

# 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**

To,  
The Secretary,  
BSE Ltd.,  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai 400001

16 May, 2015

Dear Sirs,

**Sub.: Outcome of Extra-ordinary General Meeting ("EGM") held on 15<sup>th</sup> May, 2015**  
**Declaration of Results of E-Voting**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, the Company had provided electronic voting facility (e-Voting) to the Members entitled to cast their vote at the Extra-ordinary General Meeting. The E-voting process was carried out by the Company between 12<sup>nd</sup> May, 2015 to 14<sup>th</sup> May, 2015 with record date for determining shareholders, being April 10, 2015 and Cut-off date for providing E-voting facility at the EGM of the shareholders of the Company being 8<sup>th</sup> May, 2015.


Mr. Vaibhav Shah, Practicing Company Secretary was appointed as a scrutinizer for e-voting has submitted his Report to the Company.

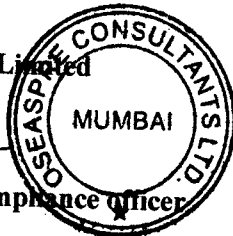
Based on the Report of the Scrutinizer, Resolution as set out in the Notice of Extra-ordinary General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record.

Yours faithfully,

For Oseaspre Consultants Limited

  
Nimesh Maniyar  
Company Secretary & Compliance Officer



Encl.: a/s.

# 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

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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 Extraordinary General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 15<sup>th</sup> May, 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 Extraordinary General Meeting held on 15<sup>th</sup> 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 15<sup>th</sup> 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: Special 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$6 = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	1,47,043	1,46,743	99.80	1,46,743	0	100	0
Public - Institutional 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: 15<sup>th</sup> May, 2015



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

*V.P. Shah*

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