October 01, 2020

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: Thirty Fifth (35th) Annual General Meeting of the members of the Company and Voting Results.

Further to our letter dated September 08, 2020 wherein we had forwarded Notice of the Thirty Fifth (35th) Annual General Meeting of the Members of the Company to be held on **Wednesday, September 30, 2020** at **03.00 p.m**. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on account of outbreak of COVID-19 pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Thirty Fifth Annual General Meeting ("35th AGM") of the Members of the Company was held today i.e. Wednesday, September 30, 2020 at 03.00 p.m. by means of Video Conferencing ("VC") / Other Audio Visual means ("OAVM") and the business(s) mentioned in the Notice dated September 04, 2020 were duly transacted and approved by the members with requisite majority.

In this regard, we enclose, summary of proceedings of the 35th AGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

SHAH HASMUKH SURYAKANT
Digitally signed by SHAH HASMUKH SURYAKANT
Date: 2020.10.01 17:33:57 +05'30'

Hasmukh Shah
Company Secretary

NXTDIGITAL LIMITED
(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
HINDUJA GROUP

SUMMARY OF THE PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF NXTDIGITAL LIMITED (FORMERLY KNOWN AS HINDUJA VENTURES LIMITED) HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPONAY AT IN CENTRE, 49/50, MIDC, 12TH ROAD, ANDHERI (EAST), MUMBAI – 400 093 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM).

At the outset, Assistant Company Secretary Mr. Ashish Pandey, welcomes all present at 35th Annual general Meeting of the Company. He further stated that in view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA"), Government of India has vide its General Circular No. 20 dated May 5, 2020 read with General Circular No. 14 dated April 8, 2020 and General Circular No. 17 April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), and MCA Circulars, this AGM of the Company is being conducted through VC / OAVM. The deemed venue for the AGM shall be registered office of the Company at IN CENTRE, 49/50, MIDC, 12th Road, Andheri (east), Mumbai – 4000 093. Thereafter, he requested Chairman to take this meeting forward.

1. Pursuant to Article 108 of the Articles of Association of the Company, Mr. Ashok P. Hinduja being the Chairman of the Board took the chair and welcomed the Members to the Thirty Fifth Annual General Meeting ("AGM") of the Company.

2. The details of number of Members present at the meeting are as follows:

Category	Promoter & Promoter Group	Public	Total
In person	N.A	N.A	-
Through Proxy	N.A	N.A	-
Video Conference	14	52	66
Total	**14**	**52**	**66**

3. The Chairman called the Meeting to order as the requisite quorum was present and informed the members that the e-voting facility is open for members who have not voted during the e-voting period. E-voting will be disabled fifteen minutes after the conclusion of the meeting. The shareholders who have not cast their vote can do e-voting in such duration.

4. The Chairman thereafter introduced to the Members the Directors present : Mr. Anil Harish, Independent Director, Chairman of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee, Mr. Prashant Asher, Independent Director, Ms. Bhumika Batra, Independent Director, Chairperson of Stakeholder Relationship Committee, Mr. Sudhanshu Tripathi, Non-Executive Director, Mr. Ashok Mansukhani, Managing Director, Mr. Amar Chintopanth , Whole Time Director and Chief Financial Officer, Mr. Vynsley Fernandes, Chief Executive Officer, Mr. Suresh Nair - Representative from Deloitte Haskins & Sells LLP, Chartered Accountants, Statutory Auditors, Mr. Manoj Daga, Representative from Haribhakti and Co. L.L.P, Chartered Accountants.

5. The Notice convening the Thirty Fifth Annual General Meeting, the Board's Report 2019-20 including all Annexures and the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2020, which were already circulated to the members, were taken as read.

6. Chairman then requested Mr. Vynsley Fernandes, Chief Executive Officer of the Company to give a presentation on business overview of the Company. Mr. Vynsley Fernandes gave the presentation.

7. The Chairman informed the Members that the Notice dated September 4, 2020, of the Annual General Meeting contains both Ordinary Business and Special Business. The Explanatory Statement in respect of each of the Special business contains complete material facts of each of the Resolutions.

8. The Chairman, then invited Members to ask questions, seek clarifications and give comments and suggestions on the financial results and operations of the Company. From the list of Speakers already registered, Speakers asked questions, made suggestions. The Chairman along with the Director/ members of the management satisfactorily responded to them.

9. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed thereunder and the Listing Regulations, the Company had tied up with KFin Technologies Private Limited (Known as formerly Karvy Fintech Private Limited) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. The Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. IST on Saturday, September 26, 2020 and ended at 5.00 p.m. IST on Tuesday, September 29, 2020. The Chairman informed the Members that the members who have not cast their vote during the e-voting period will be allowed to vote during the meeting and in next fifteen minutes.

10. The Board of Directors had appointed Ms. Rupal Jhaveri, Practicing Company Secretary as the scrutinizer to scrutinize the process of e- voting process in a fair and transparent manner.

11. The Chairman informed that results of e-voting would be declared within 48 hours from the conclusion of the meeting. He also informed that the same will be submitted to the National Stock Exchange of India Limited and BSE Limited, will also be displayed at the Notice Board of the Company at its Registered Office situated at In Centre, 49/50 MIDC, 12th Road, Andheri (East), Mumbai-400 093, Maharashtra within 48 hours from the conclusion of the meeting and the same will also be posted on the website of the Company.

12. After the completion of the transactions of the business as per the Notice dated September 04, 2020, the Chairman declared the Meeting concluded and thanked the Members for attending the meeting and advised them to Stay safe and secure during this COVID-19 pandemic time.

This is for your information and records.

Thanking you.

Yours faithfully,
For NXTDIGITAL Limited
(formerly known as Hinduja Ventures Limited)

AMAR
CHINTOPANTH

Digitally signed by AMAR
CHINTOPANTH
Date: 2020.09.30 20:23:28
+05'30'

Amar Chintopanth
Whole Time Director & CFO
DIN: 00048789