



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 22, 2023

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 36th Annual General Meeting (AGM) of the Company was held through VC/OAVM on Thursday, September 21, 2023 at 3:00 p.m. IST and concluded at 5:00 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 September 17, 2023 (9:00 a.m. IST) and ending on September 20, 2023 (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 21, 2023 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 and is also being made available on the website of the Central Depository Services Limited at 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 36th Annual General Meeting (AGM) held on Thursday, September 21, 2023 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, 2023, 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

For Oasis Securities Limited

Kirti Jain
Company Secretary



OASIS SECURITIES LIMITED

POLLING SUMMARY

Date of the AGM	21.09.2023
Total number of shareholders on record date (14.09.2023)	1164
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	-
Public:	8
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	11
Public:	0

Resolution required: Ordinary		1 TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED AS AT 31ST MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S THEREON	
Whether promoter/promoter group are interested in the agenda/resolution	No		
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares
Promoter and Promoter Group	1	2	3
Promoter and Promoter Group	1306951	1306951	$(3) = \frac{(2)/(1)}{(1)} * 100$
E-VOTING	0	0	100
PHYSICAL	0	0	0
Postal ballot if any	0	0	0
Promoter and Promoter Group	1306951	1306951	100
E-VOTING	0	0	0
PHYSICAL	543049	9961	1.83
Postal ballot if any	0	0	0
Public-Non-institutions	543049	9961	1.83
E-VOTING	0	0	0
PHYSICAL	0	0	0
Postal ballot if any	543049	9961	1.83
Public-Non-institutions	543049	9961	1.83
E-VOTING	0	0	0
PHYSICAL	0	0	0
Postal ballot if any	543049	9961	1.83
Total	1850000	1316912	71.18

Resolution required: Ordinary		2 TO APPOINT A DIRECTOR IN PLACE OF MR. INDRA KUMAR BAGRI (DIN:00014384) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(B) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	
Whether promoter/promoter group are interested in the agenda/resolution	No		
Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares
Promoter and Promoter Group	1	2	3
Promoter and Promoter Group	1306951	1306951	$(3) = \frac{(2)/(1)}{(1)} * 100$
E-VOTING	0	0	100
PHYSICAL	0	0	0
Postal ballot if any	0	0	0
Promoter and Promoter Group	1306951	1306951	100
E-VOTING	0	0	0
PHYSICAL	543049	9961	1.83
Postal ballot if any	0	0	0
Public-Non-institutions	543049	9961	1.83
E-VOTING	0	0	0
PHYSICAL	0	0	0
Postal ballot if any	543049	9961	1.83
Public-Non-institutions	543049	9961	1.83
E-VOTING	0	0	0
PHYSICAL	0	0	0
Postal ballot if any	543049	9961	1.83
Total	1850000	1316912	71.18



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

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

Jim

