



OXYZO Financial Services Private Limited

Corp. Office:

#6th Floor, Tower A, Global Business Park,

M.G. Road, Gurugram-122001

Contact: 0124- 4006603

Email: finance@oxyzo.in;

compliance@oxyzo.in

Website: www.oxyzo.in

September 27, 2022

BSE Limited

Corporate Service Department

1st Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

Sub: Proceeding of Annual General Meeting held on Monday, September 26, 2022

Ref: pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule -III of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) of Listing Regulations, we wish to inform that the 06th Annual General Meeting of the Members of **OXYZO Financial Services Private Limited** (the Company) was held on Monday, September 26, 2022 at 12:05 p.m. at shorter notice through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith summary of proceedings of the AGM as Annexure A.

This is for your kind intimation and records.

Your Faithfully,

For OXYZO Financial Services Private Limited

Pinki Jha

Company Secretary & Compliance Officer

Membership No. F10683

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OXYZO Financial Services Private Limited**

The Sixth Annual General Meeting of the Members of **OXYZO Financial Services Private Limited** (the Company) was held on Monday, September 26, 2022 at 12:05 p.m. at shorter notice through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The said AGM commenced at 12:05 p.m. (IST) and concluded at 12:14 p.m. (IST). A total 2 Members attended the AGM through VC/OAVM.

The following Directors were present:

S. No.	Name	Designation	Place of attending
1	Ms. Ruchi Kalra	Chief Financial Officer & Wholetime Director	Gurugram
2	Mr. Asish Mohapatra	Non-Executive Director	Gurugram
3	Mr. Vasant Sridhar	Director	Gurugram
4	Mr. Praveen Kumar Bhambani	Independent Director	Delhi

In attendance:

S. No.	Name	Designation	Place of attending
1	Ms. Pinki Jha	Company Secretary	Gurugram
2	Compliance Team		Gurugram
3	Mr. Dhir Mehra	Representative of M/s SN Dhawan & Co LLP, Chartered Accountants, Statutory Auditor	Gurugram
4	Mr. Sourabh Goel	Representative of M/s SN Dhawan & Co LLP, Chartered Accountants, Statutory Auditor	Gurugram

Ms. Ruchi Kalra, Chief Financial Officer & Wholetime Director of the Company was appointed as the Chairperson for the Meeting & She welcomed all the members who joined the meeting through VC.

The requisite quorum being present, the meeting was called to Order. The Chairperson introduced the Directors, Key Managerial Personnel and invitees who participated in the meeting. She informed that Mr. Sathyan David, Independent Director, Mr. Rohit Kapoor, Independent Director and Chairperson of Audit Committee & Nomination and Remuneration Committee, Mr. Sachin Garg, Internal Auditor and Mr. Abhinav Agrawal, partner of M/s.

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Abhinav Agarwal & Associates, Secretarial Auditor of the Company could not attend the meeting due to their pre-occupation. Members were informed that the Company has taken necessary steps as per the provisions of law, to enable the Members to participate at this meeting through VC and vote on the resolutions set forth in the notice convening the AGM

The Chairperson delivered his speech on the performance of the Company.

The Company Secretary informed the Members, since the Annual Report for FY 2022 containing the Boards' report, Auditor's report, financial statements and other reports, alongwith notice of this AGM were already circulated to members at their registered email address in accordance with MCA & SEBI circular, they were taken as read.

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1)	Adoption of Annual Accounts for Financial year 2021-2022 and the Reports of Auditors and Directors thereon,	Ordinary Resolution
2)	To appoint Statutory Auditor(s) and fix their remuneration thereof	Ordinary Resolution
Special Business:		
1)	Appointment of Mr. Praveen Kumar Bhambani (DIN – 09681934) as an Independent Director of the Company	Ordinary Resolution
2)	To adopt restated and amended Articles of Association of the Company	Special Resolution
3)	To adopt the entrenched provisions contained in the Amended Article of Association of the Company	Special Resolution

The Company Secretary further brief to the shareholder's regarding voting procedure on above items through show of hands & take each agenda item one by one for voting.

It was informed that the Proceeding of AGM shall be placed on the website of the Company (www.oxyzo.in), and shall be communicated to Stock Exchange i.e. BSE Limited.

The meeting concluded with a vote of thanks to the Chair.