

September 27, 2022

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

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

Dear Sir/ Madam,

Sub: Outcome of 37th Annual General Meeting.
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the shareholders of the Company at 37th Annual General Meeting held today i.e. Tuesday, September 27, 2022, have, *inter-alia*, approved the following:

1. Alteration in the Main Object clause of the Memorandum of Association (“MoA”) of the Company by way of Special Resolution in terms of provisions of Section 13 of the Companies Act, 2013. The brief details of alteration in MoA are enclosed as Annexure – I.
2. Appointment of M/s. S K Patodia & Associates, Chartered Accountants (Firm Registration No. 112723W) as a Joint Statutory Auditors of the Company for a period of 3 (three) years with effect from the conclusion of 37th Annual General Meeting till the conclusion of 40th Annual General Meeting of the Company. Brief Profile of M/s. S K Patodia & Associates, Chartered Accountants is enclosed as Annexure – II.
3. Declaration of Dividend of Rs. 4/- per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2022.

Request you to kindly take the above on your records.

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



Amendment in the MOA of the Company

The following main object clause is inserted before the existing clause 1 of Memorandum of Association of the Company:

1.
 - (a) To carry on and undertake business as Financiers to finance operations of all kinds such as purchasing, selling, hiring, letting on hire, and dealing in all kinds of property, moveable or immovable, goods, chattels, motorcars, motor-buses, motor lorries.
 - (b) To purchase or otherwise acquire dominion over all forms of immovable and movable property including machinery, equipment, motor vehicles, ships, aeroplanes and all consumer and industrial items and to hire, leases or otherwise deal with them in any manner whatsoever including resale thereof, regardless of whether the property purchased and leased be new and/or used.
 - (c) To do Hire Purchase Finance of all types of products and materials including motor vehicles, machinery and to lend money on security on movable or immovable property or properties or any shares of any nature with or without security and negotiate loans.
 - (d) To carry on and become engaged in financial, monetary and other business transactions that are usually and commonly carried on by Commercial Financing Houses, Shroffs, Credit Corporations, Merchants, Factory, Trade and General Financiers and capitalists and also in leasing or letting on hire any property movable or immovable.
 - (e) To undertake and carry out and, in particular, the financing Hire Purchase contracts, or agreements relating to property or assets of any description, either fixed or movable, such as houses, lands, vehicles, Government Bonds.
 - (f) To lend, with or without security, deposit or advance money, securities and property to, or with such persons and on such terms as may seem expedient.



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Annexure - II**Appointment of Statutory Auditors:**

Sr. No.	Particulars	Details
1.	Name of Auditors	M/s. S K Patodia & Associates, Chartered Accountants
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Joint Statutory Auditors
3.	Effective Date of Appointment	The Board, at their meeting held on August 27, 2022, appointed M/s. S K Patodia & Associates, Chartered Accountants as Joint Statutory Auditors of the Company, subject to approval of shareholders. The shareholders of the Company has approved their appointment at the 37 th Annual General Meeting held today i.e. September 27, 2022 with effect from the conclusion of 37 th Annual General Meeting till the conclusion of 40 th Annual General Meeting of the Company.
4.	Brief Profile	<p>M/s. S K Patodia & Associates (Chartered Accountants) (Firm Registration No. 112723W) was set up in 1992 by Late Shree CA Sunil Patodia, presently the firm has a team of committed professionals with specialized skills serving a range of business needs, believing strongly in creating and adding value to our clients' business. The firm comprising 18 partners and has a strong team of +600 approx. personnel. The firm is empanelled with the various Government and regulatory bodies and banks.</p> <p>The firm executes assignments of Pan-India nature through its headquarter at Mumbai and branches located at 11 different locations in India. They have separate divisions among their firm providing specialized services to different sectors / areas. Banking & financial services is one of such division where it is headed by a Partner having expertise in these audits & is complemented by a dynamic team of professionals.</p>
5.	Disclosure of relationships between directors	Not Applicable