

September 28, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir /Madam,

Sub: Voting Results of 37th Annual General Meeting of the Company held on September 27, 2022

Ref: Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We enclose herewith:

- Voting Results (remote e-voting and e-voting at the 37th Annual General Meeting) of the business transacted at the 37th Annual General Meeting of the Company held on Tuesday, September 27, 2022 at 3:00 p.m. (IST) through Video Conferencing / other Audio-Visual Means;
- Scrutinizer's Report dated September 28, 2022 on all resolutions proposed in the Notice convening 37th Annual General Meeting of the Company approved and passed by the shareholders of the Company with requisite majority.

The voting results along with the Scrutinizers Report dated September 28, 2022 are available on the website of the Company www.nxtdigital.co.in and the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For NXTDIGITAL Limited

Ashish Pandey
Company Secretary

Encl: As stated above



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



	NXTDIGITAL LIMITED
Date of the AGM/EGM	27-09-2022
Total number of shareholders on record date	9740
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	7
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the Report of the Board of Directors and the Auditors thereon including annexures thereto.									
Whether promoter/ promoter group are interested in the agenda/resolution?					No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-voting	67,27,877	22,78,422	33.8654	22,78,220	202	99.9911	0.0088	0	0
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,80,916	33.9025	22,80,714	202	99.9911	0.0089	0	0
	Total	3,36,71,621	2,30,17,172	68.3578	2,30,16,970	202	99.9991	0.0009	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend of Rs. 4/- per equity share (Face value of Rs. 10/- per share) for the financial year ended March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-voting	67,27,877	22,79,172	33.8765	22,78,986	186	99.9918	0.0081	0	0
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,81,666	33.9136	22,81,480	186	99.9918	0.0082	0	0
	Total	3,36,71,621	2,30,17,922	68.3600	2,30,17,736	186	99.9992	0.0008	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To reappoint Mr. Sudhanshu Kumar Tripathi (DIN:06431686), who retires by rotation, as a Director-Non-Executive.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-voting	67,27,877	22,79,172	33.8765	22,78,215	957	99.9580	0.0419	0	0
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,81,666	33.9136	22,80,709	957	99.9581	0.0419	0	0
	Total	3,36,71,621	2,30,17,922	68.3600	2,30,16,965	957	99.9958	0.0042	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W), as one of the Joint Statutory Auditor of the Company to hold office for a period of 3 (three) consecutive years commencing from the conclusion of 37th Annual General Meeting until the conclusion of the 40th Annual General Meeting of the Company and fix their remuneration, pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force).										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0	
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0	
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0	
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0	
Public- Non Institutions	Remote e-voting	67,27,877	22,79,172	33.8765	22,78,220	952	99.9582	0.0417	0	0	
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		22,81,666	33.9136	22,80,714	952	99.9583	0.0417	0	0	
Total		3,36,71,621	2,30,17,922	68.3600	2,30,16,970	952	99.9959	0.0041	0	0	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of Cost Auditor M/s. ABK & Associates, Cost Accountants (Firm Registration No: 000036) pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, amounting to Rs. 50,000/- (Rupees Fifty Thousand Only) plus applicable taxes and reimbursement of actual out of pocket expenses, if any, for the financial year ending March 31, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-voting	67,27,877	22,79,172	33.8765	22,78,953	219	99.9903	0.0096	0	0
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,81,666	33.9136	22,81,447	219	99.9904	0.0096	0	0
Total		3,36,71,621	2,30,17,922	68.3600	2,30,17,703	219	99.9990	0.0010	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Memorandum of Association of the Company pursuant to the provisions of Section 13 and other applicable provisions of the Companies Act, 2013 and applicable regulations of the SEBI Listing Regulations and subject to the requisite approval of such other competent authority as may be applicable.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Remote e-voting	2,17,75,491	1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,85,42,941	85.1551	1,85,42,941	0	100.0000	0.0000	0	0
Public- Institutions	Remote e-voting	51,68,253	21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
	e-voting in the AGM		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,93,315	42.4382	21,93,315	0	100.0000	0.0000	0	0
Public- Non Institutions	Remote e-voting	67,27,877	22,78,422	33.8654	22,78,220	202	99.9911	0.0088	0	0
	e-voting in the AGM		2,494	0.0371	2,494	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,80,916	33.9025	22,80,714	202	99.9911	0.0089	0	0
	Total	3,36,71,621	2,30,17,172	68.3578	2,30,16,970	202	99.9991	0.0009	0	0



RUPAL D. JHAVERI

COMPANY SECRETARY

207, 2ND Floor, Regent Chambers, 208, Jamnalal Bajaj Road, Nariman Point, Mumbai- 400 021. Tel.: 022 4344 0103

MGT-13

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 37th AGM of
NXTDIGITAL LIMITED held on Tuesday, September 27, 2022**

To,

Mr. Amar Chintopanth,

Authorised Director

NXTDIGITAL LIMITED

In Centre, 49/50, MIDC, 12th Road,

Marol, Andheri (East), Mumbai – 400093

37th Annual General Meeting (the 'AGM') of the Equity Shareholders of NXTDIGITAL LIMITED held on Tuesday, September 27, 2022 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 3:00 PM IST

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs (the "MCA") and in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (the "SEBI") commonly referred to as 'Applicable Circulars'.

Dear Sir,

I, Ms. Rupal D. Jhaveri, Practicing Company Secretary (Membership No. 5441 and Certificate of Practice No. 4225), have been appointed as Scrutinizer of NXTDIGITAL LIMITED (the "Company") in its Board Meeting held on August 09, 2022 to scrutinize the Remote E-voting process as well as to scrutinize the electronic voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted. **The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (Coronavirus) pandemic.** I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars. I submit my report as under:

1. The Company had appointed National Securities Depositories Limited ("NSDL") as the 'Service Provider', for the purpose of extending the facility of Remote E-Voting as well as e-voting



conducted at the AGM to the Members of the Company and for voting electronically at the AGM.

2. KFin Technologies Limited (formerly known as KFin Technologies Private Limited) is the Registrar and Share Transfer Agents ('RTA') of the Company.
3. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the AGM, on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, which was held on Tuesday, September 27, 2022.
4. The Service Provider had set up electronic voting facility on their website <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchanges Viz. BSE Limited and National Stock Exchange of India Limited to facilitate their Members to cast their vote through Remote E-Voting.
5. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
6. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Combined Scrutinizer's Report of the votes cast on the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by the service provider.
7. The Company has provided remote e-voting facility on all items of the business sought to be transacted at the AGM held on September 27, 2022. The same commenced on Friday, September 23, 2022 (9.00 AM IST) onwards and concluded on Monday, September 26, 2022 (5.00 PM IST). The remote e-voting services were provided by the Service Provider.
8. Further, during the AGM, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but did not participate in the Remote E-voting to record their votes.
9. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, Service Provider provided me with the names, DP ID / Client ID / Folio nos. and shareholding of the members who had cast their votes through remote e-voting.
10. Subsequently, the votes cast through remote e-voting and voting at meeting were unblocked at around 4:23 PM IST on Tuesday, September 27, 2022 in the presence of two witnesses and the voting summary statement was downloaded from Service Provider (<https://www.evoting.nsdl.com/>).



11. The summary of the results of the remote e-voting and voting through electronic means are as under:

Resolution No. 1: Adoption of Audited standalone and consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors' and the Auditor's thereon. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	185	2,30,14,476	99.9991
e-voting at the AGM	12	2,494	100
Total	197	2,30,16,970	99.9991

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	7	202	0.0009
e-voting at the AGM	0	0	0.0000
Total	7	202	0.0009

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.



Resolution No. 2: Declaration of final dividend of Rs. 4 per equity share (Face value of Rs. 10/- each) for the financial year ended March 31, 2022. (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	187	2,30,15,242	99.9992
e-voting at the AGM	12	2,494	100
Total	199	2,30,17,736	99.9992

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	6	186	0.0008
e-voting at the AGM	0	0	0.0000
Total	6	186	0.0008

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.



Resolution No. 3: Re-appointment of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), who retires by rotation, as a Director-Non-Executive (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	184	2,30,14,471	99.9958
e-voting at the AGM	12	2,494	100
Total	196	2,30,16,965	99.9958

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	9	957	0.0042
e-voting at the AGM	0	0	0.0000
Total	9	957	0.0042

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.



**Resolution No. 4: Appointment Joint Statutory Auditors and to fix their remuneration.
(Ordinary Resolution)**

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	185	2,30,14,476	99.9959
e-voting at the AGM	12	2,494	100
Total	197	2,30,16,970	99.9959

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	8	952	0.0041
e-voting at the AGM	0	0	0.0000
Total	8	952	0.0041

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.



Resolution No. 5: Ratification of Cost Auditor's Remuneration (Ordinary Resolution)

(i) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	185	2,30,15,209	99.9990
e-voting at the AGM	12	2,494	100
Total	197	2,30,17,703	99.9990

(ii) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	8	219	0.0010
e-voting at the AGM	0	0	0.0000
Total	8	219	0.0010

(iii) Invalid votes:

Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.



Resolution No. 6: Alteration of Memorandum of Association of the Company. (Special Resolution)

(iv) Voted for the Resolution:

Mode	Number of members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	185	2,30,14,476	99.9991
e-voting at the AGM	12	2,494	100
Total	197	2,30,16,970	99.9991

(v) Voted against the Resolution:

Mode	Number of members voted	Number of votes cast against the resolution	% of total number of valid votes cast
Remote e-voting	7	202	0.0009
e-voting at the AGM	0	0	0.0000
Total	7	202	0.0009

(vi) Invalid votes:

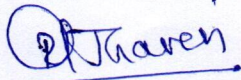
Mode	Number of members	Number of votes cast
Remote e-voting	0	0
e-voting at the AGM	0	0
Total	0	0

The Resolution is passed with requisite majority.

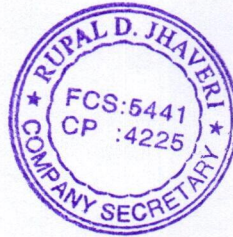


All the Resolutions mentioned in the Notice convening the AGM as per the details stated above stand passed under remote e-voting and voting conducted at AGM, with the requisite majority and hence, all the Resolutions stand passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers from the service provider in respect of the votes cast through remote e-voting and voting conducted at the AGM by the members of the Company. The other relevant records relating to remote e-voting and voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman signs the minutes.



Rupal D. Jhaveri
Practicing Company Secretary
F.C.S No.: 5441
CP No.: 4225
UDIN: F005441D001067326



Place: Mumbai
Date: September 28, 2022

Countersigned by:

Mr. Amar Chintopanth
Authorised Director
NXTDIGITAL LIMITED

Place: Mumbai
Date: September 28, 2022