

CIN: L74140MH1982PLC027652

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Subject: Summary of Proceedings of the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2026–2027 held on Friday, 30th October 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that the 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Oseaspre Consultants Limited for the Financial Year 2026–2027 was held on Friday, 30th October 2026 at 11:00 A.M. at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400064.

Please find enclosed, as Appendix – I, the Summary of Proceedings of the EGM pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For Oseaspre Consultants Limited

Sourabh
Kothari

Sourabh Kothari
Company Secretary & Compliance Officer
Encl.: Appendix – I – Summary of Proceedings of the EGM

Digitally signed by Sourabh Kothari
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 pseudonym=rfvz4ib1kome529qddphn3e6a0xtocp,
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 7642c9f021ab3e3a41562564, postalCode=461775,
 st=Madhya Pradesh,
 serialNumber=13193442d6423043c4d6d97764 167140;
 srf370564e4e7607b44605b79c3bc1, cn=Sourabh
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OSEASPRE CONSULTANTS LIMITED

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APPENDIX – I

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting (“EGM”) of the Members of Oseaspre Consultants Limited for the Financial Year 2026–2027 was held on Friday, 30th October 2026 at 11:00 A.M. at Rajora Banquets, Ground Floor, Mind Space, 1406/15, Chincholi Bunder Road, Opp. Sheetal Banquets, Next to Knox Plaza, Ram Nagar, Malad West, Mumbai, Maharashtra – 400064.

PROCEEDINGS IN BRIEF

Mr. Yogesh Arvind Bhai Bhuva, Director, chaired the Meeting. He welcomed the Members and confirmed that the requisite quorum was present. He informed the Members that the Company had made the necessary arrangements to enable them to participate in and vote on the business set out in the Notice of the EGM. The statutory registers and other documents required to be available for inspection were made available to the Members at the Meeting.

The Notice convening the EGM had been sent by e-mail to the Members whose e-mail addresses were registered with the Company or their respective Depository Participant(s).

The Chairman addressed the Members and informed them that two items of special business, proposed as special resolutions, were to be transacted at the Meeting, as set out in the Notice of the EGM.

The Chairman authorised Mr. Sourabh Kothari, Company Secretary & Compliance Officer, to conduct the voting process and conclude the Meeting. The Company Secretary then read out the resolutions relating to the following items of business:

Item No.	Special Business
1	Increase in authorised share capital and consequent alteration of the Memorandum of Association and Articles of Association.
2	To consider and approve the issue of equity shares on a preferential basis to non-promoters for cash consideration.

The Company Secretary informed the Members that remote e-voting was available from Monday, 26th October 2026 at 9:00 A.M. (IST) to Thursday, 29th October 2026 at 5:00 P.M. (IST). Members attending the EGM who had not already cast their votes through remote e-voting were provided an opportunity to vote at the Meeting through ballot papers.

The Company Secretary further informed the Members that CS Nuren Nirmal Lodaya, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinise the voting process in a fair and transparent manner. The consolidated voting results, together with the Scrutinizer’s Report, would be announced within two working days of the conclusion of the EGM, intimated to the Stock Exchange and made available on the websites of the Company and the Registrar and Transfer Agent.

The Chairman thanked the Members, Directors, Auditors and officials for their participation, cooperation and continued support.

Upon completion of the voting process, the Meeting concluded at 11:15 A.M. (IST).

This is for your information and records.