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 - Appr	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								
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	21775491		0.0000	00	0	0.0000	0.000		
	Poll	21775491		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	21775491		0.0000	00	0	0.0000	0.0000		
	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									
Public- Institutions	applicable)	5161042		0.0000	00	0	0.0000	0.000		
	E-Voting	6735088	2557718	37.9760	2557256	462	99.9819	0.018		
	Poll	6735088	0	0.0000	00	0	0.0000	0.000		
	Postal Ballot (if									
Public- Non Institutions	applicable)	6735088	0	0.0000	00	0	0.0000	0.000		
	Total	33671621	6691586	19.8731	6691124	462	99,9931	0.006		

**AMAR** CHINTOPA CHINTOPANTH NTH

Digitally signed by AMAR Date: 2024.03.22 12:42:54 +05'30'

RUPAL Digitally signed by RUPAL DHIREN JHAVERI Date: 2024.03.22 12:13:21 +05'30'

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								
		% of Votes Polled % of Votes in % of Votes							
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	21775491		0.0000	00	0	0.0000	0.0000	
	Poll	21775491	. 0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	21775491	. 0	0.0000	00	0	0.0000	0.0000	
	E-Voting	5161042	4133868	80.0975	4133868	0	100.0000	0.0000	
	Poll	5161042		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Public- Institutions	applicable)	5161042		0.0000	00	0	0.0000	0.0000	
	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								
Public- Non Institutions	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)	ODDINA DV. A	DODUM DV. Assessed of Dosessed Marcel and Dosessed Day of Transaction (A). White design of Marcel and Day of Transaction (A)								
	ORDINARY - Appr	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								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
			No. of votes			No. of Votes –	polled	polled		
Category		held (1)		(3)=[(2)/(1)]* 100				(7)=[(5)/(2)]*100		
	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									
Promoter and Promoter Group	applicable)	21775491	. 0	0.0000	00	0	0.0000	0.0000		
	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									
Public- Institutions	applicable)	5161042	. 0	0.0000	00	0	0.0000	0.0000		
	E-Voting	6735088	2557719	37.9760	2557252	467	99.9817	0.0183		
	Poll	6735088	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	6735088	0	0.0000	00	0	0.0000	0.0000		
	Total	33671621	6691587	19.8731	6691120	467				

AMAR CHINTOPANTH Digitally signed by AMAR CHINTOPANTH Date: 2024.03.22 12:43:55 +05'30'

RUPAL Digitally signed by RUPAL DHIREN DHIREN JHAVERI JHAVERI 2024.03.22 12:14:55 +05'30'

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								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
,	E-Voting	21775491	0	0.0000			0.0000		
	Poll	21775491	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	21775491	0	0.0000	00	0	0.0000	0.0000	
	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								
Public- Institutions	applicable)	5161042	0	0.0000	00	0	0.0000	0.0000	
	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								
Public- Non Institutions	applicable)	6735088	0	0.0000	00	0	0.0000	0.0000	
	Total	33671621	6691587	19.8731	6691120	467	99.9930	0.0070	

D -t		1.60 11.			ul o ome				
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ORDINARY - Approval of Proposed Material Related Party Transaction(s) with OneOTT Intertainment Limited							
Whether promoter/ promoter group are									
interested in the agenda/resolution?		Yes							
				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			favour on votes	against on votes	
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	21775491		0.0000	00	0	0.0000	0.0000	
	Poll	21775491		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if								
Promoter and Promoter Group	applicable)	21775491		0.0000	00	0	0.0000	0.0000	
	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								
Public- Institutions	applicable)	5161042	0	0.0000	00	0	0.0000	0.0000	
	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								
Public- Non Institutions	applicable)	6735088	0	0.0000	00	0	0.0000	0.0000	
	Total	33671621	6691587	19.8731	6691120	467	99.9930	0.0070	

AMAR

CHINTOPANTH

Date: 2024.03.22 12:44:15

CHINTOPANTH

Date: 2024.03.22 12:44:15

