



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400023 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan

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CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

September 02, 2025

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

BSE Scrip Code: 512489

Subject: Scrutinizer's Report of 38thAdjourned Annual General Meeting.

Respected Sir/ Ma'am,

This is with reference to our earlier notice of **38thAdjourned Annual General Meeting** held on **Monday, September 01, 2025**, seeking the consent of the members by way of electronic voting with respect to the items mentioned in the notice.

In connection with the above and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we are hereby submitting the following document regarding the 38th Adjourned Annual General Meeting held on Monday, September 01, 2025:

1. Report of Scrutinizer dated September 02, 2025 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of Companies (Management and Administration) Rules, 2014.

The above is for your information and kindly take on record.

Thanking You,

Yours Sincerely,
for Oasis Securities Limited

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

Encl: as above



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **38th Adjourned Annual General Meeting** ("AGM" / "Meeting") of Oasis Securities Limited held on **Monday, September 01, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue deemed for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 38th Adjourned Annual General Meeting ("AGM") of Oasis securities Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has 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 from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 38th Adjourned Annual General Meeting of Oasis Securities Limited held on Monday, September 01, 2025 at 11:00 A.M. (IST).

The notice dated August 02, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Friday, August 29, 2025 at 09:00 A.M. (IST)** and ended on **Sunday, August 31, 2025 at 05:00 P.M. (IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off**' date i.e. **Monday, August 25, 2025** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.



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The votes cast through remote e-voting prior to and at the AGM were unblocked on after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NSDL e-voting system.

Mukesh Kumawat

Lata Gyanmalani

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 NSDL 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 forming part of the Notice of the AGM.

My responsibility as a 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.



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ORDINARY RESOLUTION:

Item No. 1 – Adoption of financial statements

To consider and adopt:

(a) The Audited Financial Statements of the company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon; and

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 25.08.2025) (1,85,00,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e- votes received	47	162488	-	-	47	162488	0.88%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	47	162488	-	-	47	162488	0.88%
(d) E- votes with assent for the Resolution [D/C*100]	42	162358	-	-	42	162358	99.92%
(e) E- votes with dissent for the Resolution [E/C*100]	5	130	-	-	5	130	0.08%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.92%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 02, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 2 - To appoint a Director in place of Mr. Gyan Chand Jain (DIN: 01220412) who retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 25.08.2025) (1,85,00,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e- voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e- voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e- votes received	47	162488	-	-	47	162488	0.88%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	47	162488	-	-	47	162488	0.88%
(d) E- votes with assent for the Resolution [D/C*100]	42	162358	-	-	42	162358	99.92%
(e) E- votes with dissent for the Resolution [E/C*100]	5	130	-	-	5	130	0.08%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.92%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 02, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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ORDINARY RESOLUTION:

Item No. 3- Appointment of M/s ARMS & Associates LLP, Company Secretaries as Secretarial Auditor of the Company.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 25.08.2025) (1,85,00,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e- votes received	47	162488	-	-	47	162488	0.88%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e-voting at AGM	47	162488	-	-	47	162488	0.88%
(d) E- votes with assent for the Resolution [D/C*100]	42	162358	-	-	42	162358	99.92%
(e) E- votes with dissent for the Resolution [E/C*100]	5	130	-	-	5	130	0.08%

RESULT:-

Since the number of votes cast in favor of the resolution is 99.92%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated August 02, 2025, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.



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SPECIAL RESOLUTION:

Item No. 4 – Regularization of Appointment of Manish Bihani (DIN: 03466971) as Independent Director (Non-Executive) of the Company

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 25.08.2025) (1,85,00,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e- voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e- votes received	47	162488	-	-	47	162488	0.88%
(b) Less: Invalid e- votes	-	-	-	-	-	-	-
(c) Net remote e voting/ e- voting at AGM	47	162488	-	-	47	162488	0.88%
(d) E- votes with assent for the Resolution [D/C*100]	42	162358	-	-	42	162358	99.92%
(e) E- votes with dissent for the Resolution [E/C*100]	5	130	-	-	5	130	0.08%

RESULT: -

Since the number of votes cast in favor of the resolution is 99.92%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated August 02, 2025 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

All the Resolutions mentioned in the AGM Notice dated August 02, 2025 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.



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A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398G001145603

Jaipur, September 02, 2025