

Corp. Office:

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

Contact: 0124- 4006603 Email: finance@oxyzo.in Website: www.oxyzo.in

NOTICE

NOTICE is hereby given that the Sixth extra-ordinary general meeting of the members of OXYZO Financial Services Private Limited is scheduled to be held at 04.30 P.M. on 26th October 2018, Friday 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 Increase in Authorized Share Capital of the Company

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 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013(including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing to Rs 33,60,00,000 (Rupees Thirty-Three Crores Sixty Lakhs only) divided into 3,36,00,000 (Three Crores Thirty-Six Lakhs) Equity Share of Rs. 10/- each to Rs 37,60,00,000 (Rupees Thirty-Seven Crores Sixty Lakhs) divided into 3,76,00,000 (Three Crores Seventy-Six Lakhs) Equity Share of Rs. 10/- each by creation of additional 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- each aggregating to Rs. 4,00,00,000(Rupees Four Crores only) ranking pari passu in all respect with the existing Equity Shares of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded for substituting **Clause V** of the Memorandum of Association of the Company with the following clause:

V. "The Authorized Share Capital of the Company Rs 37,60,00,000 (Rupees Thirty-Seven Crores Sixty Lakhs only) divided into 3,76,00,000 (Three Crores Seventy-Six Lakhs) Equity Share of Rs. 10/- each"

RESOLVED FURTHER THAT any of the directors of the Company or Mr. Brij Kishore Kiradoo, 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."

For and On Behalf of OXYZO Financial Services Private Limited

Ruchi Kalra Director

DIN: 03103474

ulu (also

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

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

CIN: U65929DL2016PTC306174 Phone: 01140507973



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- EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 NOTES:
- 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 ١. THE COMPANY. THE INSRUMENT OF PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND 11. SIGNED, NOT LATER THAN 48 HOURS BEFOR E THE COMMENCEMENT OF THE MEETING.
 - IN CASE OF JOINT HOLDERS ATTENDING THE MEETING, THE MEMBER WHOSE NAME A PROXY FORM IS ANNEXED TO THIS REPORT. APPEARS AS THE FIRST HOLDER IN THE ORDER OF NAMES AS PER THE REGISTER OF MEMBERS OF THE COMPANY WILL BE ENTITLED TO VOTE. 111.
 - 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 IV. ATTEND AND VOTE ON THEIR BEHALF AT THE MEETING.
 - THE MEETING IS BEING CALLED AT A SHORTER NOTICE WITH THE CONSENT OF MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF PROVISO TO SECTION 101(1) OF ٧. THE COMPANIES ACT 2013.

For and On Behalf of OXYZO Financial Services Private Limited

Ruchi Kalra

Director

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

Item 1- Increase in Authorized Share Capital and amendment in Memorandum of Association

At present the Authorized Share Capital of the Company is INR 33,60,00,000 (Indian Rupees Thirty-Three Crores Sixty Lakhs) comprising of 3,36,00,000 (Three Crores Thirty-Six Lakhs) equity share of Rs. 10/- each. The company proposes to increase its Authorized Share Capital as Rs 37,60,00,000 (Rupees Thirty-Seven Crores Sixty Lakhs only) divided into 3,76,00,000 (Three Crores Seventy-Six Lakhs) Equity Share of Rs. 10/- each as company proposes to issue further shares to its shareholders in future. This change would necessitate an amendment to Clause V of the Memorandum of Association of the Company, which, in terms of the Companies Act, 2013, requires the members of the Company to approve the same. None of the Directors are in anyway concerned with or interested in the said resolution, except to the extent of their respective shareholding in the Company. The Board recommends the adoption of the resolution as set out in Item no. 1 of the Notice as ordinary resolution. None of the Directors are in anyway concerned with or interested in the said resolution, except to the extent of their respective shareholding in the Company.

The Board recommends the adoption of the resolution as set out in Item no. 1 of the Notice as ordinary resolution.

For and On Behalf of OXYZO Financial Services Private Limited

Ruchi Kalra Director

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Proxy Form

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		arios Act 2013 and Rule 19	(3) of the comp	
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[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]				
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		U65929DL2016PTC306174 OXYZO Financial Services Private	e Limited	
Corporate Ident	tification Number:	OXYZO Financial Services Private E-6, First Floor, Green Park Exte	neign New Dell	ni-110016
Name of the Co	mpany :	F. G. First Floor, Green Park Exte	HSIOH, INC.	
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Registered office	<u> </u>			
Name of the Member	(s):			
Registered address:				
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Note:

and deposited must be deposited at the Registered office of the company not less than This form of proxy in order to be effective should be o

48 hours before the commencement of the EGM.

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Phone: 01140507973



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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 Friday October 26th, 2018 at 04.30 PM 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.

CIN: U65929DL2016PTC306174 Phone: 01140507973