

Company Name	HINDUJA VENTURES LTD
Date of the Event	October 22, 2019
Total number of shareholders on record date	9602
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for change of name of the Company from "HINDUJA VENTURES LIMITED" to "NXTDIGITAL LIMITED" and consequent amendment to Memorandum of Association and Articles of Association and other documents of the Company							
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
Promoter and Promoter Group	E-Voting		11594452	79.6437	11594452	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	14557906	0	0.0000	00	0	0.0000	0.0000
	Total		11594452	79.6437	11594452	0	100.0000	0.0000
Public- Institutions	E-Voting		2379	0.1780	2379	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1336405	0	0.0000	00	0	0.0000	0.0000
	Total		2379	0.1780	2379	0	100.0000	0.0000
Public- Non Institutions	E-Voting		666296	14.2945	666287	9	99.9986	0.0014
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4661192	25525	0.5476	25450	75	99.7062	0.2938
	Total		691821	14.8421	691737	84	99.9879	0.0121
	Total	20555503	12288652	59.7828	12288568	84	99.9993	0.0007

