

**IN THE NATIONAL COMPANY LAW TRIBUNAL,  
MUMBAI BENCH  
COMPANY APPLICATION NO. 378 OF 2020**

In the matter of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013("the Act")

**And**

In the matter of Scheme of Arrangement between IndusInd Media & Communications Limited ("Demerged Company") and NXTDIGITAL LIMITED ("Resulting Company") (formerly known as Hinduja Ventures Limited) and their respective shareholders.

**IndusInd Media & Communications Limited**, a Public Limited Company incorporated under the provisions of the Companies Act, 1956, having its registered office situated at IN Centre, 49/50, MIDC, 12th Road, Andheri (East), Mumbai – 400093.

**... Demerged Company**

**INTIMATION FOR ATTENDING THE MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY TO BE HELD ON WEDNESDAY, APRIL 15, 2020 AT 11:30 A.M. PURSUANT TO THE ORDER DATED FEBRUARY 27, 2020 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, NOW TO BE HELD THROUGH VIDEO CONFERENCING**

**To,  
The Equity Shareholders of IndusInd Media & Communications Limited**

NOTICE dated March 04, 2020 was given to you for convening the Equity Shareholder's meeting on Wednesday, April 15, 2020 at 11:30 A.M. at IN Centre, Plot No. 49/50, 12th Road, MIDC, Andheri (E), Mumbai- 400093, pursuant to an Order dated February 27,

2020, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble NCLT") in the matter of Scheme of Arrangement between IndusInd Media & Communications Limited ("IMCL" or Demerged Company) and NXTDIGITAL LIMITED ("NXTDIGITAL" or "Resulting Company") and their respective shareholders to consider and if thought fit, to approve with or without modifications the resolutions mentioned therein along with necessary Annexures on March 09, 2020.

*In view of the current extraordinary circumstances due to the pandemic caused by COVID-19 prevailing in the country, requiring social distancing to break the chain of outbreak of this pandemic, the Government of India announced the nationwide lockdown. The Ministry of Corporate Affairs vide circular No. 14/2020 dated 8<sup>th</sup> April, 2020, allowed the companies to hold meetings through video conferencing and recorded transcript of the same shall be maintained in the safe custody by the Company and be also made available on the website of the Company.*

**Therefore, it is being intimated that the above said meeting of Equity Shareholders will be held through Video Conferencing on the same day, date and time i.e. Wednesday, April 15, 2020 at 11:30 A.M. to consider and if thought fit, to approve with or without modifications the resolutions mentioned in the Notice dated March 04, 2020 sent to the Equity Shareholders on March 09, 2020, however, a copy of the same is enclosed herewith for your reference.**

Holding of the meeting through Video Conferencing is to avoid physical presence of members at a common venue arising due to the spread of the COVID-19 virus.

**Please click on the below link to join the meeting through Video Conferencing:**

Link of the meeting : <https://meet.google.com/yqi-dazo-zkt?hs=122>

In case of any technical difficulty, you may kindly contact our helpdesk at Email: [desktop.support@nxtdigital.in](mailto:desktop.support@nxtdigital.in) or Mr. Lakshman Dhuri (Contact No. +91 7666089321) and Mr. Gaurang Gandhi (Contact No. +91 9930830985).

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled meeting. In case of poll is demanded during the meeting on any resolution, shareholders can convey their vote to the scrutinizer CS Akanksha Motwani Bilaney, Company Secretary (CP No. 11975) (Membership No. F9683) appointed for the meeting at her mail id: [akankshamotwani@gmail.com](mailto:akankshamotwani@gmail.com).

You are requested to kindly make it convenient to attend the meeting. We wish you all a healthy life ahead and request you all to abide by the Prime Minister's announcement of complete lockdown and social distancing and be safe at your home and follow the guidelines issued by the Indian Government, from time to time.

**Sd/-**

**A. K. Das**

Chairperson appointed for the meeting

**(DIN: 00122913)**

**Place: Mumbai**

**Date: April 14, 2020**

Encl: as state above.