

OSEASPRE CONSULTANTS LIMITED

Date: 18th January, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 509782

Dear Sir / Madam,

Sub: Summary of Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Company held on 18th January, 2024.

Ref: Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

Further to our letters dated 21st December, 2023 and 26th December, 2023 and pursuant to Regulation 30, Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, please find enclosed the Summary of Proceedings of the EGM of the Company held today at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai- 400 001.

The EGM commenced at 2:30 P.M (IST) and concluded at 3:00 P.M (IST).

Request you to kindly take the above information on records.

Yours faithfully,

For Oseaspre Consultants Limited

Company Secretary & Compliance Officer

CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6743 8084 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

OSEASPRE CONSULTANTS LIMITED

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

Date, Time and Venue of the Meeting

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on Thursday, 18th January, 2024 at 2.30 P.M. at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001.

Proceedings in Brief

Mr. J.C. Bham, Chairperson of the Board of Directors, chaired the meeting conducted at the Registered Office of the Company. He welcomed all the Shareholders, Directors and the Management Team.

He informed that the required quorum to conduct the proceedings of the meeting was present and with the permission of Members, took the Notice convening the EGM as read. He also informed the details of valid Proxies and Authorized Representative Letters received by the Company.

Mr. Ganesh Pardeshi, the Company Secretary informed the Members that the remote e-voting was provided by the Company from Monday, 15th January, 2024, 9:00 A.M. to Wednesday, 17th January, 2024, 5:00 P.M. Shareholders who had not voted through remote e-voting, would have the opportunity to vote by electronic means (“e-Voting”) at the venue. Shareholders who had already voted through remote e-voting were not entitled to vote. M/s. Vaibhav Shah & Co., Practicing Company Secretaries were appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting process at the venue in a fair and transparent manner.

The Chairperson then informed that as per the Notice of EGM, following resolution is proposed for approval of the Members, as special resolution:

1. Alteration of Object Clause in the Memorandum of Association of the Company.

The Chairperson then thanked all the Members and Directors for participating in the Extra Ordinary General Meeting and giving their valuable time. He requested M/s. Vaibhav Shah & Co., Practicing Company Secretaries, scrutinizer to scrutinize the remote e-voting and e-voting process at the meeting.

He further informed that the results along with the Scrutinizer’s Report would be placed on the website of the Company, KFin Technologies Limited and also informed to the Stock Exchange within 2 working days of the conclusion of the Meeting.

One of the Members gave vote of thanks to the Chairperson and the Meeting concluded at 3:00 P.M (IST).

This is for your information and records.

For Oseaspre Consultants Limited

Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001

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