

NS OXYMORON ADVISORS PRIVATE LIMITED

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

01st April, 2022

Subject:- Proceedings of the National Company Law Tribunal convened meeting of the Equity Shareholders and the Meeting Of The Debenture Holders Holding Listed, Secured, Senior, Rated, Redeemable, Non-Convertible Debentures of NS Oxymoron Advisors Private Limited for seeking approval of a Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders and creditors and debenture holders.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015, please find enclosed herewith proceedings of the National Company Law Tribunal convened meeting of the Equity Shareholders and the Meeting Of The Debenture Holders Holding Listed, Secured, Senior, Rated, Redeemable, Non-Convertible Debentures of NS Oxymoron Advisors Private Limited (“**Company**”) for seeking approval of Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders and creditors and debenture holders held on 31st March, 2022.

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

Summary of proceedings of the National Company Law Tribunal (NCLT) convened meeting of the Equity Shareholders of NS Oxymoron Advisors Private Limited for approval of Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders and creditors (“Scheme”).

The NCLT convened Equity Shareholders Meeting of NS Oxymoron Advisors Private Limited (“**Company**”) was held on 31st March, 2022 at 12 Noon. The venue of the meeting was at Office No. 504, 05th Floor, Lodha Supremus, Lower Parel, Mumbai – 400013.

The meeting concluded at 12.30 PM.

The following were present:

Sr. No. Name

- 1 Mr. M.A. Kuvadia-Chairman appointed for the meeting by the NCLT
- 2 Mr. Sourav Mukherjee-Director and member
- 3 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:

As per the NCLT Order dated 25th February, 2022, Mr. M. A. Kuvadia was appointed as the Chairman for the meeting.

Scrutinizer:

As per the NCLT Order dated 25th February, 2022, Mr. Yuvraj Gharat was appointed as the Scrutinizer for the meeting.

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Proceedings:

The Chairman welcomed the members, Directors and other participants. The Chairman informed the members about the Scheme, procedure to be followed for voting at the meeting.

The Scheme which was already circulated together with the Notice of the NCLT convened Equity Shareholders Meeting along with the other annexures were taken as read. Thereafter, the members were invited to ask any questions on the Scheme.

The members were requested to cast their votes through Polling Papers on the resolution for the below agenda item. The Ballot Box was locked under the witness present during the meeting and was under the supervision of the Scrutinizer.

The following agenda item was transacted at the meeting:

1. Approval of the Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders and creditors.

The Chairman informed the members that the Scrutinizer would submit his report on the result of the voting on the resolution for the above agenda item to the Chairman of the meeting after the completion of scrutiny, and the result of voting would be reported by the Chairman of the meeting to the Hon'ble NCLT, Mumbai Bench within 7 days from the conclusion of the meeting.

The Chairman, thereafter, thanked the members and informed that the meeting was concluded.

NS OXYMORON ADVISORS PRIVATE LIMITED

Summary of proceedings of the National Company Law Tribunal (NCLT) convened Meeting Of The Debenture Holders Holding Listed, Secured, Senior, Rated, Redeemable, Non-Convertible Debentures of NS Oxymoron Advisors Private Limited for approval of Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders, creditors and debenture holders (“Scheme”).

The NCLT convened the Debenture Holders Holding Listed, Secured, Senior, Rated, Redeemable, Non-Convertible Debentures Meeting of NS Oxymoron Advisors Private Limited (“Company”) was held on 31st March, 2022 at 1.00 PM. The venue of the meeting was at Office No. 504, 05th Floor, Lodha Supremus, Lower Parel, Mumbai – 400013.

The meeting concluded at 01.30 PM.

The following were present:

Sr. No. Name

- 1 Mr. M.A. Kuvadia-Chairman appointed for the meeting by the NCLT
- 2 Mr. Sourav Mukherjee-Director
- 3 Mr. Yuvraj Gharat- Director
- 4 EMERGING INDIA CREDIT OPPORTUNITIES FUND I- Debenture Holder
- 5 INVESTEC BANK PLC- Debenture Holder

Quorum:

Both the debenture holders attended the meeting and there was valid quorum.

Welcome Address:

Mr. Sourav Mukherjee, Director, welcomed the debenture holders 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 debenture holders of the Company.

Chairman:

As per the NCLT Order dated 25th February, 2022, Mr. M. A. Kuvadia was appointed as the Chairman for the meeting.

Scrutinizer:

As per the NCLT Order dated 25th February, 2022, Mr. Yuvraj Gharat was appointed as the Scrutinizer for the meeting.

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Proceedings:

The Chairman welcomed the debenture holders, Directors and other participants. The Chairman informed the debenture holders about the Scheme, procedure to be followed for voting at the meeting.

The Scheme which was already circulated together with the Notice of the NCLT convened Debenture Holders holding listed, secured, senior, rated, redeemable, non-convertible debentures Meeting along with the other annexures were taken as read. Thereafter, the Debenture Holders were invited to ask any questions on the Scheme.

The Debenture Holders were requested to cast their votes through Polling Papers on the resolution for the below agenda item. The Ballot Box was locked under the witness present during the meeting and was under the supervision of the Scrutinizer.

The following agenda item was transacted at the meeting:

2. Approval of the Scheme of Merger by Absorption of Netscribes (India) Private Limited with NS Oxymoron Advisors Private Limited and their respective shareholders, creditors and debenture holders.

The Chairman informed the debenture holder that the Scrutinizer would submit his report on the result of the voting on the resolution for the above agenda item to the Chairman of the meeting after the completion of scrutiny, and the result of voting would be reported by the Chairman of the meeting to the Hon'ble NCLT, Mumbai Bench within 7 days from the conclusion of the meeting.

The Chairman, thereafter, thanked the debenture holders and informed that the meeting was concluded.

For NS Oxymoron Advisors Private Limited


Madhuri Jhurani
Compliance Officer

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