



August 01, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
**Company Scrip Code: - 500189**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.  
**Company Script Code: NXTDIGITAL**

Dear Sir / Madam,

**Sub: Corrigendum to letter dated July 31, 2020: Outcome of the Board Meeting and Submission of Financial Results.**

We refer to letter dated July 31, 2020 intimating about the Outcome for the Board Meeting held on Friday, July 31, 2020 ("Letter").

We request you to kindly note that the time of conclusion of Board Meeting was 2.10 p.m. and not 6.30 p.m. as erroneously stated in the Letter. Accordingly, we request you to kindly read the sentence appearing immediately after point number 4 in the Letter as follows:

***"The meeting commenced at 12 Noon and concluded at 2.10 p.m."***

Due to COVID 19 and national lockdown situation in the country, the signed Financial Results and signed Audit Report from all including the Statutory Auditors was received only at 6.25 p.m. Accordingly, the filings and necessary disclosures with the Stock Exchanges could be completed thereafter.

We are enclosing the revised corrected Letter for your records and necessary dissemination.

We sincerely apologise for the inconvenience and request you to kindly take the revised Letter on record and oblige please.

Thanking you.

Yours faithfully,

**For NXTDIGITAL LIMITED  
(Formerly known as Hinduja Ventures Limited)**

MANSUKHANI  
ASHOK  
HIRANAND

Digitally signed by  
MANSUKHANI ASHOK  
HIRANAND  
Date: 2020.08.01 15:17:08  
+05'30'

**Ashok Mansukhani  
Managing Director  
DIN: 00143001**



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>TH</sup> Road, Andheri (E), Mumbai – 400 093

T: +91 – 22 – 2820 8585 W: [www.nxtdigital.co](http://www.nxtdigital.co) CIN. No. L51900MH1985PLC036896



July 31, 2020

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
**Company Scrip Code: - 500189**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.  
**Company Script Code: NXTDIGITAL**

Dear Sir / Madam,

**Sub: (1) Outcome of the Board meeting held on Friday, July 31, 2020. (2) Submission of (a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020, (b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2020.**

The Board of Directors of the Company at their Meeting held today, i.e. on **Friday, July 31, 2020:**

1. Considered and approved the Audited Standalone Financial Results of the Company for the quarter and year ended **March 31, 2020.**
2. Reviewed and approved the Audited Consolidated Financial Results of the Company for the year ended **March 31, 2020.** These results are without giving effect to the Scheme of Arrangement by and between Company and IndusInd Media & Communications Limited (IMCL) by which Media and Communication undertaking of IMCL will get demerged into the Company. The Scheme is pending with NCLT for its approval.

The effect of the aforesaid Scheme of Arrangement would be given in the Books of Accounts of the Company on receipt of necessary statutory approvals

3. Recommended a final dividend of **Rs. 5/- per share, i.e. 50%** for the financial year ended March 31, 2020 subject to the approval of the Members at the ensuing 35<sup>th</sup> Annual General Meeting of the Company.
4. Recommended appointment of M/s. **Haribhakti & Co. LLP** Chartered Accountants (Firm Registration No. 103523W/W100048) as Statutory Auditors of the Company subject to the approval of members for five years with effect from Conclusion of 35<sup>th</sup> **Annual General Body Meeting** till the conclusion of 40<sup>th</sup> **Annual General Body**



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**Meeting** in place of M/s. Deloitte Haskins & Sell LLP Chartered Accountants who will be completing it terms as Statutory Auditors of the Company pursuant to Section 139(2) of the Companies Act, 2013 at the conclusion of ensuing 35<sup>th</sup> Annual General Meeting.

The meeting commenced at 12 Noon and concluded at 2.10 p.m.

In respect to this, we enclose the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the year ended **March 31, 2020** and Limited review results for standalone and consolidated financial results for the quarter ended March 31, 2020
2. Auditor's Report on Audit of Annual Standalone and Consolidated Financial Results for the year ended March 31, 2020 and Review of quarterly financial Report results for the quarter ended March 31, 2020 , issued by the Statutory Auditor, Deloitte Haskins & Sells LLP, Chartered Accountants with unmodified opinion.
3. Declaration regarding Audit Report issued by the Statutory Auditor with an unmodified opinion on the Audited Standalone and Consolidated Financial Results of the Company for the year ended **March 31, 2020**.
4. A Press Release issued by the Company on the subject which is self-explanatory.

Kindly take the same on records.

Thanking you.

Yours faithfully,

**For NXTDIGITAL LIMITED  
(Formerly known as Hinduja Ventures Limited)**

MANSUKHAN I ASHOK  
HIRANAND  
Date: 2020.08.01  
15:18:47 +05'30'

**Ashok Mansukhani  
Managing Director  
DIN: 00143001**

**Encl: a/a**



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