NEXT MEDIAWORKS LIMITED

25th July 2015

The Listing Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Sub: Results of Postal Ballot.

Ref: Scrip Code: 532416 & Scrip ID – NEXTMEDIA.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we reproduce below the voting results of the businesses which were transacted by means of Postal Ballot as set out in the Notice dated 18th June 2015. The said results were declared by me on 25th July 2015.

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	Not Applicable
2.	Date of declaration of result of Postal Ballot	25th July 2015
3.	Total number of shareholders on record date (cut-off date i.e. 12th June 2015)	19,126
4.	Number of shareholders present in the meeting in person or through proxy	Not Applicable
5.	Number of shareholders attending the meeting through Video Conferencing	Not Applicable

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Notice dated 18th June 2015 was dispatched by the Company to all the members along with the Postal Ballot Form for seeking their assent/dissent to the following resolutions:

(a) Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors to give loans/guarantee/provide security to or invest in the securities of the Company's subsidiary(ies) upto an aggregate amount of Rs. 300 Crores.

(b) Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to create charge/mortgage/hypothecation on all or any of the movable/immovable properties of the Company.

The Board of Directors had appointed Mr. J. U. Poojari, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process. The Postal Ballots were duly scrutinized by the Scrutinizer and the Report dated 25th July 2015 was submitted by him. As per the said report, the Company has in all received 59 physical ballot papers and 50 by electronic mode.

Based on the said report of the Scrutinizer, the results of the Postal Ballot are declared as hereunder:

156-D, J. Dadajee Road
Behind Everest Building
Tardeo, Mumbai 400034
India
+91 22 67527038
www.nextmediaworks.com
CIN : L22100MH1981PLC024052

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SUMMARY OF VOTING RESULTS (E-voting & Physical)

(a) Special Resolution under Section 186 of the Companies Act, 2013 authorizing the Board of Directors to give loans/guarantee/provide security to or invest in the securities of the Company's subsidiary(ies) upto an aggregate amount of Rs. 300 Crores.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] x 100	% of votes against on votes polled (7) = [(5)/(2)] x 100
Promoter & Promoter Group	39,838,852	-	-	-	-	-	-
Public – Institutional Holders	35,000	-	-	-	-	-	-
Public – Others	25,461,424	2,268,481	8.91	2,264,099	4,382	99.81	0.19
TOTAL	**65,335,276**	**2,268,481**	**8.91**	**2,264,099**	**4,382**	**99.81**	**0.19**

Note: There was 1 invalid vote representing 400 equity shares.

(b) Special Resolution under Section 180(1)(a) of the Companies Act, 2013 authorizing the Board of Directors to create charge/mortgage/hypothecation on all or any of the movable/immovable properties of the Company.

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] x 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] x 100	% of votes against on votes polled (7) = [(5)/(2)] x 100
Promoter & Promoter Group	39,838,852	-	-	-	-	-	-
Public – Institutional Holders	35,000	-	-	-	-	-	-
Public – Others	25,461,424	2,270,236	8.92	2,265,004	5,232	99.77	0.23
TOTAL	**65,335,276**	**2,270,236**	**8.92**	**2,265,004**	**5,232**	**99.77**	**0.23**

Note: There was 1 invalid vote representing 400 equity shares.

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On the basis of the report submitted by the Scrutinizer, I, Tarique Ansari – Chairman & Managing Director hereby declare the above resolutions as passed by requisite majority.

FOR NEXT MEDIAWORKS LIMITED

TARIQUE ANSARI
CHAIRMAN & MANAGING DIRECTOR

Place: Mumbai
Date : 25th July 2015

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