

# 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**

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Date: 20<sup>th</sup> August, 2020

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

Scrip Code: 509782

Dear Sir / Madam,

**Sub: 38<sup>th</sup> Annual General Meeting ('AGM') Proceedings.**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held today to transact the business as mentioned in the Notice of AGM dated 24<sup>th</sup> June, 2020 for the same.

In this regard, please find enclosed the following:

- 1) Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**

**Company Secretary & Compliance Officer**

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## **Summary of proceedings of the 38<sup>th</sup> Annual General Meeting:**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Oseaspre Consultants Limited ('the Company') was held on Thursday, 20<sup>th</sup> August, 2020 at 04.00 P.M (IST) at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025. Mr. J.C. Bham, Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. All the Directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided to the Members the facility to cast their votes electronically, on all resolutions set forth in the Notice of AGM dated 24<sup>th</sup> June, 2020.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting. It was further informed that there would be no voting by show of hands. The Auditors' Report was read by Mr. Ganesh S. Pardeshi - Company Secretary of the Company.

The following business items as stated in the Notice of AGM dated 24<sup>th</sup> June, 2020 were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2. 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.
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 and to fix their remuneration.

Thereafter, clarifications were provided to the queries raised by the members.

Lastly, the Company Secretary informed that the Company had appointed Mr. Vaibhav Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results of the e-voting would be announced on or before 22<sup>nd</sup> August, 2020 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company

This is for your information and records.

Thanking You,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**

**Company Secretary & Compliance Officer**