



**OXYZO Financial Services Private Limited**

**Corp. Office:**

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The Secretary  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-40001S

**September 28, 2021**

**Subject: - Intimation of proceedings of Fifth (5<sup>th</sup>) Annual General Meeting (AGM) under Regulation 51(2) read with Part-B of Schedule-III of SEBI (LODR) Regulations, 2015**

Respected Sir/Madam,

This is to inform your good office that in pursuant to the Regulation 51 (2) and Part-B of Schedule-III of SEBI (LODR) Regulations, 2015, the Company has convened its **Fifth (5<sup>th</sup>) Annual General Meeting on September 28, 2021 at 10:00 A.M. at its Registered Office situated at Shop No. G-22 C (UGF) D-1 (K-84) Green Park Main, New Delhi, South Delhi-110016**, wherein the following resolutions were being passed by way of ordinary resolution:

- 1. To receive, consider and adopt audited financial statements of the Company for the year ended 31st March 2021 and the Auditors report thereon and the Reports of the Board of Directors.**
- 2. To appoint S. N. Dhawan & CO LLP, Chartered Accountants as Statutory Auditor(s) of the Company and fix their remuneration thereof.**

There being no other business, except aforementioned, transacted at the AGM. We request your good office to take this in your record and oblige.

**Yours faithfully**

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**  
**Company Secretary**  
**ICSI M.No.-A40347**