OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supremus MIDC Andheri East Mumbai -400093 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block-C ,Vaishali Nagar, Jaipur-302021 Rajasthan
Contact No. 9257056969 • E-mail: sodhanioasis@gmail.com
CIN: L51900MH1986PLC041499 • Website: www.oasissecurities.in

To, **September 01, 2026**
The Secretary, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Voting Results and Scrutinizer's Report on e- Voting conducted for the 39th AGM of the shareholders of the company

Reference: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Respected Sir/Ma'am,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 39th Annual General Meeting (AGM) of the Company held on Tuesday, September 01, 2026 at 04:00 P.M.(IST).

The Company had appointed M/s ARMS And Associates LLP, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 39th AGM of the Company.

Kindly take the above submission on records and oblige.

Thanking You,

Yours Sincerely,
***For* Oasis Securities Ltd**

KIRTI JAIN
Digitally signed by KIRTI JAIN
DN: c=IN, postalCode=306401, st=RAJASTHAN, street=14 A ,BADA MUTHO KA BAS ,PALI,306401, l=PALI, o=Personal, serialNumber=666a1ba76303876af6f17984020d31aac2883137a119c1af1495a8a2d72e80a2, pseudonym=6cd722f364874739b1b69060ddae4290, 2.5.4.20=5d508a84b2ab7a25b0d31b1b0dbb962df5e6417196398e5f87f5996e58becc14, email=RANKA.KIRTI@GMAIL.COM, cn=KIRTI JAIN
Date: 2026.09.01 20:31:18 +05'30'

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031

Encl. as above

Voting results	
Record date	25-08-2026
Total number of shareholders on record date	2359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	20
No. of resolution passed in the meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and auditors 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**	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18438191	277774	1.5065	277644	130	99.9532	0.0468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18438191	277774	1.5065	277644	130	99.9532	0.0468
Total		46250000	23185446	50.1307	23185316	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				consideration and re-appointment of Mrs. Priya Sodhani (DIN: 02523843), who retires by rotation and being eligible, seeks 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**	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18438191	277774	1.5065	277644	130	99.9532	0.0468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18438191	277774	1.5065	277644	130	99.9532	0.0468
Total		46250000	23185446	50.1307	23185316	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Tushar Agrawal (DIN: 10932962) as Non-Executive Independent Director of the Company				
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**	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	27811809	22907672	82.3667	22907672	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	18438191	277774	1.5065	277644	130	99.9532	0.0468
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18438191	277774	1.5065	277644	130	99.9532	0.0468
Total		46250000	23185446	50.1307	23185316	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	

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REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **39th Annual General Meeting** ("AGM" / "Meeting") of Oasis Securities Limited held on **Tuesday, September 01, 2026 at 04:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The venue deemed for the AGM was the Registered Office of the Company.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 39th Annual General Meeting ("AGM") of Oasis securities Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Oasis Securities Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 39th Annual General Meeting of Oasis Securities Limited held on Tuesday, September 01, 2026 at 04:00 P.M. (IST).

The notice dated August 07, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Saturday, August 29, 2026 at 09:00 A.M. (IST)** and ended on **Monday, August 31, 2026 at 05:00 P.M. (IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off' date** i.e. **Tuesday, August 25, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.

The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the NSDL e-voting system.

MUKESH KUMAWAT
Digitally signed by MUKESH KUMAWAT
Date: 2026.09.01 20:20:23 +05'30'

Mukesh Kumawat

PAWAN TYAGI
Digitally signed by PAWAN TYAGI
Date: 2026.09.01 20:20:54 +05'30'

Pawan Tyagi

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ORDINARY RESOLUTION:

Item No. 1 – Adoption of financial statements

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 25.08.2026)** (4,62,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e-votes received	44	23185406	2	40	46	23185446	50.13
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) **Net remote e voting/ e-voting at AGM**	**44**	**23185406**	**2**	**40**	**46**	**23185446**	**50.13**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	39	23185276	2	40	41	23185316	100.00
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	5	130	-	-	5	130	0

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 07, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ORDINARY RESOLUTION:

Item No. 2 – Appointment of Mrs. Priya Sodhani as a Director, liable to retire by rotation

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 25.08.2025)** (4,62,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e-votes received	44	23185406	2	40	46	23185446	50.13
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) **Net remote e voting/ e-voting at AGM**	**44**	**23185406**	**2**	**40**	**46**	**23185446**	**50.13**
(d) E-votes with **assent** for the Resolution **[D/C*100]**	39	23185276	2	40	41	23185316	100
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	5	130	-	-	5	130	0

RESULT:-

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 07, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

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Website: www. armsandassociates.com

SPECIAL RESOLUTION:

Item No. 3 – Appointment of Mr. Tushar Agrawal (DIN:10932962) as Non-Executive Independent Director of the Company.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 25.08.2025)** (4,62,50,000 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 1/- each)	
(a) Total e-votes received	44	23185406	2	40	46	23185446	50.13
(b) **Less:** Invalid e-votes	-	-	-	-	-	-	-
(c) **Net remote e voting/ e-voting at AGM**	**44**	**23185406**	**2**	**40**	**46**	**23185446**	**50.13**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	39	23185276	2	40	41	23185316	100
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	5	130	-	-	5	130	0

RESULT:-
Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated August 07, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ARMS & ASSOCIATES LLP

Practicing Company Secretaries

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All the Resolutions mentioned in the AGM Notice dated August 07, 2026 as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

SANDEEP
KUMAR JAIN

Digitally signed by SANDEEP KUMAR JAIN
DN: c=IN, o=Personal, title=1628,
2.5.4.20=ceaa0864f6df3614169c06d42ba6b6bae17cd6fa44769ad4496879c947e0c0d6, postalCode=302005,
st=Rajasthan,
serialNumber=29dca704a87e81e99ab21aa327530a5383866d95fa34dda7c87e29e4530d6ebb, cn=SANDEEP KUMAR JAIN
Date: 2026.09.01 20:21:30 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398H001336827

Jaipur, September 01, 2026