

NOTICE

SHORT NOTICE is hereby given that 02/2021-22 Extra-Ordinary General Meeting of the members of AGP DC INFRA TWO PRIVATE LIMITED will be held on Monday, 16th August, 2021 AT 10.30 A.M. at the registered office of the company situated at Assetz House' No. 30, Crescent Road, Bengaluru 560001 to transact the following business:

SPECIAL BUSINESS:

ITEM NO I

TO SUBSTITUTE THE CLAUSE 3 (a) OF THE MEMORANDUM OF ASSOCIATION:

To consider and, if thought fit, with or without modification to pass the following resolutions as **special resolution**:

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, subject to the necessary approvals from the competent authorities, consent of the shareholders of the Company be and is hereby accorded to substitute Clause 3 (a) being the main object clause of the Memorandum of Association:

1. To carry on in India or abroad all or any of the business of promoters, developers and operators of all types of building and structures for data centres, information technology services, information technology enabled services, hyperscale data centre services, integrated data centre solutions, cloud services, and/ or in relation to the foregoing to design, develop, consult, implement, support, integrate, improve, manage, monitor, let, use or operate data centre parks.
2. To purchase, to establish, to take on lease/license or in exchange, hire or otherwise acquire any immovable or movable property, land, buildings, easements, machinery, plant and stock-in-trade or any rights or privileges for the purposes of the Company's business or to turn the same to account as may seem expedient. To sell, or let on lease or on hire purchase, land, grants, licenses, easements and other rights over and in any other manner whatsoever to transfer, deal with dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof.

AGP DC Infra Two Private Limited

CIN: U70109KA2019PTC130430

Reg Off: Assetz House, No. 30, Crescent Road, Bengaluru – 560001.

compliance@assetzproperty.com www.assetzproperty.com

Tel: +91 80 4667 4000 Fax: +91 80 46674000

3. To engage in any lawful act or activity of managing and rendering advice, inter alia, development management, property management, data centre management, consultancy etc...

"RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby severally authorized to file online necessary E-forms with the Registrar of Companies, and to do all such acts, deeds, things which are necessary to give effect to this resolution".

**`By the order of the Board of Directors
For AGP DC INFRA TWO PRIVATE LIMITED**



Director

SOMASUNDARAM THIRUPATHI

DIN: 07016259

Date: 12/08/2021

Place: Bengaluru

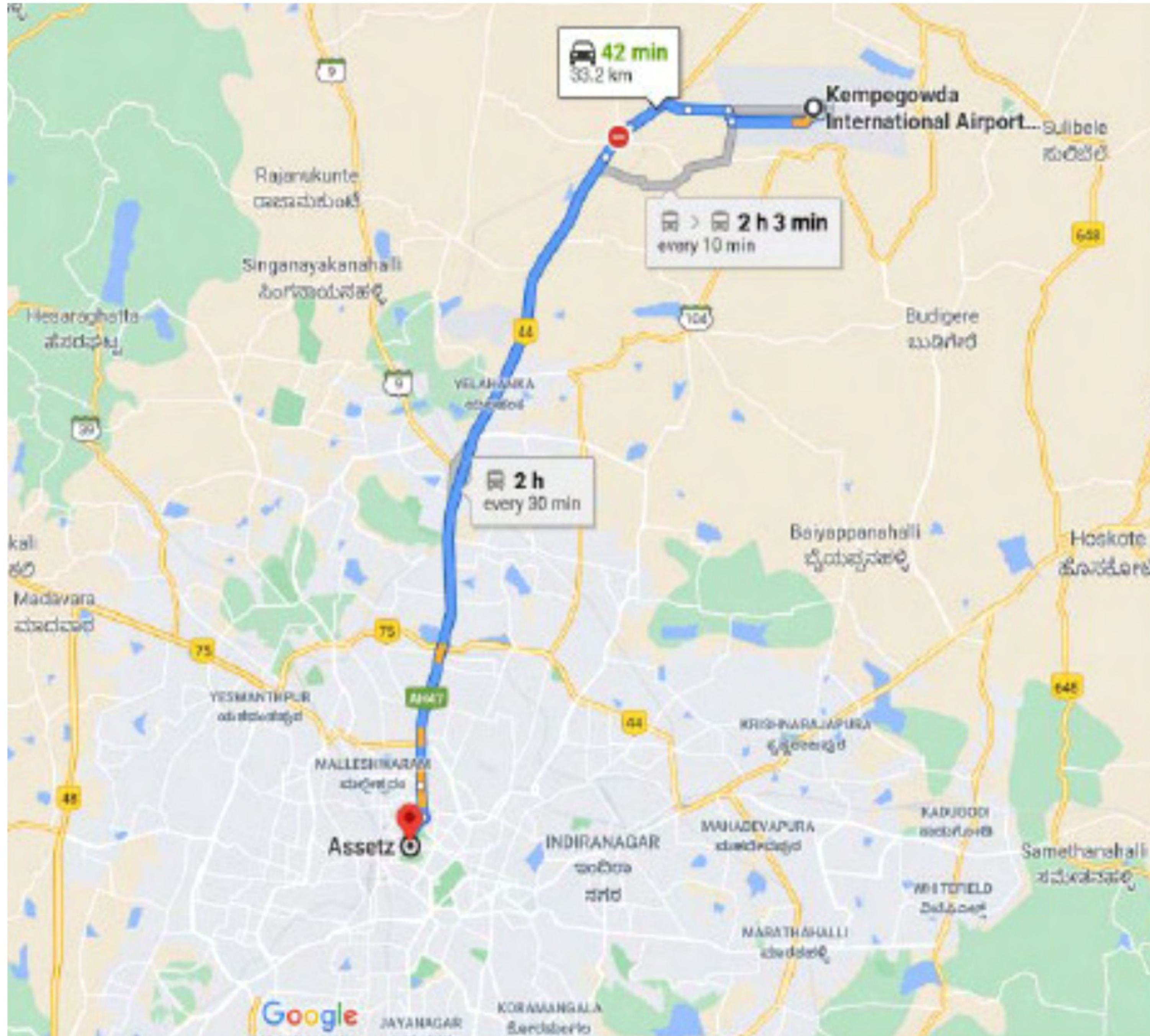
NOTES:

- (a) A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote on behalf of himself / herself and that proxy need not be a member of the Company.
- (b) In order for the proxies to be effective, the proxy forms duly completed and stamped should reach or must be deposited at the registered office of the Company before the meeting. The proxy form is annexed hereto.
- (c) An explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the special business to be transacted at the meeting is annexed hereto.

ROUTE MAP TO THE VENUE OF THE EXTRA-ORDINARY GENERAL MEETING

**Annual General Meeting:
Monday, 16th August, 2021, at 10.30 AM**

**Venue:
AGP Data Centre Two Private Limited
Assetz House, No.30, 3rd Floor, Crescent Road, Bangalore -
560001.**



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

ITEM NO I

TO SUBSTITUTE THE CLAUSE 3 (a) OF THE MEMORANDUM OF ASSOCIATION:

The company is registered with main object as construction activities and Data Centre activities. The Company's main business is of data centres, information technology services, information technology enabled services, hyperscale data centre services, integrated data centre solutions, cloud services.

The board of Directors of the Company would like to change the main object clause of the Company incorporating data centre activities and related services. Hence the Clause 3(a) of the Memorandum of Association has been suitably substituted to include the said activity. As Per section 13 of Companies Act, 2013, the alteration of the Memorandum of Association of the Company requires the approval of shareholders.

The Board now seeks the approval of shareholders for the same as a special resolution.

None of the directors, key managerial personnel or their relatives are in any way, concerned or interested in the said resolution financially or otherwise.

**By the order of the Board of Directors
For AGP DC INFRA TWO PRIVATE LIMITED**



Director

SOMASUNDARAM THIRUPATHI

DIN: 07016259

Date: 12/08/2021

Place: Bengaluru

**FORMAT
ATTENDANCE SLIP**

Extra-Ordinary General Meeting, August 16, 2021

Regd. Folio No.: _____

No. of shares held: _____

I certify that I am a registered shareholder/proxy / corporate representative for the registered Shareholder of the Company and hereby record my presence at the Extra-Ordinary General Meeting of the Company on 16 August 2021 at 10.30 AM at Assetz House, No. 30, Crescent Road, Bengaluru 560 001.

Member's/Proxy's name in Block Letters:

Name of the Authorised Representative:

Member's/ Authorised Representative's/Proxy's Signature:

Note: Please fill this attendance slip and hand it over at the Extra-Ordinary General Meeting to any of the Directors present.

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 : U70109KA2019PTC130430
Name of the company : AGP DC INFRA TWO PRIVATE LIMITED
Registered office : ASSETZ HOUSE NO. 30, CRESCENT ROAD, BENGALURU 560001

Name of the member (s) :
Registered address :
E-mail Id :
Folio No/ Client Id :
DP ID:

I/We, being the member (s) of shares of the above named company, hereby
appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:, or failing him

3. Name:

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Extra-
Ordinary General Meeting of the company on day, day of, 2021
at A.M At the registered office of the company situated at Assetz House No. 30,
Crescent Road, Bengaluru 560001 and at any adjournment thereof in respect of such
resolutions as are indicated below:

Resolution No.-

**Affix
Revenue
stamp**

Signed this day of..... 2021

Signature of shareholder

Signature of Proxy holder(s)

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.