

# 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](http://www.oseaspre.com)

Email id: [oseaspre@gmail.com](mailto:oseaspre@gmail.com)

Date: 31<sup>st</sup> July, 2017

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

Dear Sir / Madam,

**Sub: 35<sup>th</sup> Annual General Meeting ('AGM') Proceedings.**

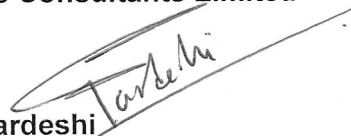
The 35<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated 18<sup>th</sup> May, 2017 were transacted.

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



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**Summary of proceedings of the 35<sup>th</sup> Annual General Meeting:**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Oseaspre Consultants Limited ('the Company') was held on Monday, 31<sup>st</sup> July, 2017 at 3.00 P.M (IST) at the Administrative Office of the Company C-1, Wadia International Center, 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 order. All the Directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of AGM dated 18<sup>th</sup> May, 2017. 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 the meeting. It was further informed that there would be no voting by show of hands. Mr. Ganesh S. Pardeshi, Company Secretary, read the Auditors' Report.

The following items of business, as per the Notice of AGM dated 18<sup>th</sup> May, 2017 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> 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.
2. To appointment of a Director in Place of Mrs. Bakhtavar Ady Pardiwalla (DIN:06721889), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offer himself for re-appointment.
3. To ratification of M/s Kalyaniwalla and Mistry LLP, Chartered Accountants, appointment as Statutory Auditors of the Company.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Vaibhav Shah, Practicing Company Secretary, as the Scrutinizer to supervise the e - voting process. The Chairman authorized the Company secretary to declare the results of voting.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Thanking You,

**For Oseaspre Consultants Limited**

  
**Ganesh S. Pardeshi**  
Company Secretary

