

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

Date: 29th June, 2023

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: 41st Annual General Meeting ('AGM') Voting Results.

The 41st Annual General Meeting ('AGM') of the Company was held today and the businesses mentioned in the Notice dated 9th May, 2023 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

SUNIL

PARDESHI

Digitally signed by GANESH SUNIL PARDESHI
DN: c=IN, o=OSEASPRE CONSULTANTS LIMITED, ou=OSEASPRE CONSULTANTS LIMITED, email=GANESH@OSEASPRE.COM, cn=GANESH SUNIL PARDESHI

Ganesh S. Pardeshi

Company Secretary and Compliance Officer

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Name of the Company	Oseaspre Consultants Limited: 41st Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	28 th June, 2023
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:	4
Public:	3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group:	Not Applicable
Public:	

Agenda- Wise Disclosure :-

Resolution required: (Ordinary/Special)			Ordinary -1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of 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	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	1,57,095	78.55	1,57,095	0	100	0

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Resolution required: (Ordinary/ Special)			Ordinary -2. To appoint a Director in place of Mrs. B.A. Pardiwalla (DIN: 06721889), a Non-Executive Director who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible to offer herself 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
	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	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	1,57,095	78.55	1,57,095	0	100	0

For Oseaspre Consultants Limited

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Date: 2020.08.27 12:22:29 +05'30'

**Ganesh S. Pardeshi
Company Secretary & Compliance Officer**

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 41st Annual General Meeting of shareholders of Oseaspre Consultants Limited (“the Company”) held on 28th June, 2023 at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400025.

Dear Sir,

I, Vaibhav Shah, Proprietor of Vaibhav Shah & Co. Practicing 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 41st Annual General Meeting held on 28th June, 2023 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 28th June, 2023.

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

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, 2023 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	24,502	46.27	24,502	0	100	0
Total	2,00,000	1,57,095	78.55	1,57,095	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. B.A Pardiwalla (DIN: 06721889), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself 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 – Institutio nal 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	1,57,095	78.55	1,57,095	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 28th June, 2023

UDIN NO: A026121E000516501

VAIBHAV SHAH & CO.
Practising Company Secretary

Vaibhav
Pradipkum
ar Shah

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DN: cn=Vaibhav Pradipkumar Shah, o=Vaibhav Pradipkumar Shah, email=vaibhav@vaibhavshah.com, postalCode=400006, serialNumber=SECD4E457CE8245A372EF178B
Date: 2023.06.28 17:38:50 +05'30'

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

Acknowledgment and countersigned by:

For Oseaspre Consultants Limited

GANESH

SUNIL

PARDESHI

(Ganesh S. Pardeshi)

Company Secretary & Compliance Officer

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Date: 2023.06.29 12:06:17 +05'30'