

NOTICE

Notice is hereby given that the Second Annual General Meeting of OXYZO Financial Services Private Limited is scheduled to be held on September 28, 2018 (Friday) 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 as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon;**

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

“RESOLVED THAT the Standalone Balance Sheet of the Company as at March 31, 2018, the Profit & Loss Account and the Cash Flow Statement for the Financial Year ended on that date together with the schedules thereto along with Auditors Report submitted to the meeting be and are hereby adopted pursuant to and complying with the provisions of Companies Act, 2013.

“RESOLVED FURTHER THAT the Directors’ Report to the Members of the Company pursuant to section 134 of the Companies Act, 2013 placed at this meeting be and is hereby approved (for circulation to the Members along with the Annual Accounts for the Financial Year ended March 31, 2018) and any of the two Directors be and are hereby severally authorised to sign the Report on behalf of the Board.”

- 2. To Appoint 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 the provisions of Section 139(2) 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), B S R & Associates LLP, Chartered Accountants (Firm Reg No. 116231W/ W-100024) be and are hereby appointed as Statutory Auditors of the company from the conclusion of Second Annual General Meeting till the conclusion of Annual General Meeting to be held in the Year 2022 on such remuneration as may be decided by the Board of Directors.



OXYZO Financial Services Private Limited

Corp. Office:

#101, First Floor, Vipul Agora Mall,
MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.in

Website: www.oxyzo.in

“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.”

**By order of the Board of Director
For OXYZO Financial Services Private Limited**

Sd/-

Ruchi Kalra

Director

DIN:03103474

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

Date:04/09/2018

Place: New Delhi

Registered Office: E-6, First Floor, Green Park Extension, New Delhi – 110016 (India)

CIN: U65929DL2016PTC306174

Phone: 01140507973

NOTES:

- I. 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.
- II. 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.
- III. 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.

**By order of the Board of Director
For OXYZO Financial Services Private Limited**

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

**Date: 04/09/2018
Place: New Delhi**

Green Park Extension, New Delhi Map

Select categories to view on map :



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 Members :
Registered address :
E-mail ID :
Folio No. /DP ID & Client ID* :

*Applicable in case shares are held in electronic form.

I/We, being the holder(s) of _____ shares of OXYZO Financial Services Private Limited, hereby appoint:

Name of the Members :
Address :
E-mail ID :
 Signature: _____

as my / our proxy to attend and vote (on Poll) for me/us and on my/our behalf at Second Annual General Meeting of members of the Company to be held on **Friday September 28, 2018 at 10.00 A.M.** at the registered office of the Company located at E-6, First Floor, Green Park Extension, New Delhi-110016, India and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business			
1	To receive, consider and adopt the audited financial statements as at March 31, 2018 and the Reports of the Board of Directors and Auditors thereon		
2	To Appoint Statutory Auditors of the company		

Signed this _____ day of _____ 2018

 Signature of Member

 Signature of second proxy holder

 Signature of first proxy holder



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Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited and must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM

ATTENDANCE SLIP

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

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

Applicable in case shares are held in electronic form.

I/We certify that I/We am/are registered Member /proxy for the registered Member of the Company.

I/We hereby record my presence at the Second Annual General Meeting of the Company to be held on Friday September 28, 2018 at 10.00 A.M. at the registered office of the Company located at E-6, First Floor, Green Park Extension, New Delhi – 110016.

Member's / Proxy's name in BLOCK letters Signature of Member /Proxy

Note: Please fill in the attendance slip and hand it over at the entrance of the Meeting hall. Joint Shareholder(s) may obtain additional attendance slip at the venue of the meeting.

Registered Office: E-6, First Floor, Green Park Extension, New Delhi – 110016 (India)

CIN: U65929DL2016PTC306174

Phone: 01140507973