

NS OXYMORON ADVISORS PRIVATE LIMITED

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

30th September 2022

Subject: - Intimation in terms of Regulation 51(1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51 (1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, we wish to inform you that the Annual Ordinary General Meeting (AGM) of NS Oxymoron Advisors Private Limited (“**Company**”) was held on Friday, 30th September, 2022

Following resolutions were passed at the AGM:

- i) Adoption of the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and Reports of the Board of Directors and Auditors.

Pursuant to the provisions of Regulation 51(1) and 51 (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, of the said Regulations, we are enclosing herewith the proceedings of the AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **NS Oxymoron Advisors Private Limited**



Madhuri Jhurani
Compliance Officer

Encl:- As mentioned above

FLAT NO 2, A WING, 2ND FLOOR, LLYODS GARDEN, APPASAHEB MARATHE MARG,
PRABHADEVI MUMBAI MH 400025.
CIN: U74110MH2008PTC182827
Email: finance@netscribes.com; Website: <https://www.oxymoronadvisors.com>

NS OXYMORON ADVISORS PRIVATE LIMITED

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF NS OXYMORON ADVISORS PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 03.00 PM AT REGISTERED OFFICE OF THE COMPANY SITUATED AT FLAT NO 2, A WING, 2ND FLOOR, LLYODS GARDEN, APPASAHEB MARATHE MARG, PRABHADEVI, MUMBAI - 400025,

The NS Oxymoron Advisors Private Limited (“**Company**”) convened Annual General Meeting, which was held on 30th September, 2022 at 03.00 PM. The venue of the meeting was at Office No. 504, 05th Floor, Lodha Supremus, Lower Parel, Mumbai – 400013.

The meeting concluded at 03.30 PM.

The following were present:

Sr. No. Name

1. Mr. Sourav Mukherjee-Director and member
2. Mr. Yuvraj Gharat- Director and member

Quorum:

Both the members attended the meeting and there was valid quorum.

Welcome Address:

Mr. Sourav Mukherjee, Director, welcomed the members of the Company, Directors and other participants to the meeting. He confirmed the presence of quorum and availability of statutory records and registers, as required to be placed before the meeting under the Companies Act, 2013, for inspection by members of the Company.

Chairman:

Mr. Sourav Mukherjee, Chairman of the Board gave his speech.

Before moving the resolution, the Chairman asked the Member present to seek clarification, if any, on the same. There were no queries from the Member.

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Proceedings:

The Chairman welcomed the member, Directors and other participants. The Chairman informed the members about the adoption of standalone and consolidated financial statements for the financial year 31st March 2022 and the reports of the Board of directors and Auditors.

Ordinary Resolutions:

Receipt, consideration and adoption of the Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

“RESOLVED THAT the Standalone and Consolidated Financial Statements for the financial year as on March 31, 2022, and notes to the financial statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon be and are hereby adopted.”

The Resolutions were put to vote by show of hands and were passed unanimously.

The Chairman, thereafter, thanked the members and informed that the meeting was concluded at 03.30 PM with a vote of thanks to the Chair.

For NS Oxyoron Advisors Private Limited



Madhuri Jhurani
Compliance Officer

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