Oasis Tradelink ltd.

Date : 08th September, 2025

To,
The Manager- Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai-400 001.

BSE Scrip Code No: 538547

Sub.: Notice of the 29th Annual General Meeting of Oasis Tradelink Limited for the Financial Year 2024-25

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting of the Members of the Company will be held on Tuesday, 30th September 2025 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means.

Pursuant to 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Notice convening 29th Annual General Meeting ("AGM") of the Company for FY 2024-25.

The Company has sent the Notice along with Annual Report today through electronic mode to Members who have registered their email id with the Company's RTA/Depository Participants.

You are requested to kindly take above information on your records.

FOR, OASIS TRADELINK LIMITED

PARITOSH PRAVINCHANDRA MODI
Digitally signed by PARITOSH PRAVINCHANDRA MODI
Date: 2025.09.08 21:30:16 +05'30'

Paritoshbhai Pravinchandra Modi
Managing Director
DIN: 02682656

Regd. Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad-380009
CIN: L51909GJ1996PLC031163 Email id: oasistradelinklimited@gmail.com

OASIS TRADELINK LIMITED

29TH ANNUAL REPORT

F.Y. 2024-2025

Oasis Tradelink ltd.

CorporateIdentificationNumber **Website**	L51909GJ1996PLC031163 oasistradelinklimited@gmail.com
Boardof Directors	Mr.Paritoshbhai Pravinchandra Modi (ManagingDirector) (Appointed w.e.f 24.07.2024) Mr. Jigneshkumar Nareshbhai Katariya (Non-Executive Non Independent Director) (Appointed w.e.f 24.07.2024) Ms. Gayatridevi Devishankar Pandey (Independent Director) (Appointed w.e.f 24.07.2024) Ms. Pooja Baban Shirke (Additional Non-Executive Independent Director) (Appointed w.e.f 06.09.2025)
CompanySecretary&ComplianceOfficer	Mrs. Pratiksha Bhandari (Appointed.w.e.f28th March,2025)
InvestorRelationsEmailID	oasistradelink@gmail.com
RegisteredOffice	Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad – 380 009, Gujarat, India Email– oasistradelink@gmail.com
StatutoryAuditors	**M/s. Purushottam Khandelwal & Co.** **(Chartered Accountants)** 216, Madhupura Vyapar Bhawan, Nr. Gunj Bazar, Madhupura, Ahmedabad-380004.
Registrar&ShareTransfer Agents	**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072 Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com

Oasis Tradelink ltd.

Inside this Report

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Oasis Tradelink ltd.

NOTICE

Notice is hereby given that the **Twenty Nineth** Annual General Meeting of Oasis Tradelink Limited will be held on Tuesday,**30th September, 2025 at 11:00 AM** through Video Conferencing ('VC')/Other Audio Visual Means ('OVAM') to transact the following business:

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

ORDINARY BUSINESS:

1. **TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2025 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.**

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

   "RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.

2. **TO RE-APPOINT A DIRECTOR IN PLACE OF MR. JIGNESHKUMAR NARESHBHAI KATARIYA (DIN: 10691011), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

   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 152 of the Companies Act, 2013, Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation."

SPECIAL BUSINESS:

3. **APPOINTMENT OF MS. POOJA SHIRKE (DIN: 11270946) AS THE NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A FIRST TERMS OF 5 YEARS.**

   To consider and, if thought fit, to pass with or without modification(s) the following Resolution as an **Special Resolution**

   "RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Rules made thereunder and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or re-enactment thereof for the time being in force), the provisions of the Articles of Association of the Company and based on the recommendations of the Board Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for appointment of Ms. Pooja Shirke (Din: 11270946) who was appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company by the Board of Directors with effect from 06th September 2025, and who has submitted a declaration that she meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing

Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the Listing Regulations, and in respect of whom the Company has received a Notice in writing under Section 160(1) of the Act proposing her candidature for the office of a Director, as an Independent Director, not liable to retire by rotation, to hold office for a first term of five consecutive years i.e., 6th September 2025 up to 5th September 2030.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

4. **TO APPOINT M/S. SOMANI & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A FIRST TERMS OF 5 YEARS.**

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

"RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with Regulation 24Aof SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactments(s) thereof for the time being in force) and pursuant to recommendations of Audit Committee and Board of Directors of the Company, M/s Somani & Associates (FCS: 9364 | CP No.: 8642 | Practicing Company Secretaries, be and is hereby appointed as Secretarial Auditors of the Company for the first term of 5 (Five) consecutive years to conduct the Secretarial Audit From Financial Year 2025-26 to Financial year 2029-2030 on such remuneration, as may be mutually agreed between the Board of director.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

FOR, OASIS TRADELINK LIMITED

PARITOSH PRAVINCHANDRA MODI

Digitally signed by PARITOSH PRAVINCHANDRA MODI
Date: 2025.09.08 21:31:40 +05'30'

Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director
Din: 02682656

Date : 06.09.2025
Place : Ahmedabad

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), setting out material facts concerning the business under Item Nos. 3 to 4 of the accompanying Notice, is annexed hereto. The Explanatory Statement also contains the relevant details of the Directors as required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard – 2 ("SS-2") on General Meetings issued by the Institute of Company Secretaries of India ("ICSI").

2. The Ministry of Corporate Affairs, Government of India ("MCA") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023, and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024, respectively ("MCA Circulars"), has allowed the conducting of Annual General Meetings ("AGM") by companies through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") facility up to September 30, 2025,

3. in accordance with the requirements provided in paragraphs 3 and 4 of MCA General Circular No. 20/2020. The Securities and Exchange Board of India ("SEBI") also, vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars"), has provided certain relaxations from compliance with specific provisions of the SEBI Listing Regulations. In compliance with these circulars, provisions of the Act, and the SEBI Listing Regulations, the 29th AGM of the Company is being conducted through VC/ OAVM, which does not require the physical presence of members at a common venue. The deemed venue for the 29th AGM shall be the Registered Office of the Company

4. In terms of the MCA Circulars, physical attendance of the members has been dispensed with, and therefore, there is no requirement for the appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the 29th AGM. However, pursuant to Sections 112 and 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-Voting, for participation in the 29th AGM through VC/OAVM facility, and for e-Voting during the 29th AGM

5. In terms of the MCA Circulars and relevant circulars issued by SEBI, the Notice of the 29th AGM and the Annual Report for the financial year ended March 31, 2025 are being sent only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants ("DPs"), and will on the website of the Bombay Stock Exchange of India Limited at www.bseindia.com, and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com Since the 29th AGM will be held through VC/ OAVM facility, the Route Map is not annexed in this Notice.

6. Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, SS-2 issued by the ICSI, and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the Company is providing a remote e-Voting facility to its members in respect of the businesses to be transacted at the 29th AGM, and a facility for those members participating in the 29t AGM to cast their vote through the e-Voting system. For this purpose, NSDL shall provide a facility for voting and participation through the VC/OAVM facility.

7. Attendance of the members participating in the 29th AGM through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

8. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 and as per applicable MCA circulars.

9. A person who is not a member as on the cut-off date should treat this notice for information purpose only

10. Members who would have cast their votes by remote e-Voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting.

11. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of this Meeting i.e. Tuesday, 30th September, 2025

12. In terms of the SEBI Listing Regulations, securities of listed companies can only be transferred in dematerialized form with effect from April 01, 2020. In view of the above, Members are advised to dematerialize shares held by them in physical form.

13. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in the dematerialized form are, therefore, requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Skyline Financial Services Private Limited.

14. SEBI has mandated securities of listed companies can be transferred only in dematerialized form from April 01, 2020, except in case of transmission and transposition of securities. In view of the same and to avail various benefits of dematerialization, Shareholders are advised to dematerialize shares held by them in physical form and for ease in portfolio management. Shareholders can contact the Company or M/s. Skyline Financial Services Private Limited.for assistance in this regard. Shareholders holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., -

    a) For shares held in electronic form: to their Depository Participants (DPs)

    b) For shares held in physical form: to our RTA i.e M/s. Skyline Financial Services Private Limited.

16. An electronic copy of the Annual Report for the financial year ended March 31, 2025, along with the Notice of the 29th AGM of the Company, inter alia, indicating the process and manner of e-Voting, is being sent to all the members whose email addresses are registered with the Company/ DPs for communication purposes, unless any member has requested a hard copy of the same. In case any member is desirous of obtaining a hard copy of the Annual Report for the financial year ended March 31, 2025, and the Notice of the 29th AGM of the Company, they may send a request to the Company's email address at oasistradelinklimited@gmail.com mentioning their Folio No./DP ID and Client ID. Members whose email addresses are not registered with the Company or with their respective DP and who wish to receive the Notice of the 29th AGM and the Annual Report for the financial year ended March 31, 2025, as well as all other communications sent by the Company from time to time

17. Those Members, who are holding shares in demat form are requested to register/update their email addresses with their respective DPs.

18. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

19. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

20. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM/AGM has been uploaded on the website of the Company at oasistradelinklimited@gmail.com The Notice can also be accessed from the websites of the Stock Exchanges i.e. Bombay Stock Exchange www.bseindia.com respectively and the EGM/AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

21. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

22. Details as required under Regulation 36 of the SEBI Listing Regulations and SS-2 issued by ICSI, in respect of the Director seeking re-appointment at the 29th AGM, are provided in the Annexure herewith and form an integral part of this Notice. Requisite declarations have been received from the Director seeking re-appointment.

23. The Board of Directors have appointed Ms. Poonam Somani Practicing Company Secretaries as the Scrutinizer to scrutinize the votes cast through the e-voting system at the meeting and remote e-voting process in a fair and transparent manner.

24. The Scrutinizer shall after, the conclusion of e-voting at the Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Company. The scrutinizer shall submit the consolidated scrutinizer's report, not later than two working days of conclusion of the Meeting, to the Chairman or any other person authorized by the Board. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company i.e. oasistradelinklimited@gmail.com , on website of M/s. Skyline Financial Services Private Limited and also be displayed on the Notice board of the Company at its registered office and on the website of NSDL viz., www.evoting.nsdl.com immediately after the results are declared. The results shall simultaneously be communicated to the Stock Exchanges.

25. The Members, whose names appear in the Register of Members/list of Beneficial Owners as of Tuesday 23rd September, 2025 ("Cut-off date"), are entitled to avail of the facility of remote e-voting as well as e-voting system as on the date of the AGM. Any recipient of the Notice, who has no voting rights as of the Cut-off date, shall treat this Notice as intimation only.

26. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 29rd AGM and prior to the Cut-off date i.e. Tuesday 23rd September, 2025., shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned below.

27. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 days of the conclusion of the AGM/EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

28. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

29. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM/AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

30. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

31. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

32. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the EGM/AGM will be provided by NSDL.

33. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, The Notice can accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

34. EGM/AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-
The remote e-voting period begins on Saturday 27th September, 2025 at 9:00 A.M. and ends on Monday 29th September, 2025 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday 23rd September, 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday 23rd September, 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to

	see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to somaniandassociates5@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (Company email id).

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (Company email id). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

- Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with

Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

- The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

- Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at oasistradelinklimited@gmail.com. The same will be replied by the company suitably.

ANNEXURE TO NOTICE

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013

As required by Section 102 of the Companies Act, 2013 (the Act), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item number 2 and 3.

The Explanatory Statement for Item No. 3 & 4 is provided pursuant to Regulation 36(5) of the SEBI Listing Regulations. However, the same is strictly not required as per Section 102 of the Act.

Item No. 3

Appointment of Ms. Pooja Shirke (DIN: 11270946) as the Non- Executive Independent director of the Company for a first terms of 5 years.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee had appointed Mr. Pooja Shirke (DIN: 11270946) as an Additional Director on the Board of the Company, designated as a Non-Executive Independent Director with effect from 6th September 2025 for a term of five consecutive years i.e. up to 5th September 2030, under Sections 149, 150 and 152 of the Act and in line with the Articles of Association of the Company, subject to the approval of the shareholders. Ms. Pooja Shirke shall hold office until the date of the next General Meeting or for a period of three months from the date of appointment, whichever is earlier and is eligible for appointment as an Independent Director for a term of five consecutive years, subject to the approval of the Shareholders as required under the Listing Regulations.

The Company has received a notice from a Member under Section 160(1) of the Act indicating the intention to propose Ms. Shirke as an Independent Director of the Company. The Company has also received a declaration of independence from Ms. Shirke. In terms of Regulation 25(8) of the Listing Regulations, she has also confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director without any external influence. Further, she is neither disqualified from being appointed as a Director in terms of Section 164 of the Act, nor debarred from holding the office of a director by virtue of any SEBI Order or any other such authority.

Ms. Pooja Shirke would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof where she is a member.

Brief Profile: Ms. Pooja Shirke is an Associate Member of the Institute of Company Secretaries of India (ICSI) with approximately 3.5 years of experience. She has worked with a practicing company secretary firm and listed companies, gaining extensive exposure to Corporate Laws, Corporate Governance, Listing Regulations, and SEBI-related matters.

The Board recommends the Resolution No. 3 for the approval of the Members as a **special resolution**.

None of the Directors or KMPs of the Company or their respective relatives other than Ms. Pooja Shirke, to whom the Resolution relates are concerned or interested either directly or indirectly, in the Resolution mentioned at Item No. 3 of the Notice. Ms. Pooja Shirke is not related to any Director or KMP of the Company.

Item No. 4

To appoint M/s. Somani & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company a first terms of 5 years.

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Regulation 24A of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the recommendations of the Audit Committee, the Board of Directors at their meeting held on 6th September 2025, approved the appointment of M/s Somani & Associates, Company Secretaries, as the Secretarial Auditors of the Company for the first term of 5(Five) consecutive years to conduct the Secretarial Audit of the Company from F.Y. 2025-26 to F.Y. 2029-30. The Board of Directors, in consultation with the Audit Committee, may alter and vary the terms and conditions of appointment, including remuneration, in such manner and to such extent as may be mutually agreed with the Secretarial Auditors. Further, the Company has received the consent letter as well as eligibility letter from the audit firm for their proposed appointment as secretarial auditors for the first term of 5(Five) consecutive years commencing from F.Y. 2025-26.

Details as required under regulation 36 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

M/s Somani & Associates, Company Secretaries, Mumbai will be appointed for the first term of 5(Five) consecutive years to conduct the Secretarial Audit of the Company from F.Y. 2025-26 to F.Y. 2029-30.

The Audit Committee and the Board of Directors, while recommending the appointment of M/s Somani & Associates, Company Secretaries, as the Secretarial Auditor, have considered, among other things, the credential of the firm and eligibility criteria prescribed under the act.

M/s. Somani & Associates is an eminent Practicing Company Secretaries firm based in Mumbai. This firm is founded by Poonam Somani having 15 plus years of experience in practice.

Ms. Poonam Somani, a Fellow Member of the ICSI (Year 2009) and LLB from Rajasthan University (Year 2010). The firm has advised several listed companies, unlisted companies and start-ups. The firm has been empanelled with four large Scheduled Commercial Banks and three Security Trustees towards conducting due diligence and carrying out multiple other activities.

The Board recommends the Resolution No. 4 for the approval of the Members as an **ordinary resolution**.

None of the Directors or KMPs of the Company or their respective relatives other than Ms. Poonam Somani, to whom the Resolution relates are not concerned or interested either directly or indirectly, in the Resolution mentioned at Item No. 4 of the Notice. Ms. Poonam Somani is not related to any Director or KMP of the Company.

Annexure-A: Disclosure required pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 of ICSI

Name of the Directors	**Jigneshkumar Nareshbhai Katariya**	**Ms. Pooja Shirke**
Director Identification Number	10691011	11270946
Date of Birth& Age	18/04/1982 & 43 years	19 /03/ 1996 & 29 years
Nationality	Indian	Indian
Designation	Non-Executive-Non Independent Director	Non - Executive Independent Director
Date of First Appointment	06/09/2025	06/09/2025
Status	Director	Independent Director
Qualification	Degree in Medical Pathology Mr. Katariya comes from medicine background and pursued Bachelor of Medicine and Bachelor of Surgery degree in 2005 from Pramukh Swami Medical College, Karamsad, Sardar Patel University, V. V. Nagar. He holds Degree in Medical Pathology in 2010 from B. J. Medical College, Ahmedabad, Gujarat University.	She is a qualified Company Secretary and a member of Institute of Company Secretary of the India and Commerce Master Degree and LLB .
Expertise in specific functional type	Having Expertise in Administration and Finance	Ms. Pooja Shirke, is specializes in Corporate Laws, Corporate

		Governance, SEBI Regulations, and Listing Compliances.
Directorship of Other Companies	0	0
Chairman/Member in the Committees of the Boards of Companies	0	0
Shareholding (No. of Shares)	-	-
Disclosure of relationships between Directors inter se	Not applicable	Not applicable

Oasis Tradelink ltd.

DIRECTOR'S REPORT FOR FINANCIAL YEAR 2024-25

To,
The Members,
Oasis Tradelink Limited
(CIN: L51909GJ1996PLC031163)

The newly Board of Directors of the Company hereby present the 29th (Twenty Nineth) Directors' Report together with the Audited Financial Statements of the Company for the financial year ended March 31, 2025.

Pursuant to order dated 26-02-2019 of the Hon'ble National Company Law Tribunal - Ahmedabad Bench at Ahmedabad ("NCLT Order"), Corporate Insolvency Resolution Process ("CIR Process") has been initiated for the Company in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016, ("Code") and related rules and regulations issued there under with effect from 26-02-2019 (Corporate Insolvency Resolution Process Commencement Date). The Hon'ble NCLT has appointed Mr. Ramchandra Dallaram Choudhary as Resolution Professional vide order dated 13-06-2019 which was confirmed by the Board on 26-07-2019. Further, the Hon'ble NCLT, Ahmedabad bench had on 04-12-2019, in the matter C.P. (I.B) No. 433/NCLT/AHM/2018, passed an order for initiation of Liquidation against the Corporate Debtor, M/s. Oasis Tradelink Limited (In liquidation). In the same order, Mr. Ramchandra Dallaram Choudhary have been appointed as the Liquidator by the NCLT u/s 34(1) of the Insolvency and Bankruptcy Code, 2016 (the Code).

Further, the Hon'ble NCLT, Ahmedabad Bench has vide order dated 21-03-2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018 allowed the Liquidator to sell the Corporate Debtor as a going concern to the interested buyer namely Mr. Niranjan Jain. Further, vide order dated 04-05-2022 in IA 342 (AHM) 2022 in CP (IB) 433 of 2018 read with interim order dated 20-04-2022 the Hon'ble NCLT, Ahmedabad Bench have ordered that the applicant is entitled to the reliefs and concessions subject to the Provisions of Law relating to them and Rulingsof the Apex Court in case of 'Ghanshyam Mishra".

In view of the same, the undersigned Liquidator being the officer of the Court has sold the Corporate Debtor as a going concern under clause (e) of Regulation 32 of Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The proceeds from the sale of the Corporate Debtor has been distributed in the order of priority as per Section 53 of the Insolvency and Bankruptcy Code, 2016.

The powers of Board of Directors of the Company stand suspended effective from the Liquidation Process commencement date and such powers along with the management of affairs of the Company are vested with the Liquidator.

Pursuant to the order dated 14th June, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is now in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal.

The reconstituted Board of Directors, took over the management of the Company's affairs, is presenting this Report and the Financial Statements for the year ended March 31, 2025, under the provisions of the Companies Act, 2013, the rules and regulations framed thereunder ("the Act"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The present Board of Directors disclaims any responsibility for all current and future liabilities, including contingent liabilities, whether crystallized or uncrystallized, arising from non-compliance with statutory obligations.

An immunity has been provided to the new management as per the provision contained in the sanctioned certificate of sale of corporate debtor as a going concern dated 14th June, 2022 and relief provided by virtue of the order passed by the National Company Law Tribunal from all the past non-compliance committed by the erstwhile management / resolution professional / liquidator prior to the acquisition of control of the Company. This disclaimer clarifies that the newly constituted Board of Directors, its officers, and the new management are insulated from any irregularities or legal obligations incurred before assuming control of the Company's management.

For the period under review, the company is Process of implementation of said order In view of the above facts, the Directors Report for the year under review has been prepared to the extent applicable.

1. FINANCIAL HIGHLIGHTS (Amount in lakhs)

Particulars	FY 2024-25	FY 2023-24
Revenue from Operations	0	0
Other Income	0	0
Total Income	0	0
Expenses: Other Expenses	12,28,09,869	12,98,75
Profit/(Loss) before exceptional items and tax	-12,28,09,869	-12,98,75
Exceptional Items	-	-
Profit/(Loss) before tax	-12,28,09,869	-12,98,75
Provision for current tax, deferred tax and other tax expenses	-	-
Profit/(loss) for the period	-12,28,09,869	-12,98,75
Earnings per share:		
Basic	-1	-0
Diluted	-1	-0

2. OPERATION & REVIEW:

There were no business operations during the year under review as the Company.

3. DIVIDEND:

Your Company is undergone through Liquidation process and has incurred the losses, therefore does not recommend any dividend for the year 2024-25.

4. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES COMPANIES AND ITS PERFORMANCE AND FINANCIAL POSITION:

The Company does not have any Subsidiary, Joint venture or Associate Company.

5. DETAILS OF HOLDING COMPANY:

The Company does not have any Holding Company.

6. SECRETARIAL STANDARDS:

The Liquidators state that the applicable Secretarial Standards i.e SS-1 and SS-2, issued by the Institute of Company Secretaries of India, relating to Meeting of Board of Directors and General Meetings respectively have been duly complied with.

7. SHARE CAPITAL:

There is no change in the Authorized and Paid -up Share Capital of the Company during the year under review. Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

A) Issue of equity shares with differential rights

B) Issue of sweat equity shares

C) Issue of employee stock options

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees.

8. AUTHORIZED CAPITAL:

The Authorized Capital of the Company, as at closure of financial year 2024-25, was Rupees 10,90,00,000.00 (Ten crore ninety lakh Rupees only)

divided into 10900000 (One Crore Nine Lakh) Equity Shares of Rupees 10.00 (Rupees Ten Only) each

9. ISSUED, SUBSCRIBED & PAID-UP CAPITAL:

Issued, Subscribed & Paid-up Capital of the Company, as at closure of financial year 2024-25, was Rs. 10,87,46,360 divided into 10874636 Equity Shares of ₹ 10.00 each.

10. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since there was no unpaid/ unclaimed dividend, the provisions of Section 125 of the Companies Act, 2013 does not apply during the financial year.

11. TRANSFER TO RESERVES:

The Company has not transferred any amount to reserves during the year under review.

12. CHANGE IN THE NATURE OF THE BUSINESS:

During the year, there is no change in the nature of the business of the Company.

13. LISTING ON STOCK EXCHANGES:

Your Company's shares are listed on BSE Limited.

14. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The directors and KMP of the company as on March 31, 2025, are as under:

Name and Designation

Paritoshbhai Pravinchandra Modi- Managing Director

Gayatridevi Devishankar Pandey - Independent Director

Jigneshkumar Nareshbhai Katariya – Non- Executive Non-independent Director

15. NUMBER OF BOARD MEETINGS:

During the year under review, 7 (seven) board meeting was held.

16. BOARD EVALUATION:

During the financial year, no evaluation of the board is being carried out The new management is in the process of taking over the affairs of the Company, and will be conducted in due course of FY 2025-2026.

17. DIRECTOR'S RESPONSIBILITY STATEMENT:.

Pursuant to Section 134(5) of the Act, the Reconstituted Board of Directors, based on the knowledge/information gained by them, from the records of the Company, state that:

a. Followed in the preparation of the annual accounts, and the applicable accounting standards with proper explanation relating to material departures.

b. 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 and loss of the Company for that period.

c. Taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d. Prepared the annual accounts on a going concern basis.

e. Laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively; and

f. the Directors, are in the process of reviewing existing internal financial controls and strengthening it wherever required taking into consideration future scale of operation of the Company. However, the Directors are of the opinion that existing internal financial controls are commensurate with its current level of commercial activity.

19. MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

As required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Management Discussion and Analysis report form part of the Annual Report and is annexed herewith as **Annexure - A.**

20. CORPORATE GOVERNANCE:

Your Company strives to incorporate the appropriate standards for corporate governance. As stipulated in Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Report on Corporate Governance and Certificate of the Practicing Company Secretary with regards to compliance with the conditions of Corporate Governance is annexed to the Board's Report as **Annexure – B.**

21. ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

The management of the Company is currently in the process of implementing effective internal control systems pertaining to financial reporting

22. DEPOSITS:

Your Company has neither invited not accepted any fixed deposit from the public during the year under review.

23. RELATED PARTY TRANSACTIONS:

No related party transactions had taken place during the year under review.

24. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

During the year under review, 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.

25. EXTRACT OF ANNUAL RETURN:

The company is not maintaining a functional website for the year under review.

26. A STATEMENT INDICATING DEVELOPMENT AND IMPLEMENTATION OF A RISK MANAGEMENT POLICY FOR THE COMPANY INCLUDING IDENTIFICATION THEREIN OF ELEMENTS OF RISK, IF ANY, WHICH IN THE OPINION OF THE BOARD MAY THREATEN THE EXISTENCE OF THE COMPANY:

The main objective of Risk Management is risk reduction and avoidance as also identification of the risks faced by the business and optimize the risk management strategies. The new management is in process of implementation of well-defined Risk Management framework for drawing up, implementing, monitoring and reviewing the Risk Management.

28. 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.

30. 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:

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

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

Conservation of energy, technology absorption and foreign exchange earnings and outgo Due to the unavailability of confirmation regarding the disclosure of Conservation of energy, technology absorption and foreign exchange earnings and outgo, the reconstituted Board is not in a position to confirm the status of the disclosure during the reporting period.

32. PARTICULARS OF EMPLOYEES:

There are no employees during the year under review.

33. AUDITORS:

1. STATUTORY AUDITORS

In terms of provision of Section 139(2) of the Companies Act, 2013, M/s. Purushottam Khandelwal & Co., (FRN: 123825W), Chartered Accountants, Ahmedabad (FRN: 123825W) may be re-appointed for further period of 5 (five) years i.e. from the conclusion of 28th Annual General till 33rd Annual General Meeting of the Company to be held in the year 2029.

2. COST AUDITORS:

The Company has not appointed the Cost Auditor as pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Amendment Rules, 2014, as the provisions of the cost audit are not applicable to the Company.

3. SECRETARIAL AUDITORS & SECRETARIAL COMPLIANCE REPORT:

The Company has appointed Mr. Somani & Associates, Practicing Company Secretary, to conduct the secretarial audit of the Company for the financial year 2024-25, as required under Section 204 of the Companies Act, 2013 and Rules thereunder. The Secretarial Audit Report for the financial year 2024-25 is annexed to this report as an **Annexure –C**. The secretarial Auditor Report is Self-Explanatory.

34. DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SUB-SECTION (12) OF SECTION 143 OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:

During the year under review, there have been no instances of fraud reported by the Statutory Auditors under Section 143(12) of the Act and Rules framed thereunder, either to the Company or to the Central Government.

35. AUDIT COMMITTEE/ NOMINATION AND REMUNERATION COMMITTEE/ STAKEHOLDERS' RELATIONSHIP COMMITTEE:

Pursuant to the order dated 14th June, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal. The Company has started appointing new management w.e.f 24th July 2024 and all of the directors of the new management attended all meetings w.e.f 24/04/2024 to 31/03/2025. Though the company was in the process of complying with composition as per Regulation 17,18, 19 and 20 of the SEBI (LODR) Regulation, 2015 with respect to composition. The composition of the Board and Committees was duly constituted successfully on 6th September, 2025.

Audit Committee:

Composition:

The Audit Committee comprises of experts specializing in accounting / financial management. The chairman of the Audit Committee is a "Non-executive Independent Director".
The Audit committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Paritoshbhai Pravinchandra Modi	Member	Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke (Appointed W.e.f 06.09.2025)	Member	Independent, Non - Executive

Nomination and Remneration Committee

Name of the Members	Position	Category
Mr. Jigneshkumar Nareshbhai Katariya	Member	Non- independent Non -Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke	Member	Independent, Non - Executive

Stakeholders Relationship Committee

Name of the Members	Position	Category
Mr. Paritoshbhai Pravinchandra Modi	Member	Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke	Member	Independent, Non - Executive

36. DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION, AND REDRESSAL) ACT, 2013:

Not applicable during the financial year under review as there is no employee in the company during the year.

37. DETAILS OF DIFFERENCE BETWEEN VALUATION AMOUNT ON ONE TIME SETTLEMENT AND VALUATION WHILE AVAILING LOAN FROM BANKS AND FINANCIAL INSTITUTIONS:

During the year under review, there has been no one time settlement of loans taken from banks and financial institution.

38. RESERVES:

In view of the losses incurred during the financial year ended March 31, 2025, no amount has been transferred to Reserve.

39. VIGIL MECHANISM:

Due to the lack of confirmation regarding compliance under the Vigil Mechanism system, the reconstituted Board is unable to verify compliance with this disclosure

39. ACKNOWLEDGEMENTS:

Reconstituted Board would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review and also wish to place on record its deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For, Oasis Tradelink Limited

Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director
Din: 02682656

Date: 06.09.2025
Place Ahmedabad

ANNEXURE-A

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Global economy

In FY 2024–25, the global economy sustained a moderate recovery, growing at an estimated rate of 3.2%. Growth was supported by consumer spending, easing supply bottlenecks, and stable labor markets. However, the global environment remained challenging, with geopolitical tensions, volatile energy prices, and high interest rates weighing on overall momentum.

Advanced economies showed divergent performance:
The U.S. expanded by 2.5%, driven by consumer demand and technology investments. The Eurozone registered marginal growth of 0.4%, constrained by energy costs and debt concerns. Emerging and developing economies remained the key growth drivers with an average growth of 4.3%, supported by China's industrial rebound and India's strong domestic demand. Global inflation moderated to 4.4% in FY 2024–25, compared to 6.8% in the previous year, but remained above central bank targets in many economies.

Outlook
In 2025, the world economy is projected to continue its growth trajectory, albeit at a slower rate compared to before. Despite the easing of job markets and sustained high prices, consumer spending is poised to be a key driver of this growth. Major economies like the U.S., China, and India are anticipated to contribute to overall expansion, while Europe faces an increased risk of economic downturn due to high government debt levels. Several obstacles lie ahead, including high interest rates leading to costly borrowing, weak consumer demand in certain regions, labor shortages, soaring housing costs, disruptions from less global trade, and geopolitical tensions posing threats to energy supply issues. Aggressive interest rate hikes, escalating debt levels, and the potential for financial crises could further impede economic progress. To effectively navigate these complex challenges, policy makers must exercise caution in their decision-making, implement reforms to enhance productivity, foster global cooperation to revive trade, and address common problems like transitioning to sustainable energy sources. By doing so, sustainable growth can be achieved, benefiting all parties amid the nuanced circumstances faced by different countries.

Indian Economy
India's economy demonstrated remarkable resilience and growth in FY 2024-25, with GDP significantly outperforming expectations. The Ministry of Statistics and Program Implementation revised GDP growth upwards to 7% from its earlier estimate of 7.6%, marking a substantial improvement from the 7.0% growth recorded in the previous fiscal year. This robust performance has propelled the Indian economy to a milestone of USD 3.5 Trillion, setting a strong foundation for achieving the ambitious USD 5-Trillion target in the coming years

As India progresses towards its economic targets, the country is adopting a multi-faceted approach to growth. While infrastructure development remains a priority, the government is also focusing on key sectors such as energy. India aims to boost its oil refining capacity by over 20% within five years to meet rising energy needs, although volatile crude prices pose a persistent concern. Simultaneously, efforts are being made to reduce reliance on imported edible oils through domestic production incentives and strategic trade partnerships, showcasing a balanced approach to energy and food security. Building on these sector-specific initiatives, India is leveraging broader growth enablers to reinforce its economic trajectory. These include strengthening human capital through skill development initiatives, enhancing the business environment to attract investment, leveraging technology for improved governance, and promoting sustainable development. By focusing on these fundamental drivers of growth, India is positioning itself to not only achieve its economic targets but also to enhance its standing in the global economic landscape, ensuring a more resilient and sustainable path forward.

Outlook
India's economic prospects remain strong, supported by robust fundamentals like a shrinking current account deficit, high forex reserves, and inflation hovering around 5%. The Reserve Bank anticipates a growth rate of 7% for FY 2024-25, in line with the IMF's forecast of 6.5%, driven by resilient domestic demand. Looking ahead, increasing FDI inflows, a youthful demographic, rising urban incomes, and strategic initiatives in manufacturing, clean energy, export diversification, skills development, business facilitation, and sustainable growth contribute to a positive long-term outlook. Despite challenges like geopolitical

tensions and the shift towards cleaner energy sources, post-election policy consistency is expected to reinforce India's growth trajectory, positioning it as a crucial market for multinational corporations in the long term.

Industry Overview

Major consumer goods companies are now focused on meeting the demand for ready-to-cook meals, snacks, edible oils, pulses and juices, especially with consumer preferences shifting from unbranded to branded products following COVID. This is leading to a greater demand in the packaged food market in India.

During the period from 2019 to 2025, the Indian retail industry witnessed substantial expansion; it registered a growth of 34%, reaching USD 1.3 trillion from USD 890 billion. This growth has established India as the fifth-largest retail market globally.4 Factors contributing to the growth of the packaged food market include the increasing popularity of quickservice casual restaurants, evolving lifestyles, urbanisation, changing consumer preferences, the expansion of e-commerce services in rural areas and mushrooming contemporary retail outlets.

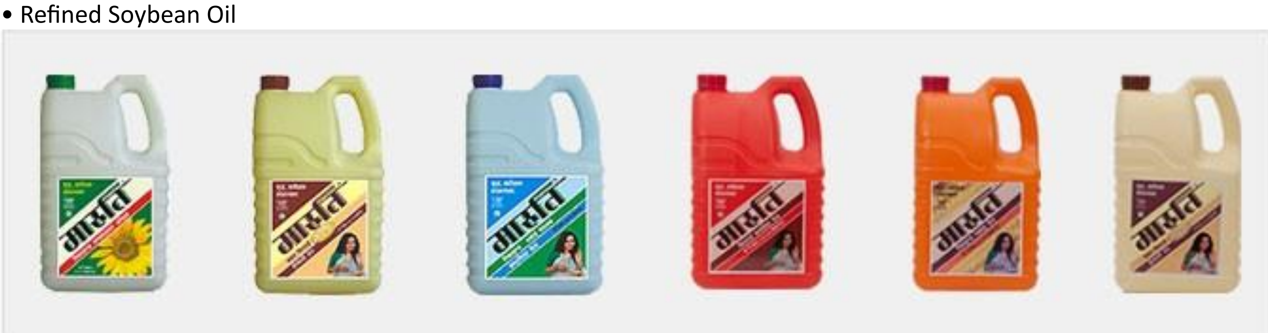
BUSINESS OVERVIEW:

Our Company was originally incorporated at Ahmedabad as "M/S Oasis Tradelink Private Limited" on 20th November, 1996 under the provisions of the Companies Act, 1956 vide certificate of incorporation issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Our Company was converted in to a Public Limited Company and consequently the name was changed to "M/S Oasis Tradelink Limited " vide fresh certificate of incorporation dated 22nd August, 2013 issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli.

Our Company is registered under the Companies Act, 1956 with registration no. U51909GJ1996PLC031163.

In the past, Oasis manufactures and markets the following products:

• Refined Cottonseed Oil
• Pure Groundnut Oil
• Refined Groundnut Oil
• Refined Sunflower Oil
• Refined Corn Oil
• Pure Mustard Oil
• Refined Soybean Oil



Currently the operation of the company stood suspended and company is not doing any business.

The Registered Office of our Company is situated at Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad Gujarat 380009

Opportunities:

- Sharp increases in demand of branded oil
- Increase in awareness regarding adulteration and increased health consciousness amongst people has further aided the growth of the organized sector
- Growing population needs more oil
- The increasing interest of the global investors in the sector.
- The nascent stage of the new distribution channels offers an opportunity for development.
- Rapid de-regulation in the industry

Threats:

- The treats of low price competition
- A large number of domestic as well as multinational players
- Highly competitive industry
- Threat of cheap imports
- The company's products have not yet developed the requisite brand image and hence get substituted with other refined edible oil brands especially in the urban markets
- Lack of quality has emerged as a major concern because of the 'Quick- buck' Route being followed in the industry.
- Change in Government policies like increase in import duty.

DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE:
The company is not currently doing any business and during the year the income from revenue is **Nil**.

FINANCIAL RATIO:

S.N.	Particulars	2024-2025	2023-2024
1	Debtors Turnover	-	-
2	Inventory Turnover	-	-
3	Interest Coverage Ratio	-	-
4	Current Ratio	15.48	29.64
5	Return on Equity ratio	5974.44	-0.11
6	Net Profit Ratio	-	-

CAUTIONARY STATEMENT :
Statements in this management discussion and analysis of financial condition and results of operations of the Company describing the company's objectives, expectations or predictions may be forward looking within the meaning of applicable Securities Laws and Regulations. Forward looking statements are based on certain assumptions and expectations of future events. The company cannot guarantee that these assumptions and expectations are accurate or will be realised. The company assumes no responsibility to publicly amend, modify or revise forward looking statements on the basis of any subsequent development, information or events. Actual results may differ materially from those expressed in the statement. Important factors that could influence the company's operations include government's strategy relating to acquisition of naval platforms, changes in government regulations, tax laws, economic developments within the country and such other factors globally.

FOR, OASIS TRADELINK LIMITED

Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director
Din: 02682656

Date : 06.09.2025
Place : Ahmedabad

Directors Certificate

[Under Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Members of
Oasis Tradelink Limited
Ground Floor, Maruti House Bldg, Toran Dinning Hall,
Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009

CERTIFICATION TO THE BOARD PURSUANT TO REGULATION 17 (8) OF SEBI LODR Regulations, 2015

I hereby certify that:

a) I have reviewed the financial statements and cash flow statements of the Company for the year ended March 31, 2025 and

i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations

b) There are no transactions entered into by the Company during the year ended March 31, 2025, which are fraudulent, illegal or violative of the Company's Code of Conduct.

c) I accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. I have disclosed to the Auditors, deficiencies in the design and operations of such internal controls, if any, of which we are aware and steps that have been taken to rectify these deficiencies.

d) I have indicated to the Auditors, wherever applicable:

i) Significant changes in the internal control over financial reporting during the year;

ii) Significant changes in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements; and

iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or any employee having a significant role in the Company's internal control system over financial reporting.

For, Oasis Tradelink Limited

Sd/-
Paritoshbhai Pravinchandra Modi
Managing Director
Din: 02682656

Annexure-B

Corporate Governance Report

Pursuant to Regulation 34 (3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015)

The Corporate Governance standards demonstrate inalienable rights vested with various stakeholders and strong commitment to values, ethics and business conduct. Your Company is committed to good Corporate Governance, based on an effective Independent Board, separation of supervisory role from the executive management and constitution of Committees to oversee critical areas thus upholding the standards practically at every sphere ranging from action plan to performance measurement and customer satisfaction.

Your Company ensures adequate, timely and accurate disclosure on all material matters including the financial situation, performance, ownership and governance of the Company to the stock exchanges and the investors. The Company has complied with the mandatory provisions of Schedule ll of the SEBI {Listing Obligations and Disclosures Requirement) Regulations, 2015, which deals with the compliance of corporate Governance requirement as detailed below:

i. Company's Philosophy on Corporate Governance:

The Company's philosophy on Corporate Governance is to observe the highest level of ethics in all its dealings, to ensure the efficient conduct of the affairs of the Company to achieve its goal of maximizing value for all its stakeholders.

ii. Board of Directors (Board):

a) Board Composition:

Pursuant to the order dated 14th June, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is now in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal.

The Board of the Company shall consist of an optimum combination of Executive and Non-Executive, including Independent Directors, in conformity with the requirements of Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As on 31st March, 2025, the strength of the Board of Directors was three (3), comprising one Executive Director and two Independent Non-Executive Directors. The following Directors comprised the Board as on 31st March, 2025.

Name of Director	Category of Directorship	Designation
Snehal Bharatbhai Patel	Wholetime Director	Director
Olga Vincnetpaul Menezes	Non-Executive - Independent Director	Director
Rajasekharan Krishnan Nair	Non-Executive Non-Independent Director	Director

The aforesaid Board was removed as per the NCLT order, and a new management has taken over the Company as per the requirements. The Company has started appointing new management w.e.f 24th July 2024 and all of the directors of the new management attended all meetings w.e.f 24/04/2024 to 31/03/2025. Though the company was in the process of complying with composition as per Regulation 17 of the SEBI (LODR) Regulation, 2015 with respect to composition. The composition of the Board and Committees was duly constituted successfully on 6th September, 2025.

Name of Director	Category of Directorship	Designation
Mr. Paritoshbhai Pravinchandra Modi	Executive Director	Managing Director
Mr. Jigneshkumar Nareshbhai Katariya	Non-Executive Non-Independent Director	Director
Ms. Gayatridevi Devishankar Pandey	Non-Executive - Independent Director	Director
Ms. Pooja Baban Shirke	Non-Executive Non-Independent Director	Director

b) Board Meetings and attendance of Directors:

During the financial year ended on 31st March, 2025. Seven (7) Board Meetings were held on the following dates: 30th May 2024, 24th July 2024, 12th Aug 2024, 06th Sep 2024, 14th Nov 2024, 14th Feb 2025 & 28th March 2025.

Agenda papers containing all necessary information / documents are made available to the Board in advance to enable the Board members to discharge their responsibilities effectively and take informed decisions.

The attendance at the Board Meetings held during the year and attendance at the last Annual General Meeting, number of directorships in other Public Limited Companies and membership/ chairmanship in committees across various Companies of which the Director is a Member / Chairman are given below:

Name of Directors	No. of Board Meetings required to attend Attended during the financial year ended 31st March, 2025	Attendance at last AGM held on 30.09.2024	Directorship held in other Companies and Category of Directorship (Excluding Private Companies and Companies under Section 8 of the Companies Act, 2013.)	Committee Memberships / Chairmanships (including this Company)	
				Membership	Chairmanship

Mr. Paritoshbhai Pravinchandra Modi	6	Yes	-	2	-
Mr. Jigneshkumar Nareshbhai Katariya	6	Yes	-	1	-
Ms. Gayatridevi Devishankar Pandey	6	Yes	1	3	2

** The Company was sold as a going concern pursuant to the order dated 14th June, 2022 passed by the Hon'ble NCLT. As per the said order, the Board of Directors of the Corporate Debtor (Oasis Tradelink Limited) was to be reconstituted in accordance with the provisions of the Companies Act, 2013, and the existing Board was removed with effect from the date of approval by the Hon'ble NCLT. Accordingly, the previous Board was removed, and the new management was appointed on 24th July, 2024, and has since taken over the management of the Companyand attended all the meeting from 24/07/2024 to 31/03/2025.*

Note: Under the above table under the head of Committee Memberships / Chairmanships (including this Company)

The necessary disclosures regarding Committee positions have been made by all the Directors. None of the Directors on the Board is a member of more than 10 Committees and chairman of more than 5 Committees as specified in SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, across all Companies in which they are Directors. As per SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, for the purpose of reckoning the said limit, chairmanship/ membership of the Audit Committee and the Stakeholders Relationship Committee alone shall be considered.

None of the Directors of the Company are related to each other.

Web link of details of familiarization programmes imparted to Independent Directors: The new management is in the process of taking over the affairs of the Company, and the familiarization programme for Independent Directors will be conducted and uploaded in due course of FY 2025-2026.

Director retires by rotation:
Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) who retires by rotation and being eligible offers himself for re-appointment.

c) Skill/Expertise/Competencies of the Board of Directors:
The Board of Directors of the company has decades of experience in the respective business industry. Directors of the company also possess with significant experience in the field of advertising, marketing, public relations through entrepreneurial venture and some of the directors is looking after the marketing division. Apart from above, the Board has sound knowledge of finance, accounts and laws.

The Board has identified the following skills/ expertise/ competencies fundamental for the effective functioning of the Company which are currently available with the Board:

Name of the Directors	Paritoshbhai Pravinchandra Modi	Jigneshkumar Nareshbhai Katariya	Gayatridevi Devishankar Pandey	Pooja Baban Shirke
General Management and Governance	✓	✓	✓	✓
Finance and Accounts	✓	✓	✓	✓
Leadership and Governance	✓	✓	✓	✓
Industry Knowledge	✓	✓	✓	✓
Relevant Technology	✓	✓	✓	✓
Business & Senior Management	✓	✓	✓	✓

d) In the opinion of the Board of Directors, the Independent Directors of the Company fulfills the conditions specified in the Regulation 16(1)(b) and are independent of the management and confirmed that has received an declaration from Independent Directors as specified in the regulation.

iii. Committees of the Board of Directors of the Company:

Pursuant to the order dated 14th June, 2022 passed by the Hon'ble NCLT, Ahmedabad Bench under the Insolvency and Bankruptcy Code, 2016, the Company has been sold as a going concern. In terms of the said order, the erstwhile Board of Directors was removed, and the management is in the process of reconstituting the Board and implementing the directions of the Hon'ble Tribunal. The Company has started appointing new management w.e.f 24th July 2024 and all of the directors of the new management attended all meetings w.e.f 24/04/2024 to 31/03/2025. Though the company was in the process of complying with composition as per Regulation 17, 18, 19 and 20 of the SEBI (LODR) Regulation, 2015 with respect to composition. The composition of the Board and Committees was duly constituted successfully on 6th September, 2025.

a) Audit Committee:

Composition:

The Audit Committee comprises of experts specializing in accounting / financial management. The chairman of the Audit Committee is a "Non-executive Independent Director".

The Audit committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Paritoshbhai Pravinchandra Modi	Member	Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke (Appointed W.e.f 06.09.2025)	Member	Independent, Non - Executive

The brief terms of reference of the Audit Committee include:-

- Oversight of the listed entity's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible; To seek information from any employee.
- recommendation for appointment, remuneration and terms of appointment of auditors of the listed entity;
- Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the Board for approval, with particular reference to;
- matters required to be included in the director's responsibility statement to be included in the board's report in terms of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013;
- changes, if any, in accounting policies and practices and reasons for the same;
- major accounting entries involving estimates based on the exercise of judgment by management;
- significant adjustments made in the financial statements arising out of audit findings;
- compliance with listing and other legal requirements relating to financial statements;
- disclosure of any related party transactions;
- modified opinion(s) in the draft audit report;
- Carrying out any other function as is mentioned in the terms of reference of the audit committee under regulation 18and Part – C of Schedule - II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section177 of the Companies Act, 2013.

b) Nomination and Remuneration Committee:

Composition:

The Nomination and Remuneration Committee comprises of three (3) Directors

The Nomination and Remuneration Committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Jigneshkumar Nareshbhai Katariya	Member	Non- independent Non -Executive
Ms. Gayatridevi Devishankar Pandey	Chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke	Member	Independent, Non - Executive

Terms of Reference:

The broad terms of reference of the committee are to identify persons who are qualified to become directors and senior management personnel, to appraise the performance of Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel and to determine and recommend to the Board compensation payable to Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel. The Remuneration policy of the Company is based on review of achievements. The remuneration policy is in consonance with the existing industry practice.

Remuneration Policy:

Subject to approval of the Board of Directors and subsequent approval by the members at the Annual General Meeting and such authorities as the case may be, remuneration of Chairman, Managing Director, Whole Time Directors and Key Managerial Personnel is fixed by the Nomination and Remuneration Committee. The remuneration is decided by the Nomination and Remuneration Committee taking into consideration various factors

Such as qualifications, experience, expertise, prevailing remuneration in the competitive industries, and financial position of the Company etc.

The new management is in the process of taking over the affairs of the Company, and the remuneration policy will Formulated in due course of FY 2025-2026.

Details of Remuneration to the directors for the year: Not Applicable

Other Disclosures-
Elements of Salary/Remuneration: Not Applicable
Fixed components of Remuneration and performance linked incentives along with performance criteria: Not Applicable
Service Contract, Notice Period, Severance fees: Not Applicable
Stock Option Details: Not Applicable
Remuneration has been paid to Directors of the Company during the year.

c) Stakeholders Relationship Committee:

Composition:
Board has delegated the powers to look into various aspects of interest of shareholders, debenture holders and other security holder to this Committee of Three (3) Directors.

The Stakeholders Relationship Committee was reconstituted on 06.09.2025 as below:

Name of the Members	Position	Category
Mr. Paritoshbhai Pravinchandra Modi	Member	Executive
Ms. Gayatridevi Devishankar Pandey	chairman	Independent, Non - Executive
Ms. Pooja Baban Shirke	Member	Independent, Non - Executive

Information on Investor Grievances for the period from 1st April, 2024 to 31st March, 2025:
There are no outstanding complaints at the close of financial year which were received from shareholders during the year. The Company has no transfers pending at the close of the financial year.
The total no. of complaints received and complied during the year were:

Opening: Nil
Received: Nil
Complied: Nil
Pending: Nil

The Outstanding complaints as on 31st March, 2025 – Nil

Terms of Reference:

The Company has constituted Stakeholders Relationship Committee, they will look into redressal of Investors Complaints and requests such as delay in transfer of shares, non-receipt of Dividend, Annual Report, revalidation of Dividend warrants etc.

The Committee deals with various matters relating to:

- Transfer / transmission of shares.
- Issue of share certificate in lieu of lost, sub-divided, consolidated, rematerialized or defaced certificates.
- Consolidation / splitting of folios.
- Review of shares dematerialized and all other related matters.
- Investors' grievance and redressal mechanism and recommend measures to improve the level of investors' services.
- Review of measures taken for effective exercise of voting rights by shareholders.
- Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
- Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.

Compliance Officer:

➢ Mrs. Pratiksha Bhandari (ACS number-A36256) Appointed as a Company Secretary and a Compliance officer w.e.f 28th March, 2025

iv) Code of Conduct and Ethics for Directors and Senior Management:

The Company has not laid down a Code of Conduct for the Board members and senior management personnel during the period under review. However, the new management is in the process of formulating the same, and compliance will be ensured going forward.

v) Detail of the Annual General Meeting of Last three year:

Details of the last three Annual General Meetings of the Company is given below:

Financial Year	AGM	Date	Locations	Time	No. of Special Resolutions Passed
2023-24	28th	30.09.2024		03:00 PM	**2**

			Through Physical Mode at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle		1. To Appoint Ms. Gayatridevi Devishankar Pandey (DIN: 10691015) as Non-Executive Independent Director of the Company 2. To Appoint Mr. Paritoshbhai Pravinchandra Modi (DIN: 02682656) as Managing Director of the Company on professional category
2022-23	27th	30.09.2023	Through Physical Mode at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle	12:00 PM	-
2021-22	26th	30.09.2022	Through Physical Mode at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle	12:00 PM	**1** 1. To appoint M/s. Prakash Tekwani & Associates, Chartered Accountants as Statutory Auditors from for a term of five financial years i.e F.Y 2019-20 to 2023-24

No resolution was put through Postal Ballot during the year under reference.
No Extra Ordinary General Meeting of the Company was held during the year.

vi) Means of Communication:

Quarterly / Half yearly financial results sent to each shareholder's residence.	No, but published in the newspapers

In Which Newspapers Quarterly, half yearly & annual results were normally Published.	English: Financial Express Gujarati: Financial Express
Any website, where results or official news are displayed.	www.bseindia.com

Note: The Company had not published its quarterly, half-yearly, and annual results earlier. However, the new management has complied with the requirement for the quarter ended March 2025 and onwards, and the same has been duly intimated to BSE.

The Board of Directors of the Company approved and took on record the Un-Audited / Audited financial results within 45 days and *60 days of quarter / half year respectively and communicated the result to the Stock Exchange where the shares of the Company is listed.

a. Whether the Company also displays official News Releases- Not Applicable

b. Presentations made to the institutional investors or to the analysts- Not Applicable

vii) General Shareholder Information:

a) 29th Annual General Meeting:

Date	30th September, 2025
Venue	Video Conferencing ('VC')/Other Audio Visual Means ('OVAM')
Day and Time	Tuesday, 11:00 PM

b) Financial Calendar:

The Company follows the period of 01st April to 31st March, as the Financial Year.

For the Financial Year 2025-2026 Financial Results will be announced as per the following tentative schedule.

*1st Quarter ending June, 2025	By 12thAugust, 2025
2nd Quarter & Half Year ending September, 2025	By 14th November 2025
3rd Quarter ending December, 2025	By 14th February 2026
4th Quarter / year ending March, 2026	By 30th May, 2026
Annual General Meeting for the Year 2025-26	By 30th September, 2026

c) Book Closure:

Dates of Book Closure	24th September 2025 to 30th September 2025 (both days inclusive)

d) Listing of Stock Exchange :

The Shares of the Company are listed on the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE). Address BSE: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

e) Listing Fees to Stock Exchanges:

The Company duly paid its Annual Listing fees applicable for the F.Y 2024-25 to the Stock Exchanges.

f) Stock Code / Symbol:

Bombay Stock Exchange Ltd. (BSE)	533203
International Securities Identification Number (ISIN)	INE189Q01019
Corporate Identity Number (CIN) Allotted by the Ministry of Corporate Affairs (MCA)	L51909GJ1996PLC031163

g) Stock Market Price Data for the year 2024-25:

EPS based on previous 4 trailing quarters in the scrip is zero

h) Registrar and Share Transfer Agent:

Share transfers, dividend payment and all other investor related matters are attended to and processed by our Registrar and Share Transfer Agent,

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com

i) Share Transfer System:

In terms of Regulation 40(1) of SEBI LODR, as amended, securities can be transferred only in dematerialization form w.e.f. April 1, 2019, except in case of request received for transmission or transposition of securities. Transfer of shares in electronic form is effected by the depositories with no involvement of the Company.

j) Distribution of Shareholding as on 31st March, 2025:

As per the order of the Hon'ble NCLT, the shareholding of the Company shall stand restructured in accordance with the said order. The new management is in the process of implementing the same, and it will be completed in due course.

k) Shareholding pattern (category wise) as on 31st March, 2025:

Consolidated Category-wise Holding (as on 31.03.2025)

Overall Holding

Mode	No. of Holders	No. of Shares	% Holding
Physical – Resident Individuals	5	10,237	0.094%
Physical – HUF/AOPs	2	41,667	0.383%
Depositories	2	1,08,22,732	99.523%

Mode	No. of Holders	No. of Shares	% Holding
Total	9	1,08,74,636	100.000%

NSDL Holding (Total: 67,16,649 shares – 61.764%)

Category	No. of Holders	No. of Shares	% Holding
Resident Individuals	3,281	29,98,595	27.574%
NRI – Repatriable	10	8,59,626	7.905%
NRI – Non-Repatriable	3	42,973	0.395%
Domestic Bodies Corporate	8	22,20,964	20.423%
Foreign National (Individual)	1	1,40,318	1.290%
HUF / AOPs	29	4,54,173	4.176%
Total NSDL	3,379	67,16,649	61.764%

CDSL Holding (Total: 41,06,083 shares – 37.758%)

Category	No. of Holders	No. of Shares	% Holding
Resident Individuals	314	17,51,380	16.105%
Resident HUF / AOPs	38	1,90,040	1.748%
Resident Individuals (Negative Nomination)	120	4,52,922	4.165%
Resident CM/TM Proprietary Account	1	80,000	0.736%
NRI – Non-Repatriable	2	2,870	0.026%
Domestic Bodies Corporate	7	12,31,866	11.328%
LLP	1	36,001	0.331%
Bodies Corporate – CM/TM Proprietary A/c	4	3,61,004	3.320%
Total CDSL	487	41,06,083	37.758%

l) Dematerialization of shares and liquidity:

Your Company's shares are traded compulsorily in electronic form and the Company has established connectivity with both the depositories. i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

As on 31st March, 2025, 99.52% of the equity shares have been dematerialized form and rest are in physical form.

m) E-voting

E-voting is a common internet infrastructure that enables investors to vote electronically on resolutions of Companies. The Company will have the E-voting facility for the items to be transacted at this AGM. The MCA has authorized NSDL and CDSL for setting up electronic platform to facilitate casting of votes in electronic form. The Company has entered into agreements with NSDL for providing e-voting facilities to the shareholders.

n) Outstanding GDR / ADR / Warrants or any convertible instruments, conversion date and its impact on equity: The Company did not issue any GDRs/ADRs/Warrants or any convertible instruments.

o) Commodity price risk or foreign exchange risk and hedging activities: Not Applicable

p) Unclaimed Dividend/ Amounts:

Company does not have any unclaimed dividend amounts

q) Plant / Unit locations:

The Company not Having any units.

r) Address for correspondence:

Registered Office

Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad-380009

Email id – oasistradelinklimited@gmail.com

s) List of all credit rating obtained by the entity along with revisions thereto for all debt instruments:

Since the entity has not issued any debt instruments or any fixed deposit programme or any scheme or any proposal of listed entity involving mobilization of funds whether in India or abroad. There is no requirement to obtain the credit ratings including revision by the entity

viii) Other Disclosures

a) Subsidiary Company: The Company does not have any Subsidiary Company in term of Regulation 24 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and hence, it is not required to have an independent director of the Company on the Board of such Subsidiary Company.

b) Materially significant related party transactions:

There were no materially significant related party transactions.

c) Statutory Compliance, Penalties and Strictures: During the year ended 31st March, 2025, no penalty or any other adverse instances were imposed on the Company.

d) Whistle Blower Policy:

The new management of the Company will revise and adopt a new Whistle Blower Policy in due course.

e) Non-Mandatory Requirements: Company will follow all the mandatory requirement. However, it is in the process to consider and implement non mandatory requirements.

f) Disclosures in relation to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:

a. number of complaints filed during the financial year- Nil

b. number of complaints disposed of during the financial year-Nil

c. number of complaints pending as on end of the financial year-Nil

g) Details relating to utilization of IPO Proceeds:

During the year, your Company did not raise any funds by way of Public Issues, Rights Issues and Preferential Issues, etc.

h) Disclosures on compliance with corporate governance requirements

The Company has complied with Corporate Governance requirements specified in Regulation 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ix) Certificate under Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company has obtained Certificate from, Practicing Company Secretary confirming that Directors have not been debarred or not been disqualified from being appointed or continuing as Directors by SEBI/MCA or any other authority forming part of this Annual Report.

On behalf of the Board of Directors,
For Oasis Tradelink Limited

Sd/-
Paritoshbhai Pravinchandra Modi
Director
DIN: 02682656

Date: 06.09.2025
Place: Mumbai

Somani & Associates
(Practicing Company Secretaries)
Email id:somaniandassociates5@gmail.com

COMPLIANCE CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Members of
Oasis Tradelink Limited
Ground Floor, Maruti House Bldg, Toran Dinning Hall,
Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009

We have examined the compliance of conditions of Corporate Governance by Oasis Tradelink Limited ("the Company"), for the year ended 31 March 2025, with regulations 17 to 27, clauses (b) to (i) of regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations") pursuant to the Listing Agreement of the Company with Stock Exchanges.

The compliance of Conditions of Corporate Governance is the responsibility of the Management. Our examination has been limited to a review of the procedures and implementation thereof adopted by the Company for ensuring compliance with the Conditions of the Corporate Governance as stipulated in the said clause. It is neither an audit nor an expression of opinion on the financial statements of the company.

In my opinion and to the best of my information and according to the explanation given to me and based on the representations made by the management, I am of the opinion that the Company has prima facie not complied with/ not completely complied with regulation 17 to 27, clauses (b) to (i) of regulation 46(2) and paragraphs C, D and E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the conditions of Corporate Governance as stipulated in the above-mentioned SEBI LODR Regulations.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of The efficiency or effectiveness with which the Management has conducted the affairs of the Company.

Note : The Hon'ble NCLT, Ahmedabad Bench, by its order dated 21.03.2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018, approved the sale of the company as a going concern. Further the Liquidator sold the company as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, and issued a sale certificate dated 14.06.2022. As per the information provided by the company, the aforesaid sale order is under implementation.

Place: Mumbai
Date: 07.06.2025
UDIN: F009364G001198123

For Somani & Associates
Practicing Company Secretaries

Sd/-
(Poonam Somani)
Proprietor
FCS No: 9364
C.P.NO: 8642
PR No. 1573/2021

Add: Add: 516, Somani& Associates, Coporate, Avenue, Sonawala Lane,
Goregoan (East), Mumbai-400063

ANNEXURE - C

Form No.MR-3

SECRETARIAL AUDIT REPORT

*FOR THE FINANCIAL YEAR ENDED **31st March, 2025***

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
OASIS TRADELINK LIMITED
Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura,
Ahmedabad, Ahmedabad, Gujarat, India, 380009

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Oasis Tradelink Limited herein after called ("the company"). The secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Oasis Tradelink Limited's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct to secretarial audit, we, hereby report that in our opinion, the company has, during the period covering the financial year ended on 31st March 2025, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by Oasis Tradelink Limited ("the Company") for the financial year ended on 31st March 2025, according to the provisions of:

I. The Companies Act, 2013(the Act) and the rules made there under;

II. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

III. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

IV. Foreign Exchange Management Act, 1999 and the rules and regulations; (Not Applicable during the period of audit)

i. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

(a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(c) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - (**Not Applicable during the period of audit**)

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 ;-(**Not Applicable during the period of audit**)

(f) The Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulations, 2016 ;-(**Not Applicable during the period of audit**)

(g) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 ;-(**Not Applicable during the period of audit**)

(h) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

(vi) The compliance by the Company of the applicable direct tax laws, indirect tax laws and other financial laws has not been reviewed in this Audit, since the same have been subject to review by the other designated professionals.

We have relied on the representation made by the company and its officers for the systems and mechanisms formed by the company for compliances under the other applicable Acts, Laws and Regulations as mentioned by the company in its Management Representation letter.

We have also examined compliance with the applicable clauses:

a) Secretarial Standards issued by the Institute of Company Secretaries of India.

b) SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and its amendments.

During the period under review the Company has generally complied with the provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following specific observations:

Sr.no	Regulations	Remarks
1	Regulation 17, 18, 19, 20, 23,24A,27 of SEBI (LODR) Regulations, 2015	The company has not complied regulation 17, 18, 19 and 20 with respect to composition and other requirement. Company did not file report under regulation 24A. Company did not file related party disclosure under regulation 23(9). Company did not file corporate governance report under regulation 27(2).
2	Regulation 31(1)(b), 13(3), 47 of SEBI (LODR) Regulations, 2015	Shareholding Pattern and Investors Complaint report for the quarter ended March 2024 and June 2024 was delayed filed. Financial Results of the Company were not published in the newspaper under regulation 47.
3	Regulation 76 SEBI (Depositaries and Participants) Regulations,2018	Reconciliation of Share Capital of quarter ended March 2024, June 2024 and September 2024 were delayed filed.
4	Regulation 6(1) of SEBI (LODR) Regulations, 2015	During the year company did not appoint a company secretary.
5	Regulation 46 of SEBI (LODR) Regulations, 2015	Functional website of the company was not maintained.
6	Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)	Structured Digital Database (SDD) compliance certificate of was delayed filed for the quarter ended March 2024, June 2024 and September 2024. SDD database not maintained by the company during the year.

7	Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018	Certificate was delayed filed for the quarter ended March 2024, June 2024, September 2024 and December 2024.
8	Regulation 7 (3), 40(9) of SEBI (LODR) Regulations, 2015	Not complied with/Delay in Compliance
9	Disclosure under Regulation 31(4) of the SEBI (SAST) Regulation, 2018.	Disclosure was not done.
10	Companies Act 2013	The company has not appointed internal auditor
11	Companies Act 2013	DIR-12 for regularisation of Mr. Jigneshkumar Nareshbhai Katariya (DIN: 10691011) and Ms. Gayatridevi Devishankar Pandey (DIN: 10691015) and Mr. Paritoshbhai Pravinchandra Modi (Managing Director) was not filed.

We further report that

The Board of Directors of the Company is not duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as required under regulation 17 of the SEBI (LODR) Regulation, 2015.

Adequate notice was given to all directors for the Board Meetings along with the agenda after the new board inducted in the company w.e.f. 24.07.2024 for the meaningful participation in the board meeting.

As per the minutes, the decisions at the Board Meetings were taken unanimously.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period the company had no specific actions having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to above except the note given below:

The Hon'ble NCLT, Ahmedabad Bench, by its order dated 21.03.2022 in IA/224(AHM)2022 in CP (IB) 433 of 2018, approved the sale of the company as a going concern. Further the Liquidator sold the company as a going concern under Regulation 32(e) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, and issued a sale certificate dated 14.06.2022. As per the information provided by the company, the sale order is under implementation.

This Report is to be read with our letter of even date which is annexed as Annexure- A and forms an integral part of this Report.

Place: Mumbai
Date: 07.06.2025
UDIN: F009364G001198167

For Somani & Associates
Practicing Company Secretaries

Sd/-
(Poonam Somani)
Proprietor
FCS No: 9364
C.P.NO: 8642
PR No. 1573/2021

Annexure A

To,
The Members,
OASIS TRADELINK LIMITED
Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura,
Ahmedabad, Ahmedabad, Gujarat, India, 380009

Our report of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the management of the Company, our responsibility is to express an opinion on these secretarial records based on our audit.

2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company. The compliance by the Company of the applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit, since the same have been subject to review by the other designated professionals.

4. Where ever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.

5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.

The Secretarial Audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: Mumbai
Date: 07.06.2025
UDIN: F009364G001198167

For Somani & Associates
Practicing Company Secretaries

Sd/-
(Poonam Somani)
Proprietor
FCS No: 9364
C.P.NO: 8642
PR No. 1573/2021

Somani & Associates
(Practicing Company Secretaries)
Email id:somaniandassociates5@gmail.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10) (i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Members of
Oasis Tradelink Limited
Ground Floor, Maruti House Bldg, Toran Dinning Hall,
Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Oasis Tradelink Limited** having **CIN** - L51909GJ1996PLC031163 and having registered office at Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad, Ahmedabad, Gujarat, India, 380009 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31st March, 2025 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India and Ministry of Corporate Affairs.

Sr. No.	Name of Director	DIN	Date of appointment in the Company
1.	Mr. Paritoshbhai Pravinchandra Modi	02682656	24/07/2024
2.	Mr. Jigneshkumar Nareshbhai Katariya	10691011	24/07/2024
3.	Ms. Gayatridevi Devishankar Pandey	10691015	24/07/2024

Ensuring the eligibility of for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company

Place: Mumbai
Date: 06.09.2025

For Somani & Associates
(Practicing Company Secretary)

SD/-
Poonam Somani
Proprietor
FCS No.:F9364
CP No.:8642
UDIN: F009364G001197892

Add:: 516, Somani & Associates, Coporate, Avenue, Sonawala Lane, Goregoan (East), Mumbai-400063

INDEPENDENT AUDITOR'S REPORT

To,
The Members of OASIS TRADELINK LIMITED
Report on the Audit of the Standalone Financial Statements

Unmodified Opinion

We have audited the accompanying standalone financial statements of **Oasis Tradelink Limited** ("the Company"), which comprise the Balance Sheet as at 31st March 2025, the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity, and the Statement of Cash Flows for the year then ended, and notes to the standalone financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Indian Accounting Standards prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March 2025, and its profit (including other comprehensive income), changes in equity, and its cash flows for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw your attention to the following matters in respect of the financial year ended 31st March 2025, which were mentioned in our audit report for that year under the "Basis for Opinion" section:

1. The Company has written off trade receivables amounting to ₹11.27 crores as bad debts during the year ended 31st March 2025. These receivables had been outstanding for a prolonged period and were subject to qualification in our audit report for the previous financial year. The management, based on its assessment, has now written off the said amount as irrecoverable.

2. The Company's GST registration had been suspended, yet it continued to show a GST receivable balance of ₹60.81 lakhs in its financial statements for the year ended 31st March 2024, which has been written off in the statement of Profit and Loss for the year ended 31st March 2025.

   These matters were considered in the previous year as qualifications due to their potential impact on the reliability of the financial statements. During the year ended 31st March 2025, management has reviewed and addressed these issues appropriately in the financial statements, and accordingly, we have not considered them as qualifications in our current audit opinion.

   Our opinion is not modified in respect of these matters.

Management's Responsibilities for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) specified under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended including the Companies (Indian Accounting Standards) Amendment Rules, 2019. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements

that give a true and fair view and are free from material misstatement, whether due to fraud or error.
In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial Statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate Internal Financial Controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and Board of Directors.

- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial Statements, including the disclosures, and whether the financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2020 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, based on our audit we report that:

   a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

   b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

   c) The standalone balance sheet, the standalone statement of profit and loss (including other comprehensive income), the standalone statement of changes in equity and the standalone statement of cash flows dealt with by this Report are in agreement with the books of account.

d) In our opinion, the aforesaid standalone financial statements comply with the Ind AS specified under Section 133 of the Act.

e) On the basis of the written representations received from the directors as on May 02, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2025 from being appointed as a director in terms of Section 164(2) of the Act.

f) The modification relating to the maintenance of accounts and other matters connected therewith are as stated in the paragraph 2A(b) above on reporting under Section 143(3)(b) and paragraph 2B(f) below on reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014.

g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **"Annexure B".**

h) With respect to the other matters to be included in the Auditor's Report in accordance with the requirements of Section 197(16) of the Act, as amend:
In our opinion and to the best of our information and according to the explanations given to us, the remuneration paid by the Company to its Directors during the year is in accordance with the provisions of Section 197 of the Act.

i) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:

   i. The Company has disclosed the impact of pending litigations as at March 31, 2025 on its financial position in its standalone financial statements

   ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

   iii. There is no Unpaid Dividend amount available in the company therefore the requirement to transfer the unpaid dividend amount to Investor Education and Protection Fund by the Company does not applicable.

   iv. (a) The Management has represented that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been advanced or loaned or invested (either from borrowed funds or share premium or any other sources or kind of funds) by the Company to or in any other person or entity, including foreign entity ("Intermediaries"), with the understanding, whether recorded in writing or otherwise, that the Intermediary shall, whether, directly or indirectly lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Company ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(b) The Management has represented, that, to the best of its knowledge and belief, no funds (which are material either individually or in the aggregate) have been received by the Company from any person or entity, including foreign entity ("Funding Parties"), with the understanding, whether recorded in writing or otherwise, that the Company shall, whether, directly or indirectly, lend or invest in other persons or entities identified in any manner whatsoever by or on behalf of the Funding Party ("Ultimate Beneficiaries") or provide any guarantee, security or the like on behalf of the Ultimate Beneficiaries;

(c) Based on the audit procedures that have been considered reasonable and appropriate in the circumstances, nothing has come to our notice that has caused us to believe that the representations under sub-clause (i) and (ii) of Rule 11(e), as provided under (a) and (b) above, contain any material misstatement.

(d) Based on our examination which included test checks and information given to us, the Company has used accounting software's for maintaining its books of account, which did not have a feature of recording audit trail (edit log) facility throughout the year for all relevant transactions recorded in the respective software's, hence we are unable to comment on audit trail feature of the said software.

v. During the year, no dividend paid or declared by the board of directors of the company. So, Compliance of section 123 of the Act with respect to dividend declared/paid during the year not applicable.

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 0123825W

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 25100601BMGYBE8220
Place: Ahmedabad
Date: - 30th May 2025

ANNEXURE 'A'

To The Independent Auditor's Report on the Financial Statements of OASIS TRADELINK LIMITED for the year ended 31 March 2025

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

i. In respect of the Company's Property, Plant and Equipment and Intangible Assets:

(a) (A) The Company do not have any property, Plant and Equipment and hence records showing full particulars of intangible assets is not applicable.
(B) The Company do not have any intangible assets and hence records showing full particulars of intangible assets is not applicable.

(b) The Property, and Plant and Equipment and Intangible Assets cannot be physically verified as they all are sold or written off during the year 2018-19.

(c) According to the information and explanations given to us, there are no immovable properties, and accordingly, the requirements under paragraph 3(i)(c) of the Order are not applicable to the Company.

(d) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the Company has not revalued its Property, Plant and Equipment (including Right of Use assets) or intangible assets or both during the year.

(e) According to information and explanations given to us and on the basis of our examination of the records of the Company, there are no proceedings initiated or pending against the Company for holding any benami property under the Prohibition of Benami Property Transactions Act, 1988 and rules made there under.

ii. The Company does not possess any inventories. Hence this clause is not applicable.

iii. According to the information explanation provided to us, the Company has not made any investments in, provided any guarantee or security or granted any loans or advances in the nature of loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or any other parties. Hence, the requirements under paragraph 3(iii) (a) to (f) of the Order are not applicable to the Company

iv. In our opinion and according to the information and explanations given to us, the Company has not either directly or indirectly, granted any loan to any of its directors or to any other person in whom the director is interested, in accordance with the provisions of section 185 of the Act and the Company has not made investments through more than two layers of investment companies in accordance with the provisions of section 186 of the Act. Accordingly, provisions stated in paragraph 3(iv) of the Order are not applicable to the Company.

v. In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the meaning of Sections 73, 74, 75 and 76 of the Act and the rules framed there under.

vi. The maintenance of cost records has not been specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 for the business activities carried out by the Company. Hence, reporting under clause (vi) of the Order is not applicable to the Company.

vii. According to the information and explanations given to us, in respect of statutory dues:

(a) The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.

(b) There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, Goods and Service Tax, Customs Duty, Excise Duty, Cess and other material statutory dues in arrears as at 31st March , 2024 for a period of more than six months from the date they became payable.

viii. According to the information and explanations given to us, there are no transactions which are not accounted in the books of account which have been surrendered or disclosed as income during the year in Tax Assessment of the Company. Also, there are no previously unrecorded income which has been now recorded in the books of account. Hence, the provision stated in paragraph 3(viii) of the Order is not applicable to the Company.

ix. The Company does not have any loans or borrowings and repayment to lenders during the year. Accordingly, the provision stated in paragraph 3(ix) (a) to (c) and sub clause (e) and (f)) of the Order is not applicable to the Company.

x. (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) during the year and hence reporting under clause 3(x)(a) of the Order is not applicable.

(b)According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully, partly or optionally convertible debentures during the year. Accordingly, the provisions stated in paragraph 3 (x)(b) of the Order are not applicable to the Company.

xi. (a) During the course of our audit, examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company nor on the Company.

(b) We have not come across of any instance of fraud by the Company or on the Company during the course of audit of the standalone financial statement for the year ended 31 March 2025, accordingly the provisions stated in paragraph (xi)(b) of the Order is not applicable to the Company.

(c) As represented to us by the management, there are no whistle-blower complaints received by the Company during the year. Accordingly, the provisions stated in paragraph (xi)(c) of the Order is not applicable to company.

xii. In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, the provisions stated in paragraph 3(xii) (a) to (c) of the Order are not applicable to the Company.

xiii. According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

xiv. (a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered, the internal audit reports for the year under audit, issued to the Company during the year and till date, in determining the nature, timing and extent of our audit procedures.

xv. According to the information and explanations given to us, in our opinion during the year the Company has not entered into non-cash transactions with directors or persons connected with its directors and hence, provisions of section 192 of the Act are not applicable to company. Accordingly, the provisions stated in paragraph 3(xv) of the Order are not applicable to the Company.

xvi. (a) In our opinion, the Company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions stated in paragraph clause 3 (xvi)(a) of the Order are not applicable to the Company.

(b) In our opinion, the Company has not conducted any Non-Banking Financial or Housing Finance activities without any valid Certificate of Registration from Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(b) of the Order are not applicable to the Company.

(c) The Company is not a Core investment Company (CIC) as defined in the regulations made by Reserve Bank of India. Hence, the reporting under paragraph clause 3 (xvi)(c) and (d) of the Order are not applicable to the Company.

xvii. Based on the overall review of financial statements, the Company has not incurred cash losses in the current financial year and in the immediately preceding financial year. Hence, the provisions stated in paragraph clause 3 (xvii) of the Order are not applicable to the Company.

xviii. There has been **no resignation** of the statutory auditors during the year. Accordingly, the reporting of issues, objections, or concerns raised by the outgoing auditors is **not applicable**.

xix. On the basis of the financial ratios, ageing and expected dates of realisation of financial assets and payment of financial liabilities, other information accompanying the financial statements and our knowledge of the Board of Directors and Management plans and based on our examination of the evidence supporting the assumptions, nothing has come to our attention, which causes us to believe that any material uncertainty exists as on the date of the audit report indicating that Company is not capable of meeting its liabilities existing at the date of balance sheet as and when they fall due within a period of one year from the balance sheet date.

We, however, state that this is not an assurance as to the future viability of the Company. We further state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

xx. According to the information and explanations given to us, the provisions of section 135 of the Act are not applicable to the Company. Hence, the provisions of paragraph (xx)(a) to (b) of the Order are not applicable to the Company.

xxi. According to the information and explanations given to us, the Company does not have any Subsidiary, Associate or Joint Venture. Accordingly, reporting under clause 3(xxi) of the Order is not applicable.

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 0123825W

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 25100601BMGYBE8220
Place: Ahmedabad
Date:- 30th May 2025

ANNEXURE “B”

To The Independent Auditor’s Report on the Financial Statements of OASIS TRADELINK LIMITED for the year ended 31st March 2025

(Referred to in paragraph 2(f) under ‘Report on Other Legal and Regulatory Requirements’ section of our report of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **OASIS TRADELINK LIMITED** (“the Company”) as of **31 March 2025** in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Board of Directors of the Company is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act,2013.

Auditor’s Responsibility

Our responsibility is to express an opinion on the internal financial controls over financial reporting of the Company based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) issued by the Institute of Chartered Accountants of India and the Standards on Auditing prescribed under Section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained, is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls with reference to Financial Statements

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
(3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls with reference to Financial Statements

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 0123825W

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN: 25100601BMGYBE8220
Place: Ahmedabad
Date:- 30th May 2025

Oasis Tradelink Limited

Regd. Office: Ground floor, maruti House Bldg, Toran Dining Hall, Navrangpura-380009
CIN:L51909GJ1996PLC031163
Email :oasistradelink@gmail.com, Tel :079-26566577

BALANCE SHEET

AS ON 31ST MARCH 2025

Particulars	Note No.	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
I. ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment Property and Intangible assets			
(i) Property, Plant and Equipment	1(b)	-	-
(ii) Intangible assets	1(b)	-	-
(b) Financial Assets			
(i) Investments		-	-
(ii) Trade Receivables	1(c)	-	-
(iii) Loans & Advances	1(d)	-	645,000
(iv) Others	1(e)	-	-
(c) Deferred Tax Assets (Net)		-	93,017
Sub Total - Non current assets		**-**	**738,017**
(2) Current assets			
(a) Inventories	2(a)	-	-
(b) Financial Assets			
(i) Trade Receivables	1(c)	-	114,681,661
(ii) Cash and Cash Equivalents	2(b)(ii)	2,292	2,292
(iii) Bank balances other than (ii) above	2(b)(iii)	8,225	85,510
(iv) Loans	2(b)(iv)	-	-
(v) Other		-	-
(c) Current Tax Assets (Net)		-	-
(d) Other Current Assets	2(d)	365,801	9,448,245
Sub Total - Current assets		376,318	124,217,708
TOTAL ASSETS		**376,318**	**124,955,725**

II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity Share capital	3(a)	108,746,360	108,746,360
(b) Other Equity	3(b)	-110,800,916	12,008,953
Sub Total - Total Equity		**-2,054,556**	**120,755,313**
(2) Non-Current Liabilites			
(a) Financial Liabilites			
(i) Borrowings	4(a)	-	-
(ii) Trade Payables		-	-
(iii) Other Financial Liabilites			
(b) Provisions	4(b)	-	-
(c) Deferred Tax Liabilities (Net)	4(c)	-	-
(d) Other Non-Current Liabilites		-	-
Sub Total - Non current liabilities		**-**	**-**
(3) Current liabilities			
(a) Financial Liabilites			
(i) Borrowings	5(a)	2,360,000	2,160,000
(ii) Trade Payables	5(b)		
Total outstanding dues of micro and small enterprises		-	-
Total outstanding dues of creditors other than micro and small enterprises		69,974	360,854
(iii) Other Financial Liabilites	5(c)	-	-
(b) Other Current Liabilities	5(d)	900	1,629,558
(c) Provisions	5(e)	-	50,000
(d) Current Tax Liabilities (Net)	5(f)	-	-
Sub Total - Current liabilities		**2,430,874**	**4,200,412**
TOTAL EQUITY & LIABILITIES		**376,318**	**124,955,725**

NOTES TO ACCOUNTS

Notes referred to above and notes attached there to form an integral part of the financial statements

As per our Report of even date attached

For Purushottam Khandelwal & Co.	**For and on behalf of Board of**	
Chartered Accountants	**Oasis Tradelink Limited**	
Firm Reg. No.: 123825W		
CA Purushottam Khandelwal	**Paritosh Pravinchandra Modi**	**CS Pratiksha Bhandari**
Partner	**Managing Director**	**Company Secretary**
Membership No. : 100601	**DIN: 02682656**	
UDIN:25100601BMGYBE8220		
Place: Ahmedabad		
Date:-30th May, 2025	**Jigneshkumar N. Katariya**	
	Director	
	DIN: 10691011	

Oasis Tradelink Limited

Regd. Office: Ground floor, maruti House Bldg, Toran Dining Hall, Navrangpura-380009
CIN:L51909GJ1996PLC031163
Email :oasistradelink@gmail.com, Tel :079-26566577

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2025

Sr. No	Particulars	Note No.	₹ 01-04-2024 to 31-03-2025	₹ 01-04-2023 to 31-03-2024
I	Revenue from operations	6.00	-	-
II	Other Income	7.00	-	-
III	***Total Revenue (I +II)***		**-**	**-**
IV	***Expenses:***			
	Cost of materials consumed			
	Purchases of Stock-in-Trade	8.00	-	-
	Changes in inventories of finished goods	9.00	-	-
	Employee Benefit Expense	10.00	-	-
	Financial Costs	11.00	107,048	79,875
	Depreciation and Amortization Expense	12.00	-	-
	Other Administrative Expenses	13.00	122,702,822	50,000
	Total Expenses (IV)		**122,809,869**	**129,875**
V	**Profit / (Loss) before Exceptional and Prior period items & tax (III-IV)**		-122,809,869	-129,875
VI	Exceptional & Prior Period Items		-	-
VII	**Profit / (Loss) before tax (V-VI)**		-122,809,869	-129,875
VIII	***Tax expense:***			
	(1) Current tax		-	-
	(2) Previous Year tax		-	-
	(3) Deferred tax		-	-
IX	**Profit for the period from continuing operations (VII-VIII)**		-122,809,869	-129,875
X	**Profit / Loss from discontinued operations**		-	-
XI	Tax Expense of discontinued operations		-	-
XII	**Profit / Loss from discontinued operations (after tax) (X-XI)**		-	-
XIII	**Profit/(Loss) for the period (IX + XII)**		-122,809,869	-129,875
XIV	Other Comprehensive Income			
	A (i) Items that will not be reclassified to profit or loss		-	-
	reclassified to profit or loss		-	-
	B (i) Items that will be reclassified to profit or loss		-	-
	profit or loss		-	-
XV	**(Comprising Profit (Loss) and Other Comprehensive**		-122,809,869	-129,875

	Earnings per equity share (for continuing operation):			
	(1) Basic		-1	-0
	(2) Diluted		-1	-0
	Earnings per equity share (for discontinued operation):			
	(1) Basic		-	-
	(2) Diluted		-	-
	operations)			
	(1) Basic		-1	-0
	(2) Diluted		-1	-0

NOTES TO ACCOUNTS

Notes referred to above and notes attached there to form an integral part of the financial statements

As per our Report of even date attached

For Purushottam Khandelwal & Co.	**For and on behalf of Board of**	
Chartered Accountants	**Oasis Tradelink Limited**	
Firm Reg. No.: 123825W		
CA Purushottam Khandelwal	**Paritosh Pravinchandra Modi**	**CS Pratiksha Bhandari**
Partner	**Managing Director**	**Company Secretary**
Membership No. : 100601	**DIN: 02682656**	
UDIN:25100601BMGYBE8220		
Place: Ahmedabad		
Date:-30th May, 2025	**Jigneshkumar N. Katariya**	
	Director	
	DIN: 10691011	

Oasis Tradelink Limited

Regd. Office: Ground floor, maruti House Bldg, Toran Dining Hall, Navrangpura-380009
CIN:L51909GJ1996PLC031163
Email :oasistradelink@gmail.com, Tel :079-26566577

CASH FLOW STATEMENT FOR THE YEAR ENDED ON MARCH 31, 2025

	Particulars	AS AT MARCH 31st, 2025 ₹	AS AT MARCH 31st, 2024 ₹
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Net profit/(loss) before extra ordinary items & taxes	-122,809,869	-129,875
	Operating Profit before working capital changes	**-122,809,869**	**-129,875**
	Adjustment for:		
	Non-Current Assets:-		
	Trade Receivables	114,681,661	-
	Loans & Advances	9,082,445	
	Differed Tax	93,017	-
	Other Currents Assets		-14,048
	Current Assets:-		
	Loans & Advances	645,000	-
	Other Currents Assets	-	-
	Non-Current Liabilities:-		
	Trade Payable	-282,542	-
	Provisions	-50,000	-
	Other Liabilities	-1,628,658	-
	Current Liabilities:-		
	Provisions	-	50,000
	Cash generated from Operations	122,540,923	35,952
	Income Tax Paid	-	-
	Net cash from Operating Activities (A)	**-268,947**	**-93,923**
B.	**CASH FLOW FROM INVESTING ACTIVITIES:**		
	Net Cash Flow from Investing Activities (B)	-	-
C.	**CASH FLOW FROM FINANCING ACTIVITIES:**		
	(iv) Increase/(Decrease) in Current Borrowing	200,000	-
	Net Cash Flow from Financing Activities (C)	200,000	-
	Net Increase in cash and cash equivalents (A) + (B) + (C)	-68,947	-93,923
	Cash and cash equivalents - Opening	79,463	173,386
	Cash and cash equivalents - Closing	**10,516**	**79,463**

As per our Report of even date attached
For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

CA Purushottam Khandelwal
CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN:25100601BMGYBE8220

Place: Ahmedabad
Date:-30th May, 2025

For and on behalf of Board of
Oasis Tradelink Limited

Paritosh Pravinchandra Modi
Paritosh Pravinchandra Modi
Managing Director
DIN: 02682656

CS Pratiksha Bhandari
Company Secretary

Jigneshkumar N. Katariya
Director
DIN: 10691011

Statement of Change in Equity for the year ended on 31st March, 2025

Note : 3(a) Equity ₹

Particulars	As at 31st March 2025 ₹	As at 31st March 2024 ₹
AUTHORIZED CAPITAL		
1,0900000/- Equity Shares of ₹. 10/- each.	1,090,000	1,090,000
	1,090,000.00	1,090,000.00
ISSUED , SUBSCRIBED & PAID UP CAPITAL		
10874636/- Equity Shares of ₹.10/- each fully Paid Up	108,746,360	108,746,360
Total	108,746,360.00	108,746,360.00

The Company has only one class of Equity shares having a par value of INR 10 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend which is approved by the Board of Directors.

Note No. 3b: Other equity

	Reserves and Surplus					Total
	Share Premium	Retained earnings	Capital Reserve	Capital Redemption Reserve	General Reserve	
Balance at 1 April 2023	34,398,835	1,060,339	-	-	-23,320,346	12,138,828
Profit or Loss	-	-	-	-	-129,875	-129,875
Other comprehensive income (net of tax)	-	-	-	-	-	-
Total comprehensive income for the year	**34,398,835**	**1,060,339**	**-**	**-**	**-23,450,221**	**12,008,953**
Dividend	-	-	-	-	-	-
Bouns Issue 1:1		-				-
Transfer from retained earnings	-	-	-	-	-	-
Reduction of Prefence Shares					-	-
Other adjustments				-	-	-
Balance as at 31 March 2024	**34,398,835**	**1,060,339**	**-**	**-**	**-23,450,221**	**12,008,953**
Profit or Loss	-	-			-122,809,869	-122,809,869
Other comprehensive income (net of tax)	-	-			-	-
Total comprehensive income	**34,398,835**	**1,060,339**	**-**	**-**	**-146,260,090**	**-110,800,916**
Dividend	-	-	-	-	-	-
Bonus Issue 1:1	-	-	-	-	-	-
Transfer from retained earnings	-	-	-	-	-	-
Redemption of Preference shares	-		-		-	-
Balance as at 31 March 2025	34,398,835	**1,060,339**	**-**	**-**	-146,260,090	**-110,800,916**

As per our Report of even date attached

For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

Partner
Membership No. : 100601
UDIN:25100601BMGYBE8220
-

Date:-30th May, 2025
-

For and on behalf of Board of
Oasis Tradelink Limited

Paritosh Pravinchandra Modi
Director
DIN: 02682656

CS Pratiksha Bhandari
Pratiksha Bhandari
Company Secretary

Jigneshkumar N. Katariya
Director
DIN: 10691011

Notes forming part of the Statement of Change in Equity

(i) Reconciliation of Shares

	Equity Shares (No.)		Preference Shares (No.)	
	AS AT MARCH 31st, 2025	**AS AT MARCH 31st, 2024**	**AS AT MARCH 31st, 2025**	**AS AT MARCH 31st, 2024**
At the beginning of the reporting period	108,746,360	108,746,360	-	-
* Issued during the reporting period	-	-	-	-
Redeemed during the reporting period	-	-	-	-
At the close of the reporting period	**108,746,360**	**108,746,360**	-	-

Notes forming part of the Financial Statements

₹ , except per share data

(1) NON CURRENT ASSETS

Note : 1(b) Investments **Figures in INR**

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	**Investment in Equity Instrument**		
a)		-	-
b)	Fixed Assets	-	-
	Total	-	-

Note : 1(c) Trade Receivables

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
a)	Secured, Considered Good	-	-
b)	Unsecured, Considered Good	-	114,681,661
c)	Doubtful	-	-
	Total	-	114,681,661

Refer Note No. 27 for Ageing of Trade Receviable outstanding.

Note : 1(d) Loans & Advances

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
a)	**Security Deposit**		
	Secured, Considered Good :		
	NSC for VAT Deposit	-	45,000
		-	-
	Unsecured, Considered Good :		
	BSE Ltd	-	600,000
	Total	-	645,000

* Other Security Deposits with NSDL, NSE and relation rental properties

Note : 1(e) Others - Bank Deposits ₹

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
a)	Bank Deposits with more than 12 months maturity	-	-
	Total	-	-

(2) CURRENT ASSETS

Note : 2(a) Inventories

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Finished Goods	-	-
2.00	Goods in Transit	-	-
	Total	-	-

Note : 2(b)(ii) Cash & Cash Equivalent

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Cash-in-Hand	2,292	2,292
2.00	Bank Balance		
	Current accounts	8,225	85,510
	Deposits with bank (with maturity up to 3 months)	-	-
	Total	10,517	87,801

Note : 2(b)(iii) Bank balances other than (ii) above

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Deposits with original maturity of more than 3 months but less than 12 months	-	-
	Total	-	-

Note : 2(b)(iv) Loans

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Advance to Suppliers	-	-
	Total	-	-

Note : 2(d) Other Current Assets

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Others Advances / Retention Assets / Other Receivable	-	2,485,376
2.00	Misc. Expenses (Assets)	-	510,404
3.00	Tax with Govt Authorities (Gst Receivable)	365,801	6,452,465
	Total	365,801	9,448,245

(4) NON CURRENT LIABILITIES

Note : 4(a) Borrowings

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	**Term Loans from Banks**		
a)	Loan against Hyp of cars	-	-
1.00	**Unsecured Loan**		
a)	Business Loan	-	-
b)	Loan from Related Parties	-	-
c)	Other Loan	-	-
	Total	-	-

Note: 4(c) Deferred Tax (Asset) / Liability

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	**Deferred tax liability:**		
	Opening Balance	-	-
a)	On account of depreciation on fixed assets	-	-
	Sub total (1)	-	-
2.00	**Deferred tax asset:**		
a)	On account of disallowance/ adjustments under Income Tax Act, 1961	-	-
b)	On account of Provision for Gratuity & Leave Encashment	-	-
c)	On account of depreciation on fixed assets	-	-
3.00	Balance Written off During the year	-	-
	Sub total (2)	-	-
	Net Deferred tax (Asset) / Liability (1-2)	-	-

(5) CURRENT LIABILITIES

Note : 5(a) Current Borrowings

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
a)	Loan from bank (Secured)	-	-
b)	Loan from other (Secured)	-	-
c)	Loan from other (Unsecured)*	2,360,000	2,160,000
	Total	2,360,000	2,160,000

* Unsecured loan taken from Linkstar Infosys Private Limited

Note : 5(b) Trade Payables

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
a)	Total outstanding dues of micro and small enterprises	-	-
b)	Total outstanding dues of creditors other than micro and small enterprises	-	-
	CIRP Consultancy Services Pvt. Ltd	-2,600	-2,600
	IBL Legal	-	85,000
	Bharat sanchar Nigam Ltd	236	236
	CA Prakash Tekwani	-	135,000
	Skyline Financial Services Pvt. Ltd	11,800	11,880
	Dinesh Kumar	-	3,000
	Anisha Jhunjhunwala	-	56,000
	Central depository services (India) Limited	60,538	60,538
	National Securities Depository Limited	-	11,800
		69,974	360,854

Refer Note No. 26 for Ageing of Trade Payable outstanding.

Note : We have not received Any MSME certificate or disclosure from trade payable

Note : 5(c) Other Financial Liabilities

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	**Statutory Dues**		
a)	Duties and Taxes	900	900
	Sub total (1)	900	900
2.00	**Other Payables**		
a)	Other Payables	-	-
	Liquidator - Reimbursement	-	775
	Payable Against LC	-	-
	Contribution From Centrum	-	102,466
	Contribution From Jain Sons	-	92,388
	Contribution From PNB	-	1,433,029
	Total (1) + (2)	900	1,629,558

Note : 5(d) Other Current Liabilities

Sr. No	Particulars	AS AT MARCH 31st,	AS AT MARCH 31st,
1.00	Other Payable	-	-
	Total	-	-

Note : 5(e) Provisions

Sr. No	Particulars	AS AT MARCH 31st, 2025	AS AT MARCH 31st, 2024
1.00	Provision for Gratuity	-	-
1.00	Provision for Income Tax		
2.00	Other Provision	-	-
4.00	Provison for Expense	-	50,000
	Total	-	50,000

Notes forming part of the Financial Statements

Note : 6 Revenue from Operations — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	**Sale of I.T. & Related Products**		
	Gross Sales	-	-
	Less : Sales Returns	-	-
		-	-
	Total	-	-

Note : 7 Other Income — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	**Other non-operating income**		
a)	Interest on FDR's & Others	-	-
b)	Discount/Misc. Income	-	-
c)	Interest Expense on overdraft waived	-	-
d)	Sundry balance written back	-	-
e)	Sale of Scrap	-	-
f)	Borrowing - NCL	-	-
g)	Prov CSR	-	-
	Total	-	-

Note : 8 Purchase of stock-in-trade — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	**Purchases**		
a)	Purchases of I.T. & related Products (Gross)	-	-
	Less:-Purchase Returns	-	-
b)	Merchant Import Purchases	-	-
	Sub total (1)	-	-
2.00	**Direct Expenses**		
a)	Service Charge Expenses (Gross)	-	-
	Sub total (2)	-	-
	Total (1) + (2)	-	-

Note : 9 Change in Inventories of Finished Goods — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	Opening Stock of Inventory	-	-
2.00	Closing Stock of Inventory	-	-
	Total	-	-

Note : 10 Employment Benefit Expenses — **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	Salaries , Bonus & Incentive	-	-
2.00	Director's Remuneration	-	-
3.00	Contribution to Provident and Other Funds	-	-
4.00	ESIC Expenses	-	-
5.00	Staff Welfare	-	-
	Total	-	-

Note :11 Financial Cost **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	Bank and other Charges	261.68	1,839.00
2.00	CDSL Annual fee	73,069.00	7,720.00
3.00	NSDL Annual Fees	33,717.00	70,316.00
	Total	107,047.68	79,875.00

Note : 12 Depreciation & Amortised Expenses **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	Depreciation on Property, Plant & Equipment	-	-
	Total	-	-

Note : 13 Other Expenses **Amount in ₹ ,**

Sr. No	Particulars	For the year ended 31.03.2025	For the year ended 31.03.2024
1.00	CIRP Expenses	175,283.61	-
2.00	Assets W/of	2,995,780.09	-
2(i)	Bad Debts	112,712,122.98	-
2(ii)	DefferTax WriteOff	93,017.00	-
2(iii)	Deposits W/Off	645,000.00	-
3.00	GST Write Off	6,081,617.83	-
4.00	Audit Fees	-	50,000.00
	Total	122,702,821.51	50,000.00

As per our Report of even date attached
For Purushottam Khandelwal & Co.
Chartered Accountants
Firm Reg. No.: 123825W

For and on behalf of Board of
Oasis Tradelink Limited

CA Purushottam Khandelwal
Partner
Membership No. : 100601
UDIN:25100601BMGYBE8220

Paritosh Pravinchandra Modi
Director
DIN: 02682656

CS Pratiksha Bhandari
Company Secretary

Place: Ahmedabad
Date:-30th May, 2025

Jigneshkumar N. Katariya
Director
DIN: 10691011

Significant Accounting Policies:

A. Basis of Accounting:

The financial statements have been prepared under the historical cost convention, on accrual basis, in accordance with the applicable Accounting Standards referred to under section 133 of the companies act 2013 read with rule 7 of the companies (Accounts) rules 2014.

B. Borrowing Cost :

Fixed asset which necessarily takes substantial period of time to get ready for its intended use is qualifying asset, Borrowing costs that are attributable to the acquisition or construction of such qualifying assets are capitalised as part of the cost of such assets. All other borrowing costs are recognized as expense in the period in which they are incurred.

C Use of Estimates :

The presentation of financial statements requires certain estimates and assumptions.These estimates and assumptions affect the reported amounts of assets and liabilities on the date of the financial statements and the reported amounts of revenues and expenses during the reporting period.Differences between the actual result and estimates are recognized in the period in which the results are known / materialized.

D Provisions, Contingent Liabilities and Contingent Assets

Provision involving substrantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and that probability requires an outflow of resources.

A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not require an outflow of resources. Where there is a possible obligation or a present in respect of which the likelihood of outflow of resources is remote, no disclosure is made.

Contingent assets are neither recognised nor disclosed in financial statements.

E Financial instruments

An entity recognizes a financial asset or liability in its financial statement when it becomes a party to the contractual provisions of the instrument and financial liabilities are recognised initially at fair value and subsequently measured at amortised cost.