

OSEASPRE CONSULTANTS LIMITED

Date: 19th January, 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, 18th January, 2024 and the businesses mentioned in the Notice dated 21st December, 2023 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

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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 6743 8084 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	18 th January, 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 2
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: Public:	Not Applicable

Agenda- Wise Disclosure:-

Resolution required: (Ordinary/ Special)			ALTERATION OF OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.					
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 outstandin g 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

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Ganesh S. Pardeshi
Company Secretary & Compliance Officer

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: + 91 22 6743 8084 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 18th January, 2024 at Neville House, J N Heridia Marg, Ballard Estate, 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 Extraordinary General Meeting held on 18th January, 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 18th January, 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 Resolution

To consider and if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution.

“**RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 (“the Act”) read with Companies (Management & Administration) Rules, 2014 and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, subject to necessary statutory approvals if any, the consent of the members of the Company be and is hereby accorded for the alteration in the Object clause of the Memorandum of Association of the Company by inserting the following sub clause 3 after sub clause 2 of clause III A as under:

To provide services in the areas of-

1. Accountancy and secretarial;
2. Financial and strategic management;
3. Legal and taxation;
4. Economic matters;
5. Management development and human resources;
6. Corporate affairs;
7. Corporate communications;
8. Information technology;

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 – Institio nal 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: 18th January, 2024

UDIN NO: A026121E003249825

Peer Review No: 4706/2023

VAIBHAV SHAH & CO.

Practising Company Secretary

Vaibhav

Pradipkumar

Shah

Vaibhav Shah

Proprietor

C.P. No. : 9368

ACS No. : 26121

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Acknowledgment and countersigned by:

For Oseaspre Consultants Limited

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(Ganesh S. Pardeshi)

Company Secretary & Compliance Officer