

# OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

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Email : oscarinvestments55@gmail.com | website :www.oscarinvestments.org

October 01, 2015

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

Scrip Code: 501179

Sub: Result of remote e-voting/Poll w.r.t. 37<sup>th</sup> Annual General Meeting (AGM) of Oscar Investments Limited dated September 30, 2015

Dear Sir/Madam,

This is in continuation to our earlier communication dated September 30, 2015 informing that the detailed results of remote e-voting and the poll conducted at the 37<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2015 at 11:00 a.m. at 54, Janpath, New Delhi-110001 shall be forwarded to you on the receipt of the Scrutinizers' Report.

This is to inform you that all the resolutions mentioned in the AGM notice have been passed by shareholders with requisite majority.

In terms of Clause 35A of the Listing Agreement read with amended Rule 20 of Companies (Management and Administration) Rules, 2015, the result of remote e-voting/Poll conducted by the Company is detailed in Annexure A in the prescribed format showing the results of voting.

We request you to note and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,

For Oscar Investments Limited

  
Karishma Jain  
Company Secretary

M No. A38679

Address: C-3/61, Ashok Vihar-II

New Delhi-110052



Encl.: As above

Resolution: 1 (a) To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2015 and the report of Board of Director and the Auditors thereon

(b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2015 and the report of the Auditors thereon.

Resolution required  
Mode of Voting

Ordinary  
E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	12,213,510	12,213,510	100.000	12,213,510	-	100.000	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	-	-
Public-Others	138,038	138,038	138,038.000	136,449	1,589	98.849	1.151
Total	16,147,717	16,147,717	100.000	16,146,128	1,589	99.990	0.0098

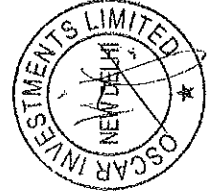
Resolution: 2

To appoint a director in place of Mr. Shivender Mohan (DIN: 00355613), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required  
Mode of Voting

Ordinary  
E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	12,213,510	12,213,510	100.000	12,213,510	-	100.000	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	100.000	-
Public-Others	138,038	138,038	100.000	136,449	1,589	98.849	1.151
Total	16,147,717	16,147,717	100.000	16,146,128	1,589	99.990	0.010



Resolution: 3. To ratify the appointment of Statutory Auditors and to fix their remuneration.

Resolution required Ordinary

Mode of Voting E-voting and Poll

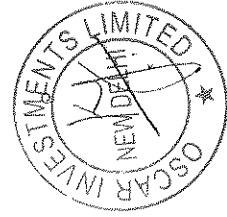
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12,213,510	12,213,510	100.000	12,213,510	-	100.000	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	100.000	-
Public-Others	138,038	138,038	100.000	138,038	-	100.000	-
Total	16,147,717	16,147,717	100.000	16,147,717	-	100.000	-

Resolution: 4 Appointment of Mr. Ravi Sikka as an Independent Director.

Resolution required Ordinary

Mode of Voting E-voting and Poll

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	12,213,510	12,213,510	100.000	12,213,510	-	100.000	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	100.000	-
Public-Others	138,038	138,038	100.000	138,038	-	100.000	-
Total	16,147,717	16,147,717	100.000	16,147,717	-	100.000	-



Resolution: 5 Adoption of new set of Articles of Association of the Company.

Resolution required Special  
Mode of Voting E-voting and Poll

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	12,213,510	12,213,510	100.000	12,213,510	-	100.000	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	100.000	-
Public-Others	138,038	138,038	100.000	136,449	1,589	98.849	1.151
Total	16,147,717	16,147,717	100.000	16,146,128	1,589	99.990	0.010

Resolution: 6 Approval for entering into Related Party Transaction

Resolution required Special  
Mode of Voting E-voting and Poll

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	12,213,510	-	-	-	-	-	-
Public - Institutional holders	3,796,169	3,796,169	100.000	3,796,169	-	100.000	-
Public-Others	138,038	138,038	100.000	136,449	1,589	98.849	1.151
Total	16,147,717	3,934,207	24.364	3,932,618	1,589	99.999	0.001

