

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

Date: 31st July, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip Code: OSEASPR

Dear Sir / Madam,

Sub: 35th Annual General Meeting ('AGM') Voting Results.

The 35th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 18th May, 2017 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.

Thanking You,

For Oseaspre Consultants Limited


Ganesh S. Pardeshi
Company Secretary



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Name of the Company	Oseaspre Consultants Limited: 35 th Annual General Meeting (AGM) Voting Result
Date of the AGM/EGM	31 st July, 2017
Total number of shareholders on record date	25
No. of shareholders present in the meeting either in person or through proxy - Promoters and Promoter Group:	4
Public:	3
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group:	NIL
Public:	

Agenda- Wise Disclosure :-

Resolution required: (Ordinary/ Special)			Ordinary -1. To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2017 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1,47,043	100	1,47,043	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	1,47,043	100	1,47,043	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	52,957	100	52,957	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	52,957	100	52,957	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0



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Resolution required: (Ordinary/ Special)			Ordinary -2. To appointment of a Director in place of Mrs. Bakhtavar Ady Pardiwalla (DIN: 06721889), who retire by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1,47,043	100	1,47,043	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	1,47,043	100	1,47,043	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	52,957	100	52,957	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	52,957	100	52,957	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	0	100	0



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Email id: oseaspre@gmail.com

Resolution required: (Ordinary/ Special)			Ordinary -3. To ratification of M/s Kalyaniwalla and Mistry LLP, Chartered Accountants, appointment as Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	1,47,043	100	1,47,043	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	1,47,043	100	1,47,043	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	52,957	100	52,957	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	52,957	100	52,957	0	100	0
Total		2,00,000	2,00,000	100	2,00,000	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

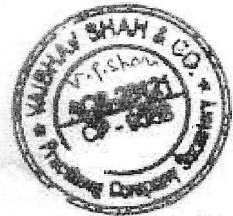
To,
The Board of Directors
Oseaspre Consultants Limited
Neville House, Ballard Estate
J N Heredia Marg
Mumbai - 400001

- of the 35th Annual General Meeting of shareholders of Oseaspre Consultants Limited ("the Company") held on 31st July, 2017 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 35th Annual General Meeting held on 31st July, 2017 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 31st July, 2017.
- B. As requested by the management, I am now submitting herewith the report on the results of E-voting:



ACS- 26121
CP- 9368

Report on E-Voting Result of Oseaspre Consultants Limited

1. Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Statement of Profit and Loss for the year ended 31st March, 2017 and the Balance Sheet as on that date and the Reports of the Board of Directors and Auditors thereon.

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$6 = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Instituti onal Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,957	100	52,957	0	100	0
Total	2,00,000	2,00,000	100	200,000	0	100	0



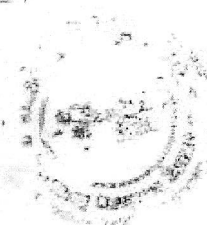
2. Resolution Item No. 2: Ordinary Resolution

To Appoint a Director in place of Mrs. Bhaktwar Ady Pardiwalla (Din No. 06721889), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offer herself for re-appointment.

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	1,47,043	100	1,47,043	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,957	100	52,957	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0



AC-20121
CP-7368



3. Resolution Item No. 3: Ordinary Resolution

Ratification of appointment of M/s. Kalyaniwalla & Mistry., Chartered Accountants as the Statutory Auditors of the Company who were appointed to hold office from the conclusion of the 33rd Annual General Meeting until the Conclusion of the 38th Annual General Meeting:

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	1,47,043	100	1,47,043	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0
Public- Others	52,957	52,957	100	52,957	0	100	0
Total	2,00,000	2,00,000	100	2,00,000	0	100	0

Thanking you,

Yours faithfully,

Place: Mumbai.

Date: 31st July, 2017

VAIBHAV SHAH & CO.
Practising Company Secretary

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



ACS-26121
CP-9368