

Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of EGM	May 15, 2015
2.	Total number of shareholders as on record date	As of record date i.e. April 10, 2015 – 25
3.	No. of shareholders present in meeting either in person or through Proxy: Promoters and Promoters Group: Public:	5 4
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoters Group: Public:	Not Arranged

Agenda –wise

<u>Item No.</u>	<u>Agenda-wise</u>	<u>Resolution Required (Ordinar / Special Resolution)</u>	<u>Mode of Voting* (Show of hands /Poll/Postal ballot/ E-voting)</u>	<u>Remarks</u>
Special Business:				
1.	Special Resolution to make loans and investment or provide any guarantee by Company u/s 186 of Companies Act, 2013	Special Resolution	E-voting	Passed with requisite majority.



In case of Poll/Pastal ballot/E-voting

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	1,46,743	99.80	1,46,743	0	100	0
Public – Institutio nal Holders	0	0	0	0	0	0	0
Public- Others	52,957	41,504	78.37	41,504	0	100	0
Total	2,00,000	1,88,247	94.12	1,88,247	0	100	0



VAIBHAV SHAH & CO.

Practising Company Secretary

A/11, Mahavir Dham, Modi Patel Road, Bhayander (West), Thane - 401101
Mo.: 9029522570 / 9821345348 E-mail id: 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 Extraordinary General Meeting of shareholders of Oseaspre Consultants Limited (“the Company”) held on 15th May, 2015 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 Extraordinary General Meeting held on 15th May, 2015 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 15th May, 2015.

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 give any loans to any person or other body corporate, or (ii) give any guarantees or to provide security in connection with a loan to any other body corporate or person, or (iii) acquire by way of subscription, purchase / invest or otherwise in the securities of any other body corporate including investments in Mutual Fund Units exceeding sixty percent of the company's paid up capital and its free reserves and securities premium account or one hundred percent of its free reserves and securities premium account whichever is more as the Board of Directors may think fit, provided that the total loans or investments made, guarantees given, and securities provided shall not at any time exceed Rs. 5 crores (Rupees Five Crores Only) over and above the paid up share capital and free reserves of the Company in accordance with section 186 of the Companies Act, 2013.

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	1,46,743	99.80	1,46,743	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	41,504	78.37	41,504	0	100	0
Total	2,00,000	1,88,247	94.12	1,88,247	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.
Date: 15th May, 2015

VAIBHAV SHAH & CO.
Practising Company Secretary

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