

6th January 2015



To,
The Secretary,
The Stock Exchange, Mumbai.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Sub: Proceedings of the 9th Annual General Meeting.

Dear Sir,

Please find enclosed herewith the Resolutions passed at the Annual General Meeting of the Company for the year ended 30th June, 2015 held on Wednesday, 30th December, 2015 at 9.45 am. along with proceedings of the Annual General Meeting.

Kindly take the same on record.

Yours truly,
For Nextgen Animation Mediaa Limited

A handwritten signature in black ink, appearing to read "K. Subramanian", is written over a horizontal line.

Krishnakumar Subramanian
Chairman

Nextgen Animation Mediaa Limited

Regd. Office : Mohan Mill Compound, Dhokali, Kolshet Road, Thane (W), Mumbai - 400607. INDIA
Tel.: +91-22-2589 8376 Fax : +91-22-2829 0199.



Proceedings of the 9th Annual General Meeting.

THE FOLLOWING BUSINESSES WERE TRANSACTED AT THE 9TH ANNUAL GENERAL MEETING OF NEXTGEN ANIMATION MEDIAA LIMITED HELD ON WEDNESDAY, 30TH DECEMBER, 2015 AT 9.45 AM. AT ALEMU HALL, OPPOSITE AHOBILA MUTT TEMPLE NEAR DIMMOND GARDAN CHEMBER - 400 071

Item No.	Detail of Agenda / Resolution	Type of Resolution	Results
1.	Adoption of Audited Financial Statements for the year ended 30th June, 2015, the reports of the Board of Directors and Auditors thereon.	Ordinary	Passed unanimously
2.	Appointment of Director in place of Mr. Narayan Raman (DIN: 01301580), who retires by rotation.	Ordinary	Passed unanimously
3.	Reappointment of M/s. P C Surana & Co., Chartered Accountants (ICAI Firm Registration No. 110631W) as Statutory Auditors of the Company and to fix their remuneration	Ordinary	Passed unanimously

A handwritten signature in black ink, appearing to be "A. S. Surana", is written over a horizontal line.

Chairman of the AGM
2nd January, 2016

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Tower 2, 4th Floor Office 3, Indianland Tech Park, Plot No. 14, 3rd Main Road, Ambattur Industrial Estate,
Chennai - 600 058. INDIA Tel. : +91-44-6646 8100 Fax : +91-44-6646 8105



Following is the summary of the proceedings at the 9th Annual General Meeting of Nextgen Animation Mediaa Limited held on Wednesday, 30th December, 2015 at 9.45 am. At Alemu Hall, opp. Ahobila Mutt Temple, Near Diamond Garden, Chembur, Mumbai – 400 071

Present

Mr. Krishnakumar Subramaian, Chairman & Managing Director
Mr. Mohan Subramaian - Director
Dr. Narayan Raman - Director

28 Members (including authorized representatives) were present in person at the meeting.

Chairman

Mr. Krishnakumar Subramanian took the chair.

Quorum

The Chairman was informed that the quorum as required under the Companies Act, 2013, was present. The required quorum being present, the Chairman called the meeting to be in order.

Welcome

The Chairman welcomed the Members to the Meeting and addressed them.

Chairman informed the Members that the Notice convening the Meeting and the Directors' Report had already been circulated to them and the same were taken as read with their consent. He then announced that the Registers as required under the Companies Act, 2013 were available at the venue for inspection by the members.

He apprised the members with the performance of the Company for the year 2014-2015.

The qualifications, observations and comments as mentioned in Auditor's report for the financial year ended 31st March 2015 were read at the meeting.

Chairman then requested the Members to seek clarification/explanation, if any, desired in respect of the Company's Accounts for the year ended 30th June, 2015. There were some queries which were satisfactorily replied by the Chairman.

The Chairman informed the members that the Company has appointed Ms. Jeethi Pillai, Practising Company Secretary as the Scrutinizer to scrutinize the Voting process and requested for an orderly conduct of the voting in a fair and transparent manner.

He invited Ms. Jeethi Pillai, Scrutinizer for the voting, after closure of the meeting, to take over the voting proceedings and requested her to submit Report to him.

Thanking the members for their participation, suggestions and comment, the Chairman announced formal closure of the 9th Annual General Meeting of the Company.

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1) Adoption of Financial StatementsThe logo for Nextgen Animation Mediaa Limited features the word "NEXTGEN" in a large, bold, sans-serif font. A stylized graphic element, resembling a film strip or a series of overlapping lines, curves around the letters. Below "NEXTGEN", the words "Animation Mediaa Limited" are written in a smaller, simpler font.

The following resolution was passed as an Ordinary Resolution:
The resolution was proposed by Mr. H.P.KOTWANI

"RESOLVED THAT the Audited Financial Statement together with all the notes and Schedules and Cash Flow Statement for the year ended 30th June, 2015 along with the reports of the Directors and Auditors thereon be and hereby considered and adopted."

Mr. Bharat N. Gandhi & Ms. Jagruti Shah seconded the resolution.
The resolution was then put to vote by show of hands and was passed by a majority.

2) Re-appointment of Director retiring by rotation

Mr. Avinash Tawade proposed the resolution for reappointment of Dr. Narayan Raman (DIN 01301580), as director liable to retire by rotation, as an Ordinary Resolution.

"RESOLVED THAT Dr. Narayan Raman (DIN 01301580) who retire by rotation and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company."

Ms. Bimla Kumar Agarrwal seconded the resolution

The resolution was then put to vote by show of hands and was passed by a majority.

3) Re-appointment of Auditors

Mr. Naresh S.Shah proposed the resolution for reappointment or Auditors as an Ordinary Resolution.

"RESOLVED THAT, pursuant to the provisions of section 139(2) and other applicable provisions, if any, of the Companies Act 2013 and the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. P C Surana & Co, Chartered Accountants (Firm Registration No.110631W) be and are hereby re-appointed as Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting for the financial year 2015-16 on a remuneration to be decided by the Board of Directors.

Mr. Deepak Pawar & RONALD FERNANDES seconded the resolution.
The resolution was then put to vote by show of hands and was passed by a majority.

A handwritten signature in black ink, appearing to be "H.P. Kotwani", written over a horizontal line.

Chairman of the AGM
2nd January, 2016

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