



Oasis Tradelink Ltd.

BOARD OF DIRECTORS

- | | |
|--------------------------|----------------------------------|
| Snehal B. Patel | - Chairman & Whole Time Director |
| Naishadh B. Patel | - Director |
| Olga Menezes Vincentpaul | - Director |
| Shankar Prasad Bhagat | - Director |

COMPANY SECRETARY

Dharmesh Kiranbhai Patel

AUDITORS

RAKSHIT M. SHAH & CO.
CHARTERED ACCOUNTANTS
402, Wall Street-1, Opp. Orient Club,
Near Gujarat College, Ellisbridge,
Ahmedabad - 380006

BANKERS

Panjab National Bank
New Cloth Market, Ram Nivas,
Opp. Raipur Gate,
Ahmedabad-380022

REGISTERED OFFICE

1st Floor, Maruti House,
Opp. Sales India,
Off. Ashram Road,
Ahmedabad - 380009

REGISTRAR AND SHARE TRANSFER AGENTS

SHAREPRO SERVICES (INDIA) PRIVATE LIMITED
Building no. 13 AB, 2nd Floor,
Samhita Warehousing Complex,
Sakinaka Telephone Exchange Lane,
Off. Andheri Kurla Road, Sakinaka,
Andheri East, Mumbai - 400072

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NOTICE

Notice is hereby given that the Annual General Meeting of the Members of Oasis Tradelink Limited will be held on Tuesday, 30th September, 2014 at 11.30 a.m. at the Registered Office of the Company at 1st Floor, Maruti House, Opp. Sales India, Off. Ashram Road, Ahmedabad – 380009 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014 and Statement of Profit & Loss for the year ended 31st March, 2014 together with the Reports of the Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Snehal Patel, who retires by rotation and being eligible, offers himself for reappointment.
3. To re-appoint the Auditors and to fix their remuneration and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013, and rules made thereunder, and pursuant to recommendations of the audit committee, M/s. Rakshit M Shah & Co., Chartered Accountants, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Fourth consecutive Annual General Meeting (subject to ratification of the appointment by the members at every AGM held after this AGM), at a remunerations to be decided by Mr. Snehal B. Patel, Whole Time Director of the Company in consultation with the Auditors."

SPECIAL BUSINESS

4. To consider, and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory medication(s) or re-enactment thereof for the time being in force), Ms. Olga Menezes Vincentpaul (DIN: 02030682) who was appointed as a Director and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member, signifying his intension to propose Ms. Olga Menezes Vincentpaul as a candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 30th September, 2014 and not liable to retire by rotation."

5. To consider, and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory medication(s) or re-enactment thereof for the time being in force) Mr. Shankar Prasad Bhagat (DIN 01359807), who was appointed as an Additional Director pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of ensuing Annual General Meeting and in



respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member, signifying his intension to propose Mr. Shankar Prasad Bhagat as a candidature for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years w.e.f. 30th September, 2014 and not liable to retire by rotation."

6. To consider, and, if thought fit, to pass with or without modification(s) the following Resolution as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 161 and all other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory medication(s) or re-enactment thereof for the time being in force) Mr. Naishadh Patel, (DIN 01672929), who was appointed as an Additional Director of the Company by the Board of Directors, in terms of Section 161 of the Companies Act, 2013 and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member, signifying his intension to propose Mr. Naishadh Patel as a candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

7. To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 61 and all other applicable provisions, if any of the Companies Act, 2013 and the Articles of Association of the Company, the existing Authorised Share Capital of the Company be and is hereby increased from Rs. 7,50,00,000/- to Rs. 10,50,00,000/- by way of addition of 30,00,000 Equity Shares of Rs 10/- each aggregating to Rs. 3,00,00,000/-.

RESOLVED FURTHER THAT the Clause V of the Memorandum of Association of the Company be substituted with the following new Clause:

- V. The Authorised Share Capital of the Company is Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lacs Only) divided into 1,05,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT Mr. Snehal B. Patel, Whole Time Director of the Company, be and is hereby authorized to do and perform all such other acts, deeds and things as may be necessary or desirable to give effect to the foregoing resolution."

By Order of the Board of Directors

Date : 05/09/2014

Place : Ahmedabad

Registered Office:

1st Floor, "MARUTI HOUSE",
Opp. Sales India, Off Ashram Road,
Ahmedabad - 380009.

CIN: U51909GJ1996PLC 031163

Dharmesh Patel
Company Secretary



NOTES:

- (a) The explanatory statement as required under section 102 of The Companies Act, 2013 sets out all material facts relating to the business mentioned under item no. 4 to 6 are annexed hereto.
- (b) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting.
- (c) Members / proxies should bring their copy of Attendance Slip (duly completed) when attending the Meeting.
- (d) Members who hold shares in dematerialised form are requested to write their Client ID and DP ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
- (e) Members seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
- (f) Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting.
- (g) In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (h) The Register of Members and the Transfer Books of the Company will remain closed from 22.09.2014 to 28.09.2014, both days inclusive.
- (i) Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to the Company's Registrars and Share Transfer Agents, Sharepro Services (India) Pvt. Ltd., for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
- (j) The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a "Green Initiative in Corporate Governance" and allowed companies to share documents with its shareholders through an electronic mode. A recent amendment to the Listing Agreement with Stock Exchanges permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email address for the said purpose. Members are requested to support this Green Initiative by registering / updating their email address for receiving electronic communication.



EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 2, & 4 to 6:

Mr. Snehal Patel, Whole Time Director of the Company, who associates with the company since 2009 and who retires by rotation and being eligible, offers himself for reappointment.

Mr. Shankar Prasad Bhagat, Mr. Naishadh Patel and Ms. Olga Menezes Vincentpaul, whose terms expires at the conclusion of the ensuing Annual General Meeting and eligible to for reappointment.

Mr. Naishadh Patel and Mr. Snehal Patel are brothers. Further except Ms. Olga Menezes Vincentpaul and Mr. Shankar Prasad Bhagat, being an appointee, none of the Directors are concerned / interested in the resolution except to the extent of their shareholding.

Name of Director	Snehal Patel	Shankar Prasad Bhagat	Naishadh Patel	Olga Menezes Vincentpaul
Date of Birth	03/07/1969	06/10/1951	22/06/1975	16/02/1962
Date of Appointment on Board	12/03/2009	15/10/2013	27/12/2013	01/12/1998
Expertise in specific functional area	Production	Finance	Sales & Marketing	Marketing
Qualifications	B.E Industrial & Production	Chartered Accountant	MBA	B.A (Psychology)
Directorship in other Companies	1	4	1	1
Membership in committees	NIL	2	NIL	NIL
Shareholding of Director in the Company	328362	NIL	293860	108

Item No. 7:

The Company in order to meet its growth objectives and to strengthen its financial position may be required to generate long term resources by issuing securities. It is therefore deemed appropriate to increase the Authorised Share Capital of the Company from Rs. 7,50,00,000/- to Rs. 10,50,00,000/- and for that purpose, the Memorandum of Association of the Company is proposed to be suitably altered.

Your Directors recommend the proposed resolutions giving effect to the above amendments for your approval.

None of the Directors of the Company is deemed to be interested or concerned in the resolution except to the extent of their shareholding.

**DIRECTORS' REPORT**

To
The Members,
Oasis Tradelink Limited.

Your Directors present the Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2014.

FINANCIAL HIGHLIGHTS

Particulars	2013-2014	2012-2013
Income for the year was	1,35,72,59,102	73,57,64,664
<i>Profit before Financial Charges, Depreciation and Taxation</i>	1,14,25,149	1,03,96,929
<i>Out of which, Provisions have been made for :-</i>		
Financial Charges	64,24,183	66,64,102
Depreciation	19,02,230	16,82,292
Provision for Taxation :		
(i) Current Income Tax	7,00,000	3,00,000
(ii) Deferred Tax	(11,898)	4,38,104
<i>Profit after Income Tax</i>	24,10,634	13,12,431

DIVIDEND

In order to plough back the profits, Your Directors do not recommend any dividend for the year under review.

DIRECTORS

During the year, Mr. Shankar Prasad Bhagat and Mr. Naishadh Patel were appointed as Additional Directors and they shall hold office up to the date of the ensuing AGM and Ms. Olga Menezes Vincentpaul, whose term will be expired at the conclusion of the ensuing AGM. The Company has received requisite notice in writing from a member proposing them for appointment as Directors.

Mr. Snehal Patel, Whole Time Director of the company who is liable to retire by rotation, being eligible for reappointment, offers himself for reappointment.

DEPOSITS

The company has neither invited nor accepted any fixed deposit from the public during the year within the meaning of section 58A of companies Act, 1956 and the companies' Acceptance & Deposits Rules, 1975 as amended from time to time.



DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

1. in preparation of the Annual Accounts, the applicable accounting standards have been followed.
2. the Directors had selected such Accounting Policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period.
3. the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
4. the Directors had prepared the Annual Accounts on a going concern basis.

DISCLOSURES UNDER SECTION 217(1)(D) OF THE COMPANIES ACT, 1956

Except as disclosed elsewhere in this report, there have been no material changes and commitments which can affect the financial position of the Company occurred between the end of the financial year of the Company and date of this report.

PARTICULARS OF EMPLOYEES

There is no employee in the Company whose particulars are required to be given under section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975, as amended.

AUDITORS

M/s. Rakshit M Shah & Co., Chartered Accountants, having its office at Ahmedabad, will retire at the ensuing Annual General meeting of the Company and being eligible offer themselves for re-appointment. Your directors recommend their re-appointment as Statutory Auditors of the Company for the next financial year.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 217(1)(e) of the Companies Act, 1956 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review. Further during the year under review, the Company has neither earned nor used any foreign exchange.



ACKNOWLEDGEMENTS

Your Directors place on record their gratitude for the continuing support of Shareholders, bankers and Business associates at all levels.

By Order of the Board of Directors

Chairman

Date : 05/09/2014

Place : Ahmedabad