

OSCAR INVESTMENTS LIMITED

Registered Office: 54, Janpath, New Delhi-110001

CIN: L65999DL1978PLC099476

Phone: +91 11 40188100, Fax : +91 11 40188151

E-mail : oscarinvestments55@gmail.com / Website: www.oscarinvestments.org

POSTAL BALLOT FORM

(Please read the instructions printed overleaf before exercising your vote)

Serial No.....

1. Name(s) of Member(s) _____
2. Name & Registered address of the Sole/ First named Member/ Beneficial Owner (in block Letters) _____
3. Name of the joint Members(s), if any _____
4. I. Registered Folio No. _____
II. a) DP ID No.* _____
b) Client ID No.* _____

(* Applicable to investors holding shares in dematerialized form)

5. Total Number of shares held :
6. I/We hereby exercise my/our vote in respect of the Resolutions to be passed through postal ballot for the business stated in the notice of the Company dated October 25, 2016 by conveying my/our assent or dissent to the said Resolution by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution for Merger of HealthFore Technologies Limited with Oscar Investments Limited through a High Court approved Scheme of Amalgamation.			

Place:

Date:

(Signature of the Member / Beneficial Owner)

Note: Last date for receipt of Postal Ballot Forms by the Scrutinizer is December 16, 2016.

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it directly to the Scrutinizer in the attached preprinted self-addressed envelope. No postage is required to be paid by the Shareholder as the prepaid self-addressed postal envelope is enclosed. Envelope containing Postal Ballots Forms, if deposited with the Company in person or, if sent by courier/ registered post at the expense of the registered Shareholder, shall also be accepted by the Company.
2. A (√) mark should be placed in the relevant box signifying assent/dissent for the resolution, as the case may be. Incomplete or unsigned Postal Ballots will be rejected. Tick in both the boxes would render your Postal Ballot Form invalid. Please note that (X) mark or any other mark other than (√) in the box signifying assent or dissent shall be deemed as if no mark has been placed and the box is left blank.
3. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on December 16, 2016. For this purpose, a self-addressed postage pre-paid envelope is enclosed herewith. Please note that any response received from the Shareholders after 5:00 P.M. on December 16, 2016 shall be treated as if no response has come from a Shareholder in terms of Rule 22(12) of the Companies (Management and Administration) Rules, 2014. Accordingly, Shareholders are requested to send duly completed Postal Ballot Forms well before the above said date providing sufficient time for postal transit.
4. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing mediums like pencil).
5. Voting rights shall be reckoned on the paid up value of the shares registered in the name(s) of the Member(s) on the cut-off date i.e. Friday, November 04, 2016.
6. The Company is pleased to offer e-voting facility as an alternative, for all the Members of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure of e-voting is enumerated in the Notes to the Postal Ballot Notice. Kindly note that the Members can opt ONLY ONE MODE OF VOTING, i.e. either by Physical Ballot or E-voting. If you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case Members cast their vote by Physical Ballot and E-voting both, then vote cast through e-voting will be treated as valid.
7. The Scrutinizer will submit his report to the Chairman of the Company upon completion of scrutiny, in a fair and transparent manner, of voting through e-voting platform but not later than December 20, 2016 and of Postal Ballots not later than December 20, 2016.
8. The Chairman shall announce the results of E-Voting and Postal Ballot including the votes casted at Court Convened Meeting on December 21, 2016 at the Registered Office of the Company, at 54, Janpath, New Delhi - 110001. The last date of receipt of duly completed Postal Ballot Forms will be taken to be the date of passing of the Resolution(s).
9. The Result of Postal Ballot will be published in the Newspaper (English and vernacular) within 48 hours of the declaration of the result and will be placed at the web-site of the Company at www.oscarinvestments.org for information of Members besides being communicated to all the Stock Exchanges on which the shares/ securities are listed. The results will also to be displayed on website of the agency.
10. This form should be completed and signed by the member as per the specimen signatures registered with the Company. In case of joint holdings, this form should be completed and signed (as per the Specimen Signature registered with the Company) by first named Shareholder and in his absence, by the next named joint holder. In case the Form is signed by persons other than individual members, this form should be signed by an authorized signatory whose signature is already registered with the Company/Depository Participant.
11. In case of shares held by Companies, Trust, Societies etc., duly completed Postal Ballot Form should also be accompanied by a certified copy of the Board Resolution/Other Authority together with the attested specimen signatures of the duly authorized person exercising the voting by Postal Ballot.
12. If any extraneous paper is found in such envelop the same would not be considered by the Scrutinizer and would be destroyed.
13. There will be one Postal Ballot Form for every Folio / Client ID irrespective of the number of joint holders.
14. The Postal Ballot shall not be exercised by a Proxy.
15. Unsigned Postal Ballot form will be rejected.
16. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.