OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001MH

Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan

9257056969 • E-mail: admin@oasiscaps.com

CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

September 01, 2025

To,
The Secretary,
Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Summary of Proceeding of 38th Adjourned Annual General Meeting (AGM) of the Company held on Monday, September 01, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Reference: Disclosure under Regulation 30 and Regulation 51(2) read with Part B of Schedule III and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Respected Sir/Ma'am,

Pursuant to the provisions as mentioned above, please find enclosed herewith summary of proceedings of the 38th Adjourned Annual General Meeting of the Shareholders of the Company held on Monday, September 01, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above submission on records and oblige.

Thanking You,

Yours Sincerely,
***For* Oasis Securities Ltd**

KIRTI JAIN Digitally signed by KIRTI JAIN Date: 2025.09.01 17:17:28 +05'30'

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031

Encl. as above

OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan
9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

Summary of Proceedings of the 38th Adjourned Annual General Meeting

The **38th Adjourned Annual General Meeting** (AGM) of the Members of **Oasis Securities Limited** (the Company) was held on **Monday, September 01, 2025 scheduled at 11:00 A.M. (IST) and commenced at 11:25 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajesh Kumar Sodhani, Managing Director of the Company welcomed all the members present at the AGM and informed the attendees about important points regarding meeting and introduced the Directors and Members.

Mr. Gyan Chand Jain Chairman of the Meeting mentioned that the requisite quorum is present and hereby called the 38th Adjourned Annual General Meeting of Oasis Securities Limited to order.

Mr. Rajesh Kumar Sodhani, Managing Director of the company informed that the notice of the AGM was circulated to all the Members whose e-mail addresses were registered with the Company/Depositories. Notice of the AGM has also been made available on the website of the Company and website of BSE i.e. www.bseindia.com and before moving on to the agenda items, Mr. Sodhani has also informed to all members that, in compliance with the Companies Act, 2013, the Company has provided the facility to cast votes via remote e-voting and e-voting during the meeting through NSDL Platform.

With the permission of the Members present at the AGM, the Notice of AGM was taken as read.

The Managing Director stated that as per the Notice of the AGM dated August 02, 2025, a proposal under Ordinary Business and Special Business (Ordinary Resolution and Special Resolution) was being presented for the approval of the Members, as outlined in Table – A. He then read out the proposed resolution, which was duly acted upon.

The following items of business as set out in the Notice of AGM dated August 02, 2025 were transacted for members' consideration and approval:

Table - A

S No.	Particulars	Resolution Required	Manner of approval	Resolution passed (Yes/No)
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Yes
2.	To appoint a director in place of Mr. Gyan Chand Jain (DIN: 01220412), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution	E-Voting	Yes
3.	To appoint M/s ARMS & Associates LLP, Company Secretaries as the Secretarial Auditor	Ordinary Resolution	E-Voting	Yes

OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan
9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

	of the Company for the financial year 2025–26.			
4.	To regularize the appointment of Mr. Manish Bihani (DIN: 03466971) as Independent Director (Non-Executive) of the Company.	Special Resolution	E-Voting	Yes

The Managing Director informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Friday, August 29, 2025 (09:00 A.M.)** to **Sunday, August 31, 2025 (05:00 P.M.)** and that the facility for E-voting had also been provided during the course of the AGM. The Managing Director then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

Mr. Rajesh Kumar Sodhani, Managing Director, informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

Mr. Rajesh Kumar Sodhani, Managing Director, thanked the Members for attending and actively participating in the Meeting. Thereafter, stated that there were no businesses left to be transacted and declared the Meeting as concluded.

The meeting concluded at 11:40 A.M. with a vote of thanks to chair and shareholders who have attended the meeting.

Kindly take the information on record.

***for* Oasis Securities Limited**

KIRTI JAIN
Digitally signed by KIRTI JAIN
Date: 2025.09.01 17:18:02 +05'30'

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031

Jaipur, September 01, 2025