

# 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 id: oseaspre@gmail.com

1<sup>st</sup> October, 2015

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 023  
Fax No: 022-22722039/3121/3132  
22723719 / 2037

Dear Sirs,

**Sub: 33<sup>rd</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2015 - Declaration of Results of E-voting of AGM**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company had provided remote electronic voting facility (E-Voting) to the Members entitled to cast their vote at the Annual General Meeting. The E-Voting process was carried out by the Company between 27<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015, with the cut-off date for determining Members, being 23<sup>rd</sup> September, 2015.

Mr. Vaibhav Shah, Company Secretary in Practice, was appointed as a scrutinizer to scrutinize the remote E-Voting at the AGM and has submitted his Report to the Company.

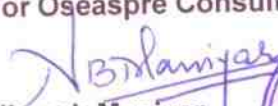
The E-voting results in terms of Clause 35A of the Listing Agreement and the Report of the Scrutinizer are enclosed herewith.

Based on the Report of the Scrutinizer, all the Resolutions as set out in the Notice of 33<sup>rd</sup> Annual General Meeting of the Company have been duly approved by the Members with requisite majority.

Request you to take the same on records.

Yours faithfully,

**For Oseaspre Consultants Limited**

  
Nimesh Maniyar  
Company Secretary  
Encl: as above



## OSEASPRE CONSULTANTS LIMITED

**Information pursuant to Clause 31(d) and 35 A of the Listing Agreement – Proceedings at the Annual General Meeting**

Pursuant to Clause 31(d) read with Clause 35A of the Listing Agreement, the requisite information relating to the Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2015, at 2.00 p.m. at Administrative Office, C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400025, is furnished below:-

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2015
<b>Total number of shareholders on e-voting cut off date</b>	25
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
• Promoters and Promoter Group	5
• Public	3
<b>No. of Shareholders attended the Meeting through Video Conferencing</b>	NIL
• Promoters and Promoter Group	
• Public	

### Agenda –wise

<u>Item No.</u>	<u>Agenda-wise</u>	<u>Resolution Required (Ordinary / Special Resolution)</u>	<u>Mode of Voting* (Show of hands /Poll/Postal ballot/ E-voting)</u>	<u>Remarks</u>
<b>Special Business:</b>				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	E-voting	Passed with requisite majority.
2.	Appoint M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution	E-voting	Passed with requisite majority.



# OSEASPRE CONSULTANTS LIMITED

## In case of E-voting

### Resolution Item No. 1: Ordinary Resolution

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	1,47,043	100	1,47,043	0	100	0
Public – Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	43,355	81.87	43,355	0	100	0
Total	2,00,000	1,90,398	95.20	1,90,398	0	100	0

### 2. Resolution Item No. 2: Ordinary Resolution

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	1,47,043	100	1,47,043	0	100	0
Public – Instituti- onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	43,355	81.87	43,355	0	100	0
Total	2,00,000	1,90,398	95.20	1,90,398	0	100	0





# VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101  
Mo.: 9029522570 / 9821047467 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 33<sup>rd</sup> Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 30<sup>th</sup> September, 2015 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 33<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 and state that:

- 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 30<sup>th</sup> September, 2015.
- 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

Adoption of Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2015 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$6 = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	43,355	81.87	43,355	0	100	0
Total	2,00,000	1,90,398	95.20	1,90,398	0	100	0



## 2. Resolution Item No. 2: Ordinary Resolution

Appointment of M/s. Kalyaniwalla & Mistry., Chartered Accountants as the Statutory Auditors of the Company 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	43,355	81.87	43,355	0	100	0
Total	2,00,000	1,90,398	95.20	1,90,398	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 30<sup>th</sup> September, 2015

VAIBHAV SHAH & CO.

Practising Company Secretary

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

