



# OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.

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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

Date: September 27, 2022

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 512489**

Sir/Madam,

**Re: Reg. 30 & 44 (3) of SEBI (LODR) Regulations, 2015 (“LODR”)**  
**Sub: Disclosure of Outcome & proceedings of AGM & Voting Results**

We have to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held through VC/OAVM on Monday, September 26, 2022 at 3:00 p.m. IST and concluded at 3.21 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 Friday, September 23, 2022 (9.00 a.m. IST) and ending on Sunday, September 25, 2022 (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 18, 2022 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

*Kirti*



**Kirti Jain**  
Company Secretary

**Encl: as above**



# OASIS SECURITIES LTD.

## Annexure-A

Brief details of the items deliberated/ proceedings at the 35<sup>th</sup> Annual General Meeting (AGM) held on Monday, September 26, 2022 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, 2022, 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 the appointment & payment of remuneration to Mr. Anil Bagri, Managing Director for residual period of two years effective from January 18, 2022 to January 17, 2024.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority
4.	To keep registers, indexes of members, debenture holders at the registered office of the company.	Special	Remote E-voting and E-voting during the AGM	Passed with requisite majority

For Oasis Securities Limited

*Kirti*

Kirti Jain  
Company Secretary



OASIS SECURITIES LIMITED

RAJA BAHADUR COMPOUND, BUILDING NO. 5, 43 TAMARIND LANE, MUMBAI - 400 001

Polling Summary - AGM HELD ON 26.09.2022

Resolution required: Ordinary  
 Whether promoter/promoter group are interested in the agenda/resolution

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	4	5	6	7
Promoter and Promoter Group	E-VOTING	1306951	1306951	(3) = [(2)/(1)]*100	1306951	0	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	100	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		1306951	1306951	100	1306951	0	100	0
Public-Non-institutions	E-VOTING	543049	22089	4.07	18392	3697	83.26	16.74
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		543049	22089	4.07	18392	3697	83.26	16.74
Total		1850000	1329040	71.84	1325343	3697	99.72	0.28

Resolution required: Ordinary  
 Whether promoter/promoter group are interested in the agenda/resolution

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	4	5	6	7
Promoter and Promoter Group	E-VOTING	1306951	1306951	(3) = [(2)/(1)]*100	1306951	0	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	100	0
Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
Total		1306951	1306951	100	1306951	0	100	0
Public-Non-institutions	E-VOTING	543049	22089	4.07	18373	3716	83.18	16.82
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		543049	22089	4.07	18373	3716	83.18	16.82
Total		1850000	1329040	71.84	1325324	3716	99.72	0.28



Resolution required: Special		3. To approve appointment and payment of remuneration to Mr. Anil Bagri, Managing Director of the Company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	1306951	1306951	100	1306951	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
Promoter and Promoter Group	Total	1306951	1306951	100	1306951	0	100	0
Public-Non-institutions	E-VOTING	543049	22089	4.07	18373	3716	83.18	16.82
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
Public-Non-institutions	Total	543049	22089	4.07	18373	3716	83.18	16.82
Total	Total	1850000	1329040	71.84	1325343	3716	99.72	0.28
Resolution required: Special		4. To keep registers, index of members, debenture holders and annual returns at registered office of the company						
Whether promoter/promoter group are interested in the agenda/resolution		No						
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	1306951	1306951	100	1306951	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
Promoter and Promoter Group	Total	1306951	1306951	100	1306951	0	100	0
Public-Non-institutions	E-VOTING	543049	22089	4.07	18373	3716	83.18	16.82
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
Public-Non-institutions	Total	543049	22089	4.07	18373	3716	83.18	16.82
Total	Total	1850000	1329040	71.84	1325343	3716	99.72	0.28



**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 and remote e-voting during the 35<sup>th</sup> Annual General Meeting of Oasis Securities Limited held on Wednesday, September 26, 2022 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 35<sup>th</sup> Annual General Meeting ("AGM") of Oasis Securities Limited on Wednesday, September 26, 2022 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 18, 2022, 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 Friday, September 23, 2022 (9.00 a.m. IST) and ends on Sunday, September 25, 2022 (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. Monday, September 19, 2022 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 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 2022, 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
26	1325343	99.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3697	0.28

(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
25	1325324	99.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3716	0.28%

(iii) Invalid votes:

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





**Resolution 3: Special Resolution**

To approve appointment and payment of remuneration to 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
26	1325343	99.72

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	3697	0.28

(iii) **Invalid** votes:

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



**Resolution 4: Special Resolution**

To keep registers, index of members, debenture holders and annual returns at registered office 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
25	1325324	99.72

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	3716	0.28

(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

CHARTERED ACCOUNTANTS  
MEMBERS OF THE INSTITUTE OF COST ACCOUNTANTS OF INDIA  
MEMBERS OF THE INSTITUTE OF TAXATION  
MEMBERS OF THE INSTITUTE OF FINANCIAL MANAGERS  
MEMBERS OF THE INSTITUTE OF BANKERS  
MEMBERS OF THE INSTITUTE OF MANAGEMENT  
MEMBERS OF THE INSTITUTE OF PERSONNEL MANAGEMENT  
MEMBERS OF THE INSTITUTE OF SOCIAL WORK  
MEMBERS OF THE INSTITUTE OF DISTANCE EDUCATION  
MEMBERS OF THE INSTITUTE OF DISTANCE EDUCATION  
MEMBERS OF THE INSTITUTE OF DISTANCE EDUCATION

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 27, 2022