

To,
The Chairman
Oasis Securities Limited
Raja Bahadur Compound Building No. 5,
2nd Floor, 43 Tamarind Lane, Fort,
Mumbai - 400001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and remote e-voting during the 36th Annual General Meeting of Oasis Securities Limited held on September 21, 2023 at 3:00 p.m. IST through Video Conferencing ('VC')

I, Mr. J U Poojari, of Parikh & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Oasis Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting ("AGM") of Oasis Securities Limited on Thursday, September 21, 2023 at 3:00 p.m. IST

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated August 21, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars")

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on September 17, 2023 (9.00 a.m. IST) and ended on September 20, 2023 (5.00 p.m. IST) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of cut-off date i.e. September 14, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

None of the shareholders present at the meeting cast their vote by a ballot paper. After the closure of the AGM, the vote cast under remote e-voting facility were thereafter unlocked 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 CDSL e- voting system.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

Adoption of the audited Financial Statements of the Company for the financial year ended March 31 2023, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1316912	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

Re-appointment of a Director in place of Mr. Indra Kumar Bagri (DIN:00014384) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013:

(i) Voted **in favor** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
33	1316912	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

JAYARAM
UMESH POOJARI

Digitally signed by Jayaram Umesh Poojari
DN: cn=Jayaram Umesh Poojari, o=Parikh & Associates, ou=Parikh & Associates, email=jayaram.poojari@parikh.com, c=IN

Jayaram U Poojari, **Parikh & Associates**

Practising Company Secretary

FCS: 8102 CP No.: 8187

111,11th Floor, SaiDwar CHS Ltd, Sab TV Lane,

Opp.Laxmi Indl. Estate,Off Link Road, Above Shabari Restaurant,

Andheri West, Mumbai – 400053

UDIN: F008102E001054422

Place: Mumbai

Dated: September 21, 2023