

OASIS SECURITIES LIMITED
RAJA BAHADUR COMPOUND, BUILDING NO. 5, 43 TAMARIND LANE, FORT, MUMBAI 400001
VOTING RESULTS AT AGM HELD ON 30.09.2020

OASIS SECURITIES LIMITED
VOTING RESULTS AT AGM HELD ON 30.09.2020

Date of the AGM 30.09.2020

Total number of shareholders on record date 764

No. of shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group: 16
 Public: 4

No. of shareholders attended the meeting through Video Conferencing:
 Promoters and Promoter Group: 4
 Public: 16

Resolution required: Ordinary

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR ENDED AS AT 31ST ARCH 2020 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITOR'S THEREON

Whether promoter/promoter group are interested in the agenda/resolution	Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			1	2	3 = [(2)/(1)]*100	4	5	6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
	Promoter and Promoter Group	E-VOTING	1303913	1220613	93.61	1220613	0	100	0
	Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
	Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
	Total		1303913	1220613	93.61	1220613	0	100	0
	Public-Non-institutions	E-VOTING	546087	12657	2.32	12656	1	99.99	0.01
	Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
	Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total		546087	12657	2.32	12656	1	99.99	0.01
	Total		1850000	1233270	66.66	1233269	1	100	0
Resolution required: Ordinary Whether promoter/promoter group are interested in the agenda/resolution No									
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	Promoter and Promoter Group	E-VOTING	1303913	1220613	93.61	1220613	0	100	0
	Promoter and Promoter Group	PHYSICAL	0	0	0	0	0	0	0
	Promoter and Promoter Group	Postal ballot if any	0	0	0	0	0	0	0
	Total		1303913	1220613	93.61	1220613	0	100	0
	Public-Non-institutions	E-VOTING	546087	12657	2.32	12656	1	99.99	0.01
	Public-Non-institutions	PHYSICAL	0	0	0	0	0	0	0
	Public-Non-institutions	Postal ballot if any	0	0	0	0	0	0	0
	Total		546087	12657	2.32	12656	1	99.99	0.01
	Total		1850000	1233270	66.66	1233269	1	100	0

FOR OASIS SECURITIES LIMITED

ANIL BAGRI, DIRECTOR

