



NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Members of Oasis Tradelink Limited will be held on Saturday, 30th September, 2017 at the registered office of the company at 1st Floor, Maruti House, Opp. Sales India, off. Ashram Road, Ahmedabad– 380009 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the audited Balance Sheet as at 31st March, 2017 and Statement of Profit & Loss for together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon.
- 2) To declare a dividend on equity shares for the financial year ended on 31st March, 2017
- 3) To appoint a Director in place of Mr. Naishadh Bhikhubhai Patel (Din: 01672929), who retires by rotation and being eligible, offers himself for re-appointment.
- 4) To make the appointment of M/s Dhaval Padiya & Co, 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 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. Dhaval Padiya & Co., Chartered Accountants, Ahmedabad (Registration No.: 140653W) be and is hereby appointed as one of the Statutory Auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 26th Annual General Meeting of the Company, subject to ratification by the Members at every Annual General Meeting till the 25th Annual General Meeting, at such remuneration plus service tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as the Board of Directors may fix in this behalf."

Date: 01/09/2017

Place: Ahmedabad

By Order of the Board of Directors

Sd/-

Snehal B. Patel

Whole-Time Director

Registered Office:

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



NOTES:

- 1)** A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIM AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
- 2)** The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
- 3)** A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4)** Members/Proxies/Authorized representatives should bring the duly filled Attendance Slip enclosed herewith along with their copy of the Annual Report to attend the Meeting.
- 5)** Members who hold shares in dematerialized 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.
- 6)** 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.
- 7)** 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.
- 8)** Members desirous of getting any information about the Accounts of the Company are requested to write to the Company at least 10 days in advance of the Meeting, so that the information can be kept ready at the Meeting.
- 9)** Relevant documents referred to in the accompanying Notice and the Statement, are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours upto the date of the Meeting.
- 10)** The Annual Report of the year 2016-17 of the Company circulated to the Members of the Company will be made available on the Company’s website at <http://www.oasistradelink.in/> and also on the website of the respective Stock Exchanges at www.bseindia.com.
- 11)** The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s).



Members holding shares in physical form are required to submit their PAN details to the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited

- 12)** 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, Skyline Financial Services Private Limited., for shares held in physical form and to their respective Depository Participants (DP) for shares held in electronic form.
- 13)** Members who have not registered / updated their e-mail addresses with, Skyline Financial Services Private Limited, if shares are held in physical mode or with their DPs, if shares are held in electronic mode, are requested to do so for receiving all future communications from the Company including Annual Reports, Notices, Circulars, etc., electronically.
- 14)** Members holding shares in electronic mode may note that bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or Skyline Financial Services Private Limited cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant (DP) by the members.
- 15)** Pursuant to the provisions of Section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 27th September 2017** to **Friday 29th September, 2017** (both days inclusive).
- 16)** In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited ("remote e-voting"). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- 17)** The members who have cast their vote by remote e-voting may also attend the Meeting but shall not entitle to cast their vote again.
- 18)** The Board of Director of the company has appointed Manohar Chunara, Company Secretaries (Membership No: 26983, COP No: 10093) as the scrutinizer to scrutinize the e voting process in a fair and transparent manner.
- 19)** A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 25th September, 2017, shall be entitled to



exercise his/her vote either electronically i.e. remote e-voting or through the Poll Paper at the AGM by following the procedure mentioned in this part.

20) The remote e-voting will commence on 27th September, 2017 at 09.00 a.m. and ends on 29th September, 2017 at 5.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 25th September, 2017, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter. The e-voting module shall be disabled by CDSL for voting thereafter.

21) The procedure and instructions for remote e-voting are, as follows:

Step 1: Open your web browser during the voting period and log on to the e- voting. Website: www.evotingindia.com

Step 2 : Click on- "Shareholders Login".

Step 3 : Now, Fill up the details (Login ID and password) on appropriate boxes i.e.

User-ID **For CDSL** : 16 digits beneficiary ID

For physical shares holders : Folio number registered with the company.

Step 4: Next, enter the Image Verification as displayed and Click on Login. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used but if you are a first time user then follow the steps given below:

| | |
|------------------------|--|
| | For members holding shares in demat form and physical form: |
| PAN | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department. Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. |
| DOB# | Enter the Date of Birth as recorded in dd/mm/yyyy format. |
| Dividend Bank Details* | Enter the Dividend Bank Details as recorded in your demat account or the Company records for the said folio. If the details are not recorded with the Depository or Company, please enter the number of Shares held by you in the bank account column. |

Please enter the #DOB or *dividend bank details in order to login.

Step 6: After entering these details appropriately, click on "SUBMIT" tab.



Step 7: Members holding shares in physical form will then directly reach the Company selection screen.

However, first time user holding shares in demat form will now reach 'Password Creation' menu where in they are required to mandatorily enter their login password in the new password field. Kindly note that this password can also be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that the Company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(If Demat account holder has forgotten the changed password then enter the user ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.)

Step 8: For members holding shares in physical form, the details can be used only for remote e-voting.

Step 9: Click on the EVSN for the relevant <Company Name> on which you choose to vote.

Step 10: On the voting page, you will see Resolution Description and against the same, the option "YES/NO" for voting. Select the relevant option as desired YES or NO and click to submit.

Step 11: Click on the resolution file link if you wish to view the entire Notice.

Step 12: After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

Step 13: You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

Step 14: Note for Non Individual Share Holders and Custodian

Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.



- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

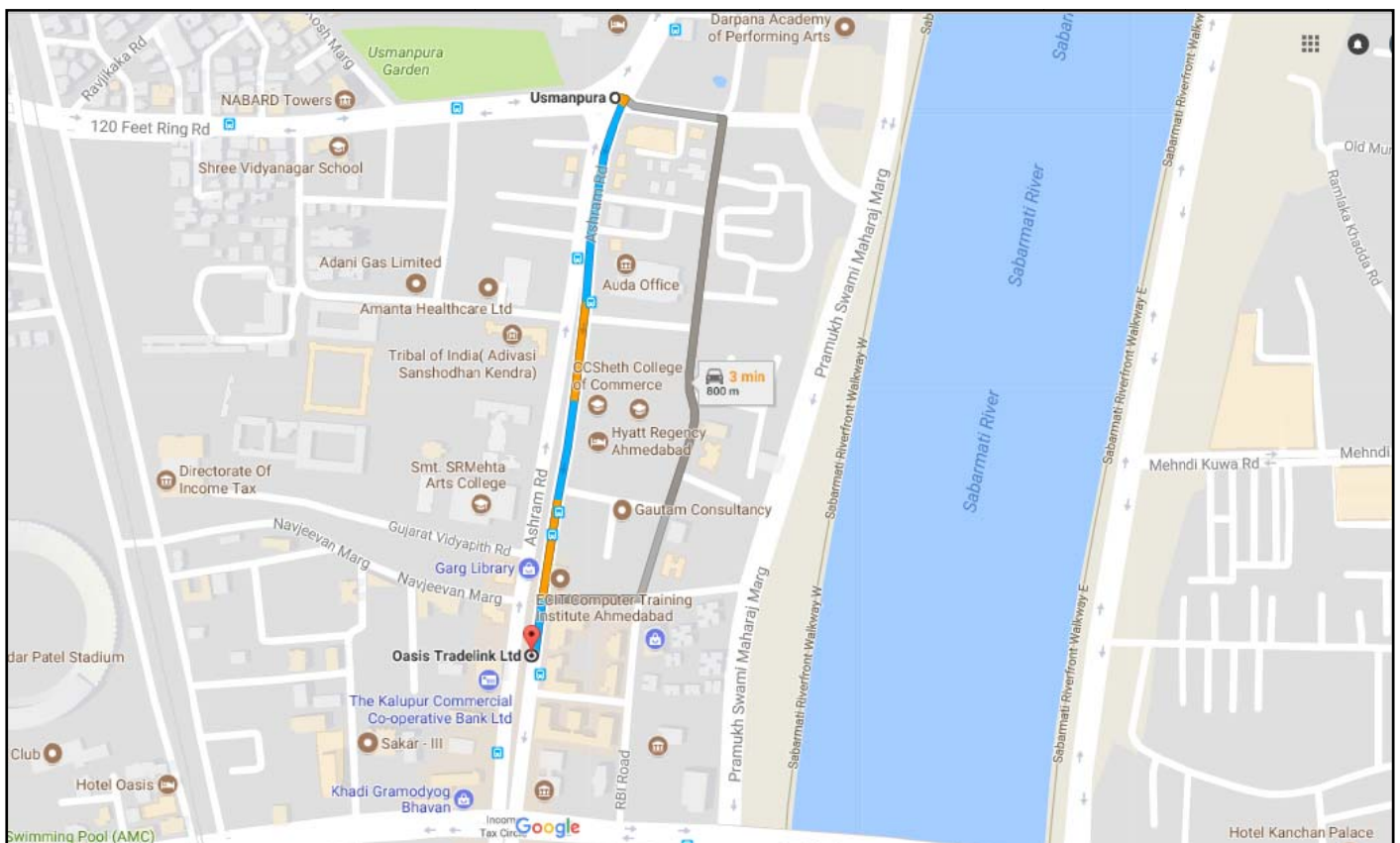
In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

- 22)** The result declared along with the Scrutinizer Report Shall be placed on the Company website www.oasistradelink.in and on the website of CDSL ie www.cdslindia.com within three days after the conclusion of the Annual General meeting of the company and shall also be communicated to Stock Exchanges where the shares of the company are listed. (i.e BSE Limited)

Route Map to the AGM Venue

Registered Office:

1st Floor, Maruti House, Opp. Sales India, Old high court road
Ashram Road, Ahmedabad – 380009



**DIRECTORS' REPORT**

To,
The Members,
Oasis Tradelink Limited

Your Directors present the Annual Report of your Company together with the Audited Financial Statement for the financial year ended, 31st March, 2017.

1. FINANCIAL HIGHLIGHTS

| Particular | 2016-17 | 2015-16 |
|---|--------------------|--------------------|
| Income for the year was | 3,43,35,95,712 | 1,89,03,91,880 |
| Profit before Financial Charges, Depreciation and Taxation | 5,29,19,402 | 3,45,18,313 |
| Out of which Provisions have been made for :- | | |
| Financial Charges | 2,32,72,981 | 1,70,81,208 |
| Depreciation | 39,15,275 | 40,38,609 |
| Provision for Taxation: | | |
| i. Current Income Tax | 35,00,000 | 13,43,000 |
| ii. Deferred Tax | (95,494) | (3,59,701) |
| Profit after Income Tax | 2,23,26,640 | 1,24,15,197 |

2. DIVIDEND

Your Directors recommend 0.25 paisa per share as dividend for the year under review.

3. SHARE CAPITAL

During the year under review, the company has issued Equity shares through bonus issue of 27,18,744 Equity Shares in the ratio of 1:3 by way of Capitalization of Reserves and Surplus of the company.

Consequent to aforesaid allotment of Bonus Shares, the issued, subscribed and paid up share capital of the company stands increase from Rs. 8,15,58,920/- (Eight Crore Fifteen laths Fifty eight thousands Nine hundred twenty) to Rs.10,87,46,360/- (Ten Crore Eighty Seven Lakh Forty Six Thousand Three Hundred Sixty).

4. DIRECTORS AND KEY MANAGERIAL PERSONNEL**a) Retirement By Rotation**



In accordance with the provisions of the Companies Act, 2013 Mr. Naishadh B. Patel, Director of the company who is liable to retire by rotation, being eligible for reappointment, offers himself for reappointment. Appropriate resolutions for the reappointment are being placed for your approval at the ensuing AGM.

b) Resignation of Company Secretary

The Board of Directors of the company in their meeting held on Thursday, 23rd February, 2017 accepted the Resignation of the Company Secretary cum Compliance officer. And Board has decided to appoint Mr. Snehalbhai Bharatbhai Patel, Whole time Director as the compliance officer for the interim Period, till the appointment of qualified C.S.

c) Declaration of Independence

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in Section 149(6) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules.

5. NUMBER OF BOARD MEETINGS

Ten meetings of the Board were held during the year under review. The details of which are given in the Corporate Governance Report.

6. BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Various Committees.

7. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 134(5) of the Companies Act, 2013, with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- (a) In the preparation of the annual accounts, the applicable accounting standards have been followed along with explanation relating to material departures;
- (b) The directors have selected such accounting policies and applied them consistently and made judgments 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/loss of the company for that period;

- (c) The directors have 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;
- (d) The directors have prepared the annual accounts on a going concern basis; and
- (e) The directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

8. ADEQUACY OF INTERNAL FINANCIAL CONTROLS

The Company has in place adequate internal financial Controls with reference to Financial Statements. The Board has inter alia reviewed the adequacy and effectiveness of the Company's internal financial controls relating to its financial statements.

During the year, such Controls were tested and no reportable material weakness was observed

9. DEPOSITS

Your Company has neither invited nor accepted any fixed deposit from the public during the year.

10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

During the year, the Company has not given any loan, guarantee or provided security in connection with the loan to any other body corporate or person or made any investments hence no particulars of the loans, guarantees or investments falling under the provisions of Section 186 of the Companies Act, 2013 are provided by the Board.



11. EXTRACT OF ANNUAL RETURN

The extract of Annual Return as per section 92 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is annexed herewith to this report.

12. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

13. SIGNIFICANT AND MATERIAL ORDER PASSED BY REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review the Equity Shares of our company which are already listed under BSE SME Platform migrated on BSE Main Board with effect from Tuesday, February 21, 2017. However there is No other significant and material order was passed by regulators or courts or tribunals impacting the going concern status and company's operations in future.

14. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company have occurred between the end of the financial year to which this financial statements relate and the date of this report.

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

The particulars as required under the provisions of Section 134(m) of the Companies Act, 2013 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.