

OSCAR GLOBAL LIMITED

R.O. : 1/22, 2nd Floor, Asaf Ali Road Delhi- 110002

CIN: L51909DL1990PLC041701

Tel. No: 9810337978 Email: oscar@oscar-global.com,

Website: www.oscar-global.net

Notice of AGM:

NOTICE is hereby given that the **29th Annual General Meeting** ("AGM") of the Members of **Oscar Global Limited** will be held on **Tuesday, 22nd September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**, to transact businesses set out in the Notice of the AGM dated 18th August, 2020. The Notice of the AGM and the Annual Report for the year ended March 31, 2020 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participants. The Annual Reports and a copy of the Notice of AGM is also available on the website of the Company (www.oscar-global.net) and on the website at www.evoting.nsdl.com. The electronic dispatch of the Notice of AGM and Annual Report has been completed on August 31, 2020.

E-Voting:

The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting services. The details pursuant to the provision of the Companies Act, 2013 and the Rules are given hereunder:

- (1) Date of completion of sending of Notices : August 31, 2020
- (2) Date and time of commencement of Voting through electronic means: Saturday, 19th September, 2020 at 10:00 A.M
- (3) Date and time of end of Voting through electronic means: Monday, 21st September, 2020 at 5.00 P.M
- (4) Voting through electronic means shall not be allowed beyond 5.00 P.M on Monday, 21st September, 2020.
- (5) Cut-off date for determining the eligibility to vote by electronic means is 15th September, 2020.
- (6) Members may participate in the Annual General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- (7) Persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail the facility to remote e-voting as well as voting in the general meeting.
- (8) Members may note that: a) the remote e-voting module shall be disabled by NSDL after aforesaid date and time for voting ; b) Members participating in the 29th AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during 29th AGM.
- (9) Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares as on the cut-off date i.e. 15th September, 2020 may obtain the login id and password by sending a request at evoting@nsdl.co.in or Issuer/RTA
- (10) The Notice of 29th AGM is available on the Company's website www.oscar-global.net and on www.evoting.nsdl.com
- (11) For electronic voting instruction, shareholders may go through the instruction in the Notice of 29th AGM and in case of any queries / grievances connected with electronic voting, Shareholders may refer the Frequently Asked Questions (FAQs) and E-Voting User Manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

In Compliance of applicable provisions of the Companies Act, 2013, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.

By order of the Board of Directors
Oscar Global Limited

Place: New Delhi
Date: 01.09.2020

Sd/-
Karan Kanika Verma
(Chairman & Managing Director)
DIN: 00034343