

April 30, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Scrip Code: 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir / Madam,

**Sub: (1) Outcome of the Board Meeting held on April 30, 2024
(2) Submission of Audited Financial Results of the Company for the quarter
& year ended March 31, 2024, along with Auditors' Report thereon.**

**Ref: Disclosure under Regulation 30 of the Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In continuation of our letter dated April 22, 2024, the Board of Directors of the Company at their Meeting held today i.e. on April 30, 2024 has, *inter-alia*:

1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2024, on the recommendation of the Audit Committee.
2. Recommended a final dividend of Re. 1/- per share i.e. 10% of face value of share for the financial year ended March 31, 2024, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

The meeting commenced at 4.00 p.m. and concluded at 5.45 p.m.

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

1. Audited Financial Results of the Company for the quarter and year ended March 31, 2024.
2. Audit Report with unmodified opinion issued by M/s. S. K. Patodia, Chartered Accountants, Statutory Auditors of the Company on the said Financial Results.

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NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896



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3. Declaration regarding Audit Report issued by the Statutory Auditors with unmodified opinion on Audited Financial Results of the Company for the financial year ended March 31, 2024.

Request you to kindly take the above on your records.

Thanking you,
Yours faithfully,

For NDL Ventures Limited

(Formerly known as NXTDIGITAL Limited)



Ashish Pandey
Company Secretary

Encl: As stated above.

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NDL Ventures Limited (Formerly known as "NXTDIGITAL Limited")
Statement of Cash Flows for the year ended March 31, 2024
(Amount Rs in lakhs)

Particulars	Year ended March 31, 2024		Year ended March 31, 2023	
A Cash Flow from Operating Activities				
Profit before tax		180.11		27.40
Adjustments for:				
Interest income on inter-corporate deposits given	(460.72)		(181.68)	
Interest income on fixed deposits	(0.05)			
Sundry credit balances written back	(10.90)	(471.67)	(30.00)	(211.68)
Operating Profit before working capital changes		(291.56)		(184.28)
Changes in working capital:				
(Increase)/ Decrease in other financial assets	(93.61)		6,567.73	
(Increase)/ Decrease in other assets	5.44		(6.49)	
(Decrease)/ Increase in trade payables	14.14		32.94	
(Decrease)/ Increase in provisions	6.68		44.20	
(Decrease)/ Increase in other financial liabilities	(675.80)		1,060.05	
(Decrease)/ Increase in other liabilities	14.41	(728.74)	9.38	7,707.81
Cash (used in)/generated from operations		(1,020.30)		7,523.54
Taxes paid (net of refunds and advance tax)		(52.73)		(36.31)
Net Cash (used in)/generated from Operating Activities (A)		(1,073.03)		7,487.23
B Cash Flow from Investing Activities				
Investment in bank deposits	(0.45)		-	
Inter-corporate deposits lent	(5,500.00)		(5,400.00)	
Inter-corporate deposits received back	5,995.20		-	
Interest income received	525.42	1,020.17	-	(5,400.00)
Net Cash (used in) /generated from Investing Activities (B)		1,020.17		(5,400.00)
C Cash Flow from Financing Activities				
Dividend paid (including unclaimed)	(673.43)	(673.43)	(1,346.86)	(1,346.86)
Net Cash (used in) / generated from Financing Activities (C)		(673.43)		(1,346.86)
Net (decrease)/increase in Cash and Cash Equivalents (A+B+C)		(726.29)		740.36
Cash and cash equivalents at the beginning of the year		740.36		-
Cash and cash equivalents at the end of the year		14.07		740.36
Cash and cash equivalents comprises of:				
Balance with banks				
- Current accounts		14.07		740.36
Total		14.07		740.36



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Dear Sir / Madam,

Sub: Declaration for unmodified opinion in the Auditors' Report on Audited Financial Results of the Company for the year ended March 31, 2024,

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s S K Patodia & Associates LLP, Chartered Accountants [Firm Registration No. 112723W] have issued the Audit Report with an unmodified opinion on Audited Financial Results of the Company for the year ended March 31, 2024.

Kindly take this declaration on records.

Thanking You.

Yours faithfully
For NDL Ventures Limited
(Formerly known as NXTDIGITAL Limited)



Amar Chintopanth
Whole Time Director & CFO

NDL Ventures Limited

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