

# OXYZO FINANCIAL SERVICES PRIVATE LIMITED

CIN: U65929DL2016PTC306174

E-6, First Floor, Green Park Extension, New Delhi – 110016 (India) Email: [finance@ofbusiness.in](mailto:finance@ofbusiness.in) Tel: 0124-4006603

## NOTICE

NOTICE is hereby given that the 1<sup>st</sup>(First) Annual General Meeting of OXYZO Financial Services Private Limited is scheduled to be held on October 3, 2017 (Tuesday) at 10.00 A.M at the Registered Office of the Company at E-6, First Floor, Green Park Extension, New Delhi — 110016 to transact the following business as:

### Ordinary Business:

1. To receive, consider and adopt the audited financial statements (including Audited Consolidated Financial Statements) as at March 31, 2017 and the Reports of the Board of Directors and Auditors thereon;
2. To approve the appointment of the Statutory Auditors of the Company

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

"RESOLVED THAT pursuant to Section 139, and other applicable provisions of the Companies Act, 2013, and rules framed thereunder, as amended from time to time the appointment of M/S Lodha & Co. Chartered Accountants (Firm Regn No. 301051E) as the statutory auditors of the company be and are hereby approved from the conclusion of this Annual General Meeting till the conclusion of 6<sup>th</sup> Annual General Meeting to be held in the calendar year 2022 at such remuneration as may be decided by the Board of Directors of the Company."

### Special Business:

3. To regularize appointment of Mr. Vasant Sridhar as Director of the Company  
To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Vasant Sridhar (DIN: 07685035), who was appointed as an Additional Director of the Company effective from 26<sup>th</sup> December 2016 by the Board of Directors and who holds office until the date of the ensuing Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature, be and is hereby appointed as a Director of the Company."

**RESOLVED FURTHER THAT** any Directors of the company be and are hereby severally authorized to sign, execute and deliver documents, deeds etc including but not limited to filing of form with Registrar of Companies, National Capital Territory of Delhi and Haryana, New Delhi as may be necessary to give effect to this resolution."

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## 4. To regularize appointment of Mr. Dhaval Dineshchandra Radia as Director of the Company

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

**“RESOLVED THAT** Mr. Dhaval Dineshchandra Radia (DIN: 07688760), who was appointed as an Additional Director of the Company effective from 26<sup>th</sup> December 2016 by the Board of Directors and who holds office until the date of the Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature, be and is hereby appointed as a Director of the Company.”

**RESOLVED FURTHER THAT** any Directors of the company be and are hereby severally authorized to sign, execute and deliver documents, deeds etc including but not limited to filing of form with Registrar of Companies, National Capital Territory of Delhi and Haryana, New Delhi as may be necessary to give effect to this resolution.”

## NOTES:

1. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 with respect to Item No. 3 and Item No. 4 forms part of this Notice.
2. **A MEMBER ENTITLED TO ATTEND, AND VOTE IS ENTITLED TO APPOINT A PROXY (IES) TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY (IES) 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.
3. 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.
4. All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members at the Registered Office of the Company on all working days up to the date of the Annual General Meeting.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
6. Route map of the venue of the Meeting (including prominent land mark) is annexed.

**By Order of the Board of Directors  
For OXYZO Financial Services Private Limited**

Sd/-

**Ruchi Kalra**

**Directors**

**DIN:03103474**

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

**Date: September 9, 2017**

**Place: Gurgaon**

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## **Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013**

### **Item No.3**

Mr. Vasant Sridhar (DIN: 07685035), who was appointed as an Additional Director of the Company effective from 26<sup>th</sup> December 2016 by the Board of Directors and who holds office until the date of the ensuing Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature.

The Board considered it desirable that the company should continue to avail the services of Mr. Vasant Sridhar therefore, commends the resolution at Item No. 3 for approval by members as an ordinary resolution.

None of the Directors except Mr. Vasant Sridhar (DIN: 07685035), to whom the resolution relates, is interested or concerned in the resolution.

### **Item No.4**

Mr. Dhaval Dineshchandra Radia (DIN: 07688760), who was appointed as an Additional Director of the Company effective from 26<sup>th</sup> December 2016 by the Board of Directors and who holds office until the date of the ensuing Annual General Meeting, pursuant to Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice under Section 160 of the Companies Act, 2013, proposing his candidature.

The Board considered it desirable that the company should continue to avail the services of Mr. Dhaval Dineshchandra Radia therefore, commends the resolution at Item No. 4 for approval by members as an ordinary resolution.

None of the Directors except Mr. Dhaval Dineshchandra Radia (DIN: 07688760), to whom the resolution relates, is interested or concerned in the resolution

**By Order of the Board of Directors  
For OXYZO Financial Services Private Limited**

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

**Date: September 9, 2017**

**Place: Gurgaon**

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## Green Park Extension, New Delhi Map

Select categories to view on map :



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## 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:  
DP ID:

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 First Annual General Meeting of members of the Company, to be held on October 3, 2017 at 10 a.m. at the registered office of the Company at E-6, Green Park Extension, New Delhi-110016 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	Particulars of Resolution(s)	For	Against
1	To consider and adopt the audited financial statements as at March 31 <sup>st</sup> , 2017 and		
2	To approve the appointment of M/s LODHA & Co. as a statutory auditor till the conclusion of sixth Annual General Meeting.		
<b>Special Business</b>			
3	To regularize appointment of Mr. Vasant Sridhar as Director of the Company.		
4	To regularize appointment of Mr. Dhaval Dineshchandra Radia as Director of the Company		

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 AGM.

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## Attendance Slip

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

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

I hereby record my presence at the First Annual General Meeting on Tuesday October 3, 2017 at 10.00 AM at the Registered Office of the Company at E-6 Green Park extension, New Delhi 110016.

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.*