

ALINI HEGDE & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : shalini_hegd@yahoo.com
cs@parikhassociates.com

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Oasis Securities Limited
Raja Bahadur Compound, Building No. 5,
43, Tamarind Lane, Mumbai - 400001.

**The Twenty Seventh Annual General Meeting of the Equity Shareholders of Oasis Securities
Limited held on Monday, September 29, 2014 at 11.00 a.m. at Raja Bahadur Compound,
Building No. 5, 43, Tamarind Lane, Mumbai - 400001.**

Dear Sir,

I, Shalini Bhat of M/s. Shalini Hegde & Associates, Practising Company Secretaries, appointed
as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the
Twenty Seventh Annual General Meeting of the Shareholders of Oasis Securities Limited, held
on Monday, September 29, 2014 at 11.00 a.m. at Raja Bahadur Compound, Building No. 5, 43,
Tamarind Lane, Mumbai - 400001 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
the Company / Registrar and Transfer Agents of the Company and the authorizations /
proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective
have been treated as invalid and kept separately.



4. The result of the Poll is as under:

ORDINARY RESOLUTION NO. 1:

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2014 together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 2:

Appointment of a Director in place of Mr. Indra Kumar Bagri, who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION 3:

Appointment of M/s. Aalok Mehta & Co., Chartered Accountants (Firm Registration No. 126756W), Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 4:

Consent of the Company under Section 180(1)(c) of the Act to the Board of Directors to borrow upto Rs. 500 crores (Rupees Five Hundred crores).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 5:

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings upto Rs. 500 Crores (Rupees Five Hundred Crores).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 6:

Consent for payment of Remuneration to Ms. Aakriti Bagri pursuant to the erstwhile provision of Section 314 of the Companies Act, 1956 for the year 2013-2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 7:

Appointment of Mr. Vimal Damani as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from September 29, 2014 up to September 28, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



ORDINARY RESOLUTION NO. 8:

Appointment of Mr. Naresh Pachisia as an Independent Director of the Company pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ('Act') and the Rules framed thereunder with effect from September 29, 2014 up to September 28, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
3	4204	100

(ii) Voted against the resolution:

Number of members present and voting (in person or proxy)	Number of Votes cast by them (Shares)	% of total number of valid votes cast
Nil	Nil	N.A

(iii) Invalid votes:

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
Nil	Nil



5. Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Shalini



Scrutinizer

Name : Ms. Shalini Bhat

Practising Company Secretary

FCS: 6484 CPNo.:6994

111, 11th Floor, Sai Dwar CHS Ltd

Sab TV Lane, Opp Laxmi Indl Estate,

Off Link Road, Above Shabari

Restaurant, Andheri West

Mumbai - 400053

Place: Mumbai

Dated: September 29, 2014