

Company Name	NDL VENTURES LIMITED (FORMERLY KNOWN AS NXTDIGITAL LIMITED)
Date of the AGM/EGM	Through Postal Ballot
Total number of shareholders on record date	9765
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Proposed Material Related Party Transaction(s) with Hinduja Realty Ventures Limited							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	21775491	0	0.0000	00	0	0.0000	0.0000
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21775491	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000
	Poll	5161042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5161042	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6735088	2557718	37.9760	2557256	462	99.9819	0.0181
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000
Total		33671621	6691586	19.8731	6691124	462	99.9931	0.0069

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Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Proposed Material Related Party Transaction(s) with Hinduja Global Solutions Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21775491	0	0.0000	00	0	0.0000	0.0000
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21775491	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000
	Poll	5161042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5161042	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6735088	2557718	37.9760	2557256	462	99.9819	0.0181
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000
Total		33671621	6691586	19.8731	6691124	462	99.9931	0.0069

Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Proposed Material Related Party Transaction(s) with IndusInd Media & Communications Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21775491	0	0.0000	00	0	0.0000	0.0000
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21775491	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000
	Poll	5161042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5161042	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6735088	2557719	37.9760	2557252	467	99.9817	0.0183
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000
Total		33671621	6691587	19.8731	6691120	467	99.9930	0.0070

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Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Proposed Material Related Party Transaction(s) with IN Entertainment (India) Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21775491	0	0.0000	00	0	0.0000	0.0000
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21775491	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000
	Poll	5161042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5161042	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6735088	2557719	37.9760	2557252	467	99.9817	0.0183
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000
Total		33671621	6691587	19.8731	6691120	467	99.9930	0.0070

Resolution required: (Ordinary/ Special)		ORDINARY - Approval of Proposed Material Related Party Transaction(s) with OneOTT Intertainment Limited						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21775491	0	0.0000	00	0	0.0000	0.0000
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	21775491	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000
	Poll	5161042	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	5161042	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6735088	2557719	37.9760	2557252	467	99.9817	0.0183
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000
Total		33671621	6691587	19.8731	6691120	467	99.9930	0.0070

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