

Date: 26th September, 2016

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Scrip Code: 530173  
Scrip ID: OSCARGLO

**Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Further to our reporting dated 24.09.2016, this is to inform that an Annual General Meeting of the members of the Company was held on Saturday, 24<sup>th</sup> September, 2016 at 04:30 P.M. at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shaoorpur, P.O. Fatehpuri, New Delhi.

I presided over as Chairman of the meeting. Based on the report of the Scrutinizer, I declared the voting results at 4:00 P.M. today at Corporate Office of the Company at C-76, Sector 8, Noida, 201301.

With reference to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with Scrutinizer Report (MGT 13).

Please take the same on record.

Thanking You

for OSCAR GLOBAL LIMITED

  
Satish Kumar Verma  
Chairman & Managing Director  
Din: 00225444

**Voting Results for Annual General Meeting of the Company held on 24.09.2016**

<b>Date of the AGM</b>	24.09.2016
<b>Total number of shareholders on record date</b>	4822
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	117
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL

**Agenda- wise disclosure**

**ITEM NO. 1: Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2016 and the reports of the Board of Directors and Auditors thereon.**

		Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Polled outstanding shares</b>	<b>No. of Votes on (3)=[(2)/(1)]* 100</b>	<b>No. of Votes in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	
Promoter and Promoter Group	E-Voting Poll	1437441	1437441	100%	NIL	NIL	1437441	100%	NIL
	Total	1437441	1437441	100%		NIL	1437441	100%	NIL
Public-Institutions	E-Voting Poll								
	Total	35500	NIL	NIL			NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll		130	0.007%		NIL	130	100%	NIL
	Total	1827059	8002	0.431%		NIL	7872	100%	NIL
<b>Total</b>		3300000	1445443	43.80%		NIL	1445443	100%	NIL

**ITEM NO. 2: Appointment of Ms. Arpita Verma (DIN: 01360010) as a Director, who retired by rotation and being eligible, offered herself for re-appointment.**

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	1437441	1437441	100%	1437441	NIL	100%	NIL
	Total	1437441	1437441	100%	1437441	NIL	100%	NIL
Public- Institutions	E-Voting							
	Poll	35500	NIL	NIL	NIL	NIL	NIL	NIL
	Total	35500	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting		130	0.007%	130	NIL	100%	NIL
	Poll		7872	0.431%	7872	NIL	100%	NIL
	Total	1827059	8002	0.438%	8002	NIL	100%	NIL
Total		3300000	1445443	43.80%	1445443	NIL	100%	NIL

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**ITEM NO. 3: Re-Appointment of Auditors and fix their remuneration**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes on (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	E-Voting Poll Total	1437441 1437441	1437441 1437441	100% 100%	NIL 1437441 1437441	NIL NIL NIL	(6)=[(4)/(2)]*100 100% 100%	(7)=[(5)/(2)]*100 NIL NIL
Public- Institutions	E-Voting Poll Total							
Public- Non Institutions	E-Voting Poll Total	35500 130 7872	NIL 130 7872	NIL 0.007% 0.431%	NIL 130 7872	NIL NIL NIL	NIL NIL 100%	NIL NIL 100%
Total		3300000	1445443	43.80%	1445443	NIL	100%	NIL

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**ITEM NO. 4: Mortgaging/ Charging of Assets of the Company**

Resolution required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled 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	E-Voting Poll	1437441	1437441	100%	1437441	NIL	100%	NIL
	Total	1437441	1437441	100%	1437441	NIL	100%	NIL
Public-Institutions	E-Voting Poll							
	Total	35500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution	E-Voting Poll		130	0.007%	130	NIL	100%	NIL
	Total	1827059	8002	0.431%	7872	NIL	100%	NIL
Total		3300000	1445443	43.80%	1445443	NIL	100%	NIL

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**ITEM NO. 5: Borrowing Powers**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1437441	1437441	100%	NIL	NIL	NIL	NIL
	Total	1437441	1437441	100%	1437441	NIL	100%	NIL
Public-Institutions	E-Voting Poll							
	Total	35500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll		130	0.007%	130	NIL	100%	NIL
	Total	1827059	8002	0.431%	7872	NIL	100%	NIL
Total		3300000	1445443	43.80%	1445443	NIL	100%	NIL

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**ITEM NO. 6: Re-appointment of Mr. Kishan Kalani as an independent director**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1437441	1437441	100%	1437441	NIL	100%	NIL
	Total	1437441	1437441	100%	1437441	NIL	100%	NIL
Public-Institutions	E-Voting Poll							
	Total	35500	NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institutions	E-Voting Poll		130	0.007%	130	NIL	100%	NIL
	Total	1827059	8002	0.431%	7872	NIL	100%	NIL
Total		3300000	1445443	43.80%	1445443	NIL	100%	NIL

**ITEM NO. 7: Re-appointment of Ms. Deepika Singh as an independent director**

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Total	1437441 1437441	1437441 1437441	100% 100%	NIL 1437441	NIL 1437441	100% 100%	NIL NIL
Public-Institutions	E-Voting Poll Total							
Public-Non Institution Total	E-Voting Poll Total	35500 130 7872 1827059 3300000	NIL 130 7872 8002 1445443	NIL 0.007% 0.431% 0.438% 43.80%	NIL 130 7872 8002 1445443	NIL NIL NIL NIL NIL	NIL 100% 100% 100% 100%	NIL NIL NIL NIL NIL

Yours Faithfully,  
for OSCAR GLOBAL LIMITED



Safish Kumar Verma  
Chairman & Managing Director  
Din: 00225444