

OSEASPRE CONSULTANTS LIMITED

Registered Address:

Neville House, J. N. Heredia Marg,
Ballard Estate,
Mumbai 400 001
Telephone No: 91 2261 8071
Fax: 02267495200
CIN: L74140MH1982PLC027652

Admin Office:

C-1, Wadia International Centre,
Pandurang Budhkar Marg, Worli,
Mumbai 400 025
Telephone No: 91 22 6662 0000
Website: www.oseaspre.com
Email: oseaspre@gmail.com

Date: 26th September, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: OSEASPR

Dear Sir / Madam,

Sub: 37th Annual General Meeting ('AGM') Voting Results.

The 37th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 29th August, 2019 were transacted.

In this regard, Please find enclosed the following:


- 1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with Scrutinizer Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited


Ganesh S. Pardeshi
Company Secretary and Compliance Officer



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Name of the Company	Oseaspre Consultants Limited: 37th Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	26 th September, 2019
Total number of shareholders on record date	20
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group:	2
Public:	3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group:	Not Applicable
Public:	

Agenda- Wise Disclosure :-

Resolution required: (Ordinary/Special)		Ordinary -1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.						
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -2. To appoint a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN: 06721889), who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible to offer herself for re-appointment.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -3. To consider appointment of Mr. Sanjive Arora (DIN: 07852459) as a Non-Executive Independent Director of the Company.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Special -4. To re-appoint Mr. D. S. Gagrat (DIN: 00017082) as a Independent Director for the Second Term.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -5. To appoint Mr. J. C. Bham (DIN: 02806038) as a Non-Executive Non-Independent Director of the Company.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -6. To appoint Mr. S. Raja (DIN: 03149272) as a Non-Executive Non-Independent Director of the Company.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -7. To consider appointment of Mr. Ankush Shah as a Manager of the Company.					
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 Votes Polled on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	52,957	52,155	98.49	52,155	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	52,957	52,155	98.49	52,155	0	100	0
Total		2,00,000	1,99,198	99.60	1,99,198	0	100	0

For Oseaspre Consultants Limited



Ganesh S. Pardeshi
Company Secretary & Compliance Officer



VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101
Mo.: 9029522570 / 9821345348 E-mail id: vaibhavshahandco@gmail.com

REPORT OF SCRUTINIZER ON E-VOTING

To,
The Board of Directors
Oseaspre Consultants Limited
Neville House, Ballard Estate
J N Heridia Marg
Mumbai - 400001

- of the 37th Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 26th September, 2019 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practicing Company Secretary, being appointed as Scrutinizer by the Board of Directors of the Company to conduct the E-voting under the provisions of the Companies Act, 2013 in relation to the items transacted at the 37th Annual General Meeting held on 26th September, 2019 and state that:

A. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have issued separate Scrutinizer's Report on E-voting dated 26th September, 2019.

B. As requested by the management, I am now submitting herewith the report on the results of E-voting:



ACS - 26121
CP - 9368

Report on E-Voting Result of Oscaspre Consultants Limited**1. Resolution Item No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public - Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN:06721889), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public - Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0

ACS-26121
CP-9367



3. Resolution Item No. 3: Ordinary Resolution

To consider appointment of Mr. Sanjive Arora (DIN: 07852459) as an Non-Executive Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0

4. Resolution Item No. 4: Special Resolution

To re-appoint Mr. D. S. Gagrat (DIN: 00017082) as an Independent Director for the Second Term.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0



ACS-26121
CP-9368

5. Resolution Item No. 5: Ordinary Resolution

To appoint Mr. J. C. Bham (DIN: 02806038) as the Non-Executive Non-Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0

6. Resolution Item No. 6: Ordinary Resolution

To appoint Mr. S. Raja (DIN: 03149272) as the Non-Executive Non-Independent Director of the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0



ACS - 26121
CP - 9368

7. Resolution Item No. 7: Ordinary Resolution

To consider appointment of Mr. Ankush Shah as the Manager for the Company.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on- outstanding shares	No of votes in favour	No of votes against	% of votes in favour on 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	1,47,043	1,47,043	100	1,47,043	0	100	0
Public - Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,155	98.49	52,155	0	100	0
Total	2,00,000	1,99,198	99.60	1,99,198	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 26th September, 2019

VAIBHAV SHAH & CO.

Practising Company Secretary

V. S. Shah
Vaibhav Shah
Proprietor
C.P. No. : 9368
ACS No. : 26121

