



# 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

August 19, 2016

Market Operation-DCS-CRD  
BSE Ltd., Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Scrip code:**

Sub.: **PROCEEDINGS OF AGM HELD ON AUGUST 19, 2016.**

Dear Sirs,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the Company was held on August 19, 2016.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The Company had also sent Physical Ballot papers to the shareholders who may not have access to electronic voting facility. The e-Voting process was carried out by the Company between August 16, 2016 to August 18, 2016 with record date for determining shareholders being August 12, 2016. Similarly last date for receiving physical Ballot papers by Scrutinizer was fixed as August 18, 2016.


The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier either through remote e-voting facility or by physical ballot to cast their vote in the Ballot Box kept at the meeting.

The resolutions in respect of following matters were passed unanimously:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. Appointment of a Director in place of Mr. Indra Kumar Bagri (DIN: 00014384), who retires by rotation. (Ordinary Resolution)
3. Re-appointment of M/s. Aalok Mehta & Associates, Chartered Accountants (Firm Registration No. 126756W) as Statutory Auditors of the Company. (Ordinary Resolution)

Thank you

Yours truly,  
For Oasis Securities Limited

  
Anil Bagri  
Director