

# OSCAR INVESTMENTS LIMITED

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OSCAR/CS/BSE/2015

March 12, 2015

Department of Corporate Services  
BSE Limited  
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. Thursday, March 12, 2015 at the Registered Office of the Company at 4.00 P. M.

Date of Declaration of results of Postal Ballot: March 12, 2015

Total Number of members as on January 30, 2015: 1648

(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

*Hariom Rastogi*

(Hariom Rastogi)  
Company Secretary & Compliance Officer



Encl: As above

Details as per Clause 35A of the Listing Agreement

Special Resolution No. 1 To approve entering into the Related Party transactions under Section 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement

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	N A #	N A	N A	N A	N A	N A
[b] Public - Institutional	-	-	-	-	-	-	-
[c] Public - Others	5,910,098	4,639,322	78.50	4,637,739	1,583	99.97	0.03
[d] Total	17,280,620	4,639,322	78.50	4,637,739	1,583	99.97	0.03
<b>RESULT - %age</b>		<b>99.97 IN FAVOUR</b>					
		<b>0.03 AGAINST</b>					
	<b>100.00</b>						

# Being related parties, the promoters/promoter Group could not vote in this Resolution

