

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: oseaspre@gmail.com

Date: 20th July, 2021

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

Scrip Code: 509782

Dear Sir / Madam,

Sub: 39th Annual General Meeting ('AGM') Proceedings.

The 39th Annual General Meeting (AGM) of the Company was held today to transact the business as mentioned in the Notice of AGM dated 25th May, 2021 for the same.

In this regard, please find enclosed the following:

- 1) Summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You,

For Oseaspre Consultants Limited



Ganesh S. Pardeshi

Company Secretary & Compliance Officer

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Summary of Proceedings of the 39th Annual General Meeting:

The 39th Annual General Meeting (AGM) of the Members of Oseaspre Consultants Limited ('the Company') was held on Tuesday, 20th July, 2021 at 11.00 A.M (IST) at the Administrative Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400 025. Mr. J.C. Bham, Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to be in order. All the Directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided to the Members the facility to cast their votes electronically, on all the resolutions set forth in the Notice of AGM dated 25th May, 2021.

Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. The Auditors' Report was read by Mr. Ganesh S. Pardeshi - Company Secretary of the Company.

The following business items as stated in the Notice of AGM dated 25th May, 2021 were transacted at the meeting.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. J. C. Bham (DIN:02806038), a Non-Executive Director who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

Chairman then informed to the Members that item No. 2 of the notice pertained to his re-appointment in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. Since this resolution is related to him, he requested the member present to elect a Chairman from amongst the Directors present for Item No. 2.

Mr. K.D.Nalladaru, a Shareholder, proposed the name of Mr. Sanjive Arora and proposal was seconded by Mrs. Hemalatha Krishnamoorthy, another Shareholder.

Then Chairman then put the proposal to vote by show of hands. As all the Shareholders voted in favor, the proposal was declared as carried unanimously.

Mr. J. C. Bham, then requested Mr. Sanjive Arora to Chair the proceeding for item no.2.

Thereafter, clarifications were provided to the queries raised by the Members.

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Then, the Company Secretary informed that the Company had appointed Mr. Vaibhav Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results of the e-voting would be announced on or before 22nd July, 2021 and the same would be intimated to the Stock Exchanges and uploaded on the websites of the Company

This is for your information and records.

Thanking You,

For Oseaspre Consultants Limited



Ganesh S. Pardeshi

Company Secretary & Compliance Officer