

NET PIX SHORTS DIGITAL MEDIA LIMITED

CIN - L22300MH2019PLC327005

1402, Z A Towers, Zohra Aghadi Yari Road, Versova, Andheri West Mumbai – 400061

Tel: 7770018585 Email: info@netpixshorts.com. Website: www.netpixshorts.com

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
BSE Scrip Code: 543247

30th May, 2024

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 20th May, 2024, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has *inter alia*:

1. Approved the Standalone Audited Financial Statements for the financial year ended on March 31, 2024, as recommended by the Audit Committee.
2. Approved the appointment of M/s. S.M. Bhat & Associates, Chartered Accountants (FRN: 116361W), as an Internal Auditor of the Company for F.Y. 2024-25, **Annexure – A**;
3. Approved the appointment of M/s Pimple & Associates, Practicing Company Secretary as Secretarial Auditor of Company for the financial Year 2024 – 25, **Annexure – B**;

Further, pursuant to Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- (i) Audited Standalone Financial Results for the financial year ended March 31, 2024.
- (ii) Auditor's Report with unmodified opinion on the aforesaid Standalone and Consolidated Audited Financial Results

The Board Meeting commenced at 03:00 PM and concluded at 04:30 PM.

The above is for your information and record.

Yours faithfully,
Thanks & Regards

FOR AND ON BEHALF OF
FOR NET PIX SHORTS DIGITAL MEDIA LIMITED



MR. DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846

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Annexure – A

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated May 30, 2024 for the appointment of Internal Auditor of the Company:

S.No	Particular	Details
1.	Name of the Internal Auditor	M/s S M Bhat & Associates., Chartered Accountants (FRN: 131347W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of appointment/cessation & term of appointment;	30 th May, 2024 Appointed as Internal Auditor to conducting Internal Audit of the Company for the Financial Year 2024-25.
4.	Brief Profile;	M/s S M Bhat & Associates, Chartered Accountant Firm whose sole proprietor firm. The firm's office is in Santacruz (Mumbai).
5.	Disclosure of relationships between directors.	Not Applicable

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FOR NET PIX SHORTS DIGITAL MEDIA LIMITED


MR. DANISH ZAKARIA AGHADI
MANAGING DIRECTOR
DIN: 05017846



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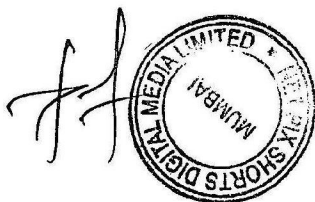
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ANNEXURE B

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated May 30, 2024 for the appointment of Internal Auditor of the Company:

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment: in compliance with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: May 30, 2024 M/s Pimple & Associates , Company Secretaries has been appointed as a Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Brief profile (in case of appointment)	Name of the Auditor: Ms. Rohini Pimple ACS 51452 (COP No. 21773). Office Address: 702, 7 th Floor, Hubtown Solaris, N.S. Phadke Road. Opp. Teli Galli, Saiwadi, Andheri East, Mumbai 400069 Email: csrohinipimple@yahoo.com Terms of appointment: To conduct Secretarial Audit for the Financial Year 2024-25. About the auditor: M/s Pimple & Associates, is a peer reviewed Firm of Company Secretaries Professionals.



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		Pimple & Associates was established in the year 2019 and over a period of time the firm expanded and diversified its portfolio of services in tandem with the changing business environment and client needs., having rich experience of handling intricate issues involving corporate restructuring, legal compliances and SEBI related matters.
4	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

FOR AND ON BEHALF OF
FOR NETPIX SHORTS DIGITAL MEDIA LIMITED



MR. DANISH ZAKARIA
MANAGING DIRECTOR

DIN: 05017846