

August 13, 2021

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

SUB: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its Meeting held today i.e. August 13, 2021 approved inter-alia the followings:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June30, 2021.
2. Fixed the Thirty Sixth Annual General Meeting of the Members of the Company to be held on Tuesday, September 28, 2021 at 3.30 p.m. through video conferencing/ other Audio Visual mode.
3. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed the Register of Members and Share Transfer Books of the Company be closed from **Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive)** for the purpose of Thirty Sixth Annual General Meeting of the Members of the Company and for payment of dividend, as recommended by the Board, if approved by the members at the Thirty Sixth Annual General Meeting.
4. Fixed Tuesday, September 21, 2020, as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date, i.e., September 21, 2021, shall be entitled to avail facility of remote e-voting and voting at the Annual



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.
T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896



General Meeting through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”).

5. Mr. Munesh Khanna, Independent Director (DIN: 00202521) of the Company has been inducted as the member of Audit Committee with effect from August 13, 2021.

The meeting commenced at 2.30 p.m. and concluded at 6.30 p.m.

In respect of the above, we enclose herewith the following:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021, as approved by the Board.
2. Limited Review Report of Statutory Auditors of the Company M/s. Haribhakti & Co. LLP, Chartered Accountant in respect of the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021.
3. Press Release issued by the Company, pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the above on your records.

Thanking You.

Yours Faithfully

For NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited)

ASHISH

PANDEY

Ashish Pandey

Company Secretary

Digitally signed by
ASHISH PANDEY
Date: 2021.08.13 18:35:07
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