

OSEASPRE CONSULTANTS LIMITED

Date: 28th August, 2024

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: 42nd Annual General Meeting ('AGM') Voting Results.

The 42nd Annual General Meeting ('AGM') of the Company was held on Tuesday 27th August, 2024 and the business mentioned in the Notice dated 22nd May, 2024 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 2015 along with the Scrutinizer Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary and Compliance Officer



Enclosed: As above.

CC: National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills Compound,
Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai – 400013

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

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

OSEASPRE CONSULTANTS LIMITED

| | |
|---|---|
| Name of the Company | Oseaspre Consultants Limited: 42 nd Annual General Meeting (AGM) Voting Result |
| Date of the AGM/EGM | 27 th August, 2024 |
| Total number of shareholders on record date | 22 |
| No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public: | 4 4 |
| No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public: | Not Applicable |

Agenda- Wise Disclosure :-

| Resolution required: (Ordinary/Special) | | Ordinary -1. To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2024 and the Statement of Profit and Loss for the year ended on that date 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 24,502 | 46.27 | 24,502 | 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 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |



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CIN: L74140MH1982PLC027652

OSEASPRE CONSULTANTS LIMITED

| Resolution required: (Ordinary/ Special) | | | Ordinary -2. To re-appoint a Director in place of Mr. J.C. Bham (DIN: 02806038), as an Non-Executive Director who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible to offer himself 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 24,502 | 46.27 | 24,502 | 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 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |



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OSEASPRE CONSULTANTS LIMITED

| Resolution required: (Ordinary/ Special) | | | Ordinary -3. To re-appoint Mr. Sanjive Arora (DIN: 07852459) as an Non-Executive Independent Director of the Company for the second term. | | | | | |
|--|--------------------------------------|-----------------------------------|--|--|---|---------------------------------------|---|---|
| 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 1,30,293 | 88.61 | 1,30,293 | 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 | 24,502 | 46.27 | 24,502 | 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 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |



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CIN: L74140MH1982PLC027652

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 42nd Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 27th August, 2024 at Neville House, J. N. Heridia Marg, Ballard Estate, Mumbai 400001.

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 42nd Annual General Meeting held on 27th August, 2024 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 27th August, 2024.

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 31st March, 2024 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) | $(3) = \frac{(2)}{(1)} \times 100$ | (4) | (5) | $6 = \frac{(4)}{(2)} \times 100$ | $(7) = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | 1,47,043 | 1,30,293 | 88.61 | 1,30,293 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 52,957 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. J. C. Bham (DIN: 02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, to offer himself 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) | $(3) = \frac{(2)}{(1)} \times 100$ | (4) | (5) | $6 = \frac{(4)}{(2)} \times 100$ | $(7) = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | 1,47,043 | 1,30,293 | 88.61 | 1,30,293 | 0 | 100 | 0 |
| Public Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 52,957 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |



ACS-26121
CP-9368

3. Resolution Item No. 3: Special Resolution

To re-appoint Mr. Sanjive Arora (DIN: 07852459). as a Non-Executive Independent Director for the second term.

| 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) | $(3) = \frac{(2)}{(1)} \times 100$ | (4) | (5) | $6 = \frac{(4)}{(2)} \times 100$ | $(7) = \frac{(5)}{(2)} \times 100$ |
| Promoter and Promoter Group | 1,47,043 | 1,30,293 | 88.61 | 1,30,293 | 0 | 100 | 0 |
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 52,957 | 24,502 | 46.27 | 24,502 | 0 | 100 | 0 |
| Total | 2,00,000 | 1,54,795 | 77.40 | 1,54,795 | 0 | 100 | 0 |

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 28th August, 2024

UDIN NO: A026121F001059494

PEER REVIEW NO: 4706/2023

VAIBHAV SHAH & CO.
Practising Company Secretary

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



ACS-26121
CP-9368

Acknowledgment and countersigned by:
For Oseaspre Consultants Limited

Ganesh S. Pardeshi

(Ganesh S. Pardeshi)
Company Secretary & Compliance Officer

