



OASIS SECURITIES LTD.

Regd. Off.: A-112 1st Floor, Lodha Supermus 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: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

March 21, 2026

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

Scrip Code: 512489

Subject: Outcome, Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.

Reference: Regulation 30 and 44 (3) and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that the following Special Resolution has been passed by the Members of the Company with requisite majority on Friday March 20, 2026, being the last date of the remote e-Voting:

1. Alteration of Articles of Association of the Company

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (**Annexure A**) and Report of the Scrutinizer dated March 21, 2026 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**Annexure B**).

The Postal Ballot results along with Scrutinizer's Report can be accessed at Company's website at www.oasiscaps.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations and disseminate appropriately.

This is for your information and necessary dissemination.

Thanking you
Yours Sincerely,
For OASIS SECURITIES LTD

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

Encl: as above

ANNEXURE- A

Voting results	
Record date	13-02-2026
Total number of shareholders on record date	1981
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association 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	13096090	13096090	100.0000	13096090	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	13096090	13096090	100.0000	13096090	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	5403910	8096	0.1498	7866	230	97.1591	2.8409
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5403910	8096	0.1498	7866	230	97.1591	2.8409
Total		18500000	13104186	70.8334	13103956	230	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

**ARMS & ASSOCIATES LLP**

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, (Raj.)

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.comwebsite: www.armsandassociates.com**REPORT OF SCRUTINIZER**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Oasis Securities Limited
A-112, 1st Floor, Lodha Supremus,
MIDC, Andheri East, Mumbai-400093
Maharashtra
CIN: L51900MH1986PLC041499

Dear Sir/Madam,

I, Sandeep Kumar Jain, Company Secretary in practice and Partner of M/s. ARMS and Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. **Oasis Securities Limited** (herein after referred to as the "Company") vide Board Resolution dated 16/02/2026 pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting in a fair and transparent manner on the resolutions contained in the Notice dated 16/02/2026 ("Notice") issued by the Company in accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 ("MCA Circulars").

In compliance with the MCA Circulars, the Notice was sent through electronic mode to equity shareholders whose email address is registered with the Company / its registrar and Share Transfer agents / National Securities Depository Limited ("NSDL") / Central Depository (India) Services Limited ("CDSL") / Depository participants as on Friday, February 13, 2026 ("Cut-off Date"). The said Notice was also placed on the Company's website at 'www.oasiscaps.com', the websites of the Stock Exchanges i.e. BSE Limited at 'www.bseindia.com' and on the website of NSDL at 'www.evoting.nsdl.com,' being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolution contained in the Notice. In compliance with the relevant MCA Circulars, a newspaper advertisement was published on February 18, 2026 in English (Financial Express) and Regional (Mumbai Lakshdweep) newspaper specifying the details of dispatch of Notice and instructions for e-voting.



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Email: cssandeep@armsandassociates.com

website: www.armsandassociates.com

Thereafter, the voting data and reports were downloaded from the NSDL e-voting system.

(c) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system and the summary of the e-voting results is as follows:

Resolution 1: To alter the Articles of Association of the Company (as Special Resolution)					
Votes	Number of members voted	Number of valid votes cast by them	% of total number valid votes cast	Invalid Votes	
				Total number of members whose votes were declared invalid	Number of votes cast
For	25	13103956	99.998	0	0
Against	6	230	0.002		
Total	31	13104186	100.000		

(d) The data and all other relevant records relating to e-voting will be handed over to the Chairman / Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.

On the basis of the above voting results, all the resolutions as set out in the Notice of Postal Ballot have been passed by the Members with requisite majority and hence deemed to have been passed on the last date of e-voting i.e. Friday 20, 2026.

Thanking you,

Yours faithfully,

Sandeep
Kumar Jain

Digitally signed by Sandeep Kumar Jain
DN: cn=RN, o=Personal, title=1628,
pseudoym=42C72ED40F4419C3CD15
4A48D9914,
2.5.4.20=caa28646f3614169c0642ba
50d8a1710684a79504464670470c
006, postalCode=302005, st=Rajasthan,
serialNumber=255CA704487B1E199482
1AA1273DA5181866D95FA342DA7C87
E2864330248B, cn=Sandeep Kumar Jain
Date: 2026.03.21 12:39:37 +0530

(Sandeep Kumar Jain)
Practicing Company Secretary
FCS 5398 CP No.4151
Designated Partner
ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

Place: Jaipur
Date: 21/03/2026
UDIN: F005398G004098311

Countersigned by:
For Oasis Securities Limited

KIRTI
JAIN

Digitally signed by KIRTI JAIN
DN: cn=KIRTI JAIN, o=OASIS SECURITIES LIMITED,
ou=OASIS SECURITIES LIMITED, postalCode=302005, st=Rajasthan,
serialNumber=255CA704487B1E199482
1AA1273DA5181866D95FA342DA7C87
E2864330248B, cn=Sandeep Kumar Jain
Date: 2026.03.21 12:39:37 +0530

(Kirti Mool Chand Jain)
Company Secretary & Compliance Officer