



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.  
© : 4046 3500 / 01 • Fax : 4046 3502 / 34 • E-mail : admin@oasiscaps.com  
CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

Date: September 16, 2021

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 512489**

Dear Sir/s,

**Re: Regulation 30 & 44 (3) of Listing Obligations and disclosure Requirement Regulations, 2015 ("LODR")**  
**Sub: Disclosure of Outcome of the 34<sup>th</sup> AGM & Voting Results**

We have to inform you that 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held through VC/OAVM on Wednesday, September 15, 2021 at 4:00 p.m. IST and concluded at 4.15 p.m.

In Compliance with the provisions of Regulations 44(3) of the LODR, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended, the Company had provided voting facility to all its members to enable them to cast their vote on all matters listed in the Notice convening the AGM through electronic means (remote e-voting) during the period commencing from Sunday, September 12, 2021 (9:00 a.m. IST) and ends on Tuesday, September 14, 2021 (5:00 p.m. IST).

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

We wish to inform you that all the resolutions contained in the Notice of the AGM dated August 16, 2021 were approved by the Members.

In this connection, please find enclosed the following:

- A) Details regarding the brief proceedings of the AGM of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.
- B) Details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015.
- C) Consolidated Report of the Scrutinizer on remote e-voting and e-voting conducted during the AGM.

The above are also being uploaded on the Company's website [www.oasiscaps.com](http://www.oasiscaps.com) and is also being made available on the website of the Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com).

You are requested to take a note of the same and bring it to the notice of all concerned.

Thank you,

Yours truly,

**For Oasis Securities Limited**

  
**Anil Kumar Bagri**  
Managing Director  
DIN: 00014338



Encl:



# OASIS SECURITIES LTD.

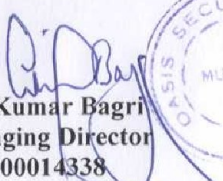
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## Annexure-A

**Brief details of the items deliberated at the 34<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, September 15, 2021 and the results**

Sr. no.	Agenda	Resolution required	Mode of Voting	Results
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and, Auditors thereon.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Indra Kumar Bagri (DIN: 00014384), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority
3.	To approve payment of revised remuneration to Mr. Anil Bagri, Managing Director of the Company.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	To approve giving of Charity/Donation not exceeding Rs. Seventy Lakhs in any financial year.	Ordinary	Remote E-voting and E-voting during the AGM	Passed with requisite majority

For Oasis Securities Limited

  
Anil Kumar Bagri  
Managing Director  
DIN: 00014338





**OASIS SECURITIES LIMITED**  
**RAJA BAHADUR COMPOUND BUILDING NO. 5 43 TAMARIND LANE MUMBAI 400001**  
 Polling Summary

**POLLING SUMMARY**

Date of the AGM	15.09.2021
Total number of shareholders on record date(08.09.2021)	781
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of shareholders attended the meeting through Video Conferencing:	3
Promoters and Promoter Group:	6
Public:	3

Whether promoter/promoter group are interested in the agenda/resolution		1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS AT 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S 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	
Promoter and Promoter Group	E-VOTING	1306961	1242461	$(3) = \frac{[(2)/(1)] * 100}{}$	95.06	1242461	0	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
	PHYSICAL	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0	0
Total		1306961	1242461	95.06	1242461	0	100	0	0
Public-Non-institutions	E-VOTING	543039	31911	5.88	31911	0	100	0	0
	PHYSICAL	0	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0	0
Total		543039	31911	5.88	31911	0	100	0	0
Total		1850000	1274372	68.88	1274372	0	100	0	0

2 TO APPOINT A DIRECTOR IN PLACE OF MR. INDRAKUMAR BAGRI (DIN:00014384)WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Whether promoter/promoter group are interested in the agenda/resolution		Resolution required: Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favo	No. of votes - against	% of votes in favour on votes	% of votes against on votes	
Promoter and Promoter Group	E-VOTING	1306961	1242461	$(3) = \frac{[(2)/(1)] * 100}{}$	95.06	1242461	0	$6 = \frac{[(4)/(2)] * 100}{}$	$7 = \frac{[(5)/(2)] * 100}{}$
	PHYSICAL	0	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0	0
Total		1306961	1242461	95.06	1242461	0	100	0	0
Public-Non-institutions	E-VOTING	543039	31911	5.88	31911	0	100	0	0
	PHYSICAL	0	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0	0
Total		543039	31911	5.88	31911	0	100	0	0
Total		1850000	1274372	68.88	1274372	0	100	0	0



*(Handwritten Signature)*

Resolution required: Special		TO APPROVE INCREASE IN REMUNERATION OF MR. ANIL BAGRI, MANAGING DIRECTOR OF THE COMPANY						
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	No. of votes polled on outstandi	No. of votes - in favor	No. of votes - against	No. of votes in favour on votes if votes against on votes polled	
Category		1	2	3	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1306961	1242461	95.06	1242461	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		1306961	1242461	95.06	1242461	0	100	0
Public-Non-institutions	E-VOTING	543039	31911	5.88	31911	0	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		543039	31911	5.88	31911	0	100	0
Total		1850000	1274372	68.88	1274372	0	100	0
4. TO APPROVE TO CONTRIBUTE BONAFIDE CHARITABLE AND OTHER FUNDS								
Resolution required: Ordinary		No	No	No	No	No	No	No
Whether promoter/promoter group are interested in the agenda/resolution	Mode of Voting	No. of shares held	No. of votes polled	No. of votes polled on outstandi	No. of votes - in favor	No. of votes - against	No. of votes in favour on votes if votes against on votes polled	No. of votes in favour on votes if votes against on votes polled
Category		1	2	3	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	1306961	1242461	95.06	1242461	0	100	0
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		1306961	1242461	95.06	1242461	0	100	0
Public-Non-institutions	E-VOTING	543039	31911	5.88	31911	0	100	0
Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
Total		543039	31911	5.88	31911	0	100	0
Total		1850000	1274372	68.88	1274372	0	100	0

OASIS SECURITIES  
LIMITED



**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> Floor, Sai-Dwar CHS Ltd  
Sab TV Lane, Opp Laxmi Industrial Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri (W), Mumbai : 400053  
Tel No 26301232 / 26301233 / 26301240  
Email : [cs@parikhassociates.com](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto:parikh.associates@rediffmail.com)

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 by Companies (Management and Administration) Amendment Rules, 2015 and remote e-voting during the 34<sup>th</sup> Annual General Meeting of Oasis Securities Limited held on Wednesday, September 15, 2021 at 4:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').**

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 34<sup>th</sup> Annual General Meeting ("AGM") of Oasis Securities Limited on Wednesday, September 15, 2021 at 4:00 p.m. IST

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

The notice dated August 16, 2021, 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 Sunday, September 12, 2021 (9:00 a.m. IST) and ends on Tuesday, September 14, 2021 (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 / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 08, 2021 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. After the closure of the AGM, the vote caste 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 2021, 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
37	1274372	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**

**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 and being eligible, offers himself for re-appointment.**

(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
37	1274372	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

A handwritten signature in blue ink is written over a circular stamp. The signature appears to be 'A.K. Bagri'. The stamp is partially obscured by the signature and is mostly illegible, but it seems to be an official seal or stamp.



**Resolution 3: Special Resolution**

To approve increase in remuneration of Mr. Anil Bagri, Managing Director of the Company.

(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
37	1274372	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 4: Ordinary Resolution**

**To approve giving of bonafide Charitable and other funds not exceeding Rs. Seventy Lakhs in any financial year.**

(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
37	1274372	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

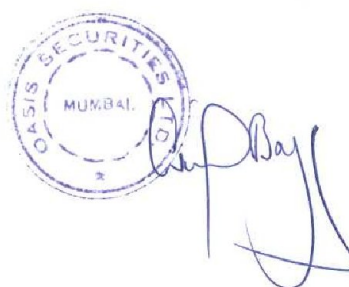
(iii) Invalid votes:

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

Thanking you,  
Yours faithfully,

JAYARAM  
UMESH  
POOJARI

J U Poojari  
**Parikh & Associates**  
**Practising Company Secretary**  
FCS: 8102 CP No.: 8187  
111,11th Floor, SaiDwar CHS Ltd  
Sab TV Lane, Opp.LaxmiIndl. Estate,  
Off Link Road, Above Shabari Restaurant,  
Andheri West, Mumbai - 400053



Place: Mumbai  
Dated: September 16, 2021