

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

Corporate Office:

Island City Centre, ICC – Spring Mill,
Bombay Dyeing Marketing Office,
G.D. Ambekar Marg, Dadar (E) – 400 014
Telephone No: 91 22 6191 2345
Website: www.oseaspre.com
Email: oseaspre@gmail.com

Date: 10th August, 2023

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 10th August, 2023

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. 10th August, 2023 had inter-alia considered and approved the following;

1. Unaudited Financial Results of the Company for the quarter ended 30th June, 2023. The said Financial Results and the Limited Review Report for the quarter ended 30th June, 2023 are enclosed.
2. The operating office of the Company has been changed from C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025 to the Island City Centre, (ICC –Bombay Dyeing), G.D. Ambekar Marg, Dadar (East), Mumbai – 400 014.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.30 p.m.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

GANESH SUNIL
PARDESHI

Digitally signed by GANESH SUNIL PARDESHI
DN: cn=GANESH SUNIL PARDESHI, o=OSEASPRE CONSULTANTS LIMITED, ou=OSEASPRE CONSULTANTS LIMITED, email=GANESH.SUNIL.PARDESHI@OSEASPRE.COM, c=IN
Reason: I have signed this message with my private key
Date: 2023.08.10 11:26:16 +0530

Ganesh S. Pardeshi
Company Secretary & Compliance Officer

Enclosed: As above.

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CC:

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

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

KFin Technologies Limited
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Unaudited Quarterly Financial Results of Oseaspre Consultants Limited pursuant to Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors Oseaspre Consultants Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Oseaspre Consultants Limited** ("the Company"), for the quarter ended June 30, 2023, together with the notes thereon ("the Statement"), attached herewith. The Statement is being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations") (initialled by us for identification).
2. This Statement, which is the responsibility of the Company's Management has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 10, 2023, and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant Rules issued thereunder, as applicable and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to issue a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Other Matter**
The figures for the quarter ended March 31, 2023, as reported in the Statement, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2023, and the published year to date figures up to the end of the third quarter i.e., December 31, 2022 of the said financial year.



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001

TEL.: (91) (22) 6158 6200, 6158 7200 FAX: (91) (22) 6158 6275

**KALYANIWALLA
& MISTRY LLP**

Our conclusion on the Statement is not modified in respect of the above matter.

For **Kalyaniwalla & Mistry LLP**

Chartered Accountants

Registration No. 104607W/W100166

Jamshed
Kekas
Udwadia

Digitally signed by
Jamshed Kekas
Udwadia
Date: 2023.08.10
15:53:06 +05'30'



Jamshed K. Udwadia

Partner

Membership No.: 124658

UDIN: 23124658BGXLOX8572

Mumbai, August 10, 2023

