

OSCAR INVESTMENTS LIMITED

Registered Office: Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi -110017

CIN : L65999DL1978PLC099476

Phone : +91 11 46014600, **Fax :** +91 11 2956 5966

E-mail : oscarinvestments55@gmail.com / website: www.oscarinvestments.org

NOTICE

NOTICE is hereby given that the 40th Annual General Meeting of **Oscar Investments Limited** ("the Company") will be held on Friday, September 28, 2018 at 11.00 a.m. G-16, Marina Arcade, Connaught Circus, New Delhi -110 001 to transact the following businesses:

ORDINARY BUSINESS

1. To consider and adopt:
 - a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of the Board of Directors and the Auditors thereon.
 - b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.
2. To appoint a Director in place of Mr. Shivinder Mohan Singh (DIN: 00042910), who retires by rotation and being eligible, offers himself for re-appointment.
3. **Ratification of Appointment of Auditors**

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

"RESOLVED THAT pursuant to the provisions of Section 139(1) and Section 142(1) and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) the appointment of M/s M.S. Sekhon & Co., Chartered Accountants (Firm Registration No. 003671N) as Auditors of the Company be and is hereby ratified by the members of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 41st AGM of the Company to be held in the year 2019 to examine and audit the accounts of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

4. **Appointment of Mr. Prakash Mishra as an Independent Director**

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 149,150,152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Prakash Mishra (DIN: 07150683), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors on 14th August, 2018 pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and who is eligible for Appointment, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term of 3 (Three) consecutive years commencing from 14th August, 2018."

5. **Appointment of Mrs. Kiran Sharma as an Independent Director**

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 149,150,152 read with Schedule IV and all other applicable provisions of the Companies Act,2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR / Listing Regulations), including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mrs. Kiran Sharma (DIN:00095745), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors on 14th August,2018

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pursuant to the provisions of Section 161 of the Act and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting and who has submitted a declaration that she meets the criteria of independence as provided in Section 149(6) of the Act and who is eligible for Appointment, be and is hereby appointed as an Independent Director of the Company, whose term shall not be subject to retirement by rotation, to hold office for a term of 3(Three) consecutive years commencing from 14th August, 2018."

6. Approval for entering into Related Party Transactions

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

"RESOLVED THAT in supersession of earlier resolution(s) passed by the shareholders of the Company at the Annual General Meeting held on September 29, 2017, pursuant to the provisions of Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as may be in force from time to time and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Company be and is hereby accorded for the following transactions, whether material or not, hitherto entered / to be entered into and approve all contracts /agreements / arrangements whether existing or to be entered into by the Company in future from time to time with the following parties being related parties:

S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature of Transaction	Maximum Value of Transactions for every financial year (Rs. in Crore)
1.	RHC Holding Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	700.00
2.	Malav Holdings Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	500.00
3.	Shivi Holdings Private Limited	Group/Associate Company	Mr. Shivinder Mohan Singh	Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	500.00
4.	Shimal Healthcare Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	300.00
5.	Fortis Healthcare Holdings Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter & Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	1200.00
6.	RHC Finance Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Director Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	800.00

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature of Transaction	Maximum Value of Transactions for every financial year (Rs. in Crore)
7.	ANR Securities Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Director Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	1000.00
8.	Luxury Farms Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee -Lease Agreement	100.00 0.75
9.	Ranchem Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter & Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	1000.00
10.	Shimal Research Laboratories Limited	Subsidiary Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	100.00
11.	Ligare Voyages Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	500.00
12.	Ligare Aviation Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee -Availing of Services	300.00 2.00
13.	Ligare Travels Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee -Availing of Services	200.00 2.00
14.	Lowe Infra and Wellness Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	500.00
15.	RS Infrastructure Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	500.00
16.	Fortis Clinical Research Limited	Step Down Subsidiary	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	10.00
17.	Dion Global Solutions Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	400.00

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature of Transaction	Maximum Value of Transactions for every financial year (Rs. in Crore)
18.	Healthfore Technologies Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	300.00
			Mr. Shivinder Mohan Singh	Promoter		
19.	Finserve Shared Services Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee -Lease Agreement	300.00
			Mr. Shivinder Mohan Singh	Promoter & Director		2.00
20.	RHC IT Solutions Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	100.00
			Mr. Shivinder Mohan Singh	Promoter		
21.	Best Healthcare Private Limited	Group/Associate Company	N A	N A	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	300.00
22.	Fern Healthcare Private Limited	Group/Associate Company	N A	N A	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	300.00
23.	RWL Healthworld Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	300.00
			Mr. Shivinder Mohan Singh	Promoter		
24.	Medsorce Healthcare Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Investment /Divestment/ sale/ Purchase of shares/ Debentures/ other Securities and Providing or availing of advance/ loans & Corporate Guarantee	50.00
			Mr. Shivinder Mohan Singh	Promoter		

RESOLVED FURTHER THAT the Board of Directors of the Company and/or Committee thereof, be and are hereby, severally authorized to do or cause to be done all such acts, matters, deeds and things and to settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party(ies) and execute such agreements, documents and writings and to make such filings as may be necessary or desirable for the purpose of giving effect to this resolution, in the best interest of the Company."

By Order of the Board of Directors
For **Oscar Investments Limited**

Dated : August 30, 2018
Place : New Delhi

Sd/-
Malvinder Mohan Singh
Director
DIN:00042981

NOTES:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 (Act) with respect to the Special Businesses set out in this Notice is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE, DULY COMPLETED AND SIGNED, NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE AGM. A PROXY FORM FOR THE AGM IS ENCLOSED HEREWITH.**

Pursuant to the provisions of the Act and the rules thereunder, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights then such proxy shall not act as a proxy for any other person or shareholder.
3. Corporate Members intending to send their authorized representative to attend the AGM are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM.
4. The Route Map for the 40th AGM of the Company alongwith the Landmark forms part of this Notice.
5. The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, September 21, 2018 to Friday September 28 2018 (both days inclusive). The cut-off date for the purpose of voting through electronic means and physical voting is Friday, September 21, 2018.
6. All documents referred to in the accompanying Notice and the Statement are open for inspection by the Members at the Registered Office as well as the Corporate Office of the Company during normal business hours (9.30 AM to 5.30 PM) on all working days except Saturdays, upto and including the date of the AGM of the Company.
7. Details of all the Directors proposed to be appointed/ re-appointed, nature of their expertise in specific functional areas, names of Companies in which they hold directorships and memberships / chairmanships of other board committees, shareholding (both own or held by / for other persons on a beneficial basis) in the Company and relationship between directors inter-se, as stipulated under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and information as required under the applicable Secretarial Standards are annexed to this Notice.
8. Members/ Proxies are requested to bring duly filled in and signed Attendance Slips enclosed herewith for attending the AGM. The Members who hold shares in dematerialized form are requested to bring their Client Master List / Depository Participant Statement/ Delivery Instruction Slip, reflecting their Client Id. and DP Id. No. for easier identification of attendance at the meeting.
9. In case of joint holders attending the AGM, only such joint holder whose name appears at the top in the hierarchy of names shall be entitled to vote.
10. The Statutory Registers required to be kept open for inspection under the Act read with rules made thereunder at AGM of the Company, will be available for inspection by the Members at the AGM.
11. Members are requested to notify any change of address:
 - (a) to their depository participants in respect of shares held in dematerialized form, and
 - (b) to Company / Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. in respect of shares held in physical form, under their signatures and quoting folio number (including for change of residential status/ e-mail id, bank details, etc.).
12. Equity Shares of the Company are under Compulsory Demat segment. Members are requested to convert their holdings from physical to Demat form. For any queries, Members may write to the Compliance Officer or the Company's Registrar and Transfer Agent i.e. M/s Link Intime India Pvt. Ltd.
13. Members desirous of seeking any information relating to the annexed Audited Financial Statements of the Company for the financial year ended March 31, 2018, may write to the Company at Prius Platinum, Ground Floor, D-3, District Centre, Saket, New Delhi-110017 for the attention of Mr. Malvinder Mohan Singh, Director, at least seven days in advance of the AGM so that requisite information can be made available at the AGM.
14. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Act, are requested to fill up the required form and send the same to the office of the Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. Members holding shares in demat form may contact their respective Depository Participants for recording of nomination.

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15. In terms of Regulation 36 of the Listing Regulations, soft copy of full Annual Report for 2017-18 is being sent to all those Members who have registered their e-mail address(es) for the said purpose unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail address, physical copy of the Annual Report for 2017-18 is being sent in the permitted mode.
16. Electronic copy of the Notice of the 40th AGM of the Company inter-alia indicating the process and manner of remote e-voting along with the Attendance Slip / E-Voting Form and Proxy Form, is being sent to all the Members whose e-mail addresses are registered with the Company / Depository Participant(s) for communication purpose unless a Member has requested for a hard copy of the same. For Members who have not registered their e-mail address, physical copy of the Notice of the 40th AGM of the Company inter-alia indicating the process and manner of remote e-voting along with Attendance Slip / E-Voting Form and Proxy Form is being sent in the permitted mode.
17. Members may also note that the Notice of the 40th AGM and the Annual Report for 2017-18 will also be available on the Company's website, www.oscarinvestments.org for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours (9.30 AM to 5.30 PM) on all working days except Saturdays. Even after registering for e-communication, Members are entitled to receive such communication in physical form, upon making a request for the same, free of cost. For any communication, the Members may also send request(s) to the Company's investor e-mail id: oscarinvestments55@gmail.com.
18. Members who have not registered their e-mail address (es), so far, are requested to register their e-mail address(es), in respect of electronic holdings with the Depository through their concerned Depository Participants, for receiving all the communications including Annual Report, Notices, Circulars, etc. from the Company electronically. The e-communication registration form is also available on the website of the Company and can be accessed through the link <http://www.oscarinvestments.org/pdf/Updation%20for%20Green%20Initiative.pdf>. Members who hold shares in physical form are requested to register their e-mail address(es) by writing to Company's Registrar and Transfer Agent i.e. M/s Link Intime India Private Limited or through e-mail at delhi@linkintime.co.in.
19. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's Registrar and Transfer Agent, M/s Link Intime India Pvt. Ltd. for consolidation into a single folio.
20. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Transfer Agent i.e. M/s. Link Intime India Pvt. Ltd.

Further, SEBI vide its circular dated 20th April, 2018, has mandated to submit the PAN and Bank Account details by all shareholders to the Registrar and Transfer Agent of the Company. In this regard, the Company through its Registrar and Transfer Agent shall be also sending notices to the shareholders for submission of their PAN and Bank Account details for registration/ updation.

SEBI has also made an amendment to regulation 40 of SEBI Listing Regulations with respect to mandatory dematerialization for transfer of securities. Pursuant to the aforesaid amendments to SEBI Listing regulations, Listed Companies and their Registrars and Transfer Agents (RTAs) are advised to ensure that shares which are lodged for transfer are mandatory in dematerialized form with effect from December 05, 2018. Therefore, shareholders are requested to get their physical shareholding dematerialized for any further transfers.

As per the provisions of the Act, facility for making nomination is available for members in respect of shares held by them. Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or Registrar of the Company. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.
21. The Notice of AGM will be sent to those Members / beneficial owners whose name will appear in the Register of Members / list of beneficiaries received from the depositories as on August 24, 2018. A person who is not a member as on the cut-off date i.e. Friday, September 21, 2018, should treat this Notice for information purposes only.
22. **Voting through electronic means**
 - (1) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, as amended, the Members are provided with the facility of voting through electronic means ("remote e-voting") on all the resolutions set forth in this Notice. In this regard, the Company has agreement with the Registrar and Share Transfer Agent, Link Intime India Private Limited for facilitating remote e-voting to enable the Members to cast their votes electronically. E-voting is optional.

- (2) For the members who do not have access or cast their votes by remote e-voting, facility for voting through polling paper shall be provided at the AGM and members attending the AGM who have not already casted their votes by remote e-voting shall be able to cast their votes at the AGM. However, the members who have casted their votes by remote e-voting prior to the date of the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- (3) The Shareholders can opt for only one mode of voting i.e. remote e-voting or physical polling at the meeting. In case of voting by both the modes, vote casted through remote e-voting will be considered final and voting through physical ballot will not be considered.
- (4) The voting period begins on Tuesday, September 25, 2018 (from 9 a.m.IST) and ends on Thursday, September 27, 2018 (upto 5 p.m.IST).During this period shareholders of the Company, holding shares either in physical form or in dematerialized form,as on the cut-off date(record date) of Friday, September 21, 2018 may cast their vote electronically.The e-voting module shall be disabled for voting thereafter.
- (5) The instructions for shareholders voting electronically are as under:

❖ **Log-in to e-Voting website of Link Intime India Private Limited (LIPL)**

1. Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
2. Click on "Login" tab, available under 'Shareholders' section.
3. Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
4. Your User ID details are given below:
 - a. **Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - b. **Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
 - c. **Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
5. Your Password details are given below:

If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

For Members holding Shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none"> • Please enter the DOB/ DOI or Dividend Bank Details in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Dividend Bank Details field as mentioned in instruction (iv).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

Incase shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ **Cast your vote electronically**

6. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.

7. On the voting page, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

Cast your vote by selecting appropriate option i.e. Favour/Against as desired.

Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/ Against'. You may also choose the option 'Abstain' and the shares held will not be counted under 'Favour/Against'.

8. If you wish to view the entire Resolution details, click on the 'View Resolutions' File Link.

9. After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "YES", else to change your vote, click on "NO" and accordingly modify your vote.

10. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

11. You can also take the printout of the votes cast by you by clicking on "Print" option on the Voting page.

❖ **General Guidelines for shareholders:**

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to e-Voting system of LIPL: <https://instavote.linkintime.co.in> and register themselves as '**Custodian / Mutual Fund / Corporate Body**'.

They are also required to upload a scanned certified true copy of the board resolution /authority letter/power of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the '**Custodian / Mutual Fund / Corporate Body**' login for the Scrutinizer to verify the same.

- During the voting period, shareholders can login any number of time till they have voted on the resolution(s) for a particular "Event".
- Shareholders holding multiple folios/demat account shall choose the voting process separately for each of the folios/demat account.
- In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to insta.vote@linkintime.co.in or Call at :- Tel : 022 - 49186000.

II. Other Instructions

- (i) In case of Members who are attending the Annual General Meeting and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company will order a poll on his own motion for all businesses specified in the accompanying Notice. For clarity, **please note that the Members who have exercised their right to vote by electronic means shall not vote by way of poll at the Meeting.** The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity shares capital of the Company as on the cut-off date. The poll process shall be conducted and scrutinized and report thereon will be prepared in accordance with Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.
- (ii) CS Chinki Singhal, Practicing Company Secretary (Membership No. A42272) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the ballot cast by the Members at the Annual General Meeting) in a fair and transparent manner.
- (iii) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes casted at the AGM by ballot paper and thereafter unblock the votes cast through remote e-voting in the presence of at least two (2) witnesses not in employment of the Company.
- (iv) Thereafter, the Scrutinizer shall within 48 hours from the conclusion of the AGM make a Consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the meeting or any person authorized by him in writing who shall countersign the same.
- (v) The results of the voting shall be declared after the submission of Consolidated Scrutinizer's Report either by Chairman of the Meeting or by any person authorized by him in writing and the resolutions shall be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
- (vi) The results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.oscarinvestments.org) and on RTA's website (<http://linkintime.co.in>) immediately after the result is declared by the Chairman and communication of the same to the BSE Limited. Further, the results of the voting shall also be displayed on the notice board of the Company at its Registered Office.

By Order of the Board of Directors
For **Oscar Investments Limited**

Dated : August 30, 2018
Place : New Delhi

Sd/-
Malvinder Mohan Singh
Director
DIN:00042981

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013.

ITEM NO. 4

The Board of Directors of the Company has appointed Mr. Prakash Mishra as an Additional Director of the Company with effect from 14th August, 2018. In accordance with the provisions of Section 161 of Companies Act, 2013, Mr. Prakash Mishra shall hold office upto the date of ensuing Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto three years. He is not liable to retire by rotation.

The details of Mr. Prakash Mishra, as required to be given pursuant to the Listing Regulations and the Secretarial Standards, are attached to the Notice.

The Nomination and Remuneration Committee of the Board has recommended the appointment of Mr. Prakash Mishra as an Independent Director.

In the opinion of the Board, Mr. Prakash Mishra fulfills the conditions for appointment as Independent Directors as specified in the Act and Rules made thereunder and is independent of the management.

A Copy of the draft letter of appointment of Mr. Prakash Mishra as Independent Director setting out the terms and conditions is available for inspection without any fee by members at the Registered Office of the Company during normal business hours on all working days except Saturdays, upto and including the date of the Annual General Meeting of the Company.

Except Mr. Prakash Mishra, being an appointed, none of the other Directors/Key Managerial Personnel of the Company/ their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice. The Board of Directors commends the resolution as set out at Item No. 4 for approval of the members.

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ITEM NO. 5

The Board of Directors of the Company has appointed Mrs. Kiran Sharma as an Additional Director of the Company with effect from 14th August, 2018. In accordance with the provisions of Section 161 of Companies Act, 2013, Mrs. Kiran Sharma shall hold office upto the date of ensuing Annual General Meeting and is eligible to be appointed as an Independent Director for a term upto three years. She is not liable to retire by rotation.

The details of Mrs. Kiran Sharma, as required to be given pursuant to the Listing Regulations and the Secretarial Standards, are attached to the Notice.

The Nomination and Remuneration Committee of the Board has recommended the appointment of Mrs. Kiran Sharma as an Independent Director.

In the opinion of the Board, Mrs. Kiran Sharma fulfills the conditions for appointment as Independent Directors as specified in the Act and Rules made thereunder and is independent of the management.

A Copy of the draft letter of appointment of Mrs. Kiran Sharma as Independent Director setting out the terms and conditions is available for inspection without any fee by members at the Registered Office of the Company during normal business hours on all working days except Saturdays, upto and including the date of the Annual General Meeting of the Company.

Except Mrs. Kiran Sharma, being an appointed, none of the other Directors/Key Managerial Personnel of the Company/ their relatives, are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5 of the Notice. The Board of Directors commends the resolution as set out at Item No. 5 for approval of the members.

ITEM NO. 6

The provisions of Section 188 of the Companies Act, 2013 read with rules thereto, that govern the Related Party Transactions, provides that except with the consent of the Board of Directors given by a resolution at a meeting of the Board and subject to such conditions as prescribed in rules framed in this regard, no company shall enter into any contract or arrangement with a related party with respect to transactions specified therein.

Section 188(1) of the Companies Act, 2013 requires that for entering into any contract or arrangement as mentioned herein below with the related party(ies), the Company must obtain prior approval of the Board of Directors and of the Members by way of an Ordinary Resolution, in case the threshold limits are exceeded:

1. Sale, purchase or supply of any goods or materials;
2. Selling or otherwise disposing of, or buying, property of any kind;
3. Leasing of property of any kind;
4. Availing or rendering of any services;
5. Appointment of any agent for purchases or sale of goods, materials, services or property;
6. Such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and
7. Underwriting the subscription of any securities or derivatives thereof, of the Company.

It is further provided that nothing in this sub-section shall apply to any transaction entered into by the company which are entered in its ordinary course of business and are at arm's length.

Although, your company always seeks to enter into transactions with related parties in the ordinary course of business and at arm's length basis, yet as per the Regulation 23 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("LODR"), all related party transactions even though exempted under Section 188(1) of the Companies Act, 2013, have to be approved by the Members in case such transactions are of material nature as defined in Regulation 23 of LODR, i.e. the transaction exceeds 10% of annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity.

As per the LODR, a related party transaction means a transfer or resources, services or obligations between a Company and a related party, regardless of whether price is charged.

Since the aggregate of all transactions with the related parties mentioned in the Item No.6 may meet the criteria of materiality, the Company is under an obligation to seek the approval of its shareholders by way of an Ordinary resolution. It is therefore, proposed to seek approval of such transactions which are either existing or proposed to be entered into by the Company with related parties mentioned in the Item No. 6 by way of an Ordinary resolution.

The shareholders of the Company, at the Annual General Meeting held on September 29,2017 have approved such transactions which are either existing or proposed to be entered into by the Company with related parties.

However, it is now proposed to revise the limit for such transactions for every financial year with each of the parties.

The Particulars of Transaction pursuant to Rule 15(3) of Companies (Meetings of Board and its Powers) Rules, 2014 and Listing Regulations are as under:

S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature, Material Terms/ monetary value and particulars of the contract or arrangement	Any other information relevant or important for the Members to take a decision
1.	RHC Holding Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 700 Crore.	The agreements are entered in ordinary course of business and on arm's length basis and all factors relevant to the contract have been considered by the Board.
2.	Malav Holdings Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 500 Crore.	-do-
3.	Shivi Holdings Private Limited	Group/Associate Company	Mr. Shivinder Mohan Singh	Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 500 Crore.	-do-
4.	Shimal Healthcare Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore.	-do-
5.	Fortis Healthcare Holdings Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter & Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 1200 Crore.	-do-

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature, Material Terms/ monetary value and particulars of the contract or arrangement	Any other information relevant or important for the Members to take a decision
6.	RHC Finance Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Director Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 800 Crore.	-do-
7.	ANR Securities Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Director Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 1000 Crore.	-do-
8.	Luxury Farms Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh	Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 100 Crore. -Lease Agreement Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 0.75 Crore.	-do-
9.	Ranchem Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter & Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 1000 Crore.	-do-
10.	Shimal Research Laboratori Limited	Subsidiary Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 100 Crore.	-do-

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature, Material Terms/ monetary value and particulars of the contract or arrangement	Any other information relevant or important for the Members to take a decision
11.	Ligare Voyages Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 500 Crore.	-do-
12.	Ligare Aviation Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore. - Agreement for Availing of Services Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 2 Crore.	-do-
13.	Ligare Travels Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 200 Crore. - Agreement for Availing of Services Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 2 Crore.	-do-
14.	Lowe Infra and Wellness Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 500 Crore.	-do-

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature, Material Terms/ monetary value and particulars of the contract or arrangement	Any other information relevant or important for the Members to take a decision
15.	RS Infrastructure Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 500 Crore.	-do-
16.	Fortis Clinical Research Limited	Step Down Subsidiary	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Common Director Promoter & Common Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 10 Crore.	-do-
17.	Dion Global Solutions Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 400 Crore.	-do-
18.	Healthfore Technologies Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter & Member Promoter & Member	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore.	-do-
19.	Finserve Shared Services Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter & Director	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore. -Agreement for Lease of Premises Maximum value of Transaction for every financial year with effect from April 01, 2017 will be Rs. 2.00 Crore.	-do-

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S. No.	Name of the Related Party	Nature of Relationship	Name of Director/KMP who is related and nature of their relationship		Nature, Material Terms/ monetary value and particulars of the contract or arrangement	Any other information relevant or important for the Members to take a decision
20.	RHC IT Solutions Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 100 Crore.	-do-
21.	Best Healthcare Private Limited	Group/Associate Company	N A	N A	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore.	-do-
22.	Ferm Healthcare Private Limited	Group/Associate Company	N A	N A	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore.	-do-
23.	RWL Healthworld Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 300 Crore.	-do-
24.	Medsorce Healthcare Private Limited	Group/Associate Company	Mr. Malvinder Mohan Singh Mr. Shivinder Mohan Singh	Promoter Promoter	Agreements for Investment /Divestment /sale/Purchase of shares/Debentures /other Securities and Providing or availing of advance /loans & Corporate Guarantee. Maximum value of Transaction for every financial year with effect from April 01, 2018 will be Rs. 50 Crore.	-do-

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The Members are further informed that no member/s of the Company being a related party or having any interest in the resolution as set out at Item No. 6 shall be entitled to vote on this Ordinary Resolution.

Copies of the agreements as specified in the Resolution at Item No. 6 of the Notice are available for inspection by Members at the Registered Office of the Company during business hours on any working days i.e. from Monday to Friday during 11:00 a.m. to 1:00 p.m. and will also be available for inspection at AGM.

The Board recommends the Ordinary Resolution set out at Item No.6 of the Notice for approval by the Members.

Except for Mr. Malvinder Mohan Singh and Mr. Shivinder Mohan Singh being promoters of the Group , no other Director and / or Key Managerial Personnel of the Company and / or their relatives is concerned or interested, financial or otherwise in the resolution set out at Item No.6 of the Notice.

By Order of the Board of Directors
For **Oscar Investments Limited**

Dated : August 30, 2018
Place : New Delhi

Sd/-
Malvinder Mohan Singh
Director
DIN:00042981

Additional information on Directors recommended for appointment / re-appointment at the Annual General Meeting (Pursuant to Regulation 36 of SEBI Listing Regulations and Secretarial Standard - 2 on General Meetings)

Mr. Shivinder Mohan Singh

Profile

Shivinder Mohan Singh, has had a distinguished career as an entrepreneur and business leader, who, in a short span of under two decades, transformed the way private healthcare is delivered and shaped its evolution as an important and credible partner in India's growth .

Shivinder was driven by the twin needs to create significant impact in the domain of healthcare delivery and by his vision, to bring world class standards of care delivery, at affordable prices, for the benefit of the people of India. His credo of "saving and enriching lives", on a foundation of clinical excellence and distinctive patient care, continued to guide the evolution of Fortis as it took its rightful place as an acknowledged leader in healthcare delivery. During his executive stewardship of the organization, Fortis used several innovative formats to achieve unprecedented growth, combined with an unrelenting focus on clinical quality and standardization. Shivinder, simultaneously, also created a powerful platform for community outreach and CSR that included focus on helping the girl child, provision of medicare to under privileged children and contributing actively to the alleviation of pain and suffering during natural disasters.

Shivinder has played a prominent leadership role on several prominent industry platforms, including FICCI, CII and Nathealth. He is credited with conceptualizing and leading the formation of Nathealth, India's most prominent healthcare sector industry platform. He continues to be on the Board of Visitors of Duke University Business School, a Board Member of Aspen-Ananta Centre India, Governing Council Member of AIMA and member of the Advisory Board of AIESEC India, the world's largest student-run organisation and a platform for young people to explore and develop their leadership potential for a positive impact on society.

In September 2015, Shivinder and his wife Aditi, in response to a higher calling, took a personal decision to take on full-time responsibility of SEWA at Dera, Radha Soami Beas - a Spiritual organisation that he has been associated with since his childhood. To Shivinder, this was a logical next step - from saving and enriching lives he was inspired to do more direct service and give back to society a little of the bounty that it had given him. Consequently, he stepped down from his executive role at Fortis and transited to a non-executive role, as Vice Chairman, on the board of the company.

Shivinder and Aditi now live in Beas and he is a full time Sewadar in the RSSB Administration in line with his calling!

The date of Birth of Mr. Shivinder Mohan Singh is 21st July,1975.

Mr. Shivinder Mohan Singh joined the Board of Directors of the Company on 02nd March,1994.

He has attended 5 (Five) meetings of the Board of Directors held during the financial year 2017-18.

Shareholding of the Company as on 31st March, 2018: 1,29,000 equity shares

Mr. Shivinder Mohan Singh holds Nil Equity Shares of the Company as on date.

No sitting fees was paid to him during the financial year 2017-18

Directorships held in other Companies as on date (excluding foreign companies and Companies registered under Section 8 of the Companies Act, 2013)

1. RHC Holding Private Limited
2. Ligare Voyages Limited
3. Fortis Clinical Research Limited
4. Shivi Holdings Private Limited
5. Shimal Healthcare Private Limited
6. RHC Healthcare Management Services Pvt. Ltd.

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7. Bindas Realtors Private Limited
8. A-1 Book Company Private Limited
9. Fortis Healthcare Holdings Private Limited
10. Todays Holdings Private Limited
11. Ranchem Private Limited
12. Finserve Shared Services Pvt. Ltd.
13. Escorts Heart Centre Limited
14. Fortis Hospital Management Ltd.
15. Keybrands Marketing & Promotions Pvt. Ltd

Memberships / Chairmanships of Committees held in other Indian Public Companies except Companies registered under Section 8 of the Companies Act, 2013, as on date (includes only Audit Committee and Stakeholders Relationship Committee)

Nil

Mr. Shivinder Mohan Singh is related to Mr. Malvinder Mohan Singh who is his brother. Apart from this, he has no relationship with any other Director and / or Key Managerial Personnel of the Company.

Mr. Prakash Mishra

Profile

Mr. Prakash Mishra is a Commerce Graduate and a fellow member of the Institute of Chartered Accountants of India.

He has over 6 years of post-qualification experience in various fields.

The date of Birth of Mr. Prakash Mishra is 15th July, 1989.

Mr. Prakash joined the Board of Directors of the Company on 14th August, 2018.

He has attended Nil meetings of the Board of Directors held during the financial year 2017-18.

Mr. Prakash holds Nil Equity Shares of the Company as on date.

Remuneration last drawn if any : N I L

Terms and Conditions of appointment : Mr. Prakash Mishra shall be Non-Executive Independent Director of the Company for a term of 3 consecutive years w. e. f. August 14, 2018.

Qualifications, experience and expertise in specific functional Area : As per Brief Profile in mentioned herein above.

Directorships held in other Companies as on date (excluding foreign companies and Companies registered under Section 8 of the Companies Act, 2013)

1. Stratvisors Private Ltd

Memberships / Chairmanships of Committees held in other Indian Public Companies except Companies registered under Section 8 of the Companies Act, 2013, as on date (includes only Audit Committee and Stakeholders Relationship Committee)

Nil

Mr. Prakash Mishra has no relationship with any other Director and / or Key Managerial Personnel of the Company.

Mrs. Kiran Sharma

Ms. Kiran Sharma, aged 51 years, is commerce and law graduate and a Fellow member of ICSI. She is the proprietor of Kiran Sharma & Co., a Practicing Company Secretary firm in existence since 1999. She has over two and a half decades of experience in almost every facet of the Profession of Company Secretaries. Before starting her practice in the year 1999, she served in a Manufacturing and a NBFC company as Head- Secretarial & Legal. Her spouse Mr. Sanjay Sharma is a Practicing Chartered Accountant and is one of Managing Partner of VSD & Associates, Chartered Accountants, an audit and accounting firm in practice for the past 30 years.

Ms. Kiran Sharma is women Director on the Board of various Prestigious companies of Max India Group. She is also a member of Internal Complaint Committee of Mitutoyo South Asia Private Limited and Registrar of Companies, Delhi & Haryana.

The date of Birth of Mrs. Kiran Sharma is 01st July,1967.

Mrs. Kiran joined the Board of Directors of the Company on 14th August,2018.

She has attended Nil meetings of the Board of Directors held during the financial year 2017-18.

Mrs. Kiran holds Nil Equity Shares of the Company as on date.

Remuneration last drawn if any : N I L

Terms and Conditions of appointment : Mrs. Kiran Sharma shall be Non-Executive Independent Director of the Company for a term of 3 consecutive years w. e. f. August 14, 2018.

Qualifications, experience and expertise in specific functional Area : As per Brief Profile in mentioned herein above.

Directorships held in other Companies as on date (excluding foreign companies and Companies registered under Section 8 of the Companies Act, 2013)

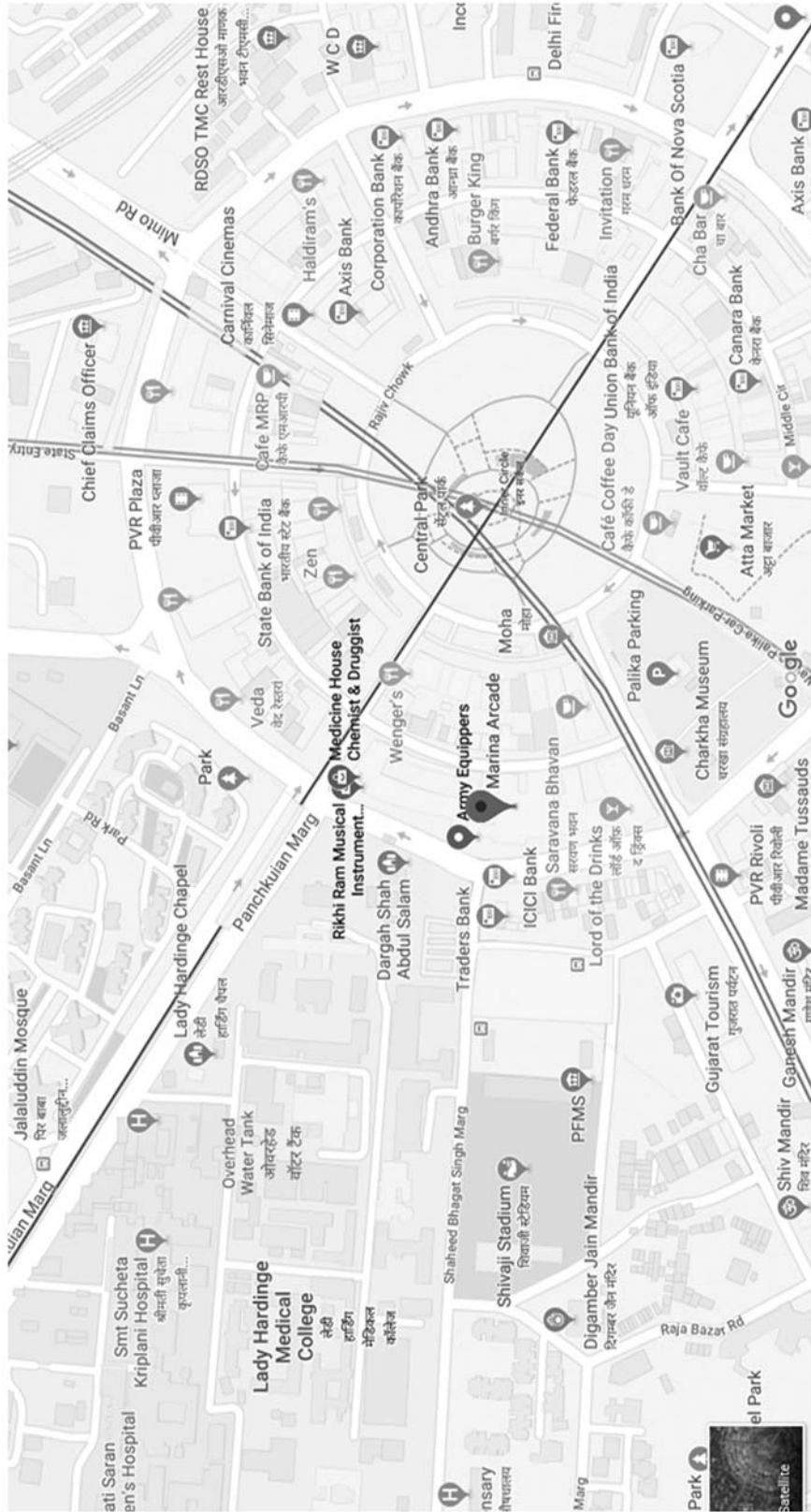
1. Pharmax Corporation Limited
2. Hometrail Estate Private Ltd
3. Max Ateev Limited
4. Bold Technology Systems Private Limited
5. Oanda India Private Limited

Memberships / Chairmanships of Committees held in other Indian Public Companies except Companies registered under Section 8 of the Companies Act,2013,as on date (includes only Audit Committee and Stakeholders Relationship Committee)

Nil

Mrs. Kiran Sharma has no relationship with any other Director and / or Key Managerial Personnel of the Company.

Route Map to the venue of the 40th Annual General Meeting of Oscar Investments Limited



G-16, Marina Arcade, Connaught
 Circus, New Delhi - 110001
 Landmark : Near Radisson Marina Hotel, Connaught Place, New Delhi-110001

OSCAR INVESTMENTS LIMITED

Registered Office: Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi - 110017

CIN: L65999DL1978PLC099476

Phone: +91 11 46014600, Fax : +91 11 2956 5966

E-mail oscarinvestments55@gmail.com / website: www.oscarinvestments.org

ATTENDANCE SLIP

Registered Folio No./ DP ID No./Client ID No.	
Name and address of the Member(s)	
Joint Holder 1	
Joint Holder 2	
Number of Shares held:	

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 40th Annual General Meeting of the Company held on Friday, September 28, 2018 at 11.00 am at G-16, Marina Arcade, Connaught Circus, New Delhi -110 001.

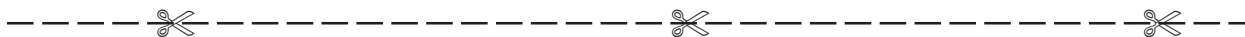
Name of Member / Proxy

Signature of Member/ Proxy

Note:

1. A member or his duly appointed Proxy wishing to attend the Meeting must complete this Attendance Slip and hand it over at the entrance.
2. Name of the Proxy in Block letters..... (In case the Proxy attends the meeting)
3. Members are requested to bring their copies of the Annual Report to the Meeting.

PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING HALL.



ELECTRONIC VOTING PARTICULARS

Event No.	User ID	Sequence Number *
180160		

*Applicable to those members who have not updated their PAN with the Company / Depository Participant

Note: Please read the instructions printed in the Notice of 40th Annual General Meeting of the Company held on Friday, September 28, 2018 at 11.00 am at G-16, Marina Arcade, Connaught Circus, New Delhi -110 001. The voting module shall be disabled by LIPL for voting thereafter.

OSCAR INVESTMENTS LIMITED

Registered Office: Prius Platinum, Ground Floor, D3, District Centre, Saket, New Delhi - 110017

CIN: L65999DL1978PLC099476

Phone: +91 11 46014600, Fax : +91 11 2956 5966

E-mail oscarinvestments55@gmail.com / website: www.oscarinvestments.org

MGT-11

PROXY FORM

*(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
(Management and Administration) Rules, 2014)*

Name of the Member(s): _____

Registered address: _____

E-mail Id: _____

Folio No. _____

DP ID & Client ID*. _____

I / We, being the member(s) of _____ Shares of Oscar Investments Limited hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

or failing him/her

2. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

or failing him/her

3. Name: _____

Address: _____

E-mail Id: _____ Signature: _____

or failing him/her

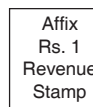
as my/our proxy to attend and vote (on a poll) either for me/us and on my / our behalf at the 40th Annual General Meeting of the Company to be held on Friday, September 28, 2018 at 11.00 am at G-16, Marina Arcade, Connaught Circus, New Delhi -110 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Subject Matter of the Resolution	Optional**	
		For	Against
Ordinary Business:			
1 a)	Adoption of the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of the Board of Directors and the Auditors thereon.		
b)	Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the report of the Auditors thereon.		
2	Re-appointment of Mr. Shivinder Mohan Singh (DIN: 00042910), who retires by rotation.		
3	Ratification of Appointment of Statutory Auditors and fixing their remuneration		
Special Business:			
4	Appointment of Mr. Prakash Mishra as an Independent Director		
5	Appointment of Mrs. Kiran Sharma as an Independent Director		
6.	Approval for entering into Related Party Transactions		

*Applicable for investors holding shares in electronic form.

Signed this..... Day of 2018



Signature of Member

.....
Signature of First Proxy holder

.....
Signature of Second Proxy holder

.....
Signature of Third Proxy holder

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the AGM.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) Appointing a proxy does not prevent a member from attending the meeting in person and voting at the meeting if he so wishes.
- (5) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- ** (6) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If a member leaves the 'For' or 'Against' column blank against any or all the resolutions, his/her Proxy will be entitled to vote in the manner as he/she thinks appropriate.