



**OXYZO Financial Services Private Limited**

**Corp. Office:**

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Website: [www.oxyzo.in](http://www.oxyzo.in)

**Date: March 10, 2022**

**BSE Limited**

Corporate Service Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, P.J. Tower

Dalal Street, Fort

Mumbai-400001

**Sub: Proceeding of Extra Ordinary General Meeting held on March 10, 2022 at 05:00 P.M in pursuant to Regulation 51(2) of SEBI (LODR) Regulations, 2015, read with Part-B of Schedule - III of SEBI (LODR) Regulations, 2015 as amended time to time.**

Dear Sir,

We wish to inform you that the members of the Company at their Extra-Ordinary General Meeting held on **March 10, 2022 at 05:00 P.M** at shorter notice, considered and approved, by way of passing Ordinary Resolution, the following item(s):

1. To Increase Authorized Share Capital and amendment in Memorandum of Association of the Company

We request you to take the same on record.

Your Faithfully,

**For OXYZO Financial Services Private Limited**

**Brij Kishore Kiradoo**

**Company Secretary**

**ICSI M. No.- A40347**