

# OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

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19<sup>th</sup> June, 2026

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

**Scrip Code: 509782**

Dear Sir / Madam,

**SUB: Summary of proceedings of the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on 19<sup>th</sup> June, 2026.**

**REF: Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Listing Regulations”)**

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This is to inform you that the 44<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held today i.e. Friday, 19<sup>th</sup> 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. The Business Items mentioned in the Notice dated May 15, 2026, were transacted at the AGM.

In this regard, please find enclosed herewith proceedings of the AGM pursuant to Part A of Schedule - III under Regulation 30 of the SEBI Listing Regulations Marked as Appendix – I.

The proceedings will also be available on the website of the Company at [www.oseaspre.com](http://www.oseaspre.com).

The AGM commenced at 12:30 PM (IST) and concluded at 12:45 P.M. (IST).

Thanking you,

Yours faithfully,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**  
**Company Secretary**  
**Membership No.: A29080**

Enclosed: As above.

## **SUMMARY OF PROCEEDINGS OF THE 44<sup>TH</sup> ANNUAL GENERAL MEETING**

The 44<sup>th</sup> Annual General Meeting (AGM/ Meeting) of the Members of Oseaspre Consultants Limited ('the Company') was held today on Friday, 19<sup>th</sup> June, 2026 at 12:30 P.M. (IST) at the Registered Office of the Company situated at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001.

### **Proceedings in Brief**

Mr. Sanjive Arora, Director, Chaired the meeting. He Welcomed the Members and informed that the quorum of Members, as required under law, was present. The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers and other documents required to be kept for inspection during the AGM were available for the inspection of Members. Notice of 44<sup>th</sup> AGM and Annual Report for the Financial Year 2025-26 were sent by e-mail to the Members whose e-mail address was registered with the Company or the Depository Participant(s) and for Members, whose email ids were not registered, a letter had been sent providing the web-link to access the Company's Annual Report for Financial Year 2025-26 and Notice of 44<sup>th</sup> AGM. Further, the Annual Report was also available on the website of the Company, Stock Exchanges and RTA. He further informed the Members that there were no comments or qualifications in the Report of the Statutory Auditors for the Financial Year 2025-26 and with the permission of the Members, he took the Notice, Directors' Report and the Financial Statements and Auditor's Report thereon as read.

The Chairman then delivered his speech and thereafter, stated that as per the Notice of 44<sup>th</sup> AGM, there were 3 ordinary business resolutions to be transacted at the Meeting. The Chairman authorised, Mr. Ganesh S. Pardeshi, Company Secretary & Compliance Officer to conduct the voting and conclude the Meeting.

He thanked the Members, Directors, Auditors and Officials for participating in the Meeting and once again thanked all the Members for their cooperation and continued support for the Company.

Mr. Ganesh S. Pardeshi, Company Secretary & Compliance Officer read out the resolutions and stated the following:

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<b>Ordinary Resolutions</b>	
Resolution No. 1 :	To adopt the Audited Financial Statements for the Financial Year ended 31 <sup>st</sup> March 2026 along with the Reports of the Board and Auditors thereon.
Resolution No. 2 :	To declare Dividend of ₹ 87/- per equity share of the face value of Rs.10/- each for the Financial Year ended 31st March, 2026.
Resolution No. 3 :	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.

Thereafter, the Company Secretary informed that the remote e-voting facility was provided by the Company from Tuesday, 16<sup>th</sup> June, 2026 (9:00 AM IST) to Thursday, 18<sup>th</sup> June, 2026 (5:00 PM IST).

Further the members who were present at the AGM and not casted their votes through remote e-voting platform earlier were provided with an opportunity to cast their votes at the AGM through ballot papers.

The Company Secretary further informed that the Company had appointed Mr. Vaibhav Shah, Company Secretary (Membership No. ACS 26121), Proprietor of Vaibhav Shah and Co., Practising Company Secretary, Mumbai, as the Scrutinizer to scrutinize the voting process in a fair and transparent manner and the results of the e-voting and the voting done by ballot papers at the AGM would be announced within two working days of conclusion of the AGM and the same would be intimated to the Stock Exchanges and would also be uploaded on the websites of the Company and RTA.

He thanked all the Members, Directors, Auditors and officials who had participated in the meeting.

Upon completion of voting, the Meeting concluded at 12:45 P.M. (IST).

This is for your information and record.

Yours faithfully,

**For Oseaspre Consultants Limited**

**Ganesh S. Pardeshi**  
**Company Secretary**  
**Membership No.: A29080**