

OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi – 110001.

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NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

A. Annual General Meeting

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2015 at 11:00 a.m. at 54, Janpath, New Delhi-110001.

Notice convening the AGM together with Annual Report inter alia, including the Audited Financial Statements for the Financial year ended 31st March, 2015 and Reports of Directors and Auditors thereon, Attendance slip and Proxy Form have been sent to the members to their registered address and electronically to those members who have registered their e-mail address with depository participants and dispatch of the said notice and Annual Report has been completed on September 5, 2015. The relevant documents, if any, pertaining to the business to be transacted in the meeting are available at the registered office of the Company during the business hours on any working day and same are available on Company's website www.oscarinvestments.org and also on CDSL website at www.evotingindia.com .

B. Book Closure:

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of AGM.

C. E-Voting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing e-voting facilities to its members through M/s Central Depository Services (India) Limited (CDSL).

The remote e-voting facility shall commence on Saturday, September 26, 2015 at 9 a.m. and end on Tuesday, September 29, 2015 at 5 p.m. The remote e-voting shall not be allowed beyond this date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

A person, whose name is appearing in the Register of Members/ Beneficial owners as on the cut-off date i.e. Wednesday, September 23, 2015 shall only be entitled to avail the e-voting facility as well as voting at the meeting. A person who has acquired shares and become member after the dispatch of notice of the meeting and holding shares on cut-off date may obtain the user ID and password for remote e-voting by following the procedure as mentioned in the notice of AGM or sending a request at

helpdesk.evoting@cdsl.com . If the member is already registered with CDSL for e-voting, he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers for voting at the AGM venue. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.

The Company has appointed Mr. Awanish Dwivedi, Practicing Company Secretary (Membership No. FCS 8055) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries / grievances regarding e-voting, members may contact Company's Registrar and Share Transfer Agent M/s Link Intime India Pvt. Limited, 44 Community Centre, 2nd Floor, Naraina Industrial Area Phase-I, Near PVR Naraina, New Delhi-110028. Name of Contact person: Swapan Kumar Naskar, [AVP-North India Operation] E-mail id: delhi@intimespectum.com, Phone: 011-41410592, Fax No.: 011-41410591. Members may also refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.oscarinvestments.org and CDSL website at www.evotingindia.com

For Oscar Investments Limited

Place: New Delhi
Date: 05.09.2015

Sd/-
Karishma Jain
Company Secretary
MNo. ACS 38679