



**NOTICE**

Shorter notice is hereby given that the twelfth (12<sup>th</sup>) Annual General Meeting ("AGM") of the members of Nxtra Data Limited will be held on Tuesday, September 30, 2025 at 04:00 p.m. at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070 to transact the following businesses:

**Ordinary Businesses:**

1. **To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

"Resolved that the audited financial statements of the Company including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss, the Cash Flow Statement for the year ended on that date, including the Board's Report and Auditor's Report thereon be and are hereby received, considered and adopted."

2. **Re-appointment of Ashish Arora (DIN: 09692591) as Director liable to retire by rotation**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ordinary resolution:

"Resolved that Ashish Arora (DIN: 09692591), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a director of the Company liable to retire by rotation."

**Special Business:**

3. **Appointment of Vidyut Gulati (DIN: 08205324) as Director**

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

"Resolved that pursuant to the provisions of Section 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, Vidyut Gulati (DIN: 08205324), who was appointed as an additional director of the Company in the capacity of non-executive director by the Board of Directors w.e.f. December 14, 2024, and who holds office till the date of the ensuing Annual General Meeting in terms of section 161 of the Companies Act, 2013, be and is hereby appointed as a director of the Company, liable to retire by rotation."

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

Place: New Delhi  
Date: May 12, 2025

By order of the Board  
For Nxtra Data Limited

Shivangni Bajjal  
Company Secretary  
Membership No: A60147



**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 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.**
2. **A PROXY FORM IS SENT HERewith. 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.**
3. **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.**
4. Corporate members intending to send their authorized representative(s) to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. The register of directors and key managerial personnel and their shareholding maintained u/s 170 of the Companies Act, 2013 and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. upto the date of AGM and will also be available for inspection at the meeting.
6. An attendance slip is enclosed.
7. A route map to reach the venue of the Annual General Meeting including prominent land mark for easy location is enclosed.
8. Information regarding particulars of the Directors to be appointed, if any and the director seeking re-appointment requiring disclosure in terms of the Secretarial Standard 2 are annexed hereto. The directorships held by the Directors considered for the purpose of disclosure does not include the directorships held in any foreign companies.



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No. 3:**

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, had appointed Vidyut Gulati as an additional director on the Board of the Company w.e.f. December 14, 2024. In terms of section 152 read with rules made thereunder, she holds office upto the date of the ensuing Annual General Meeting.

Vidyut Gulati is not disqualified for being appointed as director in terms of the Section 164 of the Companies Act, 2013 and had given her consent to act as Director of the Company.

Relevant resolutions passed by the Board and other allied documents being referred in the resolution and / or explanatory statement, are available for inspection in physical or in electronic form during business hours at the Registered Office of the Company.

Other than Vidyut Gulati, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested either financially or otherwise in the proposed resolution at item no. 3 of the notice.

The Board of Directors are of the opinion that her vast knowledge, varied experience and continued association would be of great value to the Company and immense benefit to the Company.

In terms of Section 160 of the Companies Act, 2013, the Company has received a notice in writing from a member proposing the candidature of Vidyut Gulati to be appointed as a Director as per the provisions of the Companies Act, 2013. Accordingly, the Board recommends the appointment of Vidyut Gulati set out in item no. 3 of this notice as an Ordinary Resolution.

Relevant details of Vidyut Gulati required to be given as per the Secretarial Standards – 2 issued by the Institute of Company Secretaries of India are enclosed.

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

Place: New Delhi  
Date: May 12, 2025

By order of the Board  
For Nextra Data Limited

  
Shivangni Bajjal  
Company Secretary  
Membership No: A60147



**Information of Director to be appointed and the Director seeking re-appointment/appointment at the forthcoming AGM (pursuant to Secretarial Standard 2 issued by ICSI as on the date of notice)**

Name of the Director	Ashish Arora	Vidyut Gulati
Directors Identification Number (DIN)	09692591	08205324
Date of Birth (Age in years)	January 22, 1970 (55 years)	June 03, 1979 (46 years)
Original date of appointment	September 01, 2022	December 14, 2024
Qualifications	B.E. in Electronics and Telecommunication	LL.B.
Experience and expertise in specific functional area	Overall 23 years of experience in data centres	Having vast and rich experience of 23+ years in the areas of strategic transactions, policy advocacy, critical litigation and corporate & commercial laws.
Shareholding in the Company	Nil	Nil
Remuneration last drawn	Nil	Nil
No. of Board meetings attended during the year (24-25)	4 (Four)	Nil
Terms and conditions of appointment / re-appointment and remuneration	Terms and conditions as per the Board Resolution pertaining to the appointment of Directors.	
Relationship with other Directors or KMPs	NA	NA
Directorships held in other companies in India	Nil	Indo Teleports Limited
Membership / Chairmanship of committees in public limited companies in India	<b><u>Nxtra Data Limited:</u></b> CSR Committee – Member COD Committee – Member	<b><u>Nxtra Data Limited:</u></b> COD Committee – Member <b><u>Indo Teleports Limited:</u></b> Nomination and Remuneration Committee - Member



**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, South Delhi, New Delhi, Delhi, India, 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 Twelfth (12<sup>th</sup>) Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at 04:00 p.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
<b>Ordinary Businesses</b>			
1.	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025		
2.	Re-appointment of Ashish Arora (DIN: 09692591) as Director liable to retire by rotation		
<b>Special Businesses</b>			
3.	Appointment of Vidyut Gulati (DIN: 08205324) as Director		

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.



**ATTENDANCE SLIP**  
**TWELFTH ANNUAL GENERAL MEETING**

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

<b>Folio No.:</b>	
<b>Number of Shares held:</b>	

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 Twelfth (12<sup>th</sup>) Annual General Meeting of the Company, to be held on Tuesday, September 30, 2025 at 04:00 p.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.



**ROUTE MAP**

