



Date: 01/10/2018

To,  
**The Manager,**  
**Department of Corporate Services (DCS-Listing)**  
**BSE limited**  
**P.J. Towers,**  
**1<sup>st</sup> Floor, Dalal Street,**  
**Mumbai-400 001**

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results of the 22<sup>nd</sup> Annual General Meeting of the Company.**

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format of the 22<sup>nd</sup> Annual General Meeting of the members of the Company held on 29<sup>TH</sup> September, 2018 at 2.00 P.M. at the registered office of the company situated at 1<sup>st</sup> Floor, "Maruti House", Opp. Sales India, Off Ashram Road, Ahmedabad 380009, Gujarat, India

Kindly take the same on your record.

Thanking You

**FOR, OASIS TRADELINK LIMITED**

**SNEHAL BHARATBHAI PATEL**  
**WHOLE-TIME DIRECTOR**  
**(DIN: 01655758)**

**Encl: As Attached**

# MANOHAR CHUNARA

Practicing Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad

Mobile: 9173436467

## Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

**The Chairman of**

22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

**Oasis Tradelink Limited** held on 29<sup>th</sup> September, 2018 at 2.00 P.M. At the Registered Office of the Company Situated At 1<sup>st</sup> Floor, "Maruti House", Opp. Sales India, Off Ashram Road, Ahmedabad 380009

**Dear Sir,**

I, Manohar B. Chunara, Company Secretaries, Ahmedabad, have been appointed by the Board of Directors of the **Oasis Tradelink Limited**, ("the Company") as Scrutinizer of the Company, for the purpose of scrutinizing the e-voting process held between 26/09/2018 (09.00 A.M.) to 28/09/2018 (05.00 P.M.) and for the poll conducted on the resolution(s) contained in the notice of 22<sup>nd</sup> Annual General Meeting of the Members of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 2.00 P.M. at 1<sup>st</sup> Floor, "Maruti House", Opp. Sales India, Off Ashram Road, Ahmedabad - 380009, Gujarat

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer for the e-voting process is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated above, based on the reports generated from e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 26/09/2018, 9.00 A.M. to 28/09/2018, 05.00 P.M.
4. The shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> September, 2018 were entitled to vote on the proposed resolutions (items No. 1 to 4 as set out in the Notice of the AGM of the Company).

5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 28<sup>th</sup> September, 2018 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mrs. Priti Jain and Mr. Dhaval Patel and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company
8. I did not find any poll papers invalid.
9. After the conclusion of Annual general Meeting of the Company, the votes cast at the Meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mrs. Priti Jain** and **2. Mr. Dhaval Patel** who are not in the employment of the Company.
10. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
11. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. There were shareholders, who voted through E-voting. Consolidated Report on result of e-voting and voting by poll is as under:

**(a) Resolution No. 1: As an Ordinary Resolution**

*To Receive, Consider and Adopt Audited Financial Statement of the Company for the financial year ended on March 31<sup>st</sup>, 2018 together with Report of Board of Directors and Auditors' Report thereon:*

**I. Voted "in favor" of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting by poll	17	4517156	100%
<b>Total</b>	<b>17</b>	<b>4517156</b>	<b>100%</b>

**II. Voted "against" the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
<b>Total</b>	-	-	-

**III. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

**(b) Resolution No. 2: As an Ordinary Resolution**

*To Appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 01655758), Who retires by rotation in and being eligible, offers himself for re-appointment*

**I. Voted "in favor" of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	5	604999	100
<b>Total</b>	<b>5</b>	<b>604999</b>	<b>100</b>

**II. Voted "against" the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
<b>Total</b>	-	-	-



**III. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

**(c) Resolution No. 3: As an Ordinary Resolution**

*To appoint M/S PARTH SHAH AND ASSOCIATES, Chartered Accountant, Ahmedabad (FRN: 144251W) as Statutory Auditor and fix their remuneration in Consultation with the Board.*

**I. Voted "in favor" of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting by poll	17	4517156	100%
<b>Total</b>	<b>17</b>	<b>4517156</b>	<b>100%</b>

**II. Voted "against" the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
<b>Total</b>	-	-	-

**III. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	-	-	-

**(d) Resolution No. 4: As an Ordinary Resolution**

To Appoint **Mr. Rajasekharan Krishnan Nair (DIN: 08189673)** as an Independent Director of the Company.

**I. Voted "in favor" of Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	0	0	0
Voting by poll	17	4517156	100%
<b>Total</b>	<b>17</b>	<b>4517156</b>	<b>100%</b>

**II. Voted "against" the Resolution;**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by the Members	% of total number of valid votes casted
Remote E-Voting	-	-	-
Voting by poll	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**III. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

12. Based on above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 22<sup>nd</sup> Annual general Meeting to announce the results of the voting.

13. Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully,

*Manohar B. Chunara*

Manohar Chunara  
Practising Company Secretary  
M.No. 26983

*P. Jain*

Witness 1:  
Mrs. Priti Jain

*W.P. Patel*

Witness 2:  
Mr. Dhaval Patel

Place: Ahmedabad  
Dated: 01/10/2018



COUNTERSIGNED BY:  
For, Oasis Tradelink Limited

*Snehal B. Patel*  
Snehal B. Patel  
Chairman