

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 19th June, 2026

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

Scrip Code: 509782

Dear Sir / Madam,

SUB: Voting Results of the 44th Annual General Meeting (“AGM”) of the Company held on 19th June, 2026.

REF: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

This is to inform that the 44th Annual General Meeting of the Company was held on Friday, 19th June, 2026, at 12:30 P.M. (IST) at Registered Office of the Company at Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Please find enclosed the Voting Results of the AGM of the Company as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer’s Report thereon.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Oseaspre Consultants Limited

GANESH
SUNIL
PARDESHI

Digitally signed by
GANESH SUNIL
PARDESHI
Date: 2026.06.19
19:52:03 +05'30'

Ganesh S. Pardeshi
Company Secretary
Membership No.: A29080

Enclosed: As above

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Name of the Company	Oseaspre Consultants Limited
Date of the AGM/EGM	19 th June, 2026
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:	5
Public:	3
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.		1						
Resolution required: (Ordinary/Special)		Ordinary - To adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 along with the Reports of the Board and Auditors thereon.						
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 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	33,103	62.51	33,103	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	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Resolution No.		2						
Resolution required: (Ordinary/Special)		Ordinary - To declare Dividend of ₹ 87/- per equity share of the face value of ₹ 10/- each for the Financial Year ended 31st March, 2026.						
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 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	33,103	62.51	33,103	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	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Resolution No.			3					
Resolution required: (Ordinary/Special)			Ordinary - To appoint a Director in place of Mr. Jairaj Champaklal Bham (DIN: 02806038), who retires by rotation and being eligible, offers himself for re-appointment.					
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 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	33,103	62.51	33,103	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	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

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

Consolidated report of Scrutinizer on E-VOTING and VOTING at the Annual General Meeting (AGM)

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

- of the 44th Annual General Meeting of shareholders of Oseaspre Consultants Limited (“the Company”) held on 19th June, 2026 at Neville House, Ballard Estate, J N Heridia Marg, Mumbai 400001.

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 and voting by poll taken at the 44th Annual General Meeting held on 19th June, 2026 of the Equity Shareholders of Oseaspre Consultants Limited under the provisions of the Companies Act, 2013:

I, hereby confirm that I am familiar and am aware of the concept of electronic voting system as prescribed under the said Rules and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means remote e-voting and voting by using Ballot forms by the shareholders on the resolutions proposed in the Notice of the 44th AGM of the Company is the responsibility of the management.

My responsibility as the scrutinizer is to ensure that the voting process, both through electronic means and by use of Ballot Forms at the AGM, are conducted in a fair and transparent manner and provide consolidated Scrutinizer's Report to the Chairman on the resolutions, based on the Reports generated from the electronic voting system provided by the KFin Technologies Limited (RTA) and the Report prepared based on the physical poll at the AGM.

At the Annual General Meeting of the Company, ballot boxes kept for polling were locked in my presence with due identification marks placed by me and keys were kept by me. The locked ballot boxes were subsequently opened in my presence. However, no shareholder voted during the AGM.

After conclusion of the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/Registrar and Transfer Agents.

- A. On the basis of the votes exercised by the shareholders of the Company through E-voting, I have prepared and issued separate consolidated Scrutinizer's Report on the E-voting results.
- B. As requested by the management, I hereby submit the consolidated Scrutinizer's Report on all the resolutions contained in the Notice of the said Annual General Meeting and transacted upon by way of remote e-voting:

Report on E-Voting and Voting at AGM Result of Oseaspre Consultants Limited

1. Resolution Item No. 1: Ordinary Resolution

To adopt the Audited Financial Statements for the Financial Year ended 31st March 2026 along with the Reports of the Board and Auditors thereon.

Promoter/Pu blic	Mode of Voting	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	remote E- Voting	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	52,957	33,103	62.51	33,103	0	100	0
	Poll		0	0	0	0	0	0
	Total	52,957	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

2. Resolution Item No. 2: Ordinary Resolution

To declare Dividend of Rs.87/- per equity share of the face value of Rs.10/- each for the Financial Year ended 31st March, 2026.

Promoter/Pu blic	Mode of Voting	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	remote E- Voting	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	52,957	33,103	62.51	33,103	0	100	0
	Poll		0	0	0	0	0	0
	Total	52,957	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

3. Resolution Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Jairaj Champaklal Bham (DIN: 02806038), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Pu blic	Mode of Voting	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	remote E- Voting	1,47,043	1,47,043	100	1,47,043	0	100	0
	Poll		0	0	0	0	0	0
	Total	1,47,043	1,47,043	100	1,47,043	0	100	0
Public – Institutional Holders	remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Others	remote E- Voting	52,957	33,103	62.51	33,103	0	100	0
	Poll		0	0	0	0	0	0
	Total	52,957	33,103	62.51	33,103	0	100	0
Total		2,00,000	1,80,146	90.07	1,80,146	0	100	0

Thanking you,
Yours faithfully,

Place: Mumbai.

Date: 19th June, 2026

UDIN NO: A026121H000656707

PEER REVIEW NO: 4706/2023

Acknowledgment and countersigned by:
For Oseaspre Consultants Limited

(Ganesh S. Pardeshi)
Company Secretary & Compliance Officer

VAIBHAV SHAH & CO.
Practising Company Secretary

**Vaibhav
Pradipku
mar Shah**

Digitally signed by Vaibhav Pradipkumar
Shah
DN: c=IN, o=Personal, title=7674,
pseudonym=JkQNu40ksq5VRQvHrUuV3gZ
c3NedsTiq,
2.5.4.20=ccc2798d7be67bcdcc7eef2e1b28
d5e624fe96b15747db3f4c1fa8de62559e,
postalCode=401101, st=Maharashtra,
serialNumber=5ecdae457ce80245a372ef1
78bd4a6bc2e9bcb0680b437cf18f66cde57c
fe2a1, cn=Vaibhav Pradipkumar Shah
Date: 2026.06.19 19:20:33 +05'30'

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