



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: Scrutinizer report for the 03rd Annual General Meeting of the Moving Media Entertainment Limited held on Tuesday, 30th September, 2025.

With reference to the above-mentioned captioned subject, please find enclosed herewith the Scrutinizer report i.e., Form MGT-13, consisting the voting results of the 03rd Annual General Meeting of the Company held on Tuesday, 30th September, 2025.

Kindly take the same on record and oblige.

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



Report of Scrutinizer

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

To,
Managing Director,
Moving Media Entertainment Limited
(Formerly Known as Moving Media Entertainment Private Limited)
B 39/155, Siddha CHS, Opp. Ozone, Swimming Pool,
Siddharth Nagar, Goregaon,
Mumbai, Maharashtra - 400104

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted 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 from time to time for 3rd Annual General Meeting of the Equity Shareholders of Moving Media Entertainment Limited (Formerly Known as Moving Media Entertainment Private Limited), held on Tuesday, 30th September, 2025 at 11.00 A.M.

I, Ayush Maheshwari, Practicing Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process (before and during the AGM) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time for the Resolutions proposed at the 3rd Annual General Meeting (AGM) of the Members of Moving Media Entertainment Limited (Formerly Known as Moving Media Entertainment Private Limited) held on Tuesday, 30th September, 2025 at 11.00 A.M. held at the registered office of the company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the AGM).

I hereby submit my Scrutinizer's report as follows: -

- The notice convening the meeting was placed on the website of the Company and that of the Agency NSDL.
- The notice dated 03rd September 2025, as confirmed by the Company was sent to the shareholders on 03rd September 2025 in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
- The Company had availed of the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.
- The members of the Company were given an option to vote through a remote e-voting system, provided by NSDL before the AGM.





- The members of the Company holding shares as on the "cut-off" date of Tuesday, 23rd September 2025 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and during the AGM.
- The e-voting period commenced on 27th September 2025 (9:00 A.M. IST) and ends on 29th September 2025 (5:00 P.M. IST).
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 30th September 2025 (30 Minutes after the conclusion of Annual General Meeting of the Company) the NSDL portal was blocked for voting.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, the nominal value of such shares. There were no shares with differential voting rights in the Company, hence there was no requirement of maintaining the list of shares with differential voting rights.
- I have scrutinized and reviewed the remote e-voting prior to the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- At the Annual General Meeting, a poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them. However, few members who were present in the meeting had already casted their votes through remote e-Voting facility, therefore voting at the AGM by such members is not considered while scrutinizing the votes.

Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and poll in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution - 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.





(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	12	11,98,180	98.03%
Poll at the meeting	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	1	24,000	1.97%
Poll at the meeting	0	0	0

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0
Poll at the meeting	0	0

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.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	12	11,98,180	98.03%
Poll at the meeting	0	0	0

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting at the meeting)	1	24,000	1.97%





Poll at the meeting	0	0	0
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(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting at the meeting)	0	0
Poll at the meeting	0	0

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolutions, as set out in the Notice of Annual General Meeting, are passed in favour of the resolutions with the requisite majority.

All relevant records of electronic voting will remain in our custody until the Chairperson considers, approves and signs the Minutes of the 3rd Annual General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you.
Yours faithfully,

CS Ayush Maheshwari
(C.P. No.: 28165)
(M. No:A77135)
UDIN: A077135G001397542

Countersigned by Chairman
Kuldeep Beshawar Nath Bhargava
DIN: 01108712

Place: Indore
Dated: 30th September 2025

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

