

# OASIS NUTRACEUTICALS LIMITED

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

4/1, Everest Building, 5th Floor, Tadeo Road, Mumbai - 400034, (M.H), India.

Tel: 022-23524403. Email: [oasisnutra786@gmail.com](mailto:oasisnutra786@gmail.com)

BSE/ONL/2017-18

Date: September 07, 2017

The Department of Corporate Services,  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip ID : SAMLEPU  
Scrip Code : 504345

Sub: Submission of Notice under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,


In term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we forward herewith the copy of the Notice regarding 30<sup>th</sup> Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2017.

above on record.

Kindly acknowledge the receipt and take the a

Thanking You,

Yours faithfully,  
For Oasis Nutraceuticals Limited

  
Rajkishore Maniyar  
Managing Director



Encl. as above

## **OASIS NUTRACEUTICALS LIMITED**

### **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 36<sup>TH</sup> ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF OASIS NUTRACEUTICALS LIMITED (FORMERLY SAM LEASECO LIMITED) WILL BE HELD ON SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2017 AT 4:00 PM AT THE REGISTERED OFFICE AT H-4-5, EVEREST BUILDING, 9<sup>TH</sup> FLOOR, TARDEO ROAD, MUMBAI – 400 034, MAHARASHTRA, TO TRANSACT THE FOLLOWING BUSINESS**

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2017 together with the reports of the Boards of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Nitin Velhal (DIN 00820859) who retires by rotation and being eligible, offers himself for reappointment.
3. To ratify the appointment of Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to Section 139 and all other applicable, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the Company hereby ratifies the appointment of M/s. Singhvi and Sancheti, Chartered Accountants, Mumbai (Firm Reg. No.110286W), as Statutory Auditors of the Company to hold office from the conclusion of these Annual General Meeting (AGM) till the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.”

By order of the Board of Directors  
For **Oasis Nutraceuticals Limited**

Place: Mumbai  
Date: 21.08.2017

Sd/-  
**Rajkishore Maniyar**  
Managing Director  
DIN: 01687800

## OASIS NUTRACEUTICALS LIMITED

### NOTES:

1. The details of the Director proposed to be re-appointed or seeking appointment at the AGM pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') is annexed here.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
3. The proxies to be effective should be deposited at the registered office of the company not less than forty eight (48) hours before the commencement of the meeting and in default, the instrument of proxy shall be treated as invalid. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution / authority, as applicable. A person can act as a proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 29<sup>th</sup> September, 2017 to Saturday 30<sup>th</sup> September, 2017 (both days inclusive).
5. Corporate members attending the meeting are requested to carry a duly certified copy of the resolution, pursuant to Section 113 of the Companies Act, 2013 authorizing their representatives to attend and vote at the meeting.
6. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members / Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
8. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. In terms of the provisions of Regulation 44 of Listing Regulation and Section 108 of Companies, Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company is providing the facility to its members as on cut-off date, being Saturday, 23<sup>rd</sup> September, 2017 to exercise their right to vote by electronic means and voting at the venue of the Meeting on any or all of the businesses specified in the accompanying Notice. Details of the process and manner of e-voting are being sent to all Members alongwith the notice.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on Wednesday, 27<sup>th</sup> September, 2017 at 9:00 a.m. and ends on Friday, 29<sup>th</sup> September, 2017 at 5:00 p.m. During this period shareholders of Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 23<sup>rd</sup> September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

## OASIS NUTRACEUTICALS LIMITED

- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a **FIRST TIME** user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
<b>PAN</b>	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• <b>Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</b></li> <li>• <b>In case the sequence number is less than 8 digits enter the applicable number of 0 s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</b></li> </ul>
<b>Dividend Bank Details or Date of Birth (DOB)</b>	<p>Enter the Dividend Bank Details or Date of Birth in (dd/mm/yy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</p>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

## OASIS NUTRACEUTICALS LIMITED

- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for <**SAM Leaseco Limited**> on which you choose to vote.
- (xiii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xviii) If Demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Shareholders can also cast their vote using CDSL’s mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xx) **Note for Non – Individual Shareholders and Custodians**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

## OASIS NUTRACEUTICALS LIMITED

- a) **In case of members receiving the physical copy:**  
Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- b) A member who is entitled to vote but has not exercised his right to vote through remote e-voting may vote at the AGM through Ballot paper for business specified in the Notice. And a member who had cast his vote by remote e-voting may attend the meeting but shall not be entitled to cast his vote again.
- c) The Company has appointed CS Shreyans Jain, Practicing Company Secretary, (Membership No. FCS 8519), to act as the Scrutinizer to scrutinize the electronic voting and voting through poll / ballot process at the meeting in fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
- d) The Scrutinizer shall after the conclusion of the voting at the AGM shall unlock the Ballot Box and also unblock the e-voting in the presence of at least two (2) witnesses who are not in the employment of the Company and make a Consolidated Scrutinizer's Report of the votes cast in favor or against, if any, and submit forthwith to the chairman of Company.
- e) The Results shall be declared within the 48 hours of the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and also intimated to Stock Exchanges and will be placed on the website of the Company & CDSL within prescribed period.

**By order of the Board of Directors  
For Oasis Nutraceuticals Limited**

**Place: Mumbai  
Date: 21-08-2017**

**Sd/-  
Rajkishore Maniyar  
Managing Director**

**Details of Director seeking appointment / reappointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36 of the Listing Regulations)**

<b>Particulars</b>	Mr. Nitin Velhal
Date of Birth and Nationality	23.09.1963 & Indian
Relationship with other Directors <i>Interse</i>	None
Date of Appointment	27.07.1999
Expertise in specific functional area	Finance and Accounts
No. of Equity Shares held in the Company	Nil
Directorship in other Listed entities as on 31.03.17	1

# ***OASIS NUTRACEUTICALS LIMITED***

(Formerly known Sam Leaseco Limited)

(CIN No: L51101MH1980PLC022765)

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

Tel: 022-23524403. Email: [oasisnutra786@gmail.com](mailto:oasisnutra786@gmail.com)

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## **ATTENDANCE SLIP**

36<sup>TH</sup> ANNUAL GENERAL MEETING – SATURDAY, 30<sup>TH</sup> SEPTEMBER, 2017

Name of the attending Member : (In Block Letters)	
Folio No. :	
Name of the Proxy :	
(To be filled in if the Proxy attends instead of the Member)	
No. of Shares Held : _____ (Figures) _____ (in words)	

I hereby record my presence at the 36<sup>th</sup> Annual General Meeting of the Company on **Saturday, 30<sup>th</sup> September, 2017** at **H-4-5, Everest Building, 9<sup>th</sup> Floor Tardeo Road, Mumbai – 400 034, Maharashtra** at **4:00 pm** and at any adjournment thereof.

\_\_\_\_\_  
Member's/Proxy's Signature

(To be signed at the time of handing over this slip)

### **NOTE:**

[Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and hand over the same at the entrance after the same has been duly signed]

**FORM NO. MGT-11- PROXY FORM**

[Pursuant to Sec 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**OASIS NUTRACEUTICALSLIMITED**

**(Formerly Sam Leaseco Limited)CIN: L51101MH1980PLC022765**

**Registered Office:**H-4-5, Everest Building, 9th Floor Tardeo Road, Mumbai – 400 034, Maharashtra  
Tel: 022 23524404 / 03Email:samleaseco@gmail.com; Website:www.oasisnutra.com

Name of the member(s) :	
Registered Address:	
Email Id :	
Folio No. / Client Id :	
DP ID :	

I / We, being the holder(s) of \_\_\_\_\_ shares of Oasis Nutraceuticals Limited, hereby appoint

1. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him / her
2. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him / her
3. Name: \_\_\_\_\_ Email Id: \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him / her

as my / our Proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 36<sup>th</sup>Annual General Meeting of theCompany, to be held on **Saturday, 30<sup>th</sup> September, 2017at H-4-5, Everest Building, 9<sup>th</sup>Floor Tardeo Road, Mumbai – 400 034, Maharashtra at 4:00 pm** and at adjournment thereof in respect of such resolution as are indicatedbelow:

Resolution No.	Resolutions
<b>ORDINARY BUSINESS</b>	
1	Adoption of Financial Statements and reports thereon for the year ended 31 <sup>st</sup> March, 2017
2	Re-appointment of Mr. Nitin Velhal as Director who retires by rotation.
3	Ratification of Appointment of M/s. Singhvi and Sancheti as Statutory Auditors of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017

.....  
Signature of shareholder

.....  
Signature of proxy holder(s)

Affix  
Revenue  
Stamp

Note:- This form of Proxy in order to be effective should be duly completed and deposited at Registered Office of the Company.