

20<sup>th</sup> September, 2018

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G. Bandra Kurla  
Complex Bandra, East,  
Mumbai- 400051  
**Symbol: NEXTMEDIA****BSE Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai - 400001  
**Security Code: 532416**

Dear Sir/ Madam,

**Sub: Voting results and Consolidated Report of Scrutinizer for the 37<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, enclosed herewith please find the voting results of the business transacted at the 37<sup>th</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018 at Hall of Harmony, Nehru Centre Conference, Dr. Annie Besant Road, Worli, Mumbai-400018 at 3.00 p.m.

Details of the Meeting are as follows:

Sr. No.	Particulars	Details
1.	Date of AGM	20 <sup>th</sup> September, 2018
2.	Total number of shareholders on record date (cut-off date i.e. 13 <sup>th</sup> September 2018)	15629
3.	Number of shareholders present in the meeting in person or through proxy:	
	Promoters and Promoter Group:	5
	Public:	29
4.	Number of shareholders attending the meeting through Video Conferencing	Video Conferencing facility was not provided

Further, enclosed herewith please find the consolidated report of scrutinizer on e-voting and poll issued by Ms. Harshika Bhadracha, Practicing Company Secretary.

Kindly take the same on record.

For Next Mediaworks Limited

  
**Gaurav Sharma**  
Company Secretary & Compliance Officer  
Encl.: as above

**SUMMARY OF VOTING RESULTS**

**Item No. 1:** To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2018 and the Reports of the Board of Directors and the Auditors thereon.

Resolution required : Ordinary  
Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		28383833	68.5658	28383833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28383833</b>	<b>68.5658</b>	<b>28383833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	1822664	92.1131	1822664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1822664</b>	<b>92.1131</b>	<b>1822664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10384	2	99.9807	0.0193
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404991</b>	<b>2</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>66892908</b>	<b>30611490</b>	<b>45.7619</b>	<b>30611488</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.



**Item No. 2: To appoint Director in place of Mr. Tarique Ansari (DIN: 00101820), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required : Ordinary  
 Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		28383833	68.5658	28383833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28383833</b>	<b>68.5658</b>	<b>28383833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	1822664	92.1131	1822664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1822664</b>	<b>92.1131</b>	<b>1822664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10384	2	99.9807	0.0193
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404991</b>	<b>2</b>	<b>99.9995</b>	<b>0.0005</b>
<b>Total</b>		<b>66892908</b>	<b>30611490</b>	<b>45.7619</b>	<b>30611488</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.



**Item No. 3: Appointment of M/s Walker Chandio & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of 5 years upto 42nd AGM of the Company.**

Resolution required : Ordinary  
Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		28383833	68.5658	28383833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28383833</b>	<b>68.5658</b>	<b>28383833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	1822664	92.1131	1822664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1822664</b>	<b>92.1131</b>	<b>1822664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10284	102	99.0179	0.9821
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404891</b>	<b>102</b>	<b>99.9748</b>	<b>0.0252</b>
<b>Total</b>		<b>66892908</b>	<b>30611490</b>	<b>45.7619</b>	<b>30611388</b>	<b>102</b>	<b>99.9997</b>	<b>0.0003</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.



**Item No. 4: Appointment of Mr.Sunil Dalal as an Independent Director.**

Resolution required : Ordinary  
Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		28383833	68.5658	28383833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28383833</b>	<b>68.5658</b>	<b>28383833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	1822664	92.1131	1822664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1822664</b>	<b>92.1131</b>	<b>1822664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10184	202	98.0551	1.9449
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404791</b>	<b>202</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>66892908</b>	<b>30611490</b>	<b>45.7619</b>	<b>30611288</b>	<b>202</b>	<b>99.9993</b>	<b>0.0007</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.



**Item No. 5: Appointment of Mr.Chetan Desai as Non-Executive Non-Independent Director.**

Resolution required : Ordinary  
 Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		28383833	68.5658	28383833	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28383833</b>	<b>68.5658</b>	<b>28383833</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	1822664	92.1131	1822664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1822664</b>	<b>92.1131</b>	<b>1822664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10184	202	98.0551	1.9449
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404791</b>	<b>202</b>	<b>99.9501</b>	<b>0.0499</b>
<b>Total</b>		<b>66892908</b>	<b>30611490</b>	<b>45.7619</b>	<b>30611288</b>	<b>202</b>	<b>99.9993</b>	<b>0.0007</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.


**Item No. 6: To Approve the Transfer of Assets of the Company.**

Resolution required : Special  
 Mode of voting : E-voting & Poll

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	41396484	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1978724	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	*23517700	10386	0.0442	10182	204	98.0358	1.9642
	Poll		394607	1.6779	394607	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>404993</b>	<b>1.7221</b>	<b>404789</b>	<b>204</b>	<b>99.9496</b>	<b>0.0504</b>
<b>Total</b>		<b>66892908</b>	<b>404993</b>	<b>0.6054</b>	<b>404789</b>	<b>204</b>	<b>99.9496</b>	<b>0.0504</b>

\* This includes 77416 equity shares of Rs. 10 each held by Employee Welfare Trust, which falls into Non-Public Non-Promoter Category.

All the Resolutions were passed with requisite majority.



**Consolidated Scrutinizer's Report**

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

To,  
Next Mediaworks Limited  
Chairman

37<sup>th</sup> Annual General Meeting of the Equity Shareholders of NEXT MEDIAWORKS LIMITED held on Thursday, 20<sup>th</sup> September 2018 at 3 p.m. at Hall of Harmony, Nehru Centre Conference, Dr. Annie Besant Road, Worli, Mumbai 400018

Dear Sir,

1. I, Harshika D. Bhadracha, 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 8<sup>th</sup> August, 2018 (Notice) calling 37<sup>th</sup> Annual General Meeting of the Equity Shareholders ("the Meeting" / "AGM"). The AGM was convened on Thursday, 20<sup>th</sup> September, 2018 at 3.00 p.m. at Hall of Harmony, Nehru Centre Conference, Dr. Annie Besant Road, Worli, Mumbai-400018

The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the 2013 Act") read with Rule 20 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 National Securities Depository Limited("NSDL"), 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, 13<sup>th</sup> September, 2018 were entitled to vote on the Resolutions (item nos. 1 to 6 as set out in the Notice calling the AGM).

#### Remote e-voting process:-

5.
  - i. The remote e-voting period remained open from Monday, 17<sup>th</sup> September 2018 (9:00 a.m.) (IST) to Wednesday, 19<sup>th</sup> September 2018 (5:00 p.m.) (IST).
  - ii. The votes cast were unblocked on Thursday, 20<sup>th</sup> September, 2018, after the conclusion of Poll, in the presence of 2 witnesses, Ms. Bhagyashree Vaishnav and Ms. Priyancy Mehta, who are not in the employment of the Company.
  - iii. 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 NSDL i.e. www.evoting.nsdl.com

#### 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
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 Financial Statements of the Company for the financial year ended 31st March 2018 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 31st March 2018 and the Reports 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
20	1833048	21	28778440	30611488	99.999993

(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
01	02	0	0	02	0.000007



(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	2	77466	77466

**Item No. 2**

To appoint a Director in place of Mr. Tarique Ansari (DIN: 00101820), who retires by rotation and being eligible, offers himself for re-appointment.

(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
20	1833048	21	28778440	30611488	99.999993

(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
01	02	0	0	02	0.000007

(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



voting				
0	0	2	77466	77466

**Item No. 3.**

Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as Statutory Auditors:

(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
19	1832948	21	28778440	30611388	99.9997

(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
02	102	0	0	102	0.0003

(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	2	77466	77466



**Item No. 4****Appointment of Mr. Sunil Dalal 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
18	1832848	21	28778440	30611288	99.9993

(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
03	202	0	0	202	0.0007

(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	2	77466	77466



**Item No. 5****Appointment of Mr Chetan Desai as a Non-Executive Non-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
18	1832848	21	28778440	30611288	99.9993

(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
03	202	0	0	202	0.0007

(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	2	77466	77466



**Item No. 6****To approve the transfer of assets of the Company**(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
13	10182	16	394607	404789	99.9496

(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
04	204	0	0	204	0.0504

(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	2	77466	77466

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

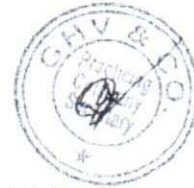
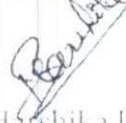
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not 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: 20/09/2018

Yours faithfully,



Harshika D. Bhadracha-Partner

GHV & Co.

Practising Company Secretary

C.P. No. 12622

Membership No. 33412

## Countersigned by:

For NEXT MEDIAWORKS LIMITED



Mr. Gaurav Sharma

Company Secretary & Compliance

Officer