

# OSEASPRE CONSULTANTS LIMITED

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Date: 27<sup>th</sup> August, 2024

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

**Scrip Code: 509782**

Dear Sir / Madam,

**Sub: 42<sup>nd</sup> Annual General Meeting ('AGM') Proceedings.**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today to transact the businesses as mentioned in the Notice of AGM dated 22<sup>nd</sup> May, 2024 for the same.

In this regard, please find enclosed the following:

- 1) Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Thanking You,

**For Oseaspre Consultants Limited**

**Ganesh Pardeshi**  
Company Secretary and Compliance Officer



**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

## Summary of proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company:

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Oseaspre Consultants Limited ('the Company') was held on Tuesday, 27<sup>th</sup> August, 2024 at 3.00 P.M. (IST) at the Registered Office of the Company Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The Auditor's Report was read by Mr. Ganesh Pardeshi - Company Secretary & Compliance Officer of the Company.

### Proceedings in Brief

Mr. J.C. Bham, Chairperson of the Board of Directors, chaired the meeting. He welcomed the members and informed that the quorum of members, as required under law, was present. The Company had taken requisite steps to enable members to participate and vote on the items specified in the Notice of the AGM. Notice of 42<sup>nd</sup> AGM and Annual Report for the Financial Year ended 31<sup>st</sup> March, 2024 were sent by e-mail to the Members whose e-mail address was registered with the Company or Registrar or the Depository Participant(s) of the Company. Those members who have not registered their e-mail address with the Company, could access the Annual Report through the Company's website [www.oseaspre.com](http://www.oseaspre.com). With the permission of the Members, he took the Board's Report and the Financial Statements and Auditor's Report read.

The Chairman then delivered his speech and thereafter, stated that as per the Notice of 42<sup>nd</sup> AGM, there were 2 ordinary resolutions and 1 special resolution to be transacted at the Meeting.

He thanked the Directors and Members for participating in the Meeting and wished everyone the very best for a safe and healthier life ahead.

Mr. Ganesh Pardeshi, Company Secretary & Compliance Officer read out the resolutions and stated the following:

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Board's Report and the Auditor's Report.	Ordinary Resolution
2.	To Re-Appointment Mr. J.C. Bham (DIN: 02806038) as Non- Executive Director, who retires by rotation and is eligible for re-appointment.	Ordinary Resolution
3.	To Re-Appointment Mr. Sanjive Arora (DIN: 07852459) as Non- Executive Independent Director for the Second Term.	Special Resolution

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## **OSEASPRE CONSULTANTS LIMITED**

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Thereafter, he informed that the remote e-voting facility was provided to the Members by the Company from Saturday, 24<sup>th</sup> August, 2024 at 9:00 a.m. to Monday, 26<sup>th</sup> August, 2024 till 5:00 p.m. to cast their votes.

He further informed that the Company had appointed Mr. Vaibhav Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results of the e-voting would be announced on or before Thursday 29<sup>th</sup> August, 2024 and the same would be intimated to the Stock Exchanges and would be also uploaded on the websites of the Company [www.oseaspre.com](http://www.oseaspre.com).

This is for your information and records.

Thanking You,

**For Oseaspre Consultants Limited**



**Ganesh Pardeshi**  
Company Secretary and Compliance Officer



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