

CA Ramchandra Dallaram Choudhary

M. Com, FCA, FAFD (ICAI)

Insolvency Professional

IP Reg. No.: IBBI/IPA-001/IP-P-00157/2017-2028/10326

(भारतीय दिवाला और शोधन ँ क्षमता बोर्ड के ँ धीन)

October 3, 2023

**To,
BSE Limited
Listing Department
Floor 25, P.J. Towers,
Dalal Street, Mumbai - 400 001**

BSE Scrip Code: 538547

ISIN: INE189Q01019

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results for 27th AGM of the Company held on September 30, 2023

The 27th AGM of the Company was held on Saturday, September 30, 2023, to transact the following business as stated in the notice dated September 5, 2023, convening the AGM which has been passed with the requisite majority:

1. To consider and adopt the audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 001655758), who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint M/s. Purushottam Khandelwal & Company, Chartered Accountants (FRN: 123825W) as Statutory Auditors of the Company for a term of 1 consecutive year to fill the casual vacancy arising due to resignation of by M/s. Prakash Tekwani & Associates (Firm Registration No: 120253W).

In this regard, please find enclosed the following:

- 1) Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
- 2) The Scrutinizer's Report dated October 02nd, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, each as amended.

The Voting Results along with the scrutinizer's Report will also be available on the Company's website and stock exchanges.

The meeting started at 03:00 pm and concluded at 03:30 pm.

IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)

9/B, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380014

Ph: 079-26566577 | Mobile: 9909903614 | E-mail: rdc_rca@yahoo.com

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Request you to take the note of the same.

Thanking you,

For Oasis Tradelink Limited (Under Liquidation)

Ramchandra Dallaram Choudhary

Liquidator

IP. Reg. No.: IBBI/IPA-001/IP-P00157/2017-2018/10326

Validity of AFA till 15.11.2023

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Ahmedabad | Bangalore | Chandigarh | Chhattisgarh | Delhi-NCR | Hyderabad | Indore | Jaipur | Mumbai | Surat | Vadodara

General information about company

Scrip code	538547
NSE Symbol	
MSEI Symbol	
ISIN	INE189Q01019
Name of the company	Oasis Tradelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	ANISHA JHUNJHUNWALA
Firms Name	ANISHA JHUNJHUNWALA & ASSOCIATES
Qualification	CS
Membership Number	ACS 51318
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	02-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), who retires by rotation as a Director and being eligible and offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditor of the Company in place of retiring auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]

October 02, 2023

To,
The Chairperson,
Oasis Tradelink Limited (Under Liquidation)
Ground Floor, Maruti House Bldg,
Toran Dinning Hall,
Navrangpura, Ahmedabad, 380009

Subject: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to sections 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and Voting conducted at 27th Annual General Meeting ("AGM") of the Oasis Tradelink Limited held on Saturday, September 30, 2023, at 03:00 P.M at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014.

Dear Sir/Madam,

I, Anisha Jhunjhunwala, proprietor of M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries, Ahmedabad was appointed by the Liquidator of Oasis Tradelink Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at venue at the 27th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the 27th AGM of the members of "Oasis Tradelink Limited (Under Liquidation)" (the Company) held on Saturday, September 30, 2023, at 03:00 P.M at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014

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ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited "CDSL" for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate the shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, the notice of this 27th AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e-voting in leading newspapers widely circulated in the registered office of the company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting at venue of 27th AGM on the resolutions as specified in the notice of the 27th AGM of the members of the Company. My responsibility as a scrutinizer is restricted for the remote e-voting process and for voting at the venue of the 27th AGM and to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL and voting at venue at the 27th AGM of the Company.

I hereby issue consolidated scrutinizer's report dated 02nd October, 2023 as requested by the Management on results of remote e-voting together with that of voting at venue at the 27th AGM of the Company on the resolutions contained in the notice of the 27th AGM, as under:

1. The notice dated 5th September, 2023 as confirmed by the company; was sent to those shareholders, in respect of the resolutions passed at the 27th AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as





ANISHA JHUNJHUNWALA & ASSOCIATES
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“MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, and May 13, 2022(collectively referred to as “SEBI Circulars”).

2. The Company has availed e-voting facility from Central Depository Services (India) Limited, under Rule 20 of the Companies (Management and Administration). Rules, 2014 as amended to provide remote e-voting facility.
3. The Shareholders of the company holding shares as on the “cut-off” date i.e. on Saturday, 23rd September 2023, were entitled to vote and attend the 27th AGM of the Company.
4. The facility for remote e-voting was commenced from 27th September 2023 at 09:00 A.M. and ended on 29th September 2023 at 05:00 P.M. The remote e-voting facility was blocked thereafter.
5. The facility for voting were unblocked after the conclusion of the meeting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman along with the ballot papers.
6. The members, who were present in the 27th AGM facility and have not casted their vote on the Resolutions through Remote e-voting, were given the facility to vote through ballot paper in the AGM.
7. The result of the Remote e-voting as well as of voting at the venue of the 27th AGM through ballot paper is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon;





1. Voted in favour of the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr Snehal Bharatbhai Patel, (DIN: 01655758) who retires by rotation as a Director and being eligible and offer himself for re-appointment





ANISHA JHUNJHUNWALA & ASSOCIATES
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1. Voted in favour of the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint M/s. Purushottam Khandelwal & Company, Chartered Accountants (FRN: 123825W) as Statutory Auditors of the Company for a term of 1 year to fill the casual vacancy arose due to resignation by M/s. Prakash Tekwani & Associates (Firm Registration No: 120253W).





ANISHA JHUNJHUNWALA & ASSOCIATES
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1. Voted in favour of the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





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8. All the resolutions, as mentioned in the 27th AGM notice, were passed with the requisite majority.

Thanking You
Yours faithfully,

For Anisha Jhunjhunwala & Associates
Practicing Company Secretaries

Anisha Jhunjhunwala



Anisha Jhunjhunwala
Proprietor
CP No: 20967
FRN: S2021GJ789700
UDIN: A051318E001154563
Peer Review Cert. No.: 1303/2021

Counter signed by:

RAMCHANDRA
DALLARAM
CHOUDHARY

Digitally signed by RAMCHANDRA
DALLARAM CHOUDHARY
Date: 2023.10.03 11:56:47 +05'30'

Ramchandra Dallaram Choudhary,
Liquidator of Oasis Tradelink Limited
Chairman of 27th AGM

Date: 02-10-2023
Place: Ahmedabad