

07th August, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Trading Symbol: NEXTMEDIA

Security Code: 532416

Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Re: 41st (Forty First) Annual General Meeting (AGM) of the Company via Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir(s),

In furtherance to our communication dated 04th August, 2022, we are enclosing herewith relevant page of “**Financial Express**” (English- All Editions) and “**Vritta Manas**” (Mumbai edition) newspapers published on 07th August, 2022, giving details, inter alia, about the:

1. Completion of dispatch of Annual Report for the Financial Year ended on 31st March 2022 and Notice convening the 41st AGM of the Company to be held on Monday, 29th August, 2022 through VC/OAVM; and
2. Other relevant information as required to be given to members in terms of Companies Act, 2013 and SEBI LODR including circular(s) issued by the MCA and SEBI.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**


(Harshit Gupta)
Company Secretary



Encl.: As above

SUTLEJ TEXTILES AND INDUSTRIES LIMITED
 Regd. Office: Pachpahar Road, Bhawaninandi - 326 052 (Rajasthan)
 CIN : L17124RJ2005PLC020927 Tel : (07433)22052/82
 Email: stlinvestor_grievance@sutlejtextiles.com, Website: www.sutlejtextiles.com

NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
 Notice is hereby given that the Seventeenth Annual General Meeting (AGM) of Sutlej Textiles and Industries Limited ("the Company") will be held on Tuesday, 30th August, 2022 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020; General Circular No. 17/2020 dated 13th April, 2020; General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI and other applicable Circulars issued by MCA/SEBI (collectively referred to as "MCA and SEBI Circulars").

In compliance with the above mentioned provisions, Notice of the 17th AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Saturday, 06th August, 2022.

The Notice of 17th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.sutlejtextiles.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to e-voting Facility provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 17th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 17th AGM.

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23rd August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 17th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 220 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account Statement, PAN (self-attested copy) and AADHAR (self-attested copy) to rnt.helpdesk@linkintime.co.in
- Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live broadcast of AGM proceedings
 Members will be able to attend the AGM through VC / OAVM or view the live broadcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SUTLEJ TEXTILES AND INDUSTRIES LIMITED
Manoj Contractor
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 06th August, 2022

WELCAST STEELS LIMITED
 CIN: L27104GJ1972PLC085827
 Regd. Office: 115-116, G.V.M. Estate, Odhav Road, Ahmedabad 382 415
 Ph. 079-22901078, Fax: 079-22901777
 Website: www.welcaststeels.com, Email: info@welcaststeels.com

Unaudited Financial Results for the Quarter Ended 30th June 2022
 (₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30.06.2022	30.06.2021	
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	4,328.65	352.33	8,597.02
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	438.50	(211.67)	(53.77)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	401.70	(212.97)	(49.14)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	417.62	(208.09)	(23.80)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			3,188.39
8	Earnings Per Share (EPS) (of ₹10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (in ₹)	62.94	(33.37)	(7.70)
	b. Basic & Diluted EPS after Extra ordinary items (in ₹)	62.94	(33.37)	(7.70)

NOTE: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015. The full format of the Financial Result for the Quarter ended June 2022 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.welcaststeels.com)

By Order of Board of Directors
(D.P.Dhanuka)
 Chairman
 DIN: 00168198

Place: Bengaluru
 Date: 06 August, 2022

OXYZO Financial Services Private Limited
 Registered office: Shop No. G-22C (UGF) D-1 (K-8) Green Park Main, New Delhi-110016
 Tel. No: 011-4649758, Website: www.oxyzo.in, CIN: U65929DL2016PTC0306174

Extract of Unaudited Standalone Financial Results for the Quarter Ended 30th June 2022
 [Regulation 52 (B), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]
 (All amounts in Rupees lakhs, unless otherwise stated)

Sl. No.	Particulars	Quarter ended		Year ended	
		30 June 2022 (Unaudited)	31 March 2022 (Audited)		30 June 2021 (Unaudited)
1	Total Income from Operations	11,631.84	9,640.43	6,269.39	31,297.21
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,828.32	2,966.58	1,883.75	9,510.99
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,634.48	2,081.90	1,394.85	6,933.70
5	Total comprehensive income for the period	3,409.33	1,995.02	1,394.48	6,845.72
6	Paid up Equity Share Capital	5,367.87	5,147.72	5,010.34	5,147.72
7	Instruments entirely equity in nature	1,335.55	755.83	-	755.83
8	Reserves (excluding Revaluation Reserve)	196,565.59	133,325.19	41,388.46	133,325.19
9	Securities Premium Account	178,585.69	119,110.04	33,259.58	119,110.04
10	Net worth	203,269.01	139,228.74	46,398.80	139,228.74
11	Paid up Debt Capital/Outstanding Debt	154,863.17	201,478.73	113,407.45	201,478.73
12	Debt Equity Ratio	0.76	1.45	2.44	1.45
13	Earnings per share (nominal value of share Rs. 10 each): Basic (in Rupees) Diluted (in Rupees)	5.47 5.30	4.05 4.01	2.78 2.78	13.66 13.52

Notes:

- The above is an extract of the detailed format of quarterly ended financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the BSE Limited i.e. www.bseindia.com and at our website www.oxyzo.in.
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and can be accessed on the website.
- The above results are reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 06th Aug, 2022.
- In compliance with Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended), the unaudited standalone financial results for the quarter ended June 30, 2022 have been subjected to a "Limited Review" by the statutory auditors. The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the financial year 2021-22 and the published year to date figures up to December 31, 2021. However, the comparative figures for the quarter ended 30 June, 2021 are management certified figures which had not been subjected to limited review / audit.

For OXYZO Financial Services Private Limited
 Sd/-
Ruchi Kaur
 Whole time Director and Chief Financial Officer
 DIN: 03103474

Place : Gurugram
 Date : 06th August 2022

WEST COAST PAPER MILLS LIMITED
 Your partner in progress...
 (An ISO 9001, ISO 14001 and ISO 45001 Certified Company)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022
 (Rs. in Crores)

Sl. No.	Particulars	Quarter Ended		Year Ended
		30.06.2022	30.06.2021	
		Unaudited		Audited
1	Total Income from Operations	1,114.15	537.60	3,377.67
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	280.16	43.54	420.40
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	280.16	43.54	420.40
4	Net Profit / (Loss) for the period after tax	208.96	39.21	345.88
5	Net Profit / (Loss) for the period after tax (Share of the owners of the Company)	185.34	31.94	307.04
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	208.76	39.16	342.52
7	Paid up Equity Share Capital	13.21	13.21	13.21
8	Reserves (excluding Revaluation Reserve)	-	-	1,673.00
9	Earnings per share (Basic / Diluted) (Face Value : Rs. 2/- per share) EPS for the quarter are not annualised	28.06	4.84	46.49

Notes :

- Key information on Standalone Unaudited Financial Results

Particulars	Quarter Ended		Year Ended
	30.06.2022	30.06.2021	
		Unaudited	Audited
Total Income from Operations	660.02	268.63	1,985.20
Profit / (Loss) before Tax	164.90	7.68	244.44
Profit / (Loss) after Tax	123.35	12.42	218.09
Total Comprehensive Income/(Loss) for the period	123.15	12.38	215.07

- The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on August 06, 2022. The full format of the standalone and consolidated quarterly financial results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website i.e., www.westcoastpaper.com.

By Order of the Board
 For WEST COAST PAPER MILLS LIMITED
RAJENDRA JAIN
 EXECUTIVE DIRECTOR & CFO

Place : Dandeli
 Date : August 06, 2022

Regd. Office : Bangur Nagar, Dandeli - 581 325, District : Uttara Kannada (Karnataka)
 Phone : (08284) 231391-395 (5 Lines), CIN : L02101KA1955PLC001936, GSTIN : 29AAACT4179N1ZO,
 E-mail : co.sec@westcoastpaper.com • Website : www.westcoastpaper.com

zomato
 Zomato Limited
 (Formerly known as Zomato Private Limited)
 CIN: L9303DL2010PLC198141
 Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India
 Website: www.zomato.com; E-mail: companysecretary@zomato.com
 Phone No: +91 11 40592373

NOTICE OF 12TH ANNUAL GENERAL MEETING ("AGM") OF ZOMATO LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 12th AGM of the members of Zomato Limited (Formerly known as Zomato Private Limited) ("Company") will be held on Tuesday, August 30, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the AGM notice ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

- In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs, and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/PI/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), the Notice and Annual Report for the financial year 2021-22 ("Annual Report") have been sent only through electronic mode to those members whose e-mail addresses are registered with the Company/depositories/depository participant. The electronic dispatch of Notice and Annual Report to the members has been completed on Friday, August 05, 2022. The soft copy of the Notice and Annual Report are also available on the Company's website www.zomato.com, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, and also at the website of Link Intime India Private Limited ("Link Intime"), Registrar and Share Transfer Agent of the Company ("RTA") at <https://instavote.linkintime.co.in>. The Company has appointed Link Intime to provide VC / OAVM services along with the e-voting facility i.e. remote e-voting and e-voting at the AGM.
- In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard-2 issued by the ICSI, Regulation 44 of the SEBI Listing Regulations read with Circulars, the members are provided with the facility to cast their vote(s) electronically on all the resolutions set out in the Notice using e-voting facility. All the members are hereby informed that the businesses, as set out in AGM Notice will be transacted through voting by electronic means only.
- Members of the Company, whose names appear in the register of members / list of beneficial owners as on Tuesday, August 23, 2022 ("Cut-off date") are entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. The voting rights of members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date. Members are eligible to cast their vote(s) only if they are holding shares as on the Cut-off date. A person who is not a member as on the Cut-off date should treat this communication for information purposes only.
- Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may obtain the login ID and password by sending a request at visual.dixit@linkintime.co.in. However, if they are already registered with Link Intime for e-voting, then they can use their existing user ID and password to cast their vote(s).
- The remote e-voting period is as follows:

Commencement of Remote e-voting	Friday, August 26, 2022 at 9.00 A.M. IST
Conclusion of Remote e-voting	Monday, August 29, 2022 at 5.00 P.M. IST

The remote e-voting shall not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be disabled by Link Intime upon expiry of aforesaid period. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently. Members who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their vote(s) again.

- The documents as mentioned in the Notice shall be available for inspection without any fee by the members in accordance with the applicable statutory requirements based on the request received by the Company at companysecretary@zomato.com.
- The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice. The Company has additionally provided the facility to the members to temporarily update their email address by clicking the link: https://linkintime.co.in/emailreg_email_register.html for limited purposes of receiving the Notice, Annual Report and vote on the resolutions set out in Notice.
- In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to Mr. Rajiv Ranjan, AVP, e-voting, Link Intime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at enquiries@linkintime.co.in or contact at Tel : 022 - 49186000 or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at companysecretary@zomato.com.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board
Zomato Limited
 (Formerly known as Zomato Private Limited)
 Sd/-
Sandhya Sethia
 Company Secretary and Compliance Officer

Date: August 06, 2022
 Place: Gurugram

EMMBI INDUSTRIES LIMITED
 Regd. Off.: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T of Dadra & Nagar Haveli, Silvassa-396230
 CIN : L17120DN1994PLC000387
 Tel: (0260) 320 0948; Fax: 022-6784 5506; E-mail: info@emmbi.com; Web: www.emmbi.com

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund
 Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 ("the Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "IEPF Rules"), as amended from time to time, the **Final Dividend declared for the financial year 2014-15**, which has remained unpaid/unclaimed for the last seven years, shall be due for credit to the Investor Education and Protection Fund (IEPF) on 4th November, 2022. Further, the underlying equity shares on which dividend has remained unpaid/unclaimed for the seven consecutive years will also be transferred to the DEMAT account of the IEPF Authority.

In compliance with the IEPF Rules, the Company has sent individual notices to all the concerned members, whose equity shares are liable to be transferred to IEPF. The details of the said members are made available on the website of the Company at www.emmbi.com.

Members to note the following:

- Incase Equity Shares held in Physical form:**
 The concerned members, holding shares in physical form and whose shares are liable to be transferred to the DEMAT account of the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of share(s) to the DEMAT account of the IEPF Authority and upon issue of such new share certificate(s), the original share certificate(s) registered in the name(s) of the members, will stand automatically cancelled and be deemed non-negotiable.
- Incase Equity Shares held in Electronic form:**
 The DEMAT account of the Member will be debited for the shares liable to be transferred to IEPF.

In order to avoid transfer of your shares to IEPF, any member whose name is appearing in the above mentioned list shall send a request letter along with self-attested copy of the KYC documents of the Member, cancelled cheque leaf and the latest address proof for claiming the dividend, on or before 25th October, 2022 to Datamatics Business Solutions Limited, Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093 or contact them at Tel.: 022-66712001-6/Fax No.: +91-22-66712011 or send an Email on investorsq@datamaticsbpm.com.

In case the Company does not receive any communication from the concerned members on or before 25th October, 2022, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the unpaid/unclaimed dividend along with the underlying equity shares to the DEMAT Account of the IEPF Authority, without any further notice. No claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. However, the unpaid/unclaimed dividend and underlying shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back by the concerned members from the IEPF Authority, after following the procedure prescribed by the IEPF Rules.

In case of any claims or queries, the members are requested to contact the Secretarial Department of the Company at 158, Dani Corporate Park, Ground Floor of the Main Building, CST Road, Kalina, Santacruz (East), Mumbai- 400 096, Phone: +91-22-4672 5555; Fax: +91-22-4672 5506; Email id: investor.grievances@emmbi.com; Website: www.emmbi.com or our Registrars: Datamatics Business Solutions Limited (Formerly known as Datamatics Financial Services Limited) Unit: Emmbi Industries Limited, Plot No. B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400093, Tel: 022 66712001/66712238, Email id investorsq@datamaticsbpm.com and Website: www.datamaticsbpm.com.

By order of the Board
 For Emmbi Industries Limited
 Sd/-
Kaushal Patvi
 Company Secretary

Place: Mumbai
 Date: 6th August, 2022

NEXT MEDIAWORKS LIMITED
 CIN: L22100MH1981PLC024052
 Registered Office: Unit 701 A, 7th Floor, Tower-2, Indiabulls Finance Centre, St. Regis Bapatnagar, Elphinstone Road, Mumbai - 400 013. Ph: 022-44104104
 E-mail: investor.communication@radiocome.com; Website: www.nextmediaworks.com

NOTICE OF THE FORTY FIRST (41st) ANNUAL GENERAL MEETING OF NEXT MEDIAWORKS LIMITED

In furtherance to our notice published in the newspapers viz. MINT (English - all editions) and Vrittamanas (Marathi) on August 4, 2022 regarding the 41st Annual General Meeting (AGM) of Next Mediaworks Limited ("Company" or "NMW") to be held on **Monday, August 29, 2022 at 11:00 AM (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The venue of the Meeting shall be deemed to be the Registered Office of the Company. The Members of the Company are hereby informed that electronic copy of the Notice convening the 41st AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM i.e. "InstaPoll") and the Annual Report for FY-22 have been sent on August 6, 2022 to those Members whose email ID are registered with the Company/Depository Participant(s) ("DP"). Members may download the Notice of 41st AGM, Annual Report for FY-22 and other relevant documents from the website of the Company viz. www.nextmediaworks.com; stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited viz. www.nseindia.com and Registrar and Share Transfer Agent i.e. KFin Technologies Limited ("RTA"/"KFin") viz. <https://evoting.kfin.tech.com/public/Downloads.aspx>.

The detailed procedure for attending 41st AGM, voting (remote e-voting and InstaPoll) etc. is set out in the notice of AGM, on the following lines:-

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of 41st AGM through remote e-voting and InstaPoll. Procedure for e-voting and attending the AGM for members are provided in notice of AGM. KFin has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Remote e-voting facility shall commence at 9:00 AM (Server time) on Thursday, August 25, 2022 and will remain open till 5:00 PM (Server time) on Sunday, August 28, 2022. Thereafter, the remote e-voting facility will be disabled by the KFin and no remote e-voting shall be allowed.
- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Monday, August 22, 2022 only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and InstaPoll, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Monday, August 22, 2022, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating email address:**
 - Members who hold shares in physical mode and have not registered/updated their e-mail address with

