGM") of the members of **Moving Media Entertainment Limited** held on Tuesday, September 30, 2025 at 11:00 A.M. at the Registered Office of the Company through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the provisions of SEBI and the Ministry of Corporate Affairs.

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**

General information about company	
Scrip code	
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)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Ayush Maheshwari
Firms Name	M/S Ayush Maheshwari And Associates
Qualification	CS
Membership Number	A77135
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	389
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	1
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 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.				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10790156	0	0	0	0	0	0
Public- Institutions	E-Voting	1996000	372000	18.6373	372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1996000	372000	18.6373	372000	0	100	0
Public- Non Institutions	E-Voting	6020180	850180	14.1222	826180	24000	97.1771	2.8229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6020180	850180	14.1222	826180	24000	97.1771	2.8229
Total		18806336	1222180	6.4988	1198180	24000	98.0363	1.9637
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 Mr. Ayush Bhargava (DIN - 08446107) 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10790156	0	0	0	0	0	0
Public- Institutions	E-Voting	1996000	372000	18.6373	372000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1996000	372000	18.6373	372000	0	100	0
Public- Non Institutions	E-Voting	6020180	850180	14.1222	826180	24000	97.1771	2.8229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6020180	850180	14.1222	826180	24000	97.1771	2.8229
Total		18806336	1222180	6.4988	1198180	24000	98.0363	1.9637
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