OSCAR GLOBAL LIMITED

E-41 & 42 Sector-08, Noida- 201301, INDIA

Mob. : 9810337978,

E-mail : oscar@oscar-global.com CIN No : L51909DL1990PLC041701

Website : www.oscar-global.net

November 02 ,2026

To,
Deputy General Manager,
Listing Compliance
Bombay Stock Exchange Limited
Dalal Street, Fort, Mumbai – 400001
Scrip Code: - 530173

Sub: Submission of Scrutinizer's Report for Extra Ordinary General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the businesses transacted at the Extra Ordinary General Meeting of the Company held on Friday, October 30, 2026 at 11:00 a.m. (IST) through Video Conference/Other Audio Visual Means along with the Scrutinizer's Report dated November 02,2026 are enclosed herewith.

We wish to inform you that resolution proposed in the Notice of EGM have been duly approved and passed by the Members of the Company with the requisite majority.

Kindly take the above on records

Thanking You,
Yours Faithfully,
For OSCAR GLOBAL LIMITED

Gopal Bhattar
Whole Time Director & CFO
DIN: 0746530

RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES
31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001
Email : rcbagdipcs@yahoo.in Mobile – 9827244043

SCRUTINIZER'S REPORT

To
The Chairman of the 35th Annual General Meeting of
M/s. OSCAR GLOBAL LIMITED
(CIN L51909DL1990PLC041701),
1/22, 2ND FLOOR, ASAF ALI ROAD,
DELHI-110002

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and venue voting at the EXTRA ORDINARY GENERAL MEETING of M/s. OSCAR GLOBAL LIMITED (CIN L51909DL1990PLC041701), held on Friday, 30th Oct., 2026 at 11.00 AM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Dear Sir,

I, Ramesh Chandra Bagdi, proprietor of M/s. Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries, Indore have been appointed as the Scrutinizer by the Board of Directors of **OSCAR GLOBAL LIMITED** (the Company) to scrutinize the remote e-voting and venue voting at the EGM of the Company, held on **Fri., 30th Oct.,2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM),** pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014,as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015 and the Secretarial Standard on General Meetings.

Dispatch of Notice

The Annual Report, containing financial statements and other reports along with the EGM Notice dated Oct.,, 07, 2026 (hereinafter referred as Notice of EGM), were sent through electronic mode to those members whose e-mail IDs were registered with the Company or depository, as the case may be.

Cut-off date

The shareholders of the Company holding shares as on the "cut-off" date, i.e., Oct.,, 23, 2026, were entitled to vote on the resolutions set out at item nos. 1 of the Notice of the EGM.

Ramesh Chandra Bagdi & Associates
Company Secretaries

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Co. Act,2013 and the Rules made thereunder; and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to e-voting on the resolutions contained in the Notice of the EGM.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render consolidated scrutinized report of the total votes cast in favour or against, if any, on the resolutions to the Chairman, based on the reports generated from the electronic voting system of NSDL.

I submit my report in respect of the resolutions passed at the EGM of the Company as under:

A. **Relating to E-Voting**

1. The Company had availed the e-voting facility provided by Indus Shareshree Pvt. Ltd., New Delhi (RTA) for conducting remote e-voting by the Shareholders of the Company.

2. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Oct.,, 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the EGM.

3. The voting period for remote e-voting commenced at 9.00 a.m. on Tue., Oct., 27, 2026 and ended at 5.00 p.m. on Th., Oct., 29, 2026, and the i- vote platform was blocked thereafter.

4. After the closure of period for remote e-voting and before the start of EGM, the details relating to members who have cast votes through remote e-voting, but not the manner in which they have cast their votes, were accessed.

B. **Relating to e-voting at EGM**

1. Upon completion of transaction of all items, the Chairman invited the shareholders present at the EGM through VC to vote on resolution as contained in Notice of EGM using e-voting facility provided by said RTA during the EGM.

Ramesh Chandra Sagar & Associates
Company Secretaries

2. Only those members who were present at the EGM through VC and who had not voted on remote e- voting earlier were allowed to cast their votes through e-voting system during the EGM.

3. The shareholders of the Company holding shares as on the "cut-off" date, i.e., Oct., 23, 2026, were entitled to vote on the resolutions as contained in the Notice of the EGM.

C. Result of remote e-voting is as under:

1. The votes cast through remote e-voting were unblocked at 12.30 PM on 30/10/2026 in the presence of two witnesses, who are not in the employment of the Company.
2. The details of the voting by the members, who voted "For" or "Against" through remote e-voting were diligently scrutinized.
3. The combined result of voting are as under:

SPECIAL BUSINESS

Resolution – 1

Special Resolution – To issue 4,77,16,400 fully paid up equity shares of face value of Rs. 10/- each at issue price of Rs. 10/- aggregating Rs. 47,71,64,000/- on PREFERENCIAL BASIS.

Voted in **favour** of the resolution:

	Voting by Remote e- voting at the EGM	**Total**
Number of Members voted	32	32
No. of Votes cast by them	1448640	1448640
% of total no. of valid vote cast	99.90	99.90

Voted **against** the resolution:

	Voting by Remote e- voting at the EGM	**Total**
Number of Members voted	39	39
No. of Votes cast by them	1386	1386
% of total no. of valid vote cast	0.10	0.10

Nawal Bhandra Saraf & Associates Company Secretaries

Invalid Votes:

	Voting by Remote e- voting at the EGM	**Total**
Number of Members voted	Nil	Nil
Total No. of votes cast by them	Nil	Nil

1. Based on the above voting details, I report that the resolutions contained at item nos. 1 have been duly approved by the shareholders with **requisite majority.**
2. The register of remote e-voting and all electronic data will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AEM and the same shall be handed over, thereafter, to the Chairman/Company Secretary for safe keeping.
3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) NSDL and (iii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For Ramesh Chandra Bagdi & Associates,
Practicing Company Secretaries,

R. C. Bagdi

CS Ramesh Chandra Bagdi
Proprietor
Membership No: F8276
C. P No: 2871
UDIN: F008276H002105371
Peer Review Certificate No.: 8513/2026

Ramesh Chandra Bagdi & Associates
Company Secretaries

Date: 02/11/2026
Place: Indore