

**Date: June 14, 2025**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Bandra Kurla Complex,  
Mumbai-400051

**Symbol: OSELDEVICE**

**Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015: Submission of Voting Result and Scrutinizer Report**

**Dear Sir,**

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility to its members on the business transacted at the Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, June 14<sup>th</sup>, 2025 at 10:00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) for seeking approval of the shareholders of the company on the following agenda items:-

Sr. No.	Particular	Resolution required (Ordinary/ Special)
Item No. 01-	Issue of Convertible Warrants on Preferential basis.	Special Resolution

In this regard, this is to inform you that EGM was held on June 14, 2025 and the scrutinizers have submitted their report on June 14, 2025. As per the report, the aforesaid resolution has been approved by the members of the Company with requisite majority. Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Voting Result on the E-voting conducted by the Company for the aforesaid EGM.

Please also find attached herewith Scrutinizer Report issued by Mr. Kundan Kumar Mishra, Practicing Company Secretary in relation to the e-voting.

Report of Scrutinizer and Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are also being made available on the website of the Company <https://oseldevices.com/>

This is for your information and record.

Thanking You,  
For **OSEL DEVICES LIMITED**

**Mukesh Kumar Sinha**  
**Whole-time Director**  
**DIN: 05330700**

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## **OSEL DEVICES LIMITED**

**Registered Office:** 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

**Head Office:** Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

**Web:** [www.oseldevices.com](http://www.oseldevices.com) | **Email:** [info@oseldevices.com](mailto:info@oseldevices.com) | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600

Voting results	
Record date	07-06-2025
Total number of shareholders on record date	2146
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	13
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	<a href="#">Add Notes</a>

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue of Convertible Warrants on Preferential basis				
Category	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	E-Voting	11537890	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11537890	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1043600	614400	58.8731	614400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1043600	614400	58.8731	614400	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3547710	32648	0.9203	32648	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3547710	32648	0.9203	32648	0	100.0000	0.0000
Total		16129200	647048	4.0117	647048	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11537890
Public Insitutions	0
Public - Non Insitutions	0



**KUNDAN KUMAR MISHRA & ASSOCIATES**

**Company Secretaries**

Unique Identification No. S2018DE563000

PR -2908/2023

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To  
The Chairman  
OSEL DEVICES LIMITED  
Address: OFFICE NO- 712, NAURANG HOUSE  
K.G. MARG, Connaught Place, Central Delhi  
New Delhi, Delhi, India, 110001

Extra-Ordinary General Meeting ("EGM") of members of Osel Devices Limited ("the Company") held on Saturday, 14<sup>th</sup> June, 2025 at 10:00 A.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')

Dear Sir,

I, Kundan Kumar Mishra, Proprietor of M/s. Kundan Kumar Mishra & Associates, Company Secretary in Whole-time practice (Holding Membership No.F-11769) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the EGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Extra-Ordinary General Meeting of the Members of the Company held on Saturday, June 14<sup>th</sup>, 2025 at 10:00 A. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

### **Service Provider**

1. The Company has availed the services of the National Securities Depository (India) Limited ("the NSDL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com>.



Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi – 110092

Email id: [Kundankumarmishra107@gmail.com](mailto:Kundankumarmishra107@gmail.com) ; [cskundankumarmishra@gmail.com](mailto:cskundankumarmishra@gmail.com)

Mobile: +91-8527675107, +91-8851440227

### **Management Responsibility**

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the EGM of the Company.

### **Scrutinizer's Responsibility**

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the EGM. Based on the reports generated from the e-voting system provided by the NSDL.

### **Notice in electronic mode**

4. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Thursday, May 15<sup>th</sup>, 2025 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

### **Cut-off Date**

5. The Members of the Company as on the "cut-off date" i.e., Saturday, June 7<sup>th</sup>, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. I) as set out in the Notice of the EGM.

### **Remote E-Voting process**

6. The remote e-voting period commenced on Wednesday, June 11<sup>th</sup>, 2025 at 09:00 A.M. and ended on Friday, June 13<sup>th</sup>, 2025 at 05:00 P.M. on the designated website <https://www.evoting.nsdl.com> of NSDL.

### **Voting at the EGM**

7. At the EGM of the Company held on Saturday, June 14<sup>th</sup>, 2025, after considering all the items of business, the facility to vote through registered mail id provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
8. After the closure of voting at the EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, Ms. Pallavi Joshi and Ms. Pallavi Jha who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



### Consolidated results of e-voting facility

9. After scrutinizing and receiving the report of remote e-voting conducted prior to the EGM and voting conducting at the EGM through registered mail id and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at EGM facility for the EGM as under:

### SPECIAL BUSINESS:

#### Item No 1: Issue Of Convertible Warrants On Preferential Basis:

(i) **Voted in favour of the resolution:**

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	10	6,47,048	100%
Voting at EGM	0	0	0
Total	10	6,47,048	100%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	-	-	-
Voting at EGM	-	-	-
Total	-	-	-

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
2	1,15,37,890

**Note:** Mr. Rajendra Ravi Shanker Mishra and Ms. Jyotsna Jawahar are interested in this resolution; hence their voting not counted and declared as invalid

### Handover of the related documents

10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.



### Announcement of Result

11. Based on the votes cast through e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the EGM or other person authorized by him, to announce the result of the meeting.

### Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For M/s. Kundan Kumar Mishra & Associates  
Company Secretaries

Counter signed by  
For OSEL Devices Limited

CS Kundan Kumar Mishra  
Scrutinizer  
M. No. F11769  
C.P. No. 19844  
PR: 2908/2023  
UDIN: F011769G000599831



Chairman/Authorised Person

Mukesh Kumar Sinha  
(Whole -time Director)  
DIN- 05330700

Date: 14.06.2025  
Place: New Delhi

Witness:

1: Pallavi Joshi

Address: 153, First floor namak motor  
Laxmi nagar Delhi :- 110092

2: Pallavi Jha

Address: 58C, School block, Laxmi Nagar,  
Shakropur, 110092