



## NOTICE

Notice is hereby given that the Fifteenth (15<sup>th</sup>) Annual General Meeting of **Tata Tele NXTGEN Solutions Limited** (the "Company") will be held on **Wednesday, May 28, 2025, at 1500 hours (IST)** through Video Conferencing facility or Other Audio Video Means to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Kush S. Bhatnagar (DIN:08171013), who retires by rotation, and being eligible, offers himself for re-appointment.

#### Registered Office:

10<sup>th</sup> Floor, Tower - I,  
Jeevan Bharati, 124,  
Connaught Circus,  
New Delhi – 110 001  
CIN: U74110DL2010PLC205811  
E-mail: [amee.joshi@tatatel.co.in](mailto:amee.joshi@tatatel.co.in)  
Tel: +91 11 23327072

By order of the Board  
For **Tata Tele NXTGEN Solutions Limited**

  
**Ameer Joshi**  
Company Secretary  
(ACS 22502)

Place: Navi Mumbai

Date: April 21, 2025

### NOTES:

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular Nos. 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013, and the rules made thereunder on account of the threat posed by Covid-19", General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")" (collectively referred to as "MCA Circulars"), permitted companies to conduct their Annual General Meeting through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of Members at a common venue till September 30, 2025. Accordingly, in compliance with the provisions of the Companies Act, 2013 (the "Act") and MCA Circulars, the 15<sup>th</sup> AGM of the Company is scheduled to be held through VC/OAVM allowing two-way teleconferencing or Webex. The deemed venue for the 15<sup>th</sup> AGM will be the registered office of the Company.

#### TATA TELE NXTGEN SOLUTIONS LIMITED

Technopolis Knowledge Park, Telco Complex, CTS No. 238/A, Mahakali Caves Road,

Village:- Mulgaon, Near Chakala, Andheri (East), Mumbai - 400 093

Tel.: + 91 22 6678 0641 | Email: [investor.relations@tatatel.co.in](mailto:investor.relations@tatatel.co.in)

Registered Office: Jeevan Bharati Tower - I, 10<sup>th</sup> Floor, 124 Connaught Circus, New Delhi - 110 001

CIN: U74110DL2010PLC205811



2. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC/OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM, AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF THIS AGM ARE NOT ANNEXED TO THIS NOTICE.
3. Corporate Members intending to appoint their authorised representatives pursuant to Sections 112 and 113 of the Act, as the case may be, to attend the AGM through VC/OAVM are requested to send a certified copy of the Board Resolution to the Company Secretary by e-mail at [amee.joshi@tatatel.co.in](mailto:amee.joshi@tatatel.co.in).
4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. The relevant details, pursuant to Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Director seeking re-appointment at this AGM is also annexed. Requisite declarations have been received from the Director seeking re-appointment.
6. The Members can join the AGM in the VC/OAVM mode 10 minutes before the scheduled time of the commencement of the AGM by clicking on the following link:  
  
Microsoft Teams [Need help?](#)  
[Join the meeting now](#)  
Meeting ID: 483 436 028 232 8  
Passcode: En25JM63  
Join on a video conferencing device  
Tenant key: [tatatel@m.webex.com](mailto:tatatel@m.webex.com)  
Video ID: 139 843 642 3  
[More info](#)  
For organizers: [Meeting options](#)
7. In accordance with the MCA Circulars, the Notice of the AGM, along with the Annual Report for the financial year 2024-2025, is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, will be available electronically for inspection by the Members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company Secretary at [amee.joshi@tatatel.co.in](mailto:amee.joshi@tatatel.co.in).





9. Members who need assistance in connection with using the technology before or during the AGM may reach out to the Company officials at 9819301486 or 9223455491.
10. Since the Company is not required to conduct e-voting, the voting at the AGM shall be conducted through a show of hands, unless demand for a poll is made by any Member in accordance with Section 109 of the Act. In case of a poll on any resolution at the AGM, Members are requested to convey their vote by sending an e-mail to the Company Secretary at [amee.joshi@tatatel.co.in](mailto:amee.joshi@tatatel.co.in)
11. Members are encouraged to submit their questions in advance with regard to the financial statements or any other matter to be placed at the AGM, from their registered e-mail address, mentioning their name, Folio Number and mobile number, by sending an e-mail to the Company Secretary at [amee.joshi@tatatel.co.in](mailto:amee.joshi@tatatel.co.in) at least two days before the date of AGM.

A handwritten signature in blue ink, appearing to be 'Ameesh Joshi'.



**Details of the Director(s) as on the date of this Notice seeking re-appointment at the Annual General Meeting**

*[Pursuant to SS-2 – Secretarial Standards on General Meetings]*

Item No.	2	
Name of the Director	Kush S. Bhatnagar	
DIN	08171013	
Designation	Non-Executive Non-Independent Director	
Age	56	
Qualifications	Chartered Accountant	
Experience	Has over 30 years of experience in Finance, Tax, and accounting	
Terms and conditions of re-appointment	- Director in Non-Executive Non-Independent capacity, - Liable to retire by rotation	
Remuneration sought to be paid	Nil	
Remuneration last drawn	Nil	
Date of first appointment on the Board	March 14, 2019	
Shareholding in the Company	1 Equity Share as nominee of Tata Teleservices Limited (TTSL). Share is held in the joint names of (1) TTSL, (2) Mr. Kush S. Bhatnagar	
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	
Number of meetings of the Board attended during the financial year 2024-2025	Held	Attended
	5	5
Other Directorships (excluding Foreign Companies)	<ul style="list-style-type: none"><li>• TTL Mobile Private Limited</li><li>• NVS Technologies Limited</li></ul>	



Memberships / Chairmanships of committees of other Boards	<b>Audit Committee</b> <ul style="list-style-type: none"><li>• TTL Mobile Private Limited</li></ul>
--	---

A small, handwritten signature in blue ink, appearing to be a stylized 'R' or similar character.