

OSEASPRE CONSULTANTS LIMITED

CIN: L74140MH1982PLC027652

Date: 3rd October, 2025

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

Scrip Code: 509782

Dear Sir / Madam,

Subject: Query for delayed submission of Proceedings of General Meeting.

Dear Sir / Madam,

We refer to your e-mail dated 3rd October, 2025 with respect to the delay in submission of Proceedings of the 43rd Annual General Meeting of the Shareholders held on Monday 29th September, 2025 we would like to inform you that due to the short business hours available, there was an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on Monday 29th September, 2025. The Company had submitted the proceedings of AGM within 24 hours instead of 12 hours.

We assure that we will be careful in future and would like to state that the Company has been regular in adhering to the compliances under the Listing Regulations and other applicable laws.

We are also enclosing herewith the copy of the revised Proceedings of Annual General Meeting of the Company.

Kindly take the clarification on record and condone the aforesaid delay.

Thanking You,

Yours faithfully,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary & Compliance Officer
Membership No.: A29080

Enclosed: As above.

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To,
BSE Limited
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Dear Sir / Madam,

Sub: 43rd Annual General Meeting ('AGM') Proceedings.

The 43rd Annual General Meeting (AGM) of the Company was held on Monday 29th September, 2025 to transact the businesses as mentioned in the Notice of AGM dated 3rd September, 2025 for the same.

Please find enclosed the Summary of Proceedings of the AGM as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part – A of Schedule III thereof.

The AGM commenced at 4:00 PM (IST) and concluded at 4.30 PM (IST).

Request you to kindly take the above information on record.

Thanking You,

For Oseaspre Consultants Limited

Ganesh S. Pardeshi
Company Secretary & Compliance Officer
Membership No.: A29080

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Summary of proceedings of the 43rd Annual General Meeting of the Company:

The 43rd Annual General Meeting (AGM) of the Members of Oseaspre Consultants Limited ('the Company') was held on Monday, 29th September, 2025 at 4.00 P.M. (IST) at the Registered Office of the Company Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400 001. 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 of the meeting. It was further informed that there would be no voting by show of hands.

The Auditor's Report was read by Mr. Ganesh S. Pardeshi - Company Secretary & Compliance Officer of the Company.

Proceedings in Brief

Mr. J.C. Bham, Chairperson of the Board of Directors, 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. Notice of 43rd AGM and Annual Report for the Financial Year ended 31st March, 2025 were sent by e-mail to the Members whose e-mail address was registered with the Company or Registrar or the Depository Participant(s) of the Company. Those members who have not registered their e-mail address with the Company, could access the Annual Report through the Company's website www.oseaspre.com. With the permission of the Members, he took the Board's Report and the Financial Statements and Auditor's Report read.

The Chairman then delivered his speech and thereafter, stated that as per the Notice of 43rd AGM, there were 4 ordinary resolutions to be transacted at the Meeting.

He thanked the Directors and Members for participating in the Meeting and wished everyone the very best for a safe and healthier life ahead.

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

Sr. No.	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Board's Report and the Auditor's Report.	Ordinary Resolution
2.	To Re-Appointment Mrs. B.A. Pardiwalla (DIN: 06721889) as Non- Executive Director, who retires by rotation and is eligible to offer herself for re-appointment.	Ordinary Resolution
3.	To Appoint M/s. Manek & Associates, Chartered Accountants (Firm Registration No. 126679W) as the Statutory Auditors of the Company for a first term of 5 years and to fix their remuneration.	Ordinary Resolution

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Sr. No.	Particulars	Type of Resolution
4.	To Appoint Mr. Amit S. Nisar as the Manger of the Company for a period of two (2) years commencing from 3 rd September, 2025 to 2 nd September, 2027.	Ordinary Resolution

Thereafter, he informed that the remote e-voting facility was provided to the Members by the Company from Friday, 26th September, 2025 at 9:00 a.m. to Sunday, 28th September, 2025 till 5:00 p.m. to cast their votes.

He further informed that the Company had appointed Mr. Vaibhav Shah, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Results of the e-voting would be announced on or before Wednesday, 1st October, 2025 and the same would be intimated to the Stock Exchanges and would be also uploaded on the websites of the Company www.oseaspre.com.

This is for your information and records.

Thanking You,

For Oseaspre Consultants Limited

Ganesh Pardeshi
Company Secretary and Compliance Officer