

OSCAR INVESTMENTS LIMITED

Regd. Office : 54 Janpath, New Delhi - 110001

Phone : +91 11 40188100 | Fax : +91 11 40188151 | CIN L65999DL1978PLC099476

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

May 11, 2015

BSE Limited
Corporate Services Department
Phoroze Jejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 501179 (Scrip ID: OSCAR)

Re: Result of Postal Ballot

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the Results of the Postal Ballot announced today i. e. Monday, May 11, 2015 at the Registered Office of the Company at 4.00 P. M.

Date of Declaration of results of Postal Ballot: May 11, 2015

Total Number of members as on March 27, 2015: 1640

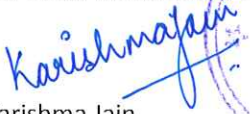
(Cutoff date for reckoning the voting rights of the shareholders)

This is for your information and records

Thanking you,

Yours faithfully

For Oscar Investments Limited


Karishma Jain
Company Secretary
Membership No.:A38679
Address: C-3/61, Ashok Vihar,
Phase-II, Delhi-110052



Encl : as above

Details as per Clause 35A of the Listing Agreement

Special Resolution No. 2

To create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1) (a)

Category	No. of Shares Held	No. of Valid Votes polled	%age of votes polled to total shares held	No. of votes in favour	No. of votes against	% age of votes in favour to total votes polled	% age of votes against to total votes polled
	1	2	3	4	5	6	7
[a] Promoters/promoter Group	11,370,522	11,370,522	100.00	11,370,522	0	100.00	0
[b] Public - Institutional	0	0	0	0	0	0	0
[c] Public - Others	5,910,098	4,195,939	71.00	4,195,939	0	100.00	0
[d] Total	17,280,620	15,566,461	90.08	15,566,461	0	100.00	0.00
RESULT - %age	100	IN FAVOUR					
		0 AGAINST					
	100.00						



