

PARIKH & 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 : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
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 35th 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 35th 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 COMPANY SECRETARIES OF INDIA
MEMBERS OF THE INSTITUTE OF DIRECTORS
MEMBERS OF THE INSTITUTE OF MANAGEMENT CONSULTANTS
MEMBERS OF THE INSTITUTE OF PERSONNEL MANAGEMENT
MEMBERS OF THE INSTITUTE OF PUBLIC RELATIONS
MEMBERS OF THE INSTITUTE OF SOCIAL WORKERS
MEMBERS OF THE INSTITUTE OF SOCIAL WORKERS (INDIA)
MEMBERS OF THE INSTITUTE OF SOCIAL WORKERS (INDIA) (WOMEN)

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