NEXT MEDIAWORKS LIMITED

7th August 2015

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 34th Annual General Meeting of Next Mediaworks Limited.

Pursuant to Clause 35A of the Listing Agreement, we reproduce below the voting results of the businesses which were transacted at the 34th Annual General Meeting of Next Mediaworks Limited.

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	6th August 2015
2.	Total number of shareholders on record date (cut-off date i.e. 30th July 2015)	19043
3.	Number of shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	 3 30
4.	Number of shareholders attending the meeting through Video Conferencing	Not Arranged

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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, 2015.

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	17873828	44.87	17873828	0.00	100	0.00
Public - Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	25461424	97915	0.38	97470	445	99.55	0.45
TOTAL	**65335276**	**17971743**	**27.51**	**17971298**	**445**	**99.998**	**0.002**

Item No. 2: 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	17873828	44.87	17873828	0.00	100	0.00
Public - Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	25461424	97915	0.38	97120	795	99.19	0.81
TOTAL	**65335276**	**17971743**	**45.25**	**17970948**	**795**	**99.996**	**0.004**

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Item No. 3: Appointment of Mr. Narayan K. Varma as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97915	0.38	96813	1102	98.87	1.13
TOTAL	**65335276**	**17971743**	**45.25**	**17970641**	**1102**	**99.99**	**0.01**

Item No. 4: Approval for appointment of Mr. Adille J. Sumariwalla as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97915	0.38	97120	795	99.19	0.81
TOTAL	**65335276**	**17971743**	**45.25**	**17970948**	**795**	**99.996**	**0.004**

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Item No. 5: Approval for appointment of Mr. Rajbir Singh Bhandal as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97915	0.38	97470	445	99.55	0.45
TOTAL	**65335276**	**17971743**	**45.25**	**17971298**	**445**	**99.998**	**0.002**

Item No. 6: Approval for appointment of Ms. Monisha Shah as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97915	0.38	97120	795	99.19	0.81
TOTAL	**65335276**	**17971743**	**45.25**	**17971298**	**795**	**99.996**	**0.004**

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Item No. 7: Approval for appointment of Mr. Dilip Cherian as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97580	0.38	97470	795	99.89	0.11
TOTAL	**65335276**	**17971408**	**45.25**	**17971298**	**795**	**99.999**	**0.001**

Item No. 8: Approval for appointment of Mr. I. Venkat as an Independent Director.

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	17873828	44.87	17873828	0.00	100	0.00
Public – Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public – Others	25461424	97580	0.38	97120	460	99.53	0.47
TOTAL	**65335276**	**17971408**	**45.25**	**17970948**	**460**	**99.997**	**0.003**

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Item No. 9: Approval for revision in the remuneration of Mr. Tarique Ansari - Chairman and Managing Director for the period 1st April 2014 till the end of his tenure i.e. upto 30th June 2016.

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	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	25461424	97580	0.38	95742	1838	98.12	1.88
TOTAL	**65335276**	**97580**	**0.38**	**95742**	**1838**	**98.12**	**1.88**

Item No. 10: Approval for re-appointment of Mr. Tarique Ansari as the Chairman and Managing Director of the Company for a period of 3 years effective from 1st July, 2016 to 30th June, 2019.

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	0.00	0.00	0.00	0.00	0.00	0.00
Public - Institutional Holders	35000	0.00	0.00	0.00	0.00	0.00	0.00
Public - Others	25461424	97580	0.38	97370	210	99.78	0.22
TOTAL	**65335276**	**97580**	**0.38**	**97370**	**210**	**99.78**	**0.22**

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Resolution Nos. 1 to 10 are passed with requisite majority.

Note: In respect of resolutions at Item Nos. 9 & 10, 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 34th Annual General Meeting.

Thanking you.

For NEXT MEDIAWORKS LIMITED

MANDAR GODBOLE
COMPANY SECRETARY

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