



Ref: NMW/CS/2019/05

September 12, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G.
Bandra Kurla Complex, Bandra, East
Mumbai- 400051

BSE Limited
25th Floor, P J Towers,
Dalal Street
Mumbai - 400001

Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

Sub: Submission of Voting Result of Ballot process and Remote e-voting for 38th Annual General Meeting held on Thursday, September 12, 2019

In terms of the requirement of the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed the Voting Results of Ballot process and Remote e-voting for the 38th Annual General Meeting of the Members of the Company held on September 12, 2019.

Further, we wish to inform that at the aforesaid AGM, the Shareholders of the Company, *inter-alia*;

1. approved appointment of B S R and Associates, Chartered Accountants [Firm Registration No. 12890W] (BSR), as Statutory Auditor of the Company:
 - a. to fill the casual vacancy and to hold office as such upto the conclusion of this AGM; and
 - b. for a tenure of 5 years from the conclusion of this AGM till the conclusion of AGM to be held in the calendar year 2024.
2. appointed Shri Ajay Relan (DIN: 00002632), as an Independent Director of the Company, to hold office for five consecutive years for a term upto March 31, 2024;
3. appointed Ms. Suchitra Rajendra (DIN: 07962214) as an Independent Director of the Company, to hold office for five consecutive years for a term upto March 31, 2024;
4. appointed Shri Praveen Someshwar (DIN: 01802656) as a Non-Executive Director liable to retire by rotation;
5. appointed Shri Dinesh Mittal (DIN 00105769) as a Non-Executive Director liable to retire by rotation;
6. appointed Shri Harshad Jain (DIN: 08191390) as a Director liable to retire by rotation and Chief Executive Officer (Designated as Managing Director under the Companies Act, 2013), for a period of three years with effect from April 22, 2019.

Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance
Centre, Senapati Bapat Marg, Elphinstone Road,
Mumbai – 400 013
+91 22 44104104
www.nextmediaworks.com
CIN: L22100MH1981PLC024052





The details as required under Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, in relation to matter stated under Sr. No. 1 and Sr. No. 2 to 6, were already submitted to the stock exchanges on July 12, 2019 and April 18, 2019, respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Gaurav Sharma)
Company Secretary

Encl.: As above

SUMMARY OF VOTING RESULTS OF ANNUAL GENERAL MEETING

Date of declaration of result- September 12, 2019

Date of AGM/EGM	September 12, 2019	
Total number of shareholders on record date (05.09.2019)	14006	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter group	Public
	4	33
No. of Shareholders attended the meeting through video conferencing	Promoter and Promoter group	Public
	None	None

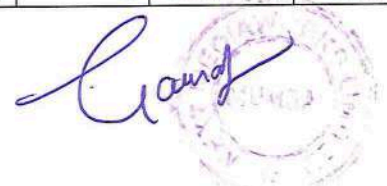
Agenda-wise disclosure:

Item No. 1		To receive, consider and adopt:						
		a. the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon; and						
		b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon.						
Resolution required		Ordinary resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	424	0	100.0000	0.0000
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10571	0	100.0000	0.0000
TOTAL		66892908	46341946	69.2778	46341946	0	100.0000	0.0000




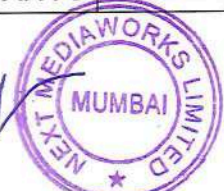
Item No. 2			To appoint B S R and Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. 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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	424	0	100.0000	0.0000
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10571	0	100.0000	0.0000
TOTAL		66892908	46341946	69.2778	46341946	0	100.0000	0.0000

Item No. 3			To appoint Shri Ajay Relan as an Independent Director					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	424	0	100.0000	0.0000
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10571	0	100.0000	0.0000
TOTAL		66892908	46341946	69.2778	46341946	0	100.0000	0.0000



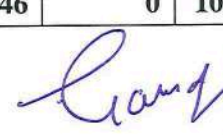

Item No. 4			To appoint Ms. Suchitra Rajendra as an Independent Director					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	324	100	76.4151	23.5849
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10471	100	99.0540	0.9460
TOTAL		66892908	46341946	69.2778	46341846	100	99.9998	0.0002

Item No. 5			To appoint Shri Praveen Someshwar as a Non-Executive Director					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	324	100	76.4151	23.5849
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10471	100	99.0540	0.9460
TOTAL		66892908	46341946	69.2778	46341846	100	99.9998	0.0002

Item No. 6			To appoint Shri Dinesh Mittal as a Non-Executive Director					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	324	100	76.4151	23.5849
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10471	100	99.0540	0.9460
TOTAL		66892908	46341946	69.2778	46341846	100	99.9998	0.0002

Item No. 7			To appoint Shri Harshad Jain as Chief Executive Officer (Designated as Managing Director under the Companies Act, 2013)					
Resolution required			Ordinary resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	50883307	36152684	71.0502	36152684	0	100.0000	0.0000
	Ballot		8356027	16.4219	8356027	0	100.0000	0.0000
	Total		44508711	87.4721	44508711	0	100.0000	0.0000
Public Institutions	E-Voting	1822664	1822664	100.0000	1822664	0	100.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1822664	100.0000	1822664	0	100.0000	0.0000
Public Non Institutions	E-Voting	14186937	424	0.0030	424	0	100.0000	0.0000
	Ballot		10147	0.0715	10147	0	100.0000	0.0000
	Total		10571	0.0745	10571	0	100.0000	0.0000
TOTAL		66892908	46341946	69.2778	46341946	0	100.0000	0.0000

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
Next Mediaworks Limited
Chairman

38th Annual General Meeting of the Equity Shareholders of NEXT MEDIAWORKS LIMITED held on Thursday, 12th September 2019 at 11:30 a.m. at Sunville Banquet, 9 Dr. Annie Besant Road, Near Poonam Chambers, Worli, Mumbai- 400 018.

Dear Sir,

1. I, Harshika D. Bhadrircha, Company Secretary in Practice and Partner, GHV & Co., Practising Company Secretaries was appointed as Scrutinizer by the Board of Directors of NEXT MEDIAWORKS LIMITED (the Company) for the purpose of scrutinizing the process of voting through electronic means (e-Voting) and Poll taken on the Resolutions contained in the notice dated 12th August, 2019 (Notice) calling 38th Annual General Meeting of the Equity Shareholders ("the Meeting" / "AGM"). The AGM was convened on Thursday, 12th September 2019 at 11:30 a.m. at Sunville Banquet, 9 Dr. Annie Besant Road, Near Poonam Chambers, Worli, Mumbai- 400 018

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I have to scrutinize:

- (i) Process of e-voting from a place other than the venue of the Meeting ("remote e-voting"); and
- (ii) Process of voting through "Poll" at the Meeting.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of: (i) The Companies Act, 2013 and the rules made thereunder and (ii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the Resolutions contained in the Notice calling the AGM.



Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process and Poll taken at the Annual General Meeting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Link Intime India Private Limited (LIPL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities and attendant papers/ documents produced to me for my verification.

Cut- Off Date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Thursday, 5th September, 2019 were entitled to vote on the Resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM).

Remote e-voting process:-

- 5.
- The remote e-voting period remained open from Sunday, 8th September 2019 (9:00 a.m.) (IST) to Wednesday, 11th September 2019 (5:00 p.m.) (IST).
 - The votes cast were unblocked on Thursday, 12th September, 2019, after the conclusion of Poll, in the presence of 2 witnesses, Ms. Sweety Dhumal and Ms. Mayuri Bhingle, who are not in the employment of the Company.
 - Thereafter, the details containing, inter alia, the list of Equity Shareholders, who voted "for" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.

Voting through Poll at the AGM:

6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
8. No poll papers were incomplete and/or defective to be treated as invalid.
9. I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting and the Poll taken at the AGM based on the reports generated by Link



Intime and relied upon by me as under:-

Item No. 1(a)

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and the Auditors thereon;

Item No. 1(b)

To consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and the report of the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
11	3,79,75,772	22	83,66,174	4,63,41,946	100

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes :

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0



Item No. 2**Appointment of B S R and Associates, Chartered Accountants as Statutory Auditor and to fix their remuneration:**

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
11	3,79,75,772	22	83,66,174	4,63,41,946	100

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0



Item No. 3.**Appointment of Shri Ajay Relan as an Independent Director:**

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
11	3,79,75,772	22	83,66,174	4,63,41,946	100

(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes :

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 4**Appointment of Ms. Suchitra Rajendra as an Independent Director:**

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
10	3,79,75,672	22	83,66,174	4,63,41,846	100



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

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
1	100	0	0	100	0

(iii) Invalid votes:

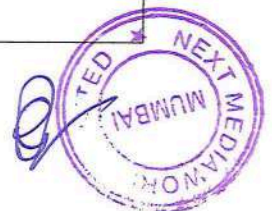
Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

Item No. 5**Appointment of Shri Praveen Someshwar as a Non-Executive Director liable to retire by rotation:**(i) Voted **in favour** of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
10	3,79,75,672	22	83,66,174	4,63,41,846	100

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

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast



1	100	0	0	100	0
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(iii) Invalid votes:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e- Voting & Poll
0	0	0	0	0

Item No. 6**Appointment of Shri Dinesh Mittal as a Non-Executive Director liable to retire by rotation:**(i) Voted **in favour** of the resolution:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e- Voting & Poll	% of total number of valid votes cast
10	3,79,75,672	22	83,66,174	4,63,41,846	100

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

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e- Voting & Poll	% of total number of valid votes cast
1	100	0	0	100	0

(iii) Invalid votes:

Number of members voted through e- voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e- Voting & Poll



0	0	0	0	0
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Item No. 7

Appointment of Shri Harshad Jain as a Director liable to retire by rotation and Chief Executive Officer (Designated as Managing Director under the Companies Act, 2013):

(i) Voted in favour of the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
11	3,79,75,772	22	83,66,174	4,63,41,946	100

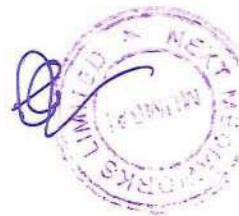
(ii) Voted against the resolution:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted through e-voting	Number of votes cast(shares) – E-Voting	Number of members voted through Poll	Number of votes cast(shares) - Poll	Total number of votes cast through e-Voting & Poll
0	0	0	0	0

10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



Restriction on Use

11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you.

Place: Mumbai

Dated: 12/09/2019

Yours faithfully,



Harshika D. Bhadracha-Partner
GHV & Co.

Practising Company Secretary

C.P. No. 12622

Membership No. 33412

Countersigned by:

For NEXT MEDIWORKS LIMITED

MR. GAURAV SHARMA

Company Secretary & Compliance officer

