



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

☎ : 4046 3500 / 01

• E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

September 18, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Proceedings of 37th Annual General Meeting (AGM) of the company held on Wednesday September 18, 2024 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) of M/s Oasis Securities Limited

Reference: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)].

Respected Sir/Ma’am,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith enclosing the proceeding of 37th Annual General Meeting of the Company held on Wednesday, September 18, 2024 at 04:00 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Kindly take the same in your record.

Thanking You

Yours Faithfully

for OASIS SECURITIES LTD

Rajesh Kumar Sodhani

Managing Director

DIN: 02516856



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Summary of Proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of Oasis Securities Limited (the Company) was held on Wednesday, September 18, 2024 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Ms. Varsha Shekhawat, Consultant Company Secretary on behalf of the Company welcomed all the members present at the AGM and informed the attendees about important points regarding meeting through VC/OAVM and requested Mr. Devi Dutt Agarwal, Whole Time Director of the company for his welcome address.

Mr. Devi Dutt Agarwal, Whole Time Director of the company welcomed all the attendees at the meeting and ensured that Meeting is being held after ensuring all the requisite compliances keeping in view the circulars issued by Ministry of Corporate Affairs. It was informed that the requisite quorum was present and declared the meeting in order and open for business and all the Directors are attending the AGM.

Mr. Rajesh Kumar Sodhani, Managing Director of the company briefed about the company's performance that the Total Revenue from Operation includes other income has increased from Rs. 123.56 Lakhs to Rs. 381.25 Lakhs. Earnings before interest, tax, depreciation and amortization (EBITDA) increased by 906.67%. Profit before tax (PBT) before exceptional items has increased by 1409.60%. Profit after tax (PAT) has increased by 439.35%.

Mr. Rajesh Kumar Sodhani, Managing Director of the company expressed the sincere thanks to the Board Members for their unwavering support and guidance and thereafter thanked all the shareholders, customers and vendors around the world for their continued trust in Oasis Securities Limited.

Ms. Varsha Shekhawat, then requested the board members who is also the member of the Company to mark their presence.

It was informed that Notice dated August 22, 2024 convening the Annual General Meeting and copy of annual report for the financial year ended March 31st, 2024 have already been circulated to the members of the company electronically and Notice was taken as read in the AGM, it was further informed that the Auditor's Report and the Secretarial Auditor's Report of the company for the financial year ended March 31, 2024 do not contain any qualification, reservation, adverse remark or disclaimer.



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Thereafter Ms. Varsha Shekhawat, explained to the shareholders with respect to voting instructions. In compliance with the Companies Act 2013 and SEBI listing regulations read with MCA and SEBI circulars - the member are provided with the facility to cast their vote electronically through remote e-voting services administered by CDSL on all resolutions stated in the Notice.

Members who did not vote earlier through remote e-voting prior to the AGM may cast their vote electronically through the course of this meeting on the voting page of CDSL.

Further Ms. Varsha Shekhawat mentioned the following Agenda items of business as set out in the Notice convening the 37th Annual General Meeting were commended for members' consideration and approval:

Item No.	Details of Agenda	Resolution Required	Manner of Approval	Resolution passed (Yes/No)
ORDINARY BUSINESS				
1.	To receive, consider and adopt the audited Financial Statements of the company for the period ended 31st March, 2024 together with Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting	Yes
2.	Appointment of Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and, being eligible, seeks re-appointment	Ordinary Resolution	E-voting	Yes
3.	To appoint M/s Rajvanshi & Associates (FRN005069C) as the Statutory Auditors and to fix their remuneration	Ordinary Resolution	E-voting	Yes
SPECIAL BUSINESS				
4.	Appointment of Mr. Rajesh Kumar Sodhani as director	Special Resolution	E-voting	Yes
5.	Appointment of Mrs. Priya Sodhani as director	Special Resolution	E-voting	Yes
6.	Appointment of Mr. Devi Dutt Agrawal as director	Special Resolution	E-voting	Yes
7.	Appointment of Mr. Gyan Chand Jain as director	Special Resolution	E-voting	Yes



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8.	Appointment and re-designation of Mr. Rajesh Kumar Sodhani as Managing Director of the Company	Special Resolution	E-voting	Yes
9.	Appointment and re-designation of Mr. Devi Dutt Agarwal as Whole-Time Director of the Company	Special Resolution	E-voting	Yes
10.	To appoint Mr. Dinesh Kumar Bhattar as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution	Special Resolution	E-voting	Yes
11.	To appoint Mrs. Meenu Kabra as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution	Special Resolution	E-voting	Yes

She also informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s Arms and Associates LLP, Practicing Company Secretaries, Jaipur was appointed as the Scrutinizer by the Board to supervise the remote e-voting and e-voting during the process of AGM. the facility of remote e-voting for the Members was made available to the Shareholders of the Company from Sunday, September 15, 2024 (9:00 A.M. IST) to Tuesday, September 17, 2024 (5:00 P.M. IST) and that the facility for E-voting had also been provided during the course of the AGM. Ms. Varsha Shekhawat requested the members who were present at the AGM through VC and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Members were informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within two working days from the date of this AGM and the same will be placed on the website of the Company and be intimated to stock exchange.

At Last, Ms. Varsha Shekhawat thanked the Members for attending and actively participating in the Meeting. Thereafter, stated that there were no businesses left to be transacted and declared the Meeting as concluded.



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The meeting concluded at 17:06 P.M.

Kindly take the information on record.

Thanking You

Yours Faithfully

For OASIS SECURITIES LIMITED

RAJESH KUMAR SODHANI

Managing Director

DIN: 02516856