

# 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**  
**Email id: oseaspre@gmail.com**

**Admin Office:**

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

Date: 21.07.2016

To,  
BSE Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: 34th Annual General Meeting ('AGM') and voting results.**

The 34th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated May 18, 2016 were transacted.

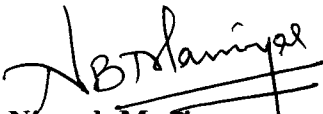
In this regard, Please find enclosed the following-

(1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Thanking You

Yours Sincerely,

For Oseaspre Consultants Limited

  
**Nimesh Maniyar**  
**Company Secretary**  
**ACS: 38665**



# OSEASPRE CONSULTANTS LIMITED

## Format for Voting Results:

	<b>Oseaspre Consultants Limited :34<sup>th</sup> Annual General Meeting (AGM) Voting Result</b>
<b>Date of the AGM/EGM</b>	July 21, 2016
<b>Total number of shareholders on record date</b>	25
<b>No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:</b>	4 3
<b>No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:</b>	NIL

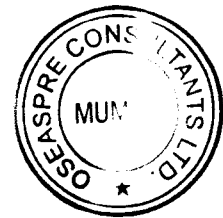
## Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary -1. Adoption of Financial Statements.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>								
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
	<b>Total</b>	<b>1,47,043</b>	<b>1,47,043</b>	<b>100</b>	<b>1,47,043</b>	<b>0</b>	<b>100</b>	<b>0</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	52,957	43,554	82.24	43,554	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>52,957</b>	<b>43,554</b>	<b>82.24</b>	<b>43,554</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2,00,000</b>	<b>1,90,597</b>	<b>95.30</b>	<b>1,90,397</b>	<b>0</b>	<b>100</b>	<b>0</b>



# OSEASPRE CONSULTANTS LIMITED

Resolution required: (Ordinary/ Special)			Ordinary -2. Ratification of appointment of Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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)]*10 0	% 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 applicabl e)	0	0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
PublicInstituti on s	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
PublicNon Institution s	E-Voting	52,957	43,554	82.24	43,554	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	52,957	43,554	82.24	43,554	0	100	0
Total		2,00,000	1,90,597	95.30	1,90,397	0	100	0



# OSEASPRE CONSULTANTS LIMITED

Resolution required: (Ordinary/ Special)		Ordinary -3. Appointment of Mrs. Bhaktwar Pardiwalla (DIN 06721889) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	43,554	82.24	43,554	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	43,554	82.24	43,554	0	100	0
Total		2,00,000	1,90,597	95.30	1,90,397	0	100	0



# 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

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## 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 34<sup>th</sup> Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 21<sup>st</sup> July, 2016 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practising 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 34<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> July, 2016 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 21<sup>st</sup> July, 2016.
- 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**

Adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as on that date and the Reports of the Board of Directors and 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	43,554	82.24	43,554	0	100	0
Total	2,00,000	1,90,597	95.30	1,90,597	0	100	0



ACS-26121  
CP-9368

**2. Resolution Item No. 2: Ordinary Resolution**

Ratification of appointment of M/s. Kalyaniwalla & Mistry., Chartered Accountants as the Statutory Auditors of the Company who were appointed to hold office from the conclusion of the 33<sup>rd</sup> Annual General Meeting until the Conclusion of the 38<sup>th</sup> Annual General Meeting:

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	43,554	82.24	43,554	0	100	0
Total	2,00,000	1,90,597	95.30	1,90,597	0	100	0



ACS- 26121  
CP-9368



**Resolution Item No. 3: Ordinary Resolution**

Appointment of Mrs. Bhaktwar Pardiwalla (DIN- 06721889) as the Director of the Company, who was appointed as the Additional Director of the Company on 09<sup>th</sup> November, 2015:

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	43,554	82.24	43,554	0	100	0
Total	2,00,000	1,90,597	95.30	1,90,597	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.  
Date: 21<sup>st</sup> July, 2016

**VAIBHAV SHAH & CO.**  
Practising Company Secretary

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

