

September 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Summary of Proceedings of 43rd Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform that the 43rd Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, 24th September, 2024 at 11.00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the businesses as set forth in the Notice dated 21st August, 2024 convening the AGM.

In the above connection, please find enclosed herewith the summary of proceedings of the said AGM in due compliance of Regulation 30 of the SEBI Listing Regulations, as amended from time to time.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Sonali Manchanda)
Company Secretary

NEXT MEDIAWORKS LIMITED

Summary of the proceedings of the 43rd Annual General Meeting

The 43rd Annual General Meeting ('AGM ' or ' Meeting') of the Members of the Company was held today i.e. Tuesday, the 24th September, 2024, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of Companies Act, 2013 ('Act'), Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), from time to time, in this regard. The AGM commenced at 11:00 AM (IST) and concluded at 11:23 AM (IST) (*including time allowed for e-voting after the conclusion of the meeting*). 52 Members attended the AGM through VC.

Directors present:

1. Mr. Praveen Someshwar, *Chairman of the Meeting*
2. Mr. Sameer Singh, *Independent Director and Chairman of Audit Committee*
3. Ms. Suchitra Rajendra, *Independent Director, Chairperson of Nomination & Remuneration Committee*
4. Mr. Lloyd Mathias, *Independent Director*
5. Mr. Sandeep Rao, *Director*

In attendance:

1. Mr. Ramesh Menon, *Chief Executive Officer*
2. Mr. Amit Madaan, *Chief Financial Officer*
3. Ms. Sonali Manchanda, *Company Secretary*
4. Mr. Piyush Gupta, *Group CFO*
5. Mr. David Jones, *Representative of M/s. B S R & Associates (Statutory Auditor)*
6. Ms. Malavika Bansal, *Practicing Company Secretary (Secretarial Auditor)*
7. Mr. Sanket Jain, *Practicing Company Secretary (Scrutinizer)*

Gist of proceedings:

Ms. Sonali Manchanda, Company Secretary, welcomed the Members to the Meeting. She apprised the Members that in accordance with the provisions of the Act & Rules made thereunder, the Company has extended to its members the facility to exercise their right to vote for transacting the business as set forth in the Notice of the AGM, through remote e-voting facility and e-voting at the AGM, i.e. venue voting. She stated that remote e-voting facility commenced at 9.00 a.m. on 20th September, 2024 and concluded at 5.00 p.m. on 23rd September, 2024. Members who could not cast their vote through remote e-voting could vote at the AGM. Further, the Members were informed that Mr. Sanket Jain, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting process. She also mentioned that the "Register of Directors & Key Managerial Personnel and their shareholding" and the "Register of Contracts and Arrangements in which Directors are interested" were available for inspection by Members electronically.

Mr. Praveen Someshwar, Chairman stated that necessary steps were taken as required by law to enable the Members to participate and vote on all the items of agenda set forth in the notice convening the AGM. The Chairman welcomed the Members and on requisite quorum being present, called the Meeting to order.

The Directors, Key Managerial Personnel of the Company and other Members were present at the Meeting through VC from their respective locations. The Chairman introduced them and mentioned that Mr. Samudra Bhattacharya, Director could not attend the Meeting.

The Company Secretary informed the Members that since the Annual Report containing the Board's Report, Financial Statements and other reports, along with notice of this meeting were already circulated to the Members at their registered email address, the same were taken as read. Also, there was no qualification or observation or any adverse remark or disclaimer in the Auditor's Report and Secretarial Auditor's Report, thus, the same were not required to be read at the Meeting.

Items of business:

In terms of the Notice dated 21st August, 2024 convening the 43rd AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting and venue voting:

Item No.	Resolution	Nature of Resolution
Ordinary Resolution		
1.	Consideration and Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.	Ordinary
2..	Re-appointment of Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants, (Firm Registration Number: 101049W/E300004) as Statutory Auditors and to fix their remuneration.	Ordinary
4.	Approval of material Related Party Transaction(s) between Next Radio Limited and HT Media Limited for Financial Year 2024-25, 2025-26, 2026-27 and 2027-28.	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). However, no query was raised at the AGM. The Company Secretary informed the members in case they have any query they may write back to the Company.

Chairman announced that all items of the business set forth in the notice convening the meeting have been considered and e-voting at the meeting will be available for next 15 minutes and thereafter, the meeting will be concluded. He also stated that the results of voting shall be declared within the time prescribed and will be uploaded on the Company's website. The result shall be simultaneously intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited & Depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited.

The Company Secretary proposed a vote of thanks to the Chair and requested the Members to proceed with e-voting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Meeting was closed.

We hereby request you to take the above information on record.

For Next Mediaworks Limited

(Sonali Manchanda)
Company Secretary

Place: New Delhi

Date: 24th September, 2024

Note: The above document-does not constitute Minutes of the proceedings of the Annual General Meeting.