

NOTICE

NOTICE is hereby given that the Third extra-ordinary general meeting of the members of OXYZO Financial Services Private Limited is scheduled to be held at 11.00 A.M. on 01th January 2018, Monday at 101, First Floor, Vipul Agora Mall, Gurgaon-122002, to *inter alia* consider and transact the following business as under:

Special Business:

1. Appointment of Statutory Auditors to fill Casual Vacancy:

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

“RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), as recommended by the Board of Directors in their meeting held on 06th December 2017 of the company, M/s. BSR & Associates LLP, Chartered Accountants (Firm Reg No. 116231W/W-100024) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Lodha & Co., Chartered Accountants (Firm Reg No. 301051E).

“RESOLVED FURTHER THAT M/s. BSR & Associates LLP, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company and that they shall hold the office of the Statutory Auditors of the Company from the Conclusion of this Extra-ordinary General Meeting until the conclusion of the next Annual General Meeting to be held in the year 2018 and that they shall conduct the Statutory Audit for the period ended 31st March 2018 on such remuneration as may be fixed by the Board of Directors.

“RESOLVED FURTHER THAT any of the Director of the company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary forms with the Registrar of Companies.”

**For and On Behalf of
OXYZO Financial Services Private Limited**

**Sd/-
Ruchi Kalra
Director
DIN: 03103474
Add: E-6, First Floor, Green Park Extension,
New Delhi-110016**

NOTES:

- I. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED TO THIS NOTICE.
- II. A MEMBER ENTITLED TO ATTEND, AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED, NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM IS ANNEXED TO THIS REPORT.
- III. IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, THE MEMBER WHOSE NAME APPEARS AS THE FIRST HOLDER IN THE ORDER OF NAMES AS PER THE REGISTER OF MEMBERS OF THE COMPANY WILL BE ENTITLED TO VOTE.
- IV. CORPORATE MEMBERS INTENDING TO SEND THEIR AUTHORIZED REPRESENTATIVES TO ATTEND THE MEETING ARE REQUESTED TO SEND A CERTIFIED TRUE COPY OF THE BOARD RESOLUTION TO THE COMPANY, AUTHORIZING THEIR REPRESENTATIVE TO ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.

For and On Behalf of

OXYZO Financial Services Private Limited

Sd/-

Ruchi Kalra

Director

DIN: 03103474

**Add: E-6, First Floor, Green Park Extension,
New Delhi-110016**

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

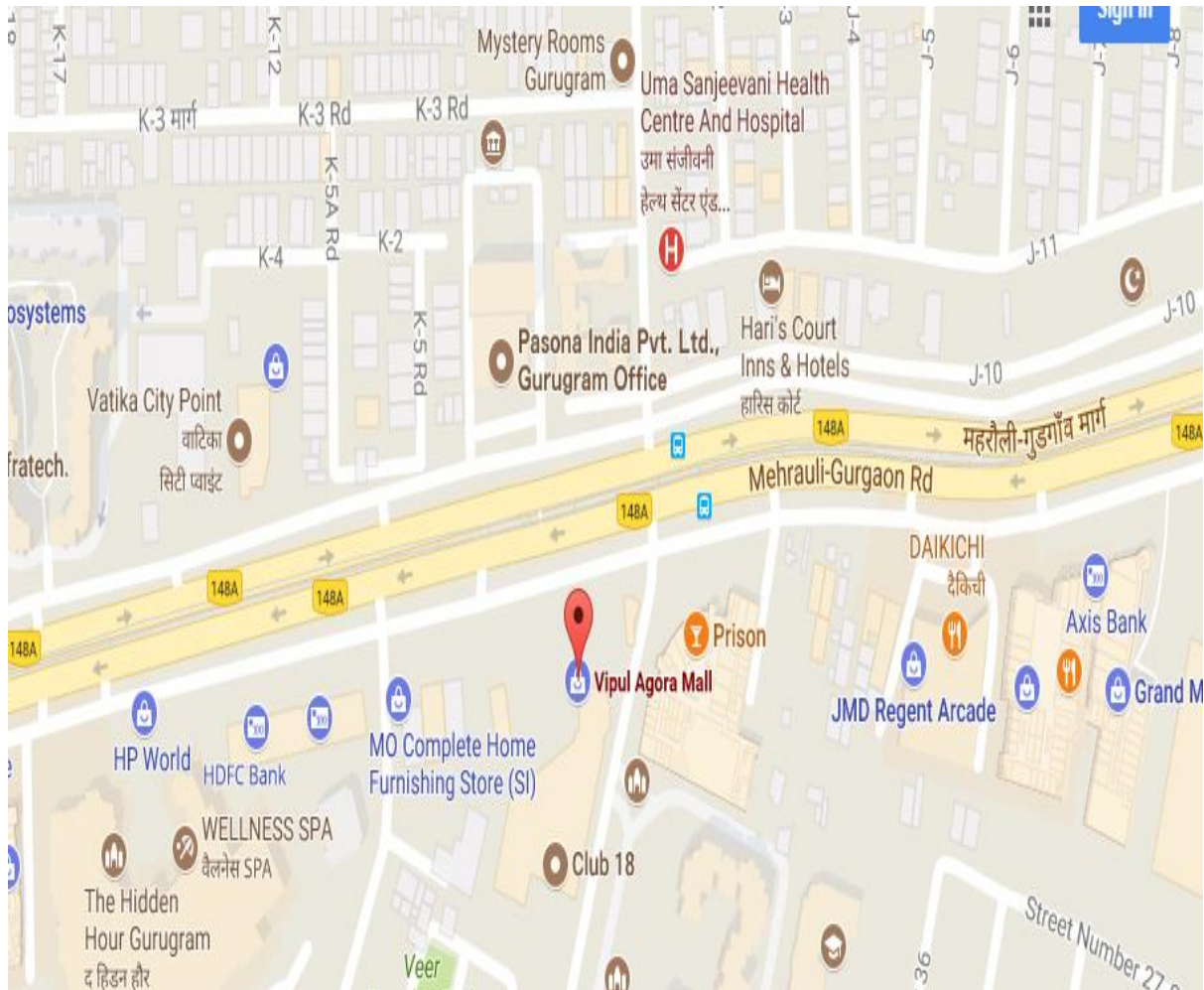
Item 1- Appointment of Statutory Auditors to fill Casual Vacancy

M/s. Lodha & Co., Chartered Accountants (Firm Reg No. 301051E) have tendered their resignation from the position of Statutory Auditors due to pre- occupation, resulting into a casual vacancy as envisaged by section 139(8) of the Companies Act,2013. Casual Vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. BSR & Associates LLP, Chartered Accountants (Firm Reg No. 116231W/ W-100024) be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Lodha & Co. M/s. BSR & Associates LLP, Chartered Accountants (Firm Reg No. 116231W/ W-100024) have conveyed their consent to be appointed as the Statutory Auditors of the Company. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of Directors, or their relatives, in any way, concerned or interested in the said resolution.

**For and On Behalf of
OXYZO Financial Services Private Limited**

**Sd/-
Ruchi Kalra
Director
DIN: 03103474
Add: E-6, First Floor, Green Park Extension,
New Delhi-110016**



Proxy Form

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

Corporate Identification Number : U65929DL2016PTC306174
 Name of the Company : OXYZO Financial Services Private Limited
 Registered office : E-6, First Floor, Green Park Extension, New Delhi-110016

Name of the Member(s): Registered address: E-mail Id: Folio No/ Clint Id: SSIS
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I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. 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 members of the Company, to be held on January 01st, 2018 at 11.00 A.M. at 101, First Floor, Vipul Agora Mall, Gurgaon-122002 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars of Resolution(s)	For	Against
1	Appointment of Statutory Auditors to fill Casual Vacancy		

Signed this day of..... 2017

Signature of Shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: *This form of proxy in order to be effective should be duly completed and deposited must be deposited at the Registered office of the company not less than 48 hours before the commencement of the EGM.*

Attendance Slip

**OXYZO Financial Services Private Limited,
E-6, First Floor, Green Park Extension,
New Delhi-110016**

Name of Member/Proxy(ies)*	:
Registered Address	:
E-mail ID	:
Folio No/ Client ID	:
**DP ID	:

I hereby record my presence at the Extra-Ordinary General Meeting on Monday January 01st 2018 at 11.00 AM at 101, First Floor, Vipul Agora Mall, Gurgaon-122002.

Signature of Member/Proxy

(To be signed at the time of handing over of this slip)

**To be filed in, if proxy form has been deposited with Company.*

***Applicable for Members holding shares in electronic form.*