



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: Proceedings of the 38th Annual General Meeting (AGM) of Next Mediaworks Limited held on Thursday, September 12, 2019

This is in furtherance to our letter of even reference dated September 12, 2019, furnishing the results of voting at the 38th Annual General Meeting of the Members of the Company held on September 12, 2019.


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find enclosed the gist of proceedings of the said Annual General Meeting.

The above is for your reference and records, please.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited


(Gaurav Sharma)
Company Secretary



Encl.: As above

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

NEXT MEDIAWORKS LIMITED

GIST OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NEXT MEDIAWORKS LIMITED HELD ON SEPTEMBER 12, 2019 (THURSDAY)

Date, Time & Venue

The 38th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, September 12, 2019 at Sunville Banquet, 9 Dr. Annie Besant Road, Near Poonam Chambers, Worli, Mumbai - 400 018.

The meeting commenced at 11.30 a.m. and concluded at 12:35 p.m. on the same day.

Gist of proceedings

On the request of Shri Dinesh Mittal, Shri Harshad Jain chaired the meeting. Shri Harshad Jain, Managing Director & CEO was present at the meeting. Shri Dinesh Mittal, Director was representing the Stakeholders Relationship Committee. Also, Shri Abhishek Kapoor, Chief Financial Officer and Shri Gaurav Sharma, Company Secretary, were present at the meeting.

The erstwhile Statutory Auditors of the Company viz. Walker Chandiook & Co. LLP, Chartered Accountants and the Secretarial Auditors of the Company viz. GHV & Co., Company Secretaries in Practice, were represented at the meeting by Shri Nakul Soni and Ms. Harshika Bhadracha, respectively.

The requisite quorum being present, the meeting was called to order.

The Chairperson informed the Members present that Ms. Harshika Bhadracha, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the voting through ballot and remote e-voting process, in a fair and transparent manner.

He drew the attention of Members to the records/ registers/ other documents which were made available at the venue of the meeting for inspection by the Members.

The Chairperson also apprised the Members that the results of remote e-voting and voting through ballot papers shall be disseminated to the stock exchange(s) and also uploaded on the website of the Company & Link Intime India Private Limited (agency providing e-voting facility) within the statutory timelines.

Brief details of items

Following items of business as set out in the Notice dated August 12, 2019, were transacted at the meeting:

Ordinary Business:

1. Consideration and adoption of:
 - 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 Auditors thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and report of the Auditors thereon.




2. Appointment of B S R and Associates, Chartered Accountants as Statutory Auditor and to fix their remuneration

Special Business:

3. Appointment of Shri Ajay Relan as an Independent Director of the Company.
4. Appointment of Ms. Suchitra Rajendra as an Independent Director of the Company.
5. Appointment of Shri Praveen Someshwar as a Non-Executive Director of the Company.
6. Appointment of Shri Dinesh Mittal as a Non-Executive Director of the Company.
7. Appointment of Shri Harshad Jain as a Director and Chief Executive Officer (Designated as Managing Director under the Companies Act, 2013).



Manner of approval

Members whose name appeared in the Register of Members / list of Beneficial Owners as on Thursday, September 05, 2019 (cut-off date) were given the facility of remote e-voting on all the resolutions set out in the Notice of AGM dated August 12, 2019. The remote e-voting commenced on September 08, 2019 (9.00 a.m. Server time) and concluded on September 11, 2019 (5.00 p.m. Server time). Members, who could/ did not cast their vote through remote e-voting, were provided the facility to vote through ballot at the venue of the AGM. The Chairperson thereafter, handed over the process of voting through ballot paper to Ms. Harshika Bhadracha, Scrutinizer.

The Scrutinizer's report dated September 12, 2019 was received. All the resolutions set out in the Notice convening the AGM dated August 12, 2019, were passed through requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. September 12, 2019.

Date: September 12, 2019
Place: Mumbai

For Next Mediaworks Limited



(Gaurav Sharma)
Company Secretary