

**CA Ramchandra Dallaram Choudhary**

M. Com, FCA, FAFD (ICAI)

Insolvency Professional

IP Reg. No.: IBBI/IPA-001/IP-P-00157/2017-2028/10326

(भारतीय दिवाला और शोधन अक्षमता बोर्ड के अधीन)

**30<sup>th</sup> September, 2023**

**To,  
BSE Limited  
Listing Department  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai - 400 001**

**BSE Scrip Code: 538547**

**ISIN: INE189Q01019**

**Sub: Proceeding of 27<sup>th</sup> Annual General Meeting of the Company held on  
Saturday, 30<sup>th</sup> September, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed herewith is the summary of the proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) for the FY 2022-23 of the Company held on September 30, 2023 at 3.00 p.m. at 5-A, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad – 380014 as **Annexure I**.

The Annual General Meeting of members commenced at 03:00 PM and concluded at 03:30 PM.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For Oasis Tradelink Limited (Under Liquidation)**

**Ramchandra Dallaram Choudhary**

**Liquidator**

**IP. Reg. No.: IBBI/IPA-001/IP-P00157/2017-2018/10326**

**Validity of AFA till 15.11.2023**

**IPE: Sun Resolution Professionals Private Limited (Reg. No. IBBI/IPE/0064)**

9/B, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380014

Ph: 079-26566577 | Mobile: 9909903614 | E-mail: rdc\_rca@yahoo.com

Ahmedabad | Bangalore | Chandigarh | Chhattisgarh | Delhi-NCR | Hyderabad | Indore | Jaipur | Mumbai | Surat | Vadodara

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### Annexure I

#### Proceedings of 27<sup>th</sup> Annual General Meeting for the FY 2022-23 of Oasis Tradelink Limited (Under Liquidation)

The 27<sup>th</sup> Annual General Meeting for the FY 2022-23 of Oasis Tradelink Limited was held on Saturday, September 30, 2023 at 3.00 p.m. at 5-A, Vardan Complex, Near Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad – 380014.

Seven (7) Members were present in person to attend the meeting on their behalf, holding total 4,09,217 equity shares.

CA Ramchandra D Choudhary, Liquidator of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the AGM to order. He welcomed the Members attending the AGM. He informed that the Notice along with the Annual Report 2022-23 was sent to the shareholders electronically in view of the MCA and SEBI Circulars.

The Chairman further informed that the statutory registers and other relevant documents, as mentioned in the Notice of the AGM, have been made available for inspection by the Members during the AGM.

The Chairman then delivered his speech. He further informed the Members that the Notice of 27<sup>th</sup> AGM, Report of the Board of Directors and the Financial Statements for the financial year 2022-23 were taken as read.

Thereafter, he informed the Members that the Company had provided a remote e-Voting facility to cast their vote on all the resolutions as set forth in the Notice of the 27<sup>th</sup> Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 a.m. (IST) on Wednesday, September 27, 2023 and ended at 5.00 p.m. (IST) on Friday, September 29, 2023. The members who have not casted their vote electronically can vote through the Ballot paper given to them at the Annual General Meeting.

He then stated that Ms. Anisha Jhunjhunwala, proprietor of M/s Anisha Jhunjhunwala & Associates, Practising Company Secretaries, has been appointed as Scrutinizer to oversee the entire voting process and that the consolidated voting results will be declared within 2 working days from the conclusion of this AGM and will be placed on the websites of the Company, Stock Exchanges and CDSL.

The following resolutions enlisted in the Notice of the 27<sup>th</sup> AGM were transacted at the Meeting:

| Business | Item No. | Resolution  | Type of Resolution  |
|----------|----------|---|---------------------|
| Ordinary | 1.       | Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |

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|    |  |                     |
|----|--|---------------------|
| 2. | To appoint a Director in place of Mr. Snehal Bharatbhai Patel (DIN: 001655758), who retires by rotation and, being eligible, offers himself for re-appointment.  | Ordinary Resolution |
| 3. | Appointment of M/s. Purushottam Khandelwal & Co, Chartered Accountants (FRN: 123825W) as Statutory Auditors of the Company to fill the casual vacancy that arises due to the resignation by M/s. Prakash Tekwani & Associates (Firm Registration No: 120253W), for a term of one year. | Ordinary Resolution |

The Chairman then invited the members to ask questions/ queries or clarifications, if any, share their comments and also offer suggestions.

After that, Chairperson informed the shareholders that after obtaining the consolidated result of scrutinizer of e-voting and poll conducted at the AGM will be intimated to Stock Exchanges separately and also put on the website of the company.

He thanked the shareholders and everyone else present for attending the meeting and declared the proceedings of the meeting as closed.

**For Oasis Tradelink Limited (Under Liquidation)**

**Ramchandra Dallaram Choudhary**

**Liquidator**

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