



**Ref:** NMW/CS/03/2022

February 24, 2022

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Proceedings of the meeting of the Equity Shareholders of Next Mediaworks Limited held on February 24, 2022 ("Meeting"), pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench**

This is to inform you that pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench, a meeting of the equity shareholders of Next Mediaworks Limited was held today i.e., February 24, 2022 via video conferencing.

In the above connection, please find enclosed herewith proceedings of the said meeting in due compliance of Regulation 30 of SEBI LODR.

The above is for your information and record.

Thanking You

Yours truly,  
For Next Mediaworks Limited

**(Dinesh Mittal)**  
**Authorised Signatory**

**Encl:** As above

**Summary of proceedings of the meeting of the Equity Shareholders of Next Mediaworks Limited (“Company”) convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench on February 24, 2022 at 11:00 a.m.**

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The meeting of the Equity Shareholders of the Company convened pursuant to the order dated December 03, 2021 (“Order”) of the Hon'ble National Company Law Tribunal, Mumbai Bench (“Hon'ble NCLT”) was held on Thursday, February 24, 2022 at 11:00 a.m. (IST) through video conferencing (“VC”)/ other audio visual means (“OAVM”).

Mr. Satwinder Singh, Advocate informed the Equity Shareholders that the Hon'ble NCLT had appointed him as the Chairperson and failing him Mr. N.C. Khanna, Practising Company Secretary as the Alternate Chairperson, to preside over the meeting.

The Chairperson further informed the Equity Shareholders that pursuant to the Order of the Hon'ble NCLT, Mr. Manish Gupta, Practising Company Secretary, had been appointed as Scrutinizer to scrutinize remote e-voting process and voting at the meeting, in a fair and transparent manner.

The Chairperson welcomed the Alternate Chairperson, the Scrutiniser, all the Equity Shareholders present in the meeting and officials of the Company present there.

The Chairperson informed the Equity Shareholders that the meeting was convened pursuant to the Order of the Hon'ble NCLT in the matter of the composite scheme of amalgamation (‘Scheme’) of between Digicontent Limited, Next Mediaworks Limited, HT Mobile Solutions Limited with HT Media Limited and their respective shareholders and creditors.

With the requisite quorum being present, the Chairperson called the meeting to order.

He informed to the Equity Shareholders that, relevant documents mentioned in the Notice had already been dispatched to the shareholders and the notice of the meeting was also published in Free Press Journal (English Edition) and Navshakti (Marathi Edition) in terms of the order of the Hon'ble NCLT

The Chairperson then invited the members to express their views and ask questions, who had done prior registrations, to speak and ask questions, if any. However, no question was asked by anyone.

The resolutions set out in the Notice dated January 20, 2022 was put up to the members for voting. The Chairperson requested that the Equity Shareholders who have voted through remote e-voting, to not cast their votes at the meeting. The facility of e-voting at KFin website was available for 15 (fifteen) minutes

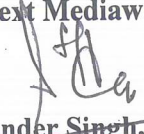
The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchanges, placed on the website of the Company, KFin (the voting agency), BSE Limited and National Stock Exchange of India Limited and will be filed with NCLT within two working days from the conclusion of the meeting.



The Chairperson submitted a vote of thanks to the equity shareholders of the Company and concluded the proceedings of the meeting.

The meeting concluded at 11:24 a.m. (IST)

For **Next Mediaworks Limited**



**Satwinder Singh, Advocate**  
**Chairperson appointed for the Meeting**