

OSCAR INVESTMENTS LIMITED

REGD. OFF. : 54, JANPATH, NEW DELHI-110001

PH. (91-11) 40188100 FAX: (91-11) 40188151

CIN L65999DL1978PLC099476 Website: www.oscarinvestments.org

October 1, 2014

Department of Corporate Services,
BSE Limited,
Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 501179

Sub: Disclosure of Voting Results of Annual General Meeting of Oscar Investments Limited-Clause 35A

Dear Sir/Madam,

This is in continuation of our letter dated September 30, 2014 informing that the detailed results of e-voting and the poll conducted at the 36th Annual General Meeting ("AGM") held on Tuesday, September 30, 2014 at 11:00 A.M. at 54 Janpath, New Delhi – 110001 shall be forwarded to you on the receipt of Scrutinizer's Report.

Details of Voting Results are as under:

Sl. No.	Particulars	Details
1	Date of the AGM	September 30, 2014
2	Total Number of Shareholders on Record Date	1629
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 17
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Arranged

The Agenda-wise details of voting are provided in **Annexure - A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Oscar Investments Limited


Pankaj Kumar Singh
Company Secretary



Encl.: As above

Resolution No. 1 (Ordinary Resolution)

Agenda Item: Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2014 and the Reports of the Board of Directors and the Auditors thereon

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079325	417	99.99	0.010
Total	17280620	14650264	84.78	14649847	417	99.99	0.002

Resolution No. 2 (Ordinary Resolution)

Agenda Item: Re-appointment of Mrs. Aditi Shivinder Singh who retires by rotation

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079324	418	99.99	0.010
Total	17280620	14650264	84.78	14649846	418	99.99	0.002



Resolution No. 3 (Ordinary Resolution)

Agenda Item: Appointment of Statutory Auditors and fixing their remuneration

Mode of Voting: Poll and E-Voting

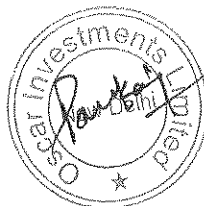
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079324	418	99.99	0.010
Total	17280620	14650264	84.78	14649846	418	99.99	0.002

Resolution No. 4 (Ordinary Resolution)

Agenda Item: Appointment of Mr. Anuj Chowdhry as an Independent Director

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079325	417	99.99	0.010
Total	17280620	14650264	84.78	14649847	417	99.99	0.002



Resolution No. 5 (Ordinary Resolution)

Agenda Item: Appointment of Dr. Preetinder Singh Joshi as an Independent Director

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079324	418	99.99	0.010
Total	17280620	14650264	84.78	14649846	418	99.99	0.002

Resolution No. 6 (Special Resolution)

Agenda Item: Increase in Borrowing Powers of the Board of Directors of the Company

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079324	418	99.99	0.010
Total	17280620	14650264	84.78	14649846	418	99.99	0.002



Resolution No. 7 (Special Resolution)

Agenda Item: Creation of Mortgage and / or Charge on Movable and Immovable Assets of the Company

Mode of Voting: Poll and E-Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	10570522	10570522	100	10570522	Nil	100	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	6710098	4079742	60.80	4079324	418	99.99	0.010
Total	17280620	14650264	84.78	14649846	418	99.99	0.002

