



ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended]

October 02, 2023

To,
The Chairperson,
Oasis Tradelink Limited (Under Liquidation)
Ground Floor, Maruti House Bldg,
Toran Dinning Hall,
Navrangpura, Ahmedabad, 380009

Subject: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to sections 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and Voting conducted at 27th Annual General Meeting ("AGM") of the Oasis Tradelink Limited held on Saturday, September 30, 2023, at 03:00 P.M at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014.

Dear Sir/Madam,

I, Anisha Jhunjhunwala, proprietor of M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries, Ahmedabad was appointed by the Liquidator of Oasis Tradelink Limited as a Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at venue at the 27th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the 27th AGM of the members of "Oasis Tradelink Limited (Under Liquidation)" (the Company) held on Saturday, September 30, 2023, at 03:00 P.M at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014

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The Company has availed the e-voting facility offered by Central Depository Services (India) Limited "CDSL" for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate the shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, the notice of this 27th AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e-voting in leading newspapers widely circulated in the registered office of the company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting and voting at venue of 27th AGM on the resolutions as specified in the notice of the 27th AGM of the members of the Company. My responsibility as a scrutinizer is restricted for the remote e-voting process and for voting at the venue of the 27th AGM and to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by CDSL and voting at venue at the 27th AGM of the Company.

I hereby issue consolidated scrutinizer's report dated 02nd October, 2023 as requested by the Management on results of remote e-voting together with that of voting at venue at the 27th AGM of the Company on the resolutions contained in the notice of the 27th AGM, as under:

1. The notice dated 5th September, 2023 as confirmed by the company; was sent to those shareholders, in respect of the resolutions passed at the 27th AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, and May 5, 2022 (collectively referred to as





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“MCA Circulars”) and SEBI Circular dated May 12, 2020, January 15, 2021, and May 13, 2022(collectively referred to as “SEBI Circulars”).

2. The Company has availed e-voting facility from Central Depository Services (India) Limited, under Rule 20 of the Companies (Management and Administration). Rules, 2014 as amended to provide remote e-voting facility.
3. The Shareholders of the company holding shares as on the “cut-off” date i.e. on Saturday, 23rd September 2023, were entitled to vote and attend the 27th AGM of the Company.
4. The facility for remote e-voting was commenced from 27th September 2023 at 09:00 A.M. and ended on 29th September 2023 at 05:00 P.M. The remote e-voting facility was blocked thereafter.
5. The facility for voting were unblocked after the conclusion of the meeting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman along with the ballot papers.
6. The members, who were present in the 27th AGM facility and have not casted their vote on the Resolutions through Remote e-voting, were given the facility to vote through ballot paper in the AGM.
7. The result of the Remote e-voting as well as of voting at the venue of the 27th AGM through ballot paper is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon;





1. Voted in favour of the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr Snehal Bharatbhai Patel, (DIN: 01655758) who retires by rotation as a Director and being eligible and offer himself for re-appointment





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1. Voted in favour of the resolution

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Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

RESOLUTION NO. 3: ORDINARY RESOLUTION

To appoint M/s. Purushottam Khandelwal & Company, Chartered Accountants (FRN: 123825W) as Statutory Auditors of the Company for a term of 1 year to fill the casual vacancy arose due to resignation by M/s. Prakash Tekwani & Associates (Firm Registration No: 120253W).





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1. Voted in favour of the resolution

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Remote E-voting	2	102	0.02
Voting at the meeting through ballot paper	4	409115	99.98
Total	6	409217	100.00%

2. Voted against the resolution

Type of Voting	Total number of members exercised their votes	Total Number of votes cast by them	% of the total number of valid votes cast
Remote E-voting	-	-	-
Voting at the meeting through ballot paper	-	-	-
Total	-	-	-

3. Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-





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8. All the resolutions, as mentioned in the 27th AGM notice, were passed with the requisite majority.

Thanking You
Yours faithfully,

For Anisha Jhunjhunwala & Associates
Practicing Company Secretaries

Anisha Jhunjhunwala



Anisha Jhunjhunwala
Proprietor
CP No: 20967
FRN: S2021GJ789700
UDIN: A051318E001154563
Peer Review Cert. No.: 1303/2021

Counter signed by:

Ramchandra Dallaram Choudhary,
Liquidator of Oasis Tradelink Limited
Chairman of 27th AGM

Date: 02-10-2023
Place: Ahmedabad