

OSEASPRE CONSULTANTS LIMITED

Date: 13th December, 2024

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: Extra Ordinary General Meeting ('EGM') Voting Results.

The Extra Ordinary General Meeting ('EGM') of the Company was held on Thursday, 12th December, 2024 and the businesses mentioned in the Notice dated 7th November, 2024 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



CC:

National Securities Depository Ltd.,
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Ltd.,
Phiroze Jeejeebhoy Towers,
16th Floor, Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

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

Name of the Company	Oseaspre Consultants Limited Extra Ordinary General Meeting (EGM) Voting Result
Date of the AGM/EGM	12 th December, 2024
Total number of shareholders on record date	22
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group: Public:	4 3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:	Not Applicable

Agenda- Wise Disclosure:-

Resolution required: (Ordinary/ Special)			Appointment of Mr. Ankush Shah as the Manager of the Company for a period of five (5) years commencing from 7 th November, 2024 to 6 th November, 2029.					
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



Ganesh S. Pardeshi
Company Secretary & Compliance Officer



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Telephone No: + 91 22 6662 0000 E-Mail: oseaspre@gmail.com
CIN: L74140MH1982PLC027652

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, J N Heridia Marg
Ballard Estate
Mumbai - 400001

- of the Extraordinary General Meeting of members of Oseaspre Consultants Limited ("the Company") held on 12th December, 2024 at Neville House, J N Heridia Marg, Ballard Estate, Mumbai 400001.

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 Extraordinary General Meeting held on 12th December, 2024 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 12th December, 2024.

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: Special Business - To consider appointment of Mr. Ankush Shah as the Manager for 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, 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. Ankush M. Shah, as the Manager of the Company for a period of five (5) years commencing from 7th November, 2024 to 6th November, 2029 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 one Director or the Company Secretary of the Company be and is hereby 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	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: 12th December, 2024
UDIN NO: A026121F003356866
Peer Review No: 4706/2023

VAIBHAV SHAH & CO.
Practising Company Secretary

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



Acknowledgment and countersigned by:
For Oseaspre Consultants Limited

Ganesh S. Pardeshi
(Ganesh S. Pardeshi)
Company Secretary & Compliance Officer

