OASIS SECURITIES LIMITED

VOTING RESULTS AT AGM HELD ON 30.09.2020

No. of shareholders present in the meeting either in person or through proxy: Total number of shareholders on record date Date of the AGM Promoters and Promoter Group:

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

Whether promoter/promoter group are interested in the agenda/resolution

Resolution required: Ordinary

Promoter and Promoter Group Promoter and Promoter Group

romoter and Promoter Group

E-VOTING PHYSICAL

Postal ballot if any

E-VOTING Total

546087 1303913

1220613

93.61

1220613

12656

12657

Category

Mode of Voting

No. of shares held No. of votes polled

outstanding shares % of votes polled on

No. of votes - in favour

(3)=[(2)/(1)]*100

1220613

6= [(4)/(2)]*100

7= [(5)/(2)]*100

100

o

1303913

1220613

ublic-Non-institutions ublic-Non-institutions

Total

1850000

1233270

66.66

1233269

12656

99.99

100

99.99

100

2.32

12657

2.TO APPOINT A DIRECTOR IN PLACE OF MR. INDRA KUMAR BAGRI (DIN:00014384) WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACTO13 AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

546087

Postal ballot if any PHYSICAL

ublic-Non-institutions

Resolution required: Ordinary 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

% of votes against on votes polled

votes polled

6= [(4)/(2)]*100

7= [(5)/(2)]*100

(3)= [(2)/(1)]*100

noter and Promoter Group noter and Promoter Group oter and Promoter Group

PHYSICAL
Postal ballot if any
Total
E-VOTING

1303913

1220613

1220613

99.99

100

1303913

-VOTING

Postal ballot if any

ANIL BAGRI, DIRECTOR

A518

UMBAI

FOR OASIS SECURITIES LIMITED

1850000

1233270

66.66

1233269

2.32

12657

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

% of votes in favour on

No. of votes - against votes polled

% of votes against on votes polled

16

30.09.2020

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

OASIS SECURITIES LIMITED