

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: 21st August, 2020

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: 38th Annual General Meeting ('AGM') Voting Results.

This is to inform you that the 38th Annual General Meeting ('AGM') of the Company was held on 20th August, 2020 at 4.00 p.m. at the administrative office of the Company at C-1, Wadia International Center, Pandurang Budhkar Marg, Worli, Mumbai – 400 025 and the business mentioned in the AGM Notice dated 24th June, 2020 were transacted.

Enclosed please find the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report thereon.

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: 38th Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	20 th August, 2020
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:	3
Public:	2
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group:	None
Public:	

Agenda- Wise Disclosure:-

Resolution required: (Ordinary/ Special)			Ordinary -1. To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 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 A. 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 the re-appointment of the Current Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W / W100166) as the Statutory Auditors of the Company for the second term of 5 (Five) consecutive year and to fix their remuneration.					
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/601, Achalgiri Chs Ltd, Padmavati Nagar, 150feet Road, Near Maxus Mall,
Bhayander (W) Thane - 401 101

Mo.: 9029522570/9821345348 - E-mail: 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 38th Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 20th August, 2020 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 38th Annual General Meeting held on 20th August, 2020 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 20th August, 2020.

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 Oseaspre 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, 2020 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 - Institio nal 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 A. Pardiwalla (DIN:06721889), a Non-Executive Director 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 - Institio nal 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



3. Resolution Item No. 3: Ordinary Resolution

To consider the re-appointment of the Current Statutory Auditors, M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Firm Registration No. 104607W/ W100166) as the Statutory Auditors of the Company for the second term and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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: 21st August, 2020

UDIN NO: A026121B000598682

VAIBHAV SHAH & CO.

Practising Company Secretary

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



Acknowledgment and countersigned by:
For Oseaspre Consultants Limited

(Ganesh S. Pardeshi)
Company Secretary & Compliance Officer