

September 24, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001****National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, Block G,  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 051****Scrip Code: 532416****Trading Symbol: NEXTMEDIA**

**Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 44<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> September, 2025 and Scrutinizer's Report thereon**

Dear Sir/Madam,

This is to inform that the 44<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, 24<sup>th</sup> September, 2025 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 ('the Act'), Circulars issued by Ministry of Corporate Affairs ('MCA'), Securities and Exchange Board of India ('SEBI') and SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting at the AGM i.e. venue voting to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith:

- (a) Voting results (i.e. remote e-voting and venue voting) of the AGM; and
- (b) Consolidated Scrutinizer's Report issued by Mr. Sanket Jain, (Scrutinizer appointed for the AGM), dated August 01, 2025, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will be available on the Company's website at [www.nextmediaworks.com](http://www.nextmediaworks.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are hereby requested to take the above information on your record.

Thanking you,

For **Next Mediaworks Limited**

**(Sonali Manchanda)**

**Company Secretary**

**Encl:** *As above*

# SUMMARY OF VOTING RESULTS OF 44<sup>TH</sup> AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 24<sup>th</sup> September, 2025

<b>Name of the Company</b>	Next Mediaworks Limited	
<b>Date of AGM/EGM- <del>Last date of receiving Postal Ballot Form/E-voting</del></b>	24 <sup>th</sup> September 2025	
<b>Total number of shareholders as on the cut-off date (i.e. 17<sup>th</sup> September, 2025)</b>	16,970	
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>
	Not Applicable	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoter and Promoter Group</b>	<b>Public</b>
	1	55

<b>ITEM NO.</b>	1
<b>Details of Agenda</b>	<p>Consideration and Adoption of:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the Auditors thereon.</p>
<b>Resolution required</b>	Ordinary Resolution
<b>Whether promoter/ pro1636409moter group are interested in the agenda/ resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= (2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote e-voting	50161307	34115386	68.0114	34115386	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>50161307</b>	<b>34115386</b>	<b>68.0114</b>	<b>34115386</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	Remote e-voting	1636409	1636409	100	1636409	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1636409</b>	<b>1636409</b>	<b>100</b>	<b>1636409</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institution</b>	Remote e-voting	15095192	25054	0.1660	24774	280	98.8824	1.1176
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>15095192</b>	<b>25054</b>	<b>0.1660</b>	<b>24774</b>	<b>280</b>	<b>98.8824</b>	<b>1.1176</b>
<b>Total</b>		<b>6,68,92,908</b>	<b>35776849</b>	<b>53.4837</b>	<b>35776569</b>	<b>280</b>	<b>99.9992</b>	<b>0.0008</b>

The above resolution was approved with requisite majority.

<b>ITEM NO.</b>	2
<b>Details of Agenda</b>	To re-appoint Mr. Samudra Bhattacharya (DIN: 02797819) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
<b>Resolution required</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote e-voting	50161307	34115386	68.0114	34115386	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>34115386</b>	<b>68.0114</b>	<b>34115386</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	Remote e-voting	1636409	1636409	100	1636409	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>1636409</b>	<b>100</b>	<b>1636409</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institution</b>	Remote e-voting	15095192	25004	0.1656	24624	380	98.4802	1.5198
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>15095192</b>	<b>0.1656</b>	<b>24624</b>	<b>380</b>	<b>98.4802</b>	<b>1.5198</b>
<b>Total</b>		<b>6,68,92,908</b>	<b>35776799</b>	<b>53.4837</b>	<b>35776419</b>	<b>380</b>	<b>99.9989</b>	<b>0.0011</b>

The above resolution was approved with requisite majority.

<b>ITEM NO.</b>	3
<b>Details of Agenda</b>	To appoint Ms. Malavika Bansal, Company Secretary, as Secretarial Auditor and to fix her remuneration
<b>Resolution required</b>	Ordinary Resolution
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote e-voting	50161307	34115386	68.0114	34115386	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>50161307</b>	<b>34115386</b>	<b>68.0114</b>	<b>34115386</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	Remote e-voting	1636409	1636409	100	1636409	0	100	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1636409</b>	<b>1636409</b>	<b>100</b>	<b>1636409</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Non Institution</b>	Remote e-voting	15095192	25004	0.1656	24724	280	98.8802	1.1198
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>15095192</b>	<b>25004</b>	<b>0.1656</b>	<b>24724</b>	<b>280</b>	<b>98.8802</b>	<b>1.1198</b>
<b>Total</b>		<b>6,68,92,908</b>	<b>35776799</b>	<b>53.4836</b>	<b>35776519</b>	<b>280</b>	<b>99.9992</b>	<b>0.0008</b>

The above resolution was approved with requisite majority.

Yours faithfully,

For **NEXTMEDIAWORKS LIMITED**

**(Sonali Manchanda)**  
**Company Secretary**  
**Membership No.: F7283**  
**5<sup>th</sup> Floor, Lotus Tower, A Block,**  
**Community Centre, New Friends Colony,**  
**New Delhi -110001**

**Date- 24<sup>th</sup> September, 2025**



## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]*

To,  
The Chairman/ Company Secretary  
**NEXT MEDIAWORKS LIMITED [CIN: L22100MH1981PLC024052]**  
Unit 701 A, 7th Floor, Tower – 2, Indiabulls Finance Centre  
Senapati Bapat Marg, Elphinstone Road,  
Mumbai (MH) – 400 013

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 44<sup>th</sup> Annual General Meeting of the members of Next Mediaworks Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time**

1. I, Sanket Jain (Practicing Company Secretary, C.P. No. 12583), have been appointed as the Scrutinizer by the Board of Directors of Next Mediaworks Limited (**'the Company'**) vide resolution passed by the Board of Directors of the Company at its meeting held on August 01, 2025 (Friday) for the purpose of scrutinizing the process of voting through electronic means (**'e-voting'**) on the resolution(s) as set forth in the Notice dated August 01, 2025 (**'AGM Notice'**) calling the 44<sup>th</sup> Annual General Meeting of its Equity Shareholders (**'the Meeting/ AGM'**) through Video Conferencing/ Other Audio Video Means (**'VC/ OAVM'**), convened on September 24, 2025 (Wednesday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with recent circular no. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (**'MCA Circular'**) and circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (**'SEBI Circular'**) and in compliance with the provisions of the Companies Act, 2013 (**'the Act'**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**).
2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**). As Scrutinizer, I have scrutinized:

*'SATYARAJ', BEHIND HOTEL CHANDA, CIVIL LINES, JHANSI (U.P.) – 283002*

*E-mail: [sanketjainco@gmail.com](mailto:sanketjainco@gmail.com), [sanketjaincs@gmail.com](mailto:sanketjaincs@gmail.com)*

*Contact No.: +91-8874888806, +91-8052244888*





- (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice (~~'remote e-voting'~~); and
- (ii) Process of e-voting at the AGM (**'venue voting'**)

### **3. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

### **4. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**'NSDL'**), the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

### **5. Dispatch of Notice convening the AGM**

The Company through NSDL, had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 to Equity Shareholders of the Company on August 28, 2025 (Thursday). The Notice of the Meeting was also made available on the website of the Company viz. [www.nextmediaworks.com](http://www.nextmediaworks.com) and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

The Company had published advertisements in "Mint" (English newspaper-all editions) and "VrittaManas" (Marathi newspaper- Mumbai Edition) on August 29, 2025 (Friday) regarding dispatch of AGM Notice along with Annual Report for FY-25 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of AGM and the Annual Report for FY-25 on September 19, 2025 (Friday), to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post the cut-off date.

### **6. Cut-off date**

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 17, 2025 (Wednesday) were entitled to vote on the resolutions (item nos. 1 to 3 as set forth in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 16,970 shareholders of the Company and the total paid-up share capital of the Company was Rs. 66,89,29,080/- (Rupees Sixty-Six Crores Eighty-Nine Lakhs Twenty-Nine Thousand and Eighty only) divided into 6,68,92,908 (Six Crores Sixty-Eight Lakhs Ninety-Two Thousand Nine Hundred and Eight only) Equity Shares of Rs.10/- each



## **7. Remote e-voting process**

- i. ~~The remote e-voting period commenced from 9.00 A.M. (Server time) on September 19, 2025 (Friday) and ended at 5.00 P.M. (Server time) on September 23, 2025 (Tuesday) on the designated website URL: <https://evoting.nsdl.com> via e-voting facility-of NSDL.~~
- ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 17, 2025 (Wednesday) only, were entitled to vote on proposed resolutions (Item nos. 1 to 3 as set out in the AGM Notice of the Company) by remote e-voting.

## **8. E-voting process at the AGM i.e. Venue Voting**

Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

## **9. Counting Process**

- i. After completion of venue voting, the e-votes casted by the members were unblocked on September 24, 2025 (Wednesday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.



**Mr. Ashish Gupta**



**Mr. Pratham Gupta**

- ii. Thereafter, the details containing, *inter-alia*, the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., <https://evoting.nsdl.com>.
- iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and venue voting.

## **10. Outcome of remote e-voting and venue voting**

The Consolidated summary of results of remote e-voting and venue voting are as under:

### **ORDINARY BUSINESS**

#### **ITEM NO.1 – ORDINARY RESOLUTION**

**To receive, consider and adopt:**

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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, 2025 together with the Report of the Auditors thereon





**I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	69	3,57,75,828	99.9971
(B) Venue voting	8	741	0.0021
<b>Total (A+B)</b>	<b>77</b>	<b>3,57,76,569</b>	<b>99.9992</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	11	280	0.0008
(B) Venue voting	0	0	0.0000
<b>Total (A+B)</b>	<b>11</b>	<b>280</b>	<b>0.0008</b>

*Therefore, the Resolution in Item No.1 has been approved with requisite majority.*

**ITEM NO.2 - ORDINARY RESOLUTION**

**To re-appoint Mr. Samudra Bhattacharya (DIN: 02797819) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

**I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	68	3,57,75,778	99.9971
(B) Venue voting	7	641	0.0018
<b>Total (A+B)</b>	<b>75</b>	<b>3,57,76,419</b>	<b>99.9989</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	11	280	0.0008
(B) Venue voting	1	100	0.0003
<b>Total (A+B)</b>	<b>12</b>	<b>380</b>	<b>0.0011</b>

*Therefore, the Resolution in Item No.2 has been approved with requisite majority.*

**SPECIAL BUSINESS****ITEM NO.3 – ORDINARY RESOLUTION**

**To appoint Ms. Malavika Bansal, Company Secretary as Secretarial Auditor and to fix her remuneration**

**I. Voted in favour of the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	68	3,57,75,778	99.9971
(B) Venue voting	8	741	0.0021
<b>Total (A+B)</b>	<b>76</b>	<b>3,57,76,519</b>	<b>99.9992</b>

**II. Voted against the resolution (out of valid votes cast):**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	11	280	0.0008
(B) Venue voting	0	0	0.0000
<b>Total (A+B)</b>	<b>11</b>	<b>280</b>	<b>0.0008</b>

*Therefore, the Resolution in Item No.3 has been approved with requisite majority.*

11. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours Faithfully,

**For M/s Sanket Jain & Co.**  
**Company Secretaries**  
**Firm Registration No. S2013UP231400**  
**Peer Review No. 2262/2022**



**Sanket Jain**  
**(Proprietor)**  
**ACS: 26531, C.P. No.: 12583**  
**UDIN: A026531G001323992**



**Date: 24.09.2025**  
**Place: New Delhi**

**COUNTERSIGNED BY:**  
**For Next Mediaworks Limited**



**Sonali Manchanda**  
**(Company Secretary)**  
**(Authorised by the Chairman)**  
**M. No.: F7283**

**Date: 24.09.2025**  
**Place: New Delhi**