

Date: October 01, 2024

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voting Results of the 28th AGM of the Company held on Monday, September 30, 2024

Reference: Oasis Tradelink limited (BSE Scrip Code: 538547; ISIN: INE189Q01019)

The details of E- voting and voting through Poll at 28th Annual General Meeting of the Company held on **Monday, September 30, 2024** are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Oasis Tradelink Limited (Under Liquidation)

Ramchandra Dallaram Choudhary
Liquidator
IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326
AFA Valid up to: 06.11.2024

Place: Ahmedabad

Enclosed: A/a.

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	538547
MSEI Symbol	NOTLISTED
ISIN	INE189Q01019
Name of the company	Oasis Tradelink Limited
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2024
Start time of the meeting	03:00 P.M. (IST)
End time of the meeting	03:20 P.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	M/s. Alap & Co. LLP
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	06-09-2024
Date of Issuance of Report to the company	01-10-2024

VOTING RESULTS	
Record date	23-09-2024
Total number of shareholders on record date	882
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	01
b) Public	04
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	-

IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)

9/B, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380014

Ph: 079-26566577 | Mobile: 9909903614 | E-mail: rdc_rca@yahoo.com

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Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		270000	6.9016	270000	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total	10874636	495565	4.5571	494565	1000	99.7982	0.2018	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation as a Director and being eligible and offer himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-Appoint M/s. Purushottam Khandelwal & Co., Chartered Accountants, having [FRN: 123825W] as Statutory Auditors of The Company and to Fix their Remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3,912,157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,912,157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6,962,479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,962,479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ordinary Resolution : To Appoint Ms. Gayatri Devi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3,912,157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3,912,157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6,962,479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6,962,479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) as Non-Executive Director of the Company on professional category					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint Mr. Paritoshbhai Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)

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**Consolidated Scrutinizers' Report
On Remote E-Voting & voting through poll at the 28th Annual General Meeting**

To,
The Chairman of 28th Annual General Meeting
Oasis Tradelink Limited (Under Liquidation)
5A, Vardan Tower, Near Vimal House,
Lakhudi Circle, Ahmedabad - 380 014

Subject: Consolidated Scrutinizer Report on Remote E-voting and voting through poll at the 28th Annual General Meeting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act 2013 respectively read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015, held on Monday, September 30, 2024 at 03:00 P.M. (IST) at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad - 380 014

We, M/s ALAP & Co. LLP Practising Company Secretaries firm had been appointed as the Scrutinizer by the Liquidator of the Oasis Tradelink Limited (Under Liquidation) pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as for the purpose of the poll declared at 28th Annual General Meeting held on Monday, September 30, 2024 at 03:00 P.M. (IST) at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad - 380 014, in respect of businesses set forth in the notice of 28th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The 28th AGM of the Company was held on Monday, September 30, 2024 at 03:00 P.M. (IST) at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014 and the voting for items as per the Notice of the 28th AGM was carried out through remote electronic voting process and ballot papers during the 28th AGM, in compliance with Section 108 and 109 of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as voting through ballot papers at the Annual General Meeting.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and voting through ballot papers at the 28th Annual General Meeting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") and poll papers obtained from the locked ballot box if any



As per the Notice of 28th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and voting through ballot papers at the 28th Annual General Meeting;

1. **Ordinary Resolution** to receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.
2. **Ordinary Resolution** for appointing a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation as a Director and being eligible and offer himself for re-appointment;
3. **Ordinary Resolution** for Re-Appoint M/s. Purushottam Khandelwal & Co., Chartered Accountants, having [FRN: 123825W] as Statutory Auditors of The Company and to Fix their Remuneration;
4. **Special Resolution** for Appointment of Ms. Gayatridevi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company;
5. **Ordinary Resolution** for Appointment of Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) as Non-Executive Director of the Company on professional category; and
6. **Special Resolution** for Appointment of Mr. Paritoshbhai Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2024, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Friday, September 6, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the various MCA Circulars and SEBI Circulars, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below:
 - (a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to oasistradelink@gmail.com.
 - (b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to oasistradelink@gmail.com.
 - (c) Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
2. The Company has also placed the Notice of 28th AGM on the web site of the E-voting Agency at www.evoting.nsdl.com and on website of BSE Limited at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting for 28th Annual General Meeting in;
 - A. Financial Express (English Language) on September 8, 2024 &
 - B. Financial Express (Vernacular - Gujarati Language) on September 9, 2024.



4. The Company had availed facility offered by NSDL for conducting Remote E-Voting for the 28th AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Monday, September 23, 2024 were entitled to vote through Remote E-Voting as well as voting through ballot papers at the Annual General Meeting on the businesses mentioned in the Notice of 28th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Friday, September 27, 2024 and ended on 5:00 P.M. on Sunday, September 29, 2024 and members of the Company, holding Equity Shares of the Company as on Monday, September 23, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. During the 28th AGM, the Company had provided the facility of voting through ballot papers to the Shareholders who were present at the Meeting and has not already voted through remote e-voting platform of NSDL.
9. After the time fixed for declaration of the poll by the Chairman, one empty ballot box was locked in my presence with due identification marks placed by me.
10. The ballot papers were distributed to the Members who had not casted their vote through remote e-voting and we explained the Members "how to Vote through Ballot Papers" and requested them to fill the ballot papers and drop them in Empty Ballot Box referred in Clause 9 of this report.
11. Further, after filling in the Ballot Papers, the Members had dropped the Ballot Papers in Empty Ballot Box.
12. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process was over and ballot papers were diligently scrutinized by me. The ballot papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company, authorizations / proxies lodged with the Company and reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency") to avoid duplication of Votes.
13. I have not found any Ballot Paper as Invalid.
14. No Proxy Forms were received by the Company.
15. The ballot papers and all other relevant records were sealed and handed over to the Chairman of the Meeting authorized by the Board for safe keeping.
16. The 28th AGM was concluded on Monday, September 30, 2024 at 03:20 P.M. (IST). After the conclusion of AGM, the remote electronic voting was locked and finalized on Monday, September 30, 2024 around at 05:29 P.M. IST.
17. The votes casted under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the



remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

18. We have not found any votes casted by the shareholders as invalid.
19. The consolidated results of Remote E-Voting as well as voting through ballot papers at the 28th AGM in respect of resolutions placed in the notice of 28th AGM is **annexed herewith**.
20. The Register, all other papers and relevant records relating to Remote E-Voting as well as voting through poll at the 28th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 28th AGM.
21. The result of the voting by members through Remote E-Voting as well as voting through poll in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP
Company Secretaries

Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024



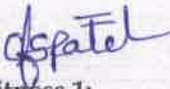
Anand Lavingia
Designated Partner
DIN: 05123678

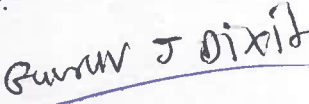
M. No.: A26458, COP: 11410
UDIN: A026458F001401194

Place: Ahmedabad
Date: October 01, 2024

Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting reports were received from the NSDL in our presence on Monday, September 30, 2024 around at 05.29 P.M. IST at the office of M/s. Alap & Co. LLP the scrutinizer.


Witness 1:
Ms. Florica Patel


Witness 2:
Mr. Gaurav Dixit

Countered by
For, Oasis Tradelink Limited (Under Liquidation)

Ramchandra Dallaram Choudhary
Liquidator
IP. Reg. No: IBB/IPA-001/1P-P00157/2017-2018/10326
AFA Valid up to: 06.11.2024
Chairman of 28th AGM

Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation as a Director and being eligible and offer himself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Re-Appoint M/s. Purushottam Khandelwal & Co., Chartered Accountants, having [FRN: 123825W] as Statutory Auditors of The Company and to Fix their Remuneration					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	3,912,157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		270000	6.9016	270000	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6,962,479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		225565	3.2397	224565	1000	99.5567	0.4433
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

		Resolution (4)						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution : To Appoint Ms. Gayatri Devi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3,912,157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		270000	6.9016	270000	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6,962,479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		225565	3.2397	224565	1000	99.5567	0.4433
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Not Applicable						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

Resolution required: (Ordinary / Special)		Resolution (5)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
		To Appoint Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) as Non-Executive Director of the Company on professional category						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		270000	6.9016	270000	-	100.0000	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		225565	3.2397	224565	1000	99.5567	0.4433
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.		Yes						
Disclosure of notes on resolution		Not Applicable						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM of Oasis Tradelink Limited (Under Liquidation) (in SEBI Format)

		Resolution (6)						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Appoint Mr. Paritoshbhai Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	3912157	-	-	-	-	-	-
	Poll		270000	6.9016	270000	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3912157	270000	6.9016	270000	-	100.0000
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	6962479	1116	0.0160	116	1000	10.3943	89.6057
	Poll		224449	3.2237	224449	-	100.0000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6962479	225565	3.2397	224565	1000	99.5567
Total		10874636	495565	4.5571	494565	1000	99.7982	0.2018
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 1:**

Ordinary Resolution: To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2024 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 2:**

Ordinary Resolution: To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation as a Director and being eligible and offer himself for re-appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 3:**

Ordinary Resolution: To Re-Appoint M/s. Purushottam Khandelwal & Co., Chartered Accountants, having [FRN: 123825W] as Statutory Auditors of The Company and to Fix their Remuneration.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 4:****Special Resolution:** To Appoint Ms. Gayatri Devi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company.**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 5:**

Ordinary Resolution: To Appoint Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) as Non-Executive Director of the Company on professional category

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0



Detailed Consolidated Results of Remote e-voting and Voting through Ballot Papers at 28th AGM Oasis Tradelink Limited (Under Liquidation) (in Company Law Format)**Resolution 6:****Special Resolution:** To Appoint Mr. Paritoshbhai Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category.**(i) Voted in favour of the resolution:**

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	4	116	0.0234
Voting through ballot papers by Shareholders at AGM	5	494449	99.7748
Total	9	494565	99.7982

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	1000	0.2018
Voting through ballot papers by Shareholders at AGM	0	0	0.0000
Total	1	1000	0.2018

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them
Remote E-voting Prior to AGM	0	0
Voting through ballot papers by Shareholders at AGM	0	0
Total	0	0

