

27th

Annual

Report

2017-2018



OSCAR

OSCAR GLOBAL LIMITED

BOARD OF DIRECTORS

MR. SATISH KUMAR VERMA
Chairman & Managing Director

MR. PAWAN CHADHA
Whole Time Director & CFO

MS. ARPITA VERMA
Whole Time Director

MR. KAWALJIT SINGH BHATIA
Independent Director

MR. SANJEEV RATHORE
Independent Director

AUDITORS

M/S DUBEY & CO.
Chartered Accountants,
252-H, Sant Nagar,
East of Kailash,
New Delhi-110065

**COMMON AGENCY FOR SHARE TRANSFER
& ELECTRONIC CONNECTIVITY**

INDUS PORTFOLIO PVT. LTD.
G-65, Bali Nagar,
New Delhi-110015
Tel. No.: 47671200, Fax No.: 25449836
Contact Person: Ms. Anamika Bhola

BANKERS

STATE BANK OF INDIA
101-102, New Delhi House,
27, Barakhamba Road,
New Delhi -110001

RBL BANK LTD.
J-13/52, Rajori Garden,
New Delhi-110027

REGISTERED OFFICE

101, Plot No. 6, LSC,
Vardhman Rajdhani Plaza,
New Rajdhani Enclave, New Delhi-110092
E-mail:- oscar@oscar-global.com
Website: www.oscar-global.net
CIN No.:- L51909DL1990PLC041701

CORPORATE OFFICE

C-76, Sector-8
NOIDA-201301
Contact No.:9810337978

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NOTICE

Dear Member(s),

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Oscar Global Limited will be held **Monday, 24th September, 2018 at 3:00 P.M.** at Dolly Farms & Resorts private Limited, 439, Village Shaoorpur, P.O. Fatehpuri, New Delhi (route map attached) to transact the following business:

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statement and Report of the Board of Directors and Auditors thereon :

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of Directors and Auditors thereon.

2. Appointment of Ms. Arpita Verma (DIN: 01360010) Director:

To appoint a Director in place of Ms. Arpita Verma (DIN: 01360010) Director, who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. SANJEEV RATHORE [DIN:08019738] as an Independent Director of the Company:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 25 of SEBI (LODR) Regulations, 2015, Mr. Sanjeev Rathore [DIN:08019738], who has submitted a declaration that he meets the criteria for independence as provided in section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years with effect from September 25th, 2018 to September 24th, 2023."

4. Re-Appointment of Mr. Pawan Chadha (DIN: 00415795) as a Whole time Director :

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"**RESOLVED THAT**, in accordance with the provisions of Section 196, 197 & 203 read with rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Schedule V and all other applicable Statutory provisions of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and as recommended by the Nomination and Remuneration Committee, approval of the shareholders be and is hereby accorded to the re-appointment of Mr. Pawan Chadha as Whole Time Director (DIN: 00415795) who has attained the age of 70 years and who is also holding a position of "Whole Time Director & C.F.O." on following terms and conditions :

Tenure	:	3 years i.e. from 1 st October, 2018 to 31 st September, 2021
Salary	:	Rs. 3,00,000/- (Rupees Three Lacs) p.m.
Perquisites	:	Rs. 1,00,000/- (Rupees One Lacs) p.m.

However, the benefits namely, Gratuity, Leave Encashment, Provident Funds etc. shall not be counted as perquisites to the extent these are exempted under Income Tax Act, 1961.

"**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits, he shall be paid minimum remuneration as per provisions of Schedule V of the Companies Act, 2013."

By Order of the Board
For an on behalf of Oscar Global Limited
Sd/-

(Satish Kumar Verma)
Chairman & Managing Director
DIN: 00225444

Residential Address: A-2/78, Punjabi Bagh,
New Delhi-110026

Place: Noida
Date : 14th August, 2018

NOTES:

1. PROXY/AUTHORIZED REPRESENTATIVE

- (i) **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY, TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The instrument appointing proxy (Proxy Form), in order to be effective must be deposited at the registered office of the Company, not less than 48 (Forty-Eight) hours before the commencement of the AGM. A blank Proxy Form (MGT-11) is enclosed with the Notice.

Members are requested to note that a person can act as proxy on behalf of the Members not exceeding 50 (fifty) and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

A member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, during the period beginning 24 (Twenty Four) hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM, provided that not less than 3 (three) days of notice in writing is to be given to the Company.

- (ii) The explanatory statement pursuant to Section 102 of the Companies Act, 2013 in respect of item nos. 3 to 4 of the accompanying notice is annexed hereto.

- (iii) The relevant details as required under Regulation 26(4) & 36(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 1.2.5 of Secretarial Standard II of the person seeking re-appointment as Directors / under Item No. 2, 3& 4 of the Notice, is annexed to the Notice.
- (iv) Copies of all documents referred to in the notice are available for inspection at the registered office of the Company during normal business hours on all working days upto and including the date of the Annual General Meeting of the Company.
- (v) Members seeking any information with regard to accounts are requested to write to the Compliance Officer atleast ten days in advance of the annual general meeting, to enable the Company to keep the information ready.
- (vi) Members/Proxies/Authorized Representative are requested to:
 - Bring their copy of the Annual Report for the meeting and duly filled Attendance Slip enclosed herewith along with a valid identity proof such as the PAN card, passport, AADHAR card, or driving license to attend the meeting.
 - Note that all correspondence relating to share transfers / transmission / Demat of shares etc. should be addressed to: Registrar and Transfer Agents of the Company, viz. M/s Indus Portfolio Pvt. Ltd., G-65, Bali Nagar, NewDelhi-110015.
 - Quote their DP ID No. /Client ID No. or folio number in all their correspondence.
- (vii) The Annual Report for 2017-18 along with the notice of Annual General Meeting, attendance slip and proxy form is being sent by electronic mode to all the shareholders who have registered their mail ids with the depository participants / registrar and share transfer agent unless where any member has requested for the physical copy. Members who have not registered their email ids, physical copies of the Annual Report 2017-18 along with the notice of annual general meeting, attendance slip and proxy form are being sent by the permitted mode. Members may further note that the said documents will also be available on the Company's website www.oscar-global.net for download. Physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. For any communication, the shareholders may also send requests to the Company's email id viz. oscar@oscar-global.com.
- (viii) Pursuant to Section 101 of the Companies Act, 2013 and rules made there under the companies are allowed to send communication to shareholders electronically. We therefore, request you to kindly register/update your email ids with your respective depository participant and Company's registrar and share transfer agent (in case of physical shares) and make this initiative a success.
- (ix) SEBI has made the submission of PAN by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Registrar and Share Transfer Agent, Indus Portfolio Pvt. Ltd.(RTA).
- (x) Members holding shares in physical form are requested to consider converting their holdings to dematerialised form to eliminate risks associated with physical shares and for ease in portfolio management. Members can contact the Company or Indus Portfolio Pvt. Ltd. (RTA) for assistance in this regard.
- (xi) Members who hold shares in physical form in multiple folios in identical names or join holding in same order of names are requested to send share certificates to Indus Portfolio Pvt. Ltd. (RTA), for consolidation in to a single folio.
- (xii) The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection at the Annual General Meeting.
- (xiii) The route map along with prominent landmark for easy location of the 27th Annual General Meeting venue is printed on the last page of the Annual Report.

2. CUT OFF DATE:

- (i) This Notice is being sent to all the Members whose names appears as August 24th, 2018 (Friday) on the Register of Members or in the Register of beneficial owners as received from M/s Indus Portfolio Pvt. Ltd.(RTA). the Registrar and Transfer Agent ("RTA") of the Company.
- (ii) A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on September 17, 2018 (Monday) (the "Cut Off Date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut off Date.

3. VOTING BY MEMBERS

- (i) At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Ballot Papers will be made available at the venue of the AGM.
- (ii) A Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts vote through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

(I) VOTING THROUGH ELECTRONIC MEANS:

In compliance with Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 as amended and Regulation 44 of the SEBI (Listing and Disclosure Requirements) Regulations 2015, the Company is pleased to provide facility of Remote E-voting to all its Members, to enable them to cast their votes on resolutions proposed to be considered at the Annual General Meeting (AGM) and set forth in this Notice electronically and the business mentioned in the Notice may be transacted through e-voting. The facility of E-voting is optional and not mandatory. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing Remote E-voting facility to all its Members. The process and manner of Remote E-voting are as under:

(A) How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on **Step 1** are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID, For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on **Step 2** is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" (E-Voting Event Number) of Oscar Global Limited for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to bhatia_r_s@hotmail.com with a copy marked to evoting@nsdl.co.in

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders 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 or send a request at evoting@nsdl.co.in

(B) E-voting Period

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9.30 AM (IST) on Friday, September 21 st , 2018
End of remote e-voting	Upto 5:00 PM (IST) on Sunday, September 23 rd , 2018

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period.

(C) User ID and Password for the Members who became Members after the dispatch of AGM notice:

Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the Cut Off Date i.e. Monday, September 17, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA.

(II) VOTING THROUGH BALLOT PAPER

Members who have not exercised the option of Remote E-voting shall be entitled to participate and vote at the venue of the AGM on the date of the AGM. Voting at the venue of AGM shall be done through Ballot Papers and Members attending the AGM shall be able to exercise their voting rights at the meeting through Ballot Papers. After the agenda item has been discussed, the Chairman will instruct the Scrutinizer to initiate the process of voting on all the resolutions through Ballot Papers. The Ballot Paper/s will be issued to the Shareholders / Proxy holders/ Authorized Representatives present at the AGM. The Shareholders may exercise their right of vote by tick marking as ("") against "FOR" or "AGAINST" as his/her choice may be, on the agenda item in the Ballot Paper and drop the same in the Ballot Box(es) kept at the meeting hall for this purpose.

Please note that the Members who have cast their vote by Remote E-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

7. SCRUTINIZER

- (i) Mr. R.S. Bhatia, Practicing Company Secretary (C.P. No. 2514 and FCS No. 2599) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- (ii) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "e-voting" or "Ballot Paper" or "Poling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote –voting facility.
- (iii) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (iv) The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.oscar-global.net and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited Mumbai.

8. DECLARATION OF RESULTS

The Result of voting (Remote E-voting and the voting at the AGM) on the resolutions shall be declared not later than 48 hours from the conclusion of AGM by the Chairman or any person authorized by him for this purpose. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company i.e. www.oscar-global.net (in the Investors Relations section) and on the website of NSDL i.e. www.evoting.nsdl.com immediately after the result is declared and simultaneously communicated to the BSE Limited.

9. NOMINATION

Members holding shares in the physical form and desirous of making a nomination in respect of their shareholding in the Company, as permitted under Section 72 of the Companies Act, 2013 are requested to submit the request in prescribed Form SH-13 to the RTA.

10. DEMATERIALIZATION

Pursuant to the directions of the SEBI, trading in the shares of your Company is in compulsory de-materialized form. Members, who have not yet got their shares de-materialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant(s) with whom they have opened the de-materialization account to the Company's RTA.

11. ADDITIONAL INFORMATION

- (i) The statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed.
- (ii) Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing and Disclosure Obligations) Regulations 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI") pertaining to the Directors proposed to be appointed/re-appointed and fixation of remuneration vide Item No. 6 to 9 of the Notice is provided in "Annexure A" to this Notice. Director(s) have furnished the requisite consents/ declarations for their appointment / re-appointment.
- (iii) The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to the depository participants with whom they are maintaining their demat

accounts. Members holding shares in physical form are requested to submit their PAN details to the Company.

(iv) 1st Reminder Letter to the Shareholders regarding KYC details as per SEBI, circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 is enclosed with this Notice at the end :

Pursuant to SEBI, vide circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 and SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16th July, 2018, We had send first letter to the shareholders on (date) whose ledger folios do not have or having incomplete details with regard to PAN and Bank particulars which were required to compulsorily furnish the details to the RTA/to the company for registration in the folio. As per the records with RTA, our company folio needs to be updated with the PAN / complete Bank details so that the investments held by you will be fully protected with proper KYC compliance.

ACTION REQUIRED FROM YOU:

You are requested to submit the following to update the records within 21 days from the date of this letter, as per the aforesaid SEBI Circular:

- Enclosed format duly filled in and signed by all the shareholders (in case of joint holding)
- Self-attested copy of Pan Card of all the holders
- Cancelled Cheque leaf with name (if name is not printed, self-attested copy of the pass book first page)
- Address proof (self-attested Aadhaar-card)

EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT 2013

Item No. 3

The Board of Directors at its meeting held on 11th December, 2017 on the recommendation of Nomination and Remuneration Committee of the Company, appointed Mr. SANJEEV RATHORE [DIN: 08019738] as an Additional Director (Independent).

In terms of Section 161(1) of the Act, Mr. Sanjeev Rathore [DIN: 08019738] holds office as an Additional Director upto the date of this Annual General Meeting.

In the opinion of the Board, Mr. Sanjeev Rathore [DIN: 08019738] fulfils the criteria/ conditions specified under the Act and the SEBI (Listing and Disclosure Obligations) Requirements, 2015 for appointment as an Independent Director of the Company under Section 149(6) of Companies Act, 2013.

Mr. Sanjeev Rathore [DIN: 08019738] is a member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee effective March 12, 2018. A brief profile and other information as required under Regulation 36 of Securities and Exchange Board of India (Listing and Disclosure Obligations) Requirements 2015 and Secretarial Standard 2 issued by ICSI is provided in 'Annexure A' to this notice.

Your Board recommends the passing the resolution.

None of the Director, KMPs and the relatives except Mr. Sanjeev Rathore himself is interested in passing this item.

Item No. 4

The Board of Directors at its meeting held on August 14, 2018, on the recommendation of Nomination and Remuneration Committee and the Audit Committee of the Company re-appointment of Mr. Pawan Chadha as Whole Time Director(DIN: 00415795) even after attaining the age of 70 years on 11.12.2017, designated as "Whole Time Director & C.F.O." for a period of 3 (three) years, with effect from October, 1, 2018 to 30th September, 2021, liable to retire by rotation " Presently he is drawing a remuneration of Rs. 8,00,000/- p.m. including perquisites.

Salary : upto Rs. 7,00,000/- (rupees seven lacs) p.m.

Perquisites : upto Rs. 1,00,000/- (rupees one lacs) p.m.

However, the benefits namely, Gratuity, Leave Encashment Benefits, Provident Funds etc. shall not be counted as perquisites to the extent it is exempted under Income Tax Act, 1961.

A brief profile and other information as required under Regulation 36 of the SEBI (Listing and Disclosure Obligations) Requirements 2015 and Secretarial Standard 2 issued by ICSI is provided in 'Annexure A' to this notice.

None of the Director, KMPs and the relatives except Mr. Pawan Chadha himself, is interested in passing this item.

ANNEXURE A

The details of Directors seeking appointment/re-appointment/revision of the remuneration as per requirements of Companies Act, 2013, Regulation 36(3) of the Securities and Exchange Board of India (Listing and Disclosure Obligations) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India

Particulars	Ms. Arpita Verma (DIN: 01360010)	Mr. Sanjeev Rathore (DIN: 08019738)	Mr. Pawan Chadha (DIN: 00415795)
Date of Birth	22.06.1977	02.05.1989	11.12.1947
Date of first Appointment	12.08.2013	11.12.2017	09.10.1990
Qualification	MBA	Chartered Accountant	Engineer
Brief Resume	Ms. Arpita Verma is serving the company with her expertise in strategic planning and good management practices.	Mr. Sanjeev Rathore is a Chartered Accountant and has 4 years of experience of working as a Chartered Accountant. He is good in taxation and good for the Job.	Mr. Pawan Chadha is an Engineer and has around 48 years of experience. Keeping in view the background of Mr. Pawan Chadha, he is best suitable for the job.
Experience and expertise in specific functional area	17 Years	04 Years	48 Years
Directorships held in Other Companies in India	1. Rolex Electricals Companies Private Limited 2. Reliance Electronic Industries (India) Private Limited 3. Oscar Marketing Company Private Limited 4. SRD Agencies Private Limited 5. ASV Electronics Private Limited 6. Oscar Technologies Limited	NIL	NIL
Chairman/ Member of Committee of the Board of other Companies in which they are director	NIL	3	3
Shareholding in Oscar Global Limited	NIL	NIL	262150
Inter-se Relationship between Directors/ Mangers/Key Managerial Personnel	NIL	NIL	NIL
Terms and Conditions of Appointment/ Re-appointment and Remuneration	Terms & Conditions is as per the appointment Letter	Terms & Conditions is as per the appointment Letter	Terms & Conditions is as per the appointment Letter
Remuneration Last Drawn	Rs. 3,00,000 p.m.	NIL	Rs. 3,00,000 p.m. Plus Rs. 1,00,000/- Perquisites
Number of Board Meetings Attended during the Financial Year 2017-18 (Total 5 Board Meetings were held during the Financial Year).	7	2	7

Dated : 14/08/2018

TO ALL CONCERNED SHAREHOLDERS.

Dear Shareholder(s),

Sub:- Mandatory Updation of KYC details .

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOP 1/CIR/P/2018/73 dated 20th April, 2018, in which SEBI has directed all listed Companies to update PAN and BANK details of all shareholders holding shares in physical forms through their RTA. our Company has initiated steps for registering the PAN details of all shareholders (including the Bank Account) and the Bank account details of shareholders.

As per your record with RTA, Your Bank and Pan details are not with us. We would also like to update other basic details such as mobile no, email id. We request you to submit the following details in attached format along with the supporting document within 21 days from the receipt of this letter:-

1. Self attested copy of Pan card of all the holders(including joint holders).
2. Cancelled cheque leaf with printed name(If name is not printed on the cheque , pls provide legible copy of Bank passbook/Bank statement specifying the name, address, bank account number etc duly attested by Bank Manager with his signature, name designation, employee code, bank seal & address stamp with date of attestation).
3. Self attested copy of Address proof.
4. Details in enclosed format.

In the absence of receipt of your response, enhanced due diligence will be taken.

NOTE : Those who have already submitted necessary details in response to Company's earlier letter, may please ignore this communication.

Thanking you,

Yours faithfully for

OSCAR GLOBAL LIMITED

AUTHORIZED SIGNATORY

KYC FORM

To

Date :

OSCAR GLOBAL LIMITED
C-76, SECTOR-08,
NOIDA-201301.

Folio No. :
No. of share :

Dear Sir/Madam,

With reference to your letter dated for updation of KYC Details, we are providing KYC details along with supporting documents by ticking in the appropriate checkbox below for all the fields:-

1. For Updating the PAN details of shareholder/joint shareholders(as applicable) o Registered shareholder
2. Joint Holder 1. _____
3. Joint holder 2. _____
4. Joint holder 3. _____

5. For Bank Details of Registered shareholder

Enelose Original Cancel Cheque with printed name

For Others, attach copy of Bank passbook/.

Account Statement attested by Manager

6. For Address Proof of registered holder

Aadhar card _____

Voter ID _____

Bank Statement duly attested by Bank _____

Utility Bill _____

*Bank statement and utility Bill shall not be later than three months old

7. Current Mobile No. _____

8. Email id _____

I/we hereby declare that the above mentioned details are true and correct. I/we give our consent to update my/our records based on the self attested copies of the supportive documents of above by affixing my/our signature(s) on it.

Signature:-

1. Registered shareholder _____

2. Joint holder 1 _____

3. Joint Holder 2 _____

4. Joint Holder 3 _____

BOARD'S REPORT

Dear Members,

Your Directors are pleased to present 27th Annual Report covering the operational and financial performance of your Company along with the Audited Financial Statements for the Financial Year ended March 31, 2018.

1. FINANCIAL SUMMARY OF THE COMPANY

A brief summary of the audited financials of the Company for the FY ended March 31, 2018 is given below. The figures of the current FY and previous FY have been prepared in accordance with the Indian Accounting Standards ('Ind AS').

(Rs.)		
Particulars	Year ended on March 31, 2018 (Audited)	Year ended on March 31, 2017 (Audited)
Gross Sales	65,649,521.00	92,417,507.00
Other Income	1,959,772.00	572,470.20
Total Revenue	67,609,293.00	92,989,977.20
Profit before Depreciation & Tax	119,895.43	1,601,225.95
Depreciation	992,529.64	1,285,770.86
Profit before Tax	206,424.79	315,455.09
Tax adjustment for Current year	89,513.00	237,260.00
Tax adjustment for Deferred Tax	60,112.00	75,528
Profit after Tax	56,799.79	2,667.09

ADOPTION OF INDIAN ACCOUNTING STANDARD (IND AS):

Pursuant to the notification dated February 16, 2015 issued by the Ministry of Corporate Affairs, the Company has adopted the Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015.

The company adopted the Indian Accounting Standard (Ind AS) effective 01st April 2017 with transition date 1st April, 2016 as per provisions of the act in this regard.

2. KEY HIGHLIGHTS

During the period under consideration, the Total Revenue for the year fell to Rs. 6.76 Cr. in 2017-18 from Rs.9.29 Cr. in 2016-17, resulting in a decline of 27.23%

The Net Profit for the year increased to Rs. 0.57 Lac in 2017-18 from Rs.0.003 Lac in the previous year, resulting in an increase of 94.74%

The Earnings per share (EPS) for the year is Rs. 0.017 per share resulting in an increase of 99.41% as compared to Rs 0.001 per share of the previous year.

3. STATE OF COMPANY'S AFFAIRS

Your Company is in to production and export of leather Garments and accessories. The company's products are exported mainly to Europe. Of late your company is facing tough competition mainly from China and Pakistan mainly because of the reason that the cost of raw leather is much cheaper in Pakistan as compared to India, therefore Pakistani leather garments are available in much lesser cost as compared to Indian products. Further the jackets made of Polyester fabric are much cheaper in cost and easy to maintain. China is the biggest supplier. This type of jackets is gaining popularity and customer's preferences have changed from leather garments to this kind of cheaper garments. Your company is suffering because of the decline in use of leather garments. All efforts are being made to revive the sales of the company. Also Pakistani currency is much cheaper in dollar terms.

4. DIVIDEND

In view of the inadequate profits incurred, no dividend has been recommended.

5. TRANSFER TO RESERVE

During the FY2017-18, the Company has not transferred any amount to Reserve.

6. MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION BETWEEN THE END OF THE FINANCIAL YEAR AND DATE OF REPORT

There are no material changes affecting the affairs of the company which have occurred between the end of the financial year on March 31, 2018 of the company to which the financial statements relate and the date of this report.

7. CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the Business during the financial year under review.

8. DEPOSITS

Your Company has no unclaimed / unpaid matured deposit or interest due thereon. Your Company has not accepted any deposits covered under 'Chapter V - Acceptance of Deposits by Companies' under the Companies Act, 2013 during the financial year ended March 31, 2018.