

OASIS NUTRACEUTICALS LIMITED

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

H-4/5, Everest Building, 9th Floor, Tardeo Road, Mumbai – 400034, (M.H), India.

Tel: 022-23524403. Email: oasisnutra786@gmail.com

BSE/ONL/2018-19

Date: October 01, 2018

**The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID : SAMLEPU
Scrip Code : 504345

Sub. : Voting Results of the Resolution passed in the 37th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We confirm that the 37th Annual General Meeting (AGM) of the Company was held on Saturday, September 29, 2018 4.00 P.M. to 4.30 P.M. at the office no. 20, Everest Building, 7th Floor, Tardeo Road, Mumbai-400034, Maharashtra.

In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed the Voting Results of the AGM along with Scrutinizers Report.

Thanking you,

Yours Faithfully,

For Oasis Nutraceuticals Limited

Rajkishore Maniyar
Managing Director

Encl. as above

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Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 the details of Voting Results are as under:

Date of the AGM / EGM :	29 th September, 2018
Total number of shareholders on record date / cutoff date:	512
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N. A.

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ITEM No. 1: Ordinary Resolution		To Receive, Consider and adopt the Audited Financial Statement of the Company for the Year ended 31st March, 2018 together with the Report of the Board of Directors and Auditors thereon.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	13,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Institutions	REMOTE E-VOTING	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Non Institutions	REMOTE E-VOTING	10,06,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		1,29,839	0.1290	1,29,839	0	100.00	0.0000
	TOTAL		1,29,839	0.1290	1,29,839	0	100.00	0.0000
TOTAL		10,20,00,000	1,29,839	0.1273	1,29,839	0	100.00	0.0000

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(AGENDA-WISE)

ITEM No. 2: Ordinary Resolution		Appoint a Director in place of Mr. Rajkishore Maniyar (DIN 01687800), who retires by rotation and being eligible, offers himself for re – appointment.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	13,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Institutions	REMOTE E-VOTING	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Non Institutions	REMOTE E-VOTING	10,06,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		1,29,839	0.1290	1,29,839	0	100.00	0.0000
	TOTAL		1,29,839	0.1290	1,29,839	0	100.00	0.0000
TOTAL		10,20,00,000	1,29,839	0.1273	1,29,839	0	100.00	0.0000

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ITEM No. 3: Ordinary Resolution		Ratification of the appointment of M/s. Singhvi & Sancheti, Chartered Accountants, (FRN 110286W) as Statutory Auditors of the Company.						
Whether promoter / promoter group are interested in the agenda / resolution?		NO						
Category	MODE OF VOTING	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	REMOTE E-VOTING	13,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Institutions	REMOTE E-VOTING	0	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		0.0000	0.0000	0.0000	0	0.0000	0.0000
	TOTAL		0.0000	0.0000	0.0000	0	0.0000	0.0000
Public-Non Institutions	REMOTE E-VOTING	10,06,50,000	0.0000	0.0000	0.0000	0	0.0000	0.0000
	VOTING AT AGM		1,29,839	0.1290	1,29,839	0	100.00	0.0000
	TOTAL		1,29,839	0.1290	1,29,839	0	100.00	0.0000
TOTAL		10,20,00,000	1,29,839	0.1273	1,29,839	0	100.00	0.0000

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Accordingly all the Resolutions as mentioned in the Notice of the 37th Annual General Meeting have been passed with requisite majority and this is for your information and record.

Thanking you,

Yours Faithfully,

For Oasis Nutraceuticals Limited

Rajkishore Maniyar

Managing Director