NEXT MEDIAWORKS LIMITED

5th August 2016

The Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 532416 & Scrip ID: NEXTMEDIA

Dear Sir,

Sub: Voting results of the 35th Annual General Meeting of Next Mediaworks Limited.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce below the voting results of the businesses which were transacted at the 35th Annual General Meeting of Next Mediaworks Limited.

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	5th August 2016
2.	Total number of shareholders on record date (cut-off date i.e. 29th July 2015)	18,782
3.	Number of shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	 4 35
4.	Number of shareholders attending the meeting through Video Conferencing	Not Arranged

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India
+91 22 67527038
www.nextmediaworks.com
CIN : L22100MH1981PLC024052

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SUMMARY OF VOTING RESULTS (AGENDA-WISE)

Item No. 1: Adoption of Standalone and Consolidated financial statement of the Company for the year ended March 31, 2016.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521	1.00	237419	102	99.96	0.04
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**102**	**99.99**	**0.01**

Item No. 2: Re-Appointment of Mr. Tarique Ansari as Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521	1.00	237019	502	99.79	0.21
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**502**	**99.99**	**0.01**

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Item No. 3: Re-Appointment of M/S Haribhakti & Co. LLP., Chartered Accountant as Statutory Auditors and fix their remuneration thereof.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521	1.00	237419	102	99.96	0.04
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**102**	**99.99**	**0.01**

Item No. 4: Adoption of new set of Articles of Association.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521	1.00	237319	202	99.91	0.09
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**202**	**99.99**	**0.01**

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Item No. 5: Maintenance of the Register of Members at a place other than the Company's registered office.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521	1.00	237421	100	99.96	0.04
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**100**	**99.99**	**0.01**

Item No. 6: Increase in the Company's Authorized Share Capital of the Company from Rs. 70 Crores to Rs. 80 Crores.

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

Promoter / Public	No. of shares held (1)	No. of poll votes (2)	% of votes polled on outstanding shares (3) = [(2) / (1) x 100]	No. of polls in favour (4)	No. of polls against (5)	% of polls in favour on votes polled (6) = [(4) / (2) x 100]	% of polls against on votes polled (7) = [(5) / (2) x 100]
Promoter & Promoter Group	39838852	22211126	55.75	22211126	-	100.00	-
Public – Institutional Holders	1822664	-	-	-	-	-	-
Public - Others	23673760	237521		237319	202	99.91	0.09
TOTAL	**65335276**	**22448647**	**34.36**	**22448545**	**202**	**99.99**	**0.01**

Resolution Nos. 1 to 6 are passed with requisite majority.

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Note: In respect of resolution at Item No. 2, Mr. Tarique Ansari and his relatives have not voted.

You are requested to take note of the aforementioned voting results of the resolutions passed at the 35th Annual General Meeting.

Thanking you.

For NEXT MEDIAWORKS LIMITED

MANDAR GODBOLE
COMPANY SECRETARY

NEXT MEDIAWORKS LIMITED MUMBAI

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