



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No. 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai 400 001.

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CIN No.: L51900MH1986PLC041499 • Website : www.oasiscaps.com

August 20, 2016

Market Operation-DCS-CRD
BSE Ltd. Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip code: 512489

Sub.: Annual General Meeting of the Company and voting results

Sir / Madam,

This is to inform you that the 29th Annual General Meeting of the Company was held on August 19, 2016 at the registered office of the company at Raja Bahadur Compound, Bldg No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001.

We wish to inform you that all the resolutions contained in the Notice of the Annual General Meeting dated 30th May, 2016 were approved by the Members.

In this connection, enclosed are the details regarding the voting results of the business transacted at the said AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is being uploaded on the Company's website.

You are requested to take a note of the same and bring it to the notice of all concerned.

Thank you,

Yours truly,
For Oasis Securities Limited


Anil Bagri
Director

OASIS SECURITIES LIMITED
POLLING SUMMARY

Date of the AGM		19.08.2016						
Total number of shareholders on record date		815						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No. of shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:								
Public:								
Resolution required: Ordinary		I. Adoption of the Audited Financial Statement as at 31st March, 2016 together with the Boards' Reports and Auditors thereon.						
Whether promoter/promoter group are interested in the agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1078021	984921	91.36	984921	0	100.0000	0.0000
	Poll		30000	0.00	30000	0	0.0000	0.0000
	Postal ballot if any							
	Total	1078021	1014921	94.15	1014921	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	771979	3697	0.48	3697	0	100.0000	0.0000
	Poll		27495	3.56	27495	0	100.0000	0.0000
	Postal ballot if any							
	Total	771979	31192	4.04	31192	0	100.0000	0.0000
Total		1850000	1046113	56.55	1046113	0	100.0000	0.0000

Resolution required: Ordinary		2.Re-appointment of Mr. Indra Kumar Bagri (DIN: 00014384) who retires by rotation as a Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled 6 = [(4)/(2)]*100	% of votes against on votes polled 7 = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1078021	984921	91.36	984921	0	100.0000	0.0000
	Poll		30000	0.00	30000	0	0.0000	0.0000
	Postal ballot if any							
	Total	1078021	1014921	94.15	1014921	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	771979	3697	0.48	3697	0	100.0000	0.0000
	Poll		27495	3.56	27495	0	100.0000	0.0000
	Postal ballot if any							
	Total	771979	31192	4.04	31192	0	100.0000	0.0000
Total		1850000	1046113	56.55	1046113	0	100.0000	0.0000

Resolution required: Ordinary

3.Re-appointment of M/s Aalok Mehta & Co. Chartered Accountants (Firm Registration No. 126756W) as Auditors of the Company.

NO

Whether promoter/promoter group are interested in the agenda/resolution	NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)]*100 3	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 and Promoter Group	E-voting	1078021	984921	91.36	984921	0	100.0000	0.0000
	Poll		30000	0.00	30000	0	0.0000	0.0000
	Postal ballot if any							
	Total	1078021	1014921	94.15	1014921	0	0.0000	0.0000
Public- Institutions	E-voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	0	0	0.0000	0.0000
	Postal ballot if any							
	Total	0	0	0.00	0	0	0.0000	0.0000
Public- Non Institutions	E-voting	771979	3697	0.48	3697	0	100.0000	0.0000
	Poll		27495	3.56	27495	0	100.0000	0.0000
	Postal ballot if any							
	Total	771979	31192	4.04	31192	0	100.0000	0.0000
Total		1850000	1046113	56.55	1046113	0	100.0000	0.0000