

Ref: NMW/CS/03/2022

February 25, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E) Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Symbol: NEXTMEDIA

Scrip Code: 532416

Dear Sir/ Madam,

Sub: Voting Results of the meeting of Equity Shareholders of Next Mediaworks Limited held on February 24, 2022 pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench

Ref: In the matter of Composite Scheme of Amalgamation (“Scheme”) between Digicontent Limited, Next Mediaworks Limited, HT Mobile Solutions Limited with HT Media Limited and their respective Shareholders and Creditors

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Regulations**”), please find enclosed following disclosures in relation to the meeting of the Equity Shareholders of Next Mediaworks Limited held on February 24, 2022 through video conferencing as directed by the Hon’ble National Company Law Tribunal, Mumbai Bench:

1. Voting Result of the meeting of equity shareholders pursuant to Regulation 44 of SEBI Regulations; and
2. Consolidated Scrutinizer’s Report on remote e-voting and voting conducted at the meeting of equity shareholders.

The above is for your information and record.

Thanking You

Yours truly,

For **Next Mediaworks Limited**

DINESH Digitally signed by
DINESH MITTAL
Date: 2022.02.25
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(Dinesh Mittal)
Authorised Signatory

Encl: As above

	NEXT MEDIAWORKS LIMITED									
Date of the AGM/EGM	24-02-2022									
Total number of shareholders on record date	14740									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	Not Applicable									
Public:	Not Applicable									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	1									
Public:	36									
Resolution No.	1									
	<p>i. Majority of persons representing three-fourths in value of the class of member as required under section 230 of the Companies Act, 2013</p> <p>ii. Votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it as per SEBI Circular CFD/DIL3/CIR/2017/21 dated March 10, 2017</p> <p>To approve the Composite Scheme of Amalgamation ("Scheme") of Digicent Limited ("Transferor Company 1"), Next Mediaworks Limited ("Transferor Company 2") and HT Mobile Solutions Limited ("Transferor Company 3") (hereinafter collectively referred to as "Transferor Companies") with HT Media Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and rules thereunder.</p>									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	50,161,307	50,161,307	100.0000	50,161,307	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,161,307	100.0000	50,161,307	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,636,409	1,636,409	100.0000	0	1,636,409	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,636,409	100	0	1,636,409	0.0000	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,095,192	92,788	0.6147	92,733	55	99.9407	0.0592	0	200
	Poll		288,334	1.9101	288,334	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		381,122	2.5248	381,067	55	99.9856	0.0144	0	200
Total		66,892,908	52,178,838	78.0035	50,542,374	1,636,464	96.8637	3.1363	0	200



 Raj Kumar Kale
 Asst. Vice President

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