OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001
✆ : 4046 3500 / 01 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

May 01, 2025

To
The Board of Directors
OASIS SECURITIES LIMITED

NOTICE OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors is scheduled to be held as per details given below:

Meeting Number	**02/2025-26**
Day and Date	**Thursday, May 08, 2025**
Venue	**C 373 Behind Amar Jain Hospital, Block-C Vaishali Nagar, Jaipur-302021 Rajasthan**
Time	**11:00 A.M. (IST)**

Agenda of the meeting and draft of resolutions proposed to be presented for approval of the board are enclosed for your perusal.

You are requested to make it convenient to attend the meeting. Please submit leave of absence in case you are not in a position to attend the meeting.

Please acknowledge receipt of this notice.

Yours faithfully,

For & on behalf of the Board of Directors of
OASIS SECURITIES LIMITED
For OASIS SECURITIES LTD.
Rajesh Kumar Sodhani
Director's
Rajesh Kumar Sodhani
DIN : 02516856
Managing Director
Address : 26 Ganga Sagar B,
Vaishali Nagar, Jaipur-302021 Rajasthan

Jaipur, May 01, 2025

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Agenda of Board Meeting scheduled to be held on Thursday, May 08, 2025

Agenda No.	Contents
1.	To Elect the Chairperson;
2.	To Grant Leave of absence, if any;
3.	To ascertain the quorum;
4.	To take note of minutes of previous board meeting;
5.	To consider and approve the draft accounts of the company for the financial year ended March 31, 2025;
6.	To take note of the secretarial compliances for the quarter/ year ended March 31, 2025
7.	To consider and approve the standalone audited financial results for the financial year ended March 31, 2025 and to take on record the Auditor's Report thereon;
8.	To discuss any other matter with the permission of the Chairman and with the consent of a majority of the Directors present in the meeting.

For & on behalf of the Board of Directors of
OASIS SECURITIES LIMITED
For OASIS SECURITIES LTD.

Rajesh Kumar Sodhani

Director's

Rajesh Kumar Sodhani
DIN : 02516856
Managing Director
Address : 26 Ganga Sagar B,
Vaishali Nagar, Jaipur-302021 Rajasthan

Jaipur, May 01, 2025

Detailed Notes to Agenda of Board Meeting scheduled to be held on Thursday, May 08, 2025 along with proposed resolution to be passed at the meeting.

1. **TO ELECT THE CHAIRPERSON:**

The directors present at the meeting shall appoint the chairperson amongst themselves to conduct the proceedings of the meeting.

2. **TO GRANT LEAVE OF ABSENCE, IF ANY:**

The Board to take note of absentee directors, if any intimation received from them for not attending the board meeting.

3. **TO ASCERTAIN THE QUORUM:**

After the election of the chairperson, the board shall ascertain the quorum as required under Section 174 of the Companies Act, 2013 and if the quorum is sufficient then the meeting shall be convened accordingly.

4. **TO TAKE NOTE OF MINUTES OF PREVIOUS BOARD MEETING:**

The previous board meeting was held on February 11, 2025. The final minutes of the same shall be placed before the Board in the meeting. The board may review the minutes and take note of the same.

5. **TO CONSIDER AND APPROVE THE DRAFT ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025:**

The draft Financial Statements for the year ended March 31, 2025 shall be placed before the Board at the meeting. The Board shall be requested to review and approve the same. The board is to approve the draft of the general confirmation letter to be submitted to the auditors and to authorize the directors to sign the same on behalf of the company. The following resolution is proposed to be passed in this regard:

"**RESOLVED THAT** as per the provisions of section 129 of the Companies Act 2013, the Draft Financial Results of the Company comprising of Balance Sheet as at March 31, 2025 and Statement of Profit and Loss account and Cash Flow Statement for the year ended on March 31, 2025 along with Notes and Accounts, as reviewed and recommended by the Audit Committee be and are hereby approved by the Board and authorized Mr. Rajesh Kumar Sodhani, Managing Director, Mr. Devi Dutt Agarwal, Wholetime Director & CFO, Mrs. Priya Sodhani, Director and Mrs. Kirti Mool

Chand Jain, Company Secretary of the Company be and are hereby authorized to sign the same on behalf of the Company.

FURTHER RESOLVED THAT the said Draft Financial Accounts of the Company comprising Balance Sheet, Statement of Profit and Loss account and Cash Flow Statement for the year ended on March 31, 2025 along with Notes to Accounts appended thereto be forwarded to the Company's Auditor for the signature and report thereon."

6. **TO TAKE NOTE OF THE SECRETARIAL COMPLIANCES FOR THE QUARTER/YEAR ENDED MARCH 31, 2025**

The Board is requested to acknowledge the secretarial compliances for the quarter/year ended March 31, 2025, in accordance with the relevant provisions of the Listing Regulations and other applicable regulations.

- **Shareholding Pattern:** Shareholding pattern as required under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- **Reconciliation of Share Capital Audit:** Reconciliation of share capital Audit Report as required by SEBI (Depositories and Participant Regulation) 1996.
- **Certificate as per Regulation 74(5):** Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.
- **Integrated Filing (Governance):** Statement on redressal of investor grievances and Compliance Report on Corporate Governance as required Regulation 13(3) and 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- **Initial Disclosure to be made by an entity identified as a Large Corporate:** Initial disclosure obligations for entities classified as Large Corporates, as mandated under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144.
- **Disclosure under Regulation 31(4):** Disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

7. **TO CONSIDER AND APPROVE THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND TO TAKE ON RECORD THE AUDITOR'S REPORT THEREON:**

The annual accounts along with the auditor's report for the year 2024-25 shall be placed before the board. The points raised in the auditor's report, if any shall be discussed and thereafter the said accounts and auditor's report shall be approved and adopted by the board of directors. The following resolution is proposed to be passed in this regard:

"**RESOLVED THAT** as per provisions of section 129 of the Companies Act 2013 the Audited Financial Statements of the Company comprising Balance Sheet as at March 31, 2025 and Statement of Profit and Loss Account & Cash Flow Statement for the year ended on March 31, 2025 along with

Notes to Accounts, as reviewed and recommended by the Audit Committee be and are hereby adopted by the Board.

FURTHER RESOLVED THAT pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) where the securities of the Company are listed and pursuant to the provisions of section 134(1) of the Company Act 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) the Audited Financial Results along with the Independent Auditor's Report for year ended on March 31, 2025 together with the notes forming part thereof be and is hereby approved and the same be submitted to the Stock Exchange and released for publication in Newspapers.

FURTHER RESOLVED THAT Mr. Rajesh Kumar Sodhani, Managing Director, Mr. Devi Dutt Agarwal, Wholetime Director & CFO, Mrs. Priya Sodhani, Director and Mrs. Kirti Mool Chand Jain, Company Secretary of the Company be and are hereby authorized to sign the Standalone Audited Financial Statements of the company on behalf of the Board of Directors and consider the Auditor's Report as submitted by the Statutory Auditor of the company."

8. **TO DISCUSS ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND WITH THE CONSENT OF A MAJORITY OF THE DIRECTORS PRESENT IN THE MEETING.**

Board may discuss any other matter with the permission of the chairperson of the meeting and with the consent of the majority of the directors present in the meeting.

For & on behalf of the Board of Directors of
OASIS SECURITIES LIMITED

For OASIS SECURITIES LTD.

Rajesh Kumar Sodhani

Director's

Rajesh Kumar Sodhani
DIN : 02516856
Managing Director
Address : 26 Ganga Sagar B,
Vaishali Nagar, Jaipur-302021 Rajasthan

Jaipur, May 01, 2025