



NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Shorter Notice is hereby given that an extraordinary general meeting of the members of Nextra Data Limited will be held on Wednesday, May 29, 2025 at 09:00 A.M. at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi – 110070 to transact the following business:

SPECIAL BUSINESS:

1. Increase in borrowing limits of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“Resolved that in pursuant to the provisions of Section 179, 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 read with the relevant rules made thereunder, consent of the members be and is hereby accorded for accepting and obtaining fund and non-fund based credit facilities including Bank Guarantee, letter of credit, overdraft facilities, cash credit, working capital demand loan, short term borrowings, term borrowings, from any one or more banks, companies, bodies corporate or financial institutions or any other lending institutions from time to time, in one or more tranches, in such a manner that money to be borrowed together with the moneys already borrowed by the Company pursuant to any resolution, shall not exceed INR 30,000 Mn (Rupees Thirty Thousand Million only) at any point of time.

Resolved further that the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things that may be deemed necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

Registered Office:
Bharti Crescent, 1
Nelson Mandela Road, Vasant Kunj, Phase – II,
New Delhi – 110070, India

By order of the Board
For Nextra Data Limited

Shivangni Bajjal
Company Secretary
Membership No. A60147

Place: New Delhi
Date: May 12, 2025



NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ENCLOSED WITH THIS NOTICE AS MAY BE APPLICABLE, IF ANY.

PROXIES SUBMITTED ON BEHALF OF THE COMPANIES, SOCIETIES ETC., MUST BE SUPPORTED BY AN APPROPRIATE RESOLUTION/ AUTHORITY, AS APPLICABLE. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROVIDED A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY HOLDER NEEDS TO SHOW HIS IDENTITY AT THE TIME OF ATTENDING THE MEETING AS MAY BE APPLICABLE, IF ANY.

2. DURING THE PERIOD BEGINNING 24 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING AND ENDING WITH THE CONCLUSION OF THE MEETING, A MEMBER WOULD BE ENTITLED TO INSPECT THE PROXIES LODGED FOR THIS MEETING, AT ANY TIME DURING THE BUSINESS HOURS OF THE COMPANY, PROVIDED THAT NOT LESS THAN THREE DAYS OF NOTICE IN WRITING IS GIVEN TO THE COMPANY FOR THE SAID PURPOSE AS MAY BE APPLICABLE, IF ANY.
3. Corporate Members are requested to send a duly certified copy of the board of director's resolution/power of attorney authorising their representative to attend and vote at the meeting.
4. The Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special business set out in the Notice is annexed.



CERTIFIED TRUE COPY OF THE EXPLANATORY STATEMENT(S) PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 1

In terms of the provisions of section 180(1)(c) of Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the members in a general meeting through special resolution, borrow money, where the money to be borrowed, together with the money already borrowed by the company exceeds aggregate of its paid-up share capital, free reserves and securities premium.

Accordingly, the Board of directors in its meeting held on May 12, 2025, subject to the approval of shareholders have accorded their consent to increase the borrowing limits of the Company from INR 16,000 million to INR 30,000 Million in such a manner that money to be borrowed together with the moneys already borrowed by the Company pursuant to any resolution, shall not exceed INR 30,000 Mn.

Your Directors recommend the above Special Resolution for your approval.

None of the Directors/Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the resolutions set out at item no. 1 to the extent of their shareholding in the Company, if any.

The register of investments shall be available for inspection at the registered office address of the Company.

Registered Office:

Bharti Crescent, 1
Nelson Mandela Road, Vasant Kunj, Phase – II,
New Delhi – 110070, India

By order of the Board
For Nextra Data Limited

Shivangni Bajaj
Company Secretary
Membership No. A60147

Place: New Delhi
Date: May 12, 2025



ATTENDANCE SLIP
EXTRAORDINARY GENERAL MEETING

CIN : U72200DL2013PLC254747
Name of the Company : Nxtra Data Limited
Registered office : Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj,
Phase - II, New Delhi – 110070

Folio No.:	
Number of Shares held:	

I/We certify that I/We am/are a Member/Proxy for the Member of the Company.

I/We hereby record my presence at the Extraordinary General Meeting of the Company, to be held on Wednesday, May 29, 2025 at 09:00 a.m. at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070

Member's/Proxy's name in BLOCK Letters

Signature of Member/Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall.



Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN : U72200DL2013PLC254747
 Name of the Company : Nextra Data Limited
 Registered office : Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi – 110070
 Name of the member (s) :
 Registered address :
 E-mail Id :
 Folio No / Client ID :
 DP ID :

I/We, being the member (s) of share(s) of the above named Company, hereby appoint
 Name :
 Address :
 E-mail Id :
 Signature :, or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extraordinary General Meeting of the Company, to be held on Wednesday, May 29, 2025 at 09:00 a.m. at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	For	Against
Special Business			
1.	Increase in the borrowing limits of the Company		

Signed this day of 2025

Signature of Shareholder

Signature of Proxy holder(s).....

Affix the
revenue
stamp of
Re 1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.



ROUTE MAP

