



NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited)

Registered Office - IN Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai - 400 093

• CIN. No.: L51900MH1985PLC036896 • Tel: (+91 22) 6691 0945 •

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ATTENDANCE SLIP

(To be handed over at the entrance of the meeting venue)

Regd. Folio No./ DP ID/Client ID No.	:	
SHAREHOLDER'S NAME AND REGISTERED ADDRESS: Mr./Ms./Mrs./Messers	:	
Joint Holder 1		
Joint Holder 2		
In case of Proxy or Authorised Representative NAME OF PROXY OR AUTHORISED REPRESENTATIVE: Mr./Ms./Mrs./ /Messers	:	
No. of Shares held	:	

I/We hereby record my/our presence at the Meeting of the Equity Shareholders of NXTDIGITAL LIMITED, convened as per the directions of the National Company Law Tribunal, Mumbai Bench, pursuant to the Order dated February 27, 2020 passed in Company Scheme Application no. 378 of 2020 held on Thursday, April 16, 2020 at 11:30 a.m. at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018, Maharashtra.

Signature of Shareholder/ Proxy/
Authorised Representative

- Notes:**
1. Members/ Authorised Representative(s)/ Proxies are requested to bring the Attendance Slip when coming to the Meeting.
 2. Members who come to attend the meeting are requested to bring their copy of the Scheme which forms a part of the notice.
 3. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID for easy identification of attendance at the meeting.
 4. A proxy is requested to bring his/her valid photo identity proof at the meeting.
 5. Members are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of the Company in respect of such holding will be entitled to vote.
 6. Please do not bring with you any person who is not a member of the Company at the Meeting.