



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

The Secretary,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001

December 14, 2020

Scrip Code: 959377, 959022, 959217, 959114, 959375, 959376, 959599, 960285

Sub: Intimation of re-appointment of Statutory Auditors at Annual General Meeting.

Dear Sir/Madam,

This is to inform your good office that in pursuant to Section 139 of Companies Act, 2013, and the Regulation 51 of SEBI (LODR) Regulations, 2015, the members of the Company, at their Annual General Meeting held on December 07, 2020, have re-appointed M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Reg No.015125N) as Statutory Auditors of the Company to hold the office from the conclusion of this Annual general Meeting until the conclusion of the Eighth Annual General Meeting with respect to the financial years beginning from April 1, 2020 and ending on March 31, 2024, at remuneration to be mutually agreed by the Board of Directors and such Auditors.

In regards to above, pursuant to provisions of Section 139 of Companies Act, 2013 and Rule 4 of the Companies (Audit & Auditors) Rules, 2019, the Company has filed e- form ADT-1 (Intimation to Registrar of Companies for appointment of Auditor(s)) with the Registrar of Companies, New Delhi. The copy of resolution and e-form ADT-1 along with its challan is enclosed as **Annexure A**.

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

M.No.-A40347

Add : 101, First Floor, Vipul Agora Mall,

MG Road, Gurgaon-122002

Encl: Annexure-A (Copy of resolution and Form- ADT-1 along with Challan)

Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016

CIN: U65929DL2016PTC306174, Phone: 011-4105426

FORM NO. ADT-1

[Pursuant to section 139 of the Companies Act,
2013 and Rule 4(2) of the Companies
(Audit and Auditors) Rules, 2014]



**Notice to the Registrar by
company for appointment of
auditor**

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company

U65929DL2016PTC306174

Pre-fill

(b) Global location number (GLN) of company

2.(a) Name of the company

OXYZO FINANCIAL SERVICES PRIVATE LIMITED

(b) Address of the registered office
of the company

Shop No. G-22 C (UGF) D-1 (K-84)
Green Park Main
New Delhi
South Delhi
Delhi
110016

(c) *email id of the company

finance@oxyzo.in

3.(a) *Whether company is falling under any class of companies as per section 139(2)

☒ Yes

☐ No

(b) *Nature of appointment

Appointment/Re-appointment in AGM

4. *Whether joint auditors have been appointed

☐ Yes

☒ No

*Number of auditor(s) appointed

1

I. (a) *Category of Auditor

☐ Individual

☒ Auditor's Firm

(b) *Income Tax permanent account number of auditor or auditor's firm

AABFD2095B

(c) *Name of the auditor or auditor's firm

Deloitte Haskins & sells

(d) *Membership Number of auditor or auditor's firm's registration number

015125N

(e) *Address of the Auditor
or auditor's firm

Line I

7th Floor, Building 10, Tower B, Dlf Cyber City

Line II

Complex, DLF City Phase -II

*City

Gurgaon

*State

Haryana-HR

Country

IN

*Pin code

122002

*email id of the auditor
or auditor's firm

jaibhargava@deloitte.com

(f) *Period of account for which appointed

From 01/04/2020

(DD/MM/YYYY)

To 31/03/2024

(DD/MM/YYYY)

(g) *Number of financial year(s) to which appointment relates

4

(h) *Whether the appointment of auditor is within the limits of twenty companies as specified
in sub section 3(g) of section 141

☒ Yes

☐ No



- (i) Specify the tenure of previous appointment(s) of the auditor or auditor's firm or its member in the same company in which audit was conducted or is functioning (excluding previous years having break of five or more years as specified in Rule 6)

* Number of financial year(s)

1

S.no.	Person appointed as auditor	Financial year Start date	Financial year End date
1.	Auditor's Firm	01/04/2019	31/03/2020
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			



5. (a) *Whether auditor(s) has been appointed in the annual general meeting (AGM) ☒ Yes ☐ No

(b) If yes, date of AGM

07/12/2020

(DD/MM/YYYY)

6. *Date of appointment

07/12/2020

(DD/MM/YYYY)

7. (a) *Whether auditor is appointed due to casual vacancy in the office of auditor ☐ Yes ☒ No

(b) *Specify the SRN of relevant form

(c) *Person vacated the office

☐ Individual

☐ Auditor's firm

(d) *Mention the membership number of auditor or Registration number of auditor's firm who has vacated the office

(e) *Mention the date of such vacancy

(f) *Reasons of the casual vacancy

Attachments

1. Copy of the intimation sent by company

Attach

2. *Copy of written consent given by auditor

Attach

3. *Copy of resolution passed by the board/company

Attach

4. Copy of the letter of appointment from C&AG

Attach

6. Optional attachment(s) - if any

Attach

List of Attachments

Intimation Letter for reappointment_Statutory
Eligibility Certificate_Deloitte.pdf
CTC_OR_Appointment of Auditors.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution number *06 dated *22/03/2019 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

* Designation Director

ASISH
MOHAPATRA
RA
Digitally signed by
ASISH MOHAPATRA
Date: 2020.12.10
18:15:39 + 05'30'

* Director identification number of the director; or DIN or PAN of the Manager/CEO/CFO; or Membership number of the Company Secretary

06666246

Note: Attention is also drawn to provisions of Section 448 of the Companies Act which provide for punishment for false statement.

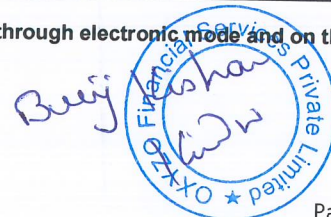
Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company.



MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R74445404

Service Request Date : 10/12/2020

Payment made into : ICICI Bank

Received From :

Name : KUNDAN Kumar MISHRA

Address : P-32

PANDAV NAGAR MAYUR VIHAR PHASE-1

DELHI, Delhi

IN - 110091

Entity on whose behalf money is paid

CIN: U65929DL2016PTC306174

Name : OXYZO FINANCIAL SERVICES PRIVATE LIMITED

Address : Shop No. G-22 C (UGF) D-1 (K-84)

Green Park Main

New Delhi, Delhi

India - 110016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form ADT-1 for the financial year ending on 2024	Normal	600.00
Total		600.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE FOURTH ANNUAL GENERAL MEETING OF MEMBERS OF OXYZO FINANCIAL SERVICES PRIVATE LIMITED HELD AT 10:00 A.M (IST) ON DECEMBER 07, 2020 (MONDAY) AT REGISTERED OFFICE OF THE COMPANY AT SHOP NO. G-22 C (UGF) D-1 (K-84) GREEN PARK MAIN, SOUTH DELHI, NEW DELHI-110016

To re-appoint Statutory Auditors and fix their remuneration thereof

“RESOLVED THAT pursuant to the provisions of Section 139 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), as recommended by the Audit Committee at its meeting held on October 21, 2020 and approved by the Board via its meeting on November 10, 2020, post considering eligibility certificate and consent received by the auditor pursuant to first proviso of section 139(1) of Companies Act, 2013 and Rule 4 of the Companies (Audit & Auditors) Rules, 2019, M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Reg No.015125N) be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 8th Annual General Meeting with respect to the financial years beginning from April 1, 2020 and ending on March 31, 2024, at remuneration to be mutually agreed by the Board of Directors and such Auditor.

RESOLVED FURTHER THAT any one Director(s) 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.

RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any of the Director(s) or Company Secretary of the Company be furnished to such persons as may be deemed necessary.”

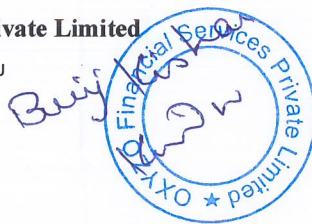
Certified to be true

For and on behalf of

OXYZO Financial Services Private Limited

BRIJ KISHORE Digitally signed by BRIJ
KIRADOO KISHORE KIRADOO
Date: 2020.12.07
19:50:23 +05'30'

Brij Kishore Kiradoo
Company Secretary
ICSI M. NO.- A40347



Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi, South Delhi- 110016
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