OASIS SECURITIES LTD.

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CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

February 11, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 Maharashtra

Scrip Code: 512489

Subject: Submission of proceedings of the Extra Ordinary General Meeting ("EGM") of the Company held on Tuesday February 11, 2025

Reference: Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 [SEBI (LODR)"].

Respected Sir/Ma'am,

We hereby inform you that an Extraordinary General Meeting ("EGM") of the Company was held on Tuesday, February 11, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on the NSDL platform, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the EGM held on Tuesday, February 11, 2025, at 12:00 Noon (IST) as **Annexure A.**

You are requested to take this on your records.

Thanking You.

for OASIS SECURITIES LTD

RAJESH KUMAR SODHANI
Digitally signed by RAJESH KUMAR SODHANI
Date: 2025.02.11 14:51:32 +05'30'

Rajesh Kumar Sodhani
Managing Director
DIN: 02516856

Encl: As Above

Annexure A

Summary of Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting (EGM) of Oasis Securities Limited was held on Tuesday, February 11, 2025 at 12:00 Noon (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Ministry of Corporate Affairs General Circular No. 09/2024 dated 19th September 2024 read with other previous MCA General Circulars and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

EGM commenced at 12:00 Noon.

Mr. Devi Dutt Agarwal, Whole Time Director & Chief Financial Officer of the Company, chaired the meeting. All Directors, Secretarial Auditor, Scrutinizer, and the Company Secretary also participated in the meeting through VC/OAVM.

Ms. Kirti Sharma, Practicing Company Secretary was appointed as the Scrutinizer to oversee the voting process in a fair and transparent manner.

Ms. Kirti Jain, Company Secretary and Compliance Officer, welcomed the shareholders who had joined the EGM via the virtual platform. A total of 25 members attended the meeting. In accordance with the circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxies for attending the meeting and casting votes was not provided for this EGM.

With the requisite quorum of members present, Ms. Kirti Jain, Company Secretary and Compliance Officer, with the consent of the Chairman, declared the quorum as met in accordance with the provisions of the Companies Act, 2013, and then proceeded to call the meeting to order.

The Company Secretary informed the Members that, in accordance with the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and the Circulars issued by the Ministry of Corporate Affairs and SEBI, the Company has made arrangements for Members to attend and participate in the EGM through video conferencing (VC) or other audio-visual means (OAVM) via the NSDL e-Voting system.

Since the Notice was circulated to all the members, it was taken as read. Thereafter, the Company Secretary stated the five special business agendas as mentioned in the Notice of the EGM.

The following items of business were transacted at the Meeting:

Item No.	Details of Agenda	Resolution Required
SPECIAL BUSINESS		
1.	To Consider And Approve The Proposal For Sub-Division/Split Of Equity Shares Of The Company Presently Having A Face Value Of Rs. 10/- Each	Special Resolution
2.	To Consider and approve Alteration in the Capital clause of	Special Resolution

	Memorandum of Association (MOA) of the Company subsequent to aforesaid proposal of sub-division/ split of equity shares of the Company	
3.	To Discuss and Consider Alteration Of Clause III To The Memorandum Of Association Of Company.	Special Resolution
4.	To Discuss and Consider Amendment to Liability Clause of Memorandum of Association of the Company.	Special Resolution
5.	To discuss and consider alteration and adoption of new set of Articles Of Association of Company.	Special Resolution

Ms. Kirti Jain informed the members that, since the EGM was conducted virtually and voting was facilitated through electronic means, there was no need for proposing or seconding the resolutions. She further communicated that E-voting will be active during the EGM and it will remain open for another 15 minutes after the end of the meeting for the shareholders who have not cast their votes through remote e-voting. Any member who has not yet cast their vote electronically will now have an opportunity to cast their vote.

Mr. Bimal Kumar Agarwal, having registered as a speaker shareholder, was given the chance to express his views and ask questions. However, he chose not to ask any questions, and therefore, no question-and-answer session was held.

The Company Secretary also informed that the resolutions, if approved by the Members with the requisite majority, would be considered passed, effective from today, i.e., February 11, 2025.

The Company Secretary then declared the meeting closed and proposed a vote of thanks to all members present.

The meeting concluded at 12:10 hrs. *(IST)*.

Thanking You

Yours Faithfully
For OASIS SECURITIES LIMITED

RAJESH KUMAR SODHANI
Digitally signed by RAJESH KUMAR SODHANI
Date: 2025.02.11 14:51:49 +05'30'

RAJESH KUMAR SODHANI
Managing Director
DIN: 02516856