

# OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 30<sup>th</sup> September, 2025

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

**Scrip Code: 509782**

Dear Sir / Madam,

**Sub: 43<sup>rd</sup> Annual General Meeting ('AGM') Voting Results.**

The 43<sup>rd</sup> Annual General Meeting ('AGM') of the Company was held on Monday 29<sup>th</sup> September, 2025 and the businesses mentioned in the Notice dated 3<sup>rd</sup> September, 2025 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  
SUNIL  
PARDESHI  
Date: 2025.09.30  
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**Ganesh S. Pardeshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: A29080**

Enclosed: As above.

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

Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25<sup>th</sup> 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

**OSEASPRE CONSULTANTS LIMITED**

CIN: L74140MH1982PLC027652

<b>Name of the Company</b>	<b>Oseaspre Consultants Limited: 43<sup>rd</sup> Annual General Meeting (AGM) Voting Result.</b>
<b>Date of the AGM/EGM</b>	29 <sup>th</sup> September, 2025
<b>Total number of shareholders on record date</b>	22
<b>No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:</b>	4 3
<b>No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:</b>	Not Applicable

**Agenda- Wise Disclosure:-**

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2025 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	52,957	33,153	62.60	33,153	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	52,957	33,153	62.60	33,153	0	100	0
<b>Total</b>		2,00,000	1,65,746	82.87	1,65,746	0	100	0

# OSEASPRE CONSULTANTS LIMITED

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<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -2. To re-appoint a Director in place of Mrs. B.A. Pardiwalla (DIN: 06721889), 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 herself for re-appointment.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	52,957	33,153	62.60	33,153	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	52,957	33,153	62.60	33,153	0	100	0
<b>Total</b>		2,00,000	1,65,746	82.87	1,65,746	0	100	0

**OSEASPRE CONSULTANTS LIMITED**

CIN: L74140MH1982PLC027652

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -3. To appoint M/s. Manek &amp; Associates, Chartered Accountants (Firm Registration No. 126679W) as the Statutory Auditors of the Company for a first term of 5 years and to fix their remuneration.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	52,957	33,153	62.60	33,153	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	52,957	33,153	62.60	33,153	0	100	0
<b>Total</b>		2,00,000	1,65,746	82.87	1,65,746	0	100	0

**OSEASPRE CONSULTANTS LIMITED**

CIN: L74140MH1982PLC027652

<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary -4. To appoint Mr. Amit S. Nisar as the Manager of the Company for a period of two (2) years commencing from 3<sup>rd</sup> September, 2025 to 2<sup>nd</sup> September, 2027.</b>					
<b>Whether Promoter/ Promoter Group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	1,47,043	1,32,593	90.17	1,32,593	0	100	0
<b>Public Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public Non Institutions</b>	<b>E-Voting</b>	52,957	33,153	62.60	33,153	0	100	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	52,957	33,153	62.60	33,153	0	100	0
<b>Total</b>		2,00,000	1,65,746	82.87	1,65,746	0	100	0

# 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

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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 43<sup>rd</sup> Annual General Meeting of shareholders of Oseaspre Consultants Limited (“the Company”) held on 29<sup>th</sup> September, 2025 at Neville House, Ballard Estate, J. N. Heridia Marg, Mumbai 400001.

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 43<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2025 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 29<sup>th</sup> September, 2025.

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, 2025 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 – Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	33,153	62.60	33,153	0	100	0
Total	2,00,000	1,65,746	82.87	1,65,746	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, to offer 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 – Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	33,153	62.60	33,153	0	100	0
Total	2,00,000	1,65,746	82.87	1,65,746	0	100	0

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

To consider the appointment of M/s. Manek & Associates, Chartered Accountants (Firm Registration No. 126679W) as the Statutory Auditors of the Company for a first term of 5 years and to fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an “Ordinary Resolution”:

**“RESOLVED THAT** pursuant to the provisions of Sections 139,141,142 and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Audit Committee and approval of the Board of Directors of the Company, the consent of the members of the Company be and is hereby accorded to appoint M/s. Manek & Associates, Chartered Accountants (Firm Registration No. 126679W), as the Statutory Auditors of the Company for the first term of 5 (Five) consecutive years to hold office from the conclusion of 43rd Annual General Meeting (AGM) until the conclusion of the 48th AGM to be held in the year 2030 at a remuneration with applicable taxes determined by the Board of Directors of the Company as per the recommendation of the Audit Committee and out of pocket expenses as may be incurred by the Statutory Auditors during the course of the Audit;

**FURTHER RESOLVED THAT** any Director or Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things and to take all such steps as may be considered necessary, proper or expedient to give effect to this 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)=[(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	33,153	62.60	33,153	0	100	0
Total	2,00,000	1,65,746	82.87	1,65,746	0	100	0

**4. Resolution Item No. 4: Ordinary Resolution**

To consider and approve the appointment of Mr. Amit S. Nisar as the Manager of the Company.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as “Ordinary Resolution”:



**“RESOLVED THAT** pursuant to the provisions of Sections 2(51), 2(53), 196, 197, 203 and Schedule V of the Companies Act, 2013 ("the Act") read with other applicable provisions of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications thereof and in accordance with the approval of the Board of Directors of the Company, consent of the members be and is hereby given to appoint Mr. Amit S. Nisar, as the Manager of the Company for a period of two (2) years commencing from 3rd September, 2025 to 2nd September, 2027 on such terms and conditions and on such remuneration as may be agreed to between him and the Board of Directors;

**RESOLVED FURTHER THAT** any Director or the Company Secretary of the Company be and is hereby severally authorized to do all acts, deeds and things including filings and take steps as may be deemed necessary, proper or expedient to give effect to this Resolution and matters incidental thereto.”

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	33,153	62.60	33,153	0	100	0
Total	2,00,000	1,65,746	82.87	1,65,746	0	100	0

Thanking you,  
Yours faithfully,

**Place: Mumbai.**

**Date: 29<sup>th</sup> September, 2025**

**UDIN NO: A026121G001386755**

**PEER REVIEW NO: 4706/2023**

Acknowledgment and countersigned by:  
For Oseaspre Consultants Limited

GANESH  
SUNIL  
PARDESHI

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by GANESH  
SUNIL PARDESHI  
Date: 2025.09.29  
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(Ganesh S. Pardeshi)  
Company Secretary & Compliance Officer

**VAIBHAV SHAH & CO.**  
**Practising Company Secretary**

**Vaibhav**  
**Pradipku**  
**mar Shah**

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

Digitally signed by Vaibhav Pradipkumar  
Shah  
DN: c=IN, o=Personal, title=7674,  
pseudonym=JKQNu40ksq5VRQvHrUuV3g  
Zc3Nods1tg,  
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8d5e624afe96b15747db3f4c1fa8de6255  
9e, postalCode=401101, st=Maharashtra,  
serialNumber=5ecdae457ce80245a372ef  
178bd4a6bc2e9bcb0680b437cf18f66cde5  
7cfe2a1, cn=Vaibhav Pradipkumar Shah  
Date: 2025.09.29 18:03:54 +05'30'