NEXT MEDIAWORKS LIMITED
Corporate Office: 5th Floor,
Lotus Tower,A- Block,
Community Centre,
New Friends Colony, New
Delhi- 110025Tel.: 011-
66561234

September 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Voting Results of 45th Annual General Meeting held on 22nd September, 2026 and Scrutinizer's Report thereon

Dear Sir/Madam,

This is to inform that the 45th Annual General Meeting (**'AGM'**) of the Members of the Company was held today i.e. Tuesday, 22nd September, 2026 at 11.00 A.M. (IST) through Video Conferencing (**'VC'**)/ Other Audio-Visual Means (**'OAVM'**) in accordance with the applicable provisions of the Companies Act, 2013 (**'the Act'**), Circulars issued by Ministry of Corporate Affairs (**'MCA'**) and SEBI Listing Regulations. The Company had provided remote e-voting facility and e-voting at the AGM i.e. venue voting to its Members for voting on the business transacted at the AGM.

In the above connection and pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed herewith:

(a) Voting results (i.e. remote e-voting and venue voting) of the AGM; and
(b) Consolidated Scrutinizer's Report issued by Mr. Dhawal Kant Singh, (Scrutinizer appointed for the AGM), dated 22nd September, 2026, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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The voting results along with the Scrutinizer's Report will be available on the Company's website at www.nextmediaworks.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

You are hereby requested to take the above information on your record.

Thanking you,
For **Next Mediaworks Limited**

Sonali Manchanda
Digitally signed by Sonali Manchanda
Date: 2026.09.22 16:45:47 +05'30'

(Sonali Manchanda)
Company Secretary
Encl: *As above*

SUMMARY OF VOTING RESULTS OF 45TH AGM HELD THROUGH VIDEO CONFERENCING

Date of declaration of results- 22nd September, 2026

Name of the Company	Next Mediaworks Limited	
Date of AGM/~~EGM~~ ~~**Last date of receiving Postal Ballot Form/E-voting**~~	22nd September 2026	
Total number of shareholders as on the cut-off date (i.e. 15th September, 2026)	17,278	
No. of Shareholders present in the meeting either in person or through proxy	**Promoter and Promoter Group**	**Public**
	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	**Promoter and Promoter Group**	**Public**
	1	51

ITEM NO.	1
Details of Agenda	Consideration and Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50161307	34115386	68.0114	34115386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50161307	34115386	68.0114	34115386	0	100.0000	0.0000
Public- Institutions	E-Voting	1636409	1636409	100.0000	1636409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1636409	1636409	100.0000	1636409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15095192	113819	0.7540	113642	177	99.8445	0.1555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15095192	113819	0.7540	113642	177	99.8445	0.1555
Total		66892908	35865614	53.6165	35865437	177	99.9995	0.0005

The above resolution was approved with requisite majority.

ITEM NO.	2
Details of Agenda	Re-appointment of Mr. Sandeep Rao (DIN: 08711910), as a Director, who retires by rotation, and being eligible, offers himself for re-appointment
Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50161307	34115386	68.0114	34115386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50161307	34115386	68.0114	34115386	0	100.0000	0.0000
Public- Institutions	E-Voting	1636409	1636409	100.0000	1636409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1636409	1636409	100.0000	1636409	0	100.0000	0.0000
Public- Non Institutions	E-Voting	15095192	113769	0.7537	111537	2232	98.0381	1.9619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15095192	113769	0.7537	111537	2232	98.0381	1.9619
Total		66892908	35865564	53.6164	35863332	2232	99.9938	0.0062

The above resolution was approved with requisite majority.

Yours faithfully,

For **NEXTMEDIAWORKS LIMITED**

Sonali Manchanda

Digitally signed by Sonali Manchanda
Date: 2026.09.22 16:46:23 +05'30'

(Sonali Manchanda)
Company Secretary
Membership No.: F7283
5th Floor, Lotus Tower, A Block,
Community Centre, New Friends Colony,
New Delhi -110001

Date- 22nd September, 2026

D.S. ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman/ Company Secretary
NEXT MEDIAWORKS LIMITED
[CIN: L22100MH1981PLC024052]
Unit 701 A, 7th Floor, Tower – 2, Indiabulls Finance Centre
Senapati Bapat Marg, Elphinstone Road,
Mumbai (MH) – 400 013

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 45th Annual General Meeting of the members of Next Mediaworks Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended from time to time

1. I, Dhawal Kant Singh (Practicing Company Secretary, C.P. No. 7347), have been appointed as the Scrutinizer by the Board of Directors of Next Mediaworks Limited (**'the Company'**) vide resolution passed by the Board of Directors of the Company at its meeting held on July 31, 2026 (Friday) for the purpose of scrutinizing the process of voting through electronic means (**'e-voting'**) on the resolution(s) as set forth in the Notice dated July 31, 2026 (**'AGM Notice'**) calling the 45th Annual General Meeting of its Equity Shareholders (**'the Meeting/ AGM'**) through Video Conferencing/ Other Audio Video Means (**'VC/ OAVM'**), convened on September 22, 2026 (Tuesday) at 11:00 A.M. (IST) through VC/ OAVM in accordance with recent MCA Circulars, relevant provisions of the Companies Act, 2013 (**'the Act'**) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**).

2. The said appointment as Scrutinizer is made in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**). As Scrutinizer, I have scrutinized:

   (i) Process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the AGM Notice ('remote e-voting'); and

   (ii) Process of e-voting at the AGM (**'venue voting'**)

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations relating to remote e-voting and venue voting on the resolutions set forth in the AGM Notice.

4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and venue voting) is restricted to preparation of Consolidated Scrutinizer's Report of the votes cast on the resolutions set forth in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (**'NSDL'**), the Agency engaged by the Company to provide e-voting facility and documents furnished to me.

D.S. ASSOCIATES Company Secretaries M.No.F-8687 C.P. No.7347 DELHI

Off. : A-233, Ground Floor, Bunkar Colony, Ashok Vihar IV, Delhi – 110052
Phone : +91 11 43085635
Mobile : +91 9212735635
E-mail : info@dsassociate.com
Website : www.dsassociate.com

5. Dispatch of Notice convening the AGM

The Company through NSDL, had completed dispatch of the Notice of the Meeting along with Annual Report for Financial Year 2026 to Equity Shareholders of the Company on August 27, 2026 (Thursday). The Notice of the Meeting was also made available on the website of the Company viz. www.nextmediaworks.com and website of the stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

The Company had published advertisements in "Business Standard" (English newspaper-all editions) and "VrittaManas" (Marathi newspaper- Mumbai Edition) on August 28, 2026 (Friday) regarding dispatch of AGM Notice along with Annual Report for Financial Year 2026 to shareholders and specifying the date & time of the AGM, availability of the notice on the website of the Company and the website of Stock Exchanges, manner of registration of Email IDs by the Members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or venue voting etc.

The Company, through NSDL, also completed dispatch of Notice of AGM and the Annual Report for Financial Year 2026 on September 16, 2026 (Wednesday), to the Equity Shareholders of the Company who had acquired shares/registered Email IDs post the cut-off date for dispatch of AGM Notice and Annual Report to shareholders i.e. August 21, 2026.

6. Cut-off date

The Equity Shareholders of the Company as on the 'cut-off' date, as set forth in the AGM Notice, i.e., September 15, 2026 (Tuesday) were entitled to vote on the resolutions (item nos. 1 to 2 as set forth in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 17,278 shareholders of the Company and the total paid-up share capital of the Company was Rs. 66,89,29,080/- (Rupees Sixty-Six Crores Eighty-Nine Lakhs Twenty-Nine Thousand and Eighty only) divided into 6,68,92,908 (Six Crores Sixty-Eight Lakhs Ninety-Two Thousand Nine Hundred and Eight only) Equity Shares of Rs.10/- each

7. Remote e-voting process

i. The remote e-voting period commenced from 9.00 A.M. (Server time) on September 17, 2026 (Thursday) and ended at 5.00 P.M. (Server time) on September 21, 2026 (Monday) on the designated website URL: https://evoting.nsdl.com via e-voting facility of NSDL.

ii. The Members, whose names appear in the Register of Members/list of Beneficial Owners as on September 15, 2026 (Tuesday) only, were entitled to vote on proposed resolutions (Item nos. 1 to 2 as set out in the AGM Notice of the Company) by remote e-voting.

8. E-voting process at the AGM i.e. Venue Voting

Members who could not cast their vote by remote e-voting, could cast their vote on the e-voting platform during the AGM or within 15 minutes after the conclusion of the AGM.

9. Counting Process

i. After completion of venue voting, the e-votes casted by the members were unblocked on September 22, 2026 (Tuesday) after the conclusion of the AGM in the presence of two witnesses, who are not in the employment of the Company.

ii. Thereafter, the details containing, *inter-alia,* the list of Equity Shareholders who voted 'in favour' or 'against' on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., https://evoting.nsdl.com.

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

iii. The data of e-voting was diligently scrutinized and reconciled with the records maintained by the Depositories/RTA. Detailed registers were maintained containing the summary of results of remote e-voting and venue voting.

10. Outcome of remote e-voting and venue voting

The Consolidated summary of results of remote e-voting and venue voting are as under:

ORDINARY BUSINESS

ITEM NO.1 – ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	66	3,58,65,386	99.9994
(B) Venue voting	2	51	0.0001
Total (A+B)	68	3,58,65,437	99.9995

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	8	177	0.0005
(B) Venue voting	0	0	0.0000
Total (A+B)	8	177	0.0005

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(A) Remote e-voting	Nil	Nil
(B) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

ITEM NO.2 – ORDINARY RESOLUTION

To re-appoint Mr. Sandeep Rao (DIN: 08711910) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.

I. Voted in favour of the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	64	3,58,63,281	99.9937
(B) Venue voting	2	51	0.0001
Total (A+B)	66	35,863,332	99.9938

D.S. ASSOCIATES Company Secretaries M.No.F-8687 C.P. No.7347 DELHI

II. Voted against the resolution (out of valid votes cast):

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
(A) Remote e-voting	9	2,232	0.0062
(B) Venue voting	0	0	0.0000
Total (A+B)	9	2,232	0.0062

III. Invalid/Abstained Votes:

Mode of Voting	Number of members who abstained from voting	Number of abstained votes
(C) Remote e-voting	Nil	Nil
(D) Venue voting	Nil	Nil
Total (A+B)	Nil	Nil

Therefore, the Resolution in Item No.2 has been approved with requisite majority.

II. The electronic data and all other relevant records relating to e-voting shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the Minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Yours Faithfully,

For D.S. Associates
Company Secretaries
Peer Review No. 1724/2022

D.S. ASSOCIATES
M.No.F-8687
C.P. No.7347
DELHI
Company Secretaries

Dhawal Kant Singh
(Partner)
CP No. 7347, Membership No. F8687
UDIN: F008687H001563592s

Date: September 22, 2026
Place: New Delhi

COUNTERSIGNED BY:
For Next Mediaworks Limited

Sonali

Sonali Manchanda
(Company Secretary)
(Authorised by the Chairman)
M. No.: F7283

Date: September 22, 2026
Place: New Delhi