



# 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: 08.11.2021

The General Manager (DCS – CRD)  
BSE Limited  
Corporate Service Department  
1<sup>st</sup> Floor, P.J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 512489

Sub: Outcome of Board Meeting held on November 2, 2021

Sir/Madam,

We hereby inform you that the Board of Directors of the Oasis Securities Limited at its meeting held on Tuesday, November 2, 2021, have entered into Share Purchase Agreement (“SPA”) to dispose the 1,00,000 equity shares representing 2.93% of Icab Securities and Investment Limited as per terms and conditions mentioned in the “SPA”. Copy of the Board Resolution passed in the Board Meeting is enclosed herewith.

We request you to take the same on record.

Thank you  
For Oasis Securities Limited  
Anil  
Kumar  
Bagri

Digitally signed by Anil Kumar Bagri  
DN: cn=Anil Kumar Bagri,  
2.5.4.20=9959e478b4e11623a70f668  
216a9a279fa36240c86804c0462553f  
8a57f0d, postalCode=400011,  
st=Maharashtra,  
serialNumber=3318200bc326074596  
6119ba223927c770c4a20223a6f4d488  
10304846461a, cn=Anil Kumar Bagri  
Date: 2021.11.08 17:12:57 +05'30'

Anil Kumar Bagri  
Managing Director





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF OASIS SECURITIES LIMITED HELD ON 02<sup>ND</sup> DAY OF NOVEMBER, 2021, AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAJA BAHADUR COMPOUND, BLDG.NO.5, 2<sup>ND</sup> FLOOR, 43, TAMARIND LANE, FORT, MUMBAI, MAHARASHTRA, 400001 AT 11:00 A.M.

## RESOLUTION 1

### DISPOSAL OF EQUITY SHARES OF THE COMPANY HELD AS INVESTMENTS

“RESOLVED THAT the pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder, including any statutory modification(s) and re-enactment(s) thereof for the time being in force, subject to the terms of Articles of Association of the Company and subject to other approvals, consents, sanctions and permissions as may be necessary, be and is hereby sought for the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include any Committee of the Board), consent of the Board of directors be and is hereby accorded to dispose of the 1,00,000 equity shares representing 2.93% of Icab Securities and Investment Limited held as investment at an agreed the price of Rs 47.00 as per terms & conditions mentioned in the Share Purchase Agreement (“SPA”).

RESOLVED FURTHER THAT Mr. Anil Kumar Bagri, Managing Director be and is hereby authorized to sign the necessary documents, papers to dispose of said securities by sale as stated in the Share Purchase Agreement and to receive moneys in respect of the said disposal and furnish receipts.”

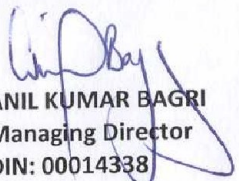
RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalize and execute necessary documents including but not limited to definitive Share Purchase Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to dispose of equity shares as they may in their absolute discretion deem fit

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorize to digitally sign all the necessary forms required to be filed with the Registrar of Companies, under the Companies Act, 2013.

RESOLVED FURTHER THAT we have all the necessary authorities to sell the equity shares of the Icab Securities and Investment Limited as per condition mentioned in the Share Purchase Agreement.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion deem necessary, expedient or proper, to be in the best interest of the shareholders for the implementation of the resolution, carry out incidental documentation as also to make applications to the appropriate authorities for their approvals and to initiate all necessary actions for preparation and such other undertakings, agreements, papers, documents and correspondence as may be necessary for the implementation of the resolution and is required to be filed with the Registrar of Companies, and/or other authorities.”

FOR OASIS SECURITIES LIMITED

  
ANIL KUMAR BAGRI  
Managing Director  
DIN: 00014338