

# 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: 21<sup>st</sup> July, 2022

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

**Scrip Code: 509782**

Dear Sir / Madam,

**Sub: 40<sup>th</sup> Annual General Meeting ('AGM') Voting Results.**

The 40<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 19<sup>th</sup> May, 2022 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 Scrutinizer Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**

**Company Secretary and Compliance Officer**



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Name of the Company	Oseaspre Consultants Limited: 40 <sup>th</sup> Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	20 <sup>th</sup> July, 2022
Total number of shareholders on record date	20
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:	3 2
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 <sup>st</sup> March, 2022 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	1,32,593	90.17	1,32,593	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	1,32,593	90.17	1,32,593	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	15,902	30.03	15,902	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	15,902	30.03	15,902	0	100	0
<b>Total</b>		2,00,000	1,48,495	74.25	1,48,495	0	100	0

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**Email: oseaspre@gmail.com**

Resolution required: (Ordinary/ Special)		Ordinary -2. To appoint a Director in place of Mr. S. Raja (DIN: 03149272), a 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	1,32,593	90.17	1,32,593	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>1,32,593</b>	<b>90.17</b>	<b>1,32,593</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	15,902	30.03	15,902	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>15,902</b>	<b>30.03</b>	<b>15,902</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>2,00,000</b>	<b>1,48,495</b>	<b>74.25</b>	<b>1,48,495</b>	<b>0</b>	<b>100</b>	<b>0</b>

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Website: www.oseaspre.com

Email: oseaspre@gmail.com

Resolution required: (Ordinary/ Special)			Ordinary -3. To appoint Mr. Nitin H. Datanwala (DIN: 00047544) as the Non-Executive Independent Director of the Company.					
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	1,32,593	90.17	1,32,593	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	1,32,593	90.17	1,32,593	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	15,902	30.03	15,902	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	15,902	30.03	15,902	0	100	0
<b>Total</b>		2,00,000	1,48,495	74.25	1,48,495	0	100	0

For Oseaspre Consultants Limited



Ganesh S. Pardeshi

Company Secretary & Compliance Officer



# VAIBHAV SHAH & CO.

## Practising Company Secretary

A/601, Achalgi 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 40<sup>th</sup> Annual General Meeting of shareholders of Oseaspre Consultants Limited (“the Company”) held on 20<sup>th</sup> July, 2022 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 40<sup>th</sup> Annual General Meeting held on 20<sup>th</sup> July, 2022 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 20<sup>th</sup> July, 2022.

B. As requested by the management, I am now submitting herewith the report on the results of E-voting:

Vaibhav  
Pradipkumar  
Shah

Digitally signed by Vaibhav Pradipkumar Shah  
DN: cn=Vaibhav Pradipkumar Shah, o=Personal, postalCode=401101,  
ou=Maharashtra,  
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serialNumber=2ECC2AE457CE8024A572EF178BD4A  
86C2E8E0A08451CF866CCE57CE2A1,  
cn=Vaibhav Pradipkumar Shah  
Date: 2022.07.20 21:54:52 +05'30'

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 March 31, 2022 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)=[(2)/(1)] *100	(4)	(5)	6=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1,47,043	1,32,593	90.17	1,32,593	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	15,902	30.03	15,902	0	100	0
Total	2,00,000	1,48,495	74.25	1,48,495	0	100	0

Vaibhav  
Pradipku  
mar Shah

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Shah  
DN: cn=IN, o=Personal, postalCode=401101,  
st=Maharashtra,  
2.5.4.2b6cc279867b67bdc27e07e1628d  
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57C7E2A1, cn=Vaibhav Pradipkumar Shah  
Date: 2022.07.20 21:56:49 +05'30'

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

To appoint a Director in place of Mr. S. Raja (DIN: 03149272), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers 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)	$(3)=[(2)/(1)]$ *100	(4)	(5)	$6=[(4)/(2)]$ *100	$(7)=[(5)/(2)]$ *100
Promoter and Promoter Group	1,47,043	1,32,593	90.17	1,32,593	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	15,902	30.03	15,902	0	100	0
Total	2,00,000	1,48,495	74.25	1,48,495	0	100	0

**Vaibhav  
Pradipku  
mar Shah**

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Shah  
DN: c=IN, cn=Personal, postalCode=401101,  
st=Maharashtra,  
2.5.4.20=ccc2798d7be67bcdcc7eef2e1b28  
d5e624afe96b1574f7db3f4c1fa8de62559e,  
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serialNumber=5ECD4E457CE80245A372EF  
178BD4A6BC2E9BCB0680B437CF18F66CD  
E57CFE2A1, cn=Vaibhav Pradipkumar Shah  
Date: 2022.07.20 21:57:05 +05'30'

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

To consider appointment of Mr. Nitin H. Datanwala (DIN: 00047544) as the Non-Executive Independent Director of the Company.

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	1,32,593	90.17	1,32,593	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	15,902	30.03	15,902	0	100	0
Total	2,00,000	1,48,495	74.25	1,48,495	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 20<sup>th</sup> July, 2022

UDIN NO: A026121D000656113

**VAIBHAV SHAH & CO.**

Practising Company Secretary

Vaibhav

Pradipkumar

Shah

Digitally signed by Vaibhav Pradipkumar Shah  
DN: c=IN, o=Personal, postalCode=401101,  
st=Maharashtra,  
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pseudoDnym=5RCF197FAB480FD253939580CAF  
4BC5D305325  
serialNumber=5ECD4E457CE80245A372EF1788D4  
A6BC4E9BC06808437CF18f66CDE57CFE2A1,  
cn=Vaibhav Pradipkumar Shah  
Date: 2022.07.20 21:57:25 +05'30'

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

Acknowledgment and countersigned by:  
For Oseaspre Consultants Limited

(Ganesh S. Pardeshi)

Company Secretary & Compliance Officer

