

Company Name	NXTDIGITAL LIMITED
Date of the AGM/EGM	Through Postal Ballot
Total number of shareholders on record date	10641
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)	SPECIAL - Approval for change of name of the Company from "NXTDIGITAL LIMITED" to "NDL VENTURES LIMITED" and consequent amendment to Memorandum of Association and Articles of Association of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
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	18542941	85.1551	18542941	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	2227157	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	9668973	5685402	58.8005	5685399	3	99.9999	0.0001	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		321	0.0033	321	0	100.0000	0.0000	
Total		33671621	24228664	71.9557	24228661	3	100.0000	0.0000	

Rupal Dhiren
Jhaveri

Digitally signed by Rupal Dhiren Jhaveri
DN: c=IN, o=Personal,
2.5.4.20=2000064933388a327bf337646646611c
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d4c0ae420630e94cf990a024b26cc2d7b,
cn=Rupal Dhiren Jhaveri
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AMAR
CHINTOPANTH

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CHINTOPANTH
Date: 2023.01.30 19:56:57 +05'30'