

4. Fixed **Tuesday, September 20, 2022 as the Cut-off date** for the purpose of remote e-voting and e-voting during the Annual General Meeting. A person whose name is recorded in the Register of Members and Register of Beneficial Owners as maintained by the Depositories as on the Cut-off date i.e. September 20, 2022 shall be entitled to avail facility of remote e-voting and e-voting during the Annual General Meeting held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The meeting commenced at 04.00 p.m. and concluded at 05.55 p.m.

Pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:


- i. The Un - audited Financial Results of the Company, both standalone and consolidated, for the quarter ended June 30, 2022.
- ii. Limited Review Report on Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2022 issued by the Statutory Auditors, M/s. Haribhakti & Co. LLP, Chartered Accountants.

Request you to kindly take the above on your records.

Thanking You.

Yours Faithfully,

For NXTDIGITAL LIMITED


Ashish Pandey
Company Secretary



Encl: a/a