



# 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  
9257056969 • E-mail: [admin@oasiscaps.com](mailto:admin@oasiscaps.com)  
CIN: L51900MH1986PLC041499 • Website: [www.oasiscaps.com](http://www.oasiscaps.com)

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July 28, 2025

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

**BSE Scrip Code: 512489**

**Subject: Outcome of the Board Meeting held on Monday, July 28, 2025**

**Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. (Listing Regulations).**

Respected Sir/ Madam,

Pursuant to the above regulation, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, July 28, 2025 has inter-alia considered and approved the following agendas:

1. The Standalone Un-audited Financial Results for the Quarter ended as on June 30, 2025, and to take on record the Limited Review Report thereon.
2. The Board noted that the 38<sup>th</sup> Annual General Meeting (AGM) of the Company, which was convened on July 28, 2025, could not be validly conducted due to technical reasons. While the AGM was originally intended to be held virtually (as prior year), it was eventually convened in physical mode at a venue located outside the city where the Company's registered office is situated, contrary to the requirement under Section 96(2) of the Companies Act, 2013. In light of this technical and legal irregularity, and in the interest of good governance and full compliance, the Board has decided to:
  - a) Treat the AGM as adjourned before transacting any substantive business; and
  - b) The adjourned Annual General Meeting (AGM) will now be held on Monday, September 01, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable provisions of the Companies Act, 2013 and relevant MCA and SEBI circulars.
  - c) The remote e-voting period will commence on Friday, August 29, 2025 (9:00 A.M. IST) and end on Sunday, August 31, 2025 (5:00 P.M. IST).
  - d) The Register of Members and Share Transfer Books of the Company shall remain closed from August 26, 2025 to September 1, 2025 (both days inclusive) and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date i.e. Monday, August 25, 2025 will have the facility for voting including e-voting.

A fresh notice of the adjourned AGM, containing detailed instructions for participation and e-voting, will be circulated to all shareholders via email and will also be made available on the Company's website and the website of the e-voting agency.



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The Meeting of Board of Directors commenced at 12:30 P.M. (IST) and concluded at 06:10 P.M. (IST).

We request you to please take the same on record.

Thanking You,

Yours Sincerely,  
**for Oasis Securities Limited**

**Rajesh Kumar Sodhani**  
**DIN: 02516856**  
**Managing Director**

*Encl: as above*

# RAJVANSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

H-15, CHITRANJAN MARG, C-SCHEME, JAIPUR - 302 001

TELE: (O) 0141- 2363340, MOBILE: 9314668454,

E-mail: - [vikasrajvanshi.jaipur@gmail.com](mailto:vikasrajvanshi.jaipur@gmail.com), [www.rajvanshiassociates.com](http://www.rajvanshiassociates.com)

## LIMITED REVIEW REPORT

To  
The Board of Directors  
Oasis Securities Limited  
Registered Office : Raja Bahadur Compound building No 5 2nd Floor 43 Tamarind Lane ,Mumbai,  
Maharashtra,India,400023

Sub: Unaudited Financial Results for the Quarterly Ended ended on June 30<sup>th</sup>, 2025.

Ref: Limited Review of Financial Results.

We have reviewed the accompanying statement of Unaudited Financial Results of **Oasis Securities Limited** ("the Company) for the period ended on June 30<sup>th</sup>, 2025 with notes there on ("the Statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard for Interim Financial Reporting (Ind AS-34), prescribed under Companies Rules, 2015 read with relevant provisions thereunder and accounting principles accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rajvanshi & Associates

Chartered Accountants

Firm Regn. No.: 005069C

  
Abhishek Rajvanshi

Partner

M.No.:440759

Place: Jaipur

Date : 28-07-2025

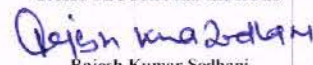
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OASIS SECURITIES LIMITED					
CIN: L51900MH1986PLC041499					
Registered Office : Raja Bahadur Compound building No 5 2nd Floor 43 Tamarind Lane, Mumbai, Maharashtra, India, 400023					
Tel. No :40463500 / 01					
E-mail : admin@oasiscaps.com Website : www.oasiscaps.com					
Part - I				Rs In (Lakhs)	
Statement of Un-Audited Financial Results for the Quarter ended June, 30, 2025					
S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Audited
	<b>Income</b>				
1	<b>Revenue from Operations</b>				
	(i) Interest Income	46.13	47.72	12.49	80.52
	(ii) Dividend Income	0.00	0.00	0.22	0.27
	(iii) Net gain on fair value changes	40.47	(35.71)	83.51	79.94
	(iv) Other operating income	4.49	-	-	-
	<b>Total Revenue from operations</b>	<b>91.10</b>	<b>12.01</b>	<b>96.22</b>	<b>160.73</b>
2	Other Income	-	0.72	-	6.54
3	<b>Total Revenue (1+2)</b>	<b>91.10</b>	<b>12.73</b>	<b>96.22</b>	<b>167.27</b>
	<b>Expenses</b>				
4	a) Finance costs	0.08	0.07	0.01	0.12
	b) Impairment on financial instrument	0.36	2.00	1.82	(21.35)
	c) Employee benefits expense	5.89	6.11	1.78	19.21
	d) Depreciation and amortisation expense	0.00	0.00	1.47	2.85
	e) Other expenses	7.62	12.32	14.93	54.71
5	<b>Total Expenses</b>	<b>13.96</b>	<b>20.51</b>	<b>20.01</b>	<b>55.54</b>
6	<b>Profit/(Loss) Before Exceptional Items and Tax (3-5)</b>	<b>77.14</b>	<b>(7.78)</b>	<b>76.21</b>	<b>111.73</b>
7	Exceptional Items	-	-	-	-
8	<b>Profit/(Loss) Before Tax (6-7)</b>	<b>77.14</b>	<b>(7.78)</b>	<b>76.21</b>	<b>111.73</b>
9	Extraordinary Items	-	-	-	-
10	<b>Profit before tax (8-9)</b>	<b>77.14</b>	<b>(7.78)</b>	<b>76.21</b>	<b>111.73</b>
11	<b>Tax Expenses</b>				
	Current Tax	9.89	25.21	-	25.21
	Tax Expenses Related to Previous Year	-	-	(18.89)	-
	Mat Credit Entitlement	-	-	-	-
	Deferred Tax	0.81	0.27	-	0.27
12	<b>Profit/(Loss) for the Period (10-11)</b>	<b>66.44</b>	<b>(32.71)</b>	<b>95.09</b>	<b>86.79</b>
13	Total Outstanding dues of micro & small Enterprise	-	-	-	-
14	<b>Profit/(Loss) for the Period from Continuing operation (10-11)</b>	<b>66.44</b>	<b>(32.71)</b>	<b>95.09</b>	<b>86.79</b>
15	Profit/(Loss) for the Period from Discontinued operation	-	-	-	-
16	Tax expense of Discontinued operation	-	-	-	-
17	Profit/(Loss) from Discontinued operation	-	-	-	-
18	<b>Profit/(Loss) for the period</b>	<b>66.44</b>	<b>(32.71)</b>	<b>95.09</b>	<b>86.79</b>
19	<b>Other Comprehensive Income</b>				
A	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (A)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
B	(i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Subtotal (B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Other Comprehensive Income (A+B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
20	<b>Total Comprehensive Income for the period (18+19)</b>	<b>66.44</b>	<b>(32.71)</b>	<b>95.09</b>	<b>86.79</b>
21	<b>Paid up share capital</b>	<b>185.00</b>	<b>185.00</b>	<b>185.00</b>	<b>185.00</b>
	Face Value per share	1	1	10	1
22	<b>Earnings per equity share</b>				
	Basic (Rs.)	0.36	(0.18)	5.14	0.47
	Diluted (Rs.)	0.36	(0.18)	5.14	0.47

- The above standalone Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th July 2025, in terms of regulation 33 of SEBI (LODR) Regulations, 2015
- The Statutory Auditors have carried out Limited Review of the Financial Results for the Quarter ended June 30, 2025
- The Company is currently engaged in NBFC activities and has only one segment.
- The previous period / years figures have been regrouped / reclassified wherever necessary, to conform to the current quarter's presentation

For and on behalf of the Board of Directors of  
OASIS SECURITIES LIMITED



Rajesh Kumar Sodhani  
Managing Director  
DIN:02516856

Place: Jaipur  
Date : 28-07-2025