

General information about company

Scrip code	538547
NSE Symbol	
MSEI Symbol	
ISIN	INE189Q01019
Name of the company	Oasis Tradelink Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	03:00 PM
End time of the meeting	03:30 PM

Scrutinizer Details

Name of the Scrutinizer	ANISHA JHUNJHUNWALA
Firms Name	ANISHA JHUNJHUNWALA & ASSOCIATES
Qualification	CS
Membership Number	ACS 51318
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	02-10-2023

Voting results

Record date	23-09-2023
Total number of shareholders on record date	884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2023 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Auditors and Directors thereon.				
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	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditor of the Company in place of retiring auditor				
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	3912157	0	0	0	0	0	0
	Poll		270000	6.9016	270000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3912157	270000	6.9016	270000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	6962479	102	0.0015	102	0	100	0
	Poll		139115	1.9981	139115	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6962479	139217	1.9995	139217	0	100
Total		10874636	409217	3.763	409217	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

