

NOTICE

Notice is hereby given that the Fourth Extra-ordinary General Meeting of the members of OXYZO Financial Services Private Limited is scheduled to be held at 02.00 P.M. on September 04, 2018, Tuesday, at a shorter notice at 101, First Floor, Vipul Agora Mall, Gurgaon-122002, to *inter alia* consider and transact the following business as under:

Special Business:**1. To approve alteration of Memorandum of Association**

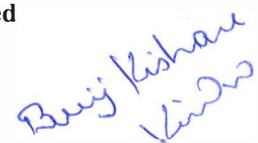
To consider and if thought fit, to pass with or without modification, the following resolution to be passed as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the shareholders of the Company be and is hereby accorded, following sub clause (9A) after sub clause (9) of Part B of clause III of the Memorandum of Association of Company:

9.(A)”To borrow or raise money, in such manner as company think fit, and in particular by the issue of debenture, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien on all or any of the property or assets of the company both present and future) including its uncalled capital, and also by similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be”

RESOLVED FURTHER THAT any directors or Company secretary of the company be and are hereby severally authorized to sign, execute and make necessary filings with the statutory authorities, including but not limited to the Registrar of Companies and submit all documents to the concerned authorities with respect to the same.”

By Order of the Board of OXYZO Financial Services Private Limited



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

Date: September 04, 2019

**Regd off: E-6, First Floor, Green Park
Extension, South Delhi, Delhi-110016**

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

CIN: U65929DL2016PTC306174

Phone: 01140507973

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.
- V. THE MEETING IS BEING CALLED AT A SHORTER NOTICE WITH THE CONSENT OF MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF PROVISIO TO SECTION 101(1) OF THE COMPANIES ACT 2013.

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



Brij Kishore Kiradoo
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Company Secretary
M.No.-A40347

Date: September 04, 2018
Regd off: E-6, First Floor, Green Park
Extension, South Delhi, Delhi-110016

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,
2013 AND SECRETARIAL STANDARD ON GENERAL MEETING**

**Item 1- Alteration in sub clause (9) of Part B of clause III of the Memorandum of Association by inserting
sub clause (9A)**

Alteration in sub clause (9) of Part B of clause III of the Memorandum of Association by inserting sub clause
(9A) as mentioned below:-

9.(A)"To borrow or raise money, in such manner as company think fit, and in particular by the issue of
debenture, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge
or lien on all or any of the property or assets of the company both present and future) including its
uncalled capital, and also by similar mortgage, charge or lien to secure and guarantee the performance
by the company or any other person or company of any obligation undertaken by the company or any
other person or company as the case may be"

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



**Date: September 04, 2018
Regd off: E-6, First Floor, Green Park
Extension, South Delhi, Delhi-110016**

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

Route Map:

Land Mark-Vipul Agora Mall

Corporate office: 101, First Floor, Vipul Agora Mall, Gurgaon-122002



**OXYZO Financial Services Private Limited****Corp. Office:**

#101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Contact: 0124- 4006603

Email: finance@oxyzo.inWebsite: www.oxyzo.in**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 Members	
Registered Address	
E-mail ID	
Folio No. /DP ID & Client ID*	

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

1. Name:

Address:

E-mail Id:

Signature:, or failing him/her

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 September 04, 2018 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	To approve alteration of Memorandum of Association		

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

CIN: U65929DL2016PTC306174

Phone: 01140507973

Signed this day of..... 2019

Signature of Shareholder

Signature of Proxy holder(s)

Affix
Revenue

Stamp

Note:

1. 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.
2. Please put a 'X' in the appropriate column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Proxy need not be Member of the Company pursuant to the provisions of Section 105 of the Companies Act, 2013 and Secretarial Standard-2 issued by Institute of Company Secretaries of India, a person can act as Proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as Proxy, who shall not act as Proxy for any other Member.
4. The Proxy-holder shall prove his/her identity at the time of attending the Meeting

Attendance Slip

No. EGM/2018-19/04- Extra-Ordinary General Meeting of the Company on September 04, 2018 at 02.00 P.M. at the Corporate Office of the Company located at 101, First Floor, Vipul Agora Mall, M.G. Road, Gurgaon, Haryana-122002 (India).

Folio No./DP ID & Client ID*	
No. of shares held	

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 No. EGM/2018-19/04 Extra-Ordinary General Meeting of the company to be held on **Tuesday, September 04, 2018 at 02.00 PM. at 101, First Floor, Vipul Agora Mall, M.G. Road, Gurgaon-122002.**

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.