



**Date: August 23<sup>rd</sup>, 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 02<sup>nd</sup> Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, August 23<sup>rd</sup>, 2025 at 11:30 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:-

| <b>Sr. No.</b>      | <b>Particular</b>                                    | <b>Resolution required<br/>(Ordinary/ Special)</b> |
|---------------------|--|--|
| <b>Item No. 01-</b> | Issue of Equity Shares on Preferential basis         | Special Resolution                                 |
| <b>Item No. 02-</b> | Issue of Convertible Warrants on Preferential basis. | Special Resolution                                 |

In this regard, this is to inform you that EGM was held on August 23<sup>rd</sup>, 2025 and the scrutinizer have submitted their report on August 23<sup>rd</sup>, 2025. As per the report, the aforesaid resolutions 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**

## **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

| General information about company   |                      |
|---|----------------------|
| Scrip code  | 000000               |
| NSE Symbol  | OSELDEVICE           |
| MSEI Symbol   | NOTLISTED            |
| ISIN  | INE0RMF01018         |
| Name of the company   | Osel Devices Limited |
| Type of meeting   | EGM                  |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-08-2025           |
| Start time of the meeting   | 11:30 AM             |
| End time of the meeting   | 12:05 PM             |

| Scrutinizer Details                       |                                      |
|---|--------------------------------------|
| Name of the Scrutinizer                   | Mr. Kundan Kumar Mishra              |
| Firms Name                                | M/s Kundan Kumar Mishra & Associates |
| Qualification                             | CS                                   |
| Membership Number                         | 11769                                |
| Date of Board Meeting in which appointed  | 30-06-2025                           |
| Date of Issuance of Report to the company | 23-08-2025                           |

| Voting results   |            |
|--|------------|
| Record date  | 16-08-2025 |
| Total number of shareholders on record date                                  | 2056       |
| 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                                      | 2          |
| Disclosure of notes on voting results  |            |

| Resolution(1)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Issue of Equity Shares 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           | 11537890            | 100  | 11537890                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 11537890           | 11537890            | 100  | 11537890                 | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 827200             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 827200             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3764110            | 56248               | 1.4943                                       | 55848                    | 400                    | 99.2889                              | 0.7111                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3764110            | 56248               | 1.4943                                       | 55848                    | 400                    | 99.2889                              | 0.7111                             |
| Total  |                               | 16129200           | 11594138            | 71.8829                                      | 11593738                 | 400                    | 99.9965                              | 0.0035                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

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

| Resolution(2)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| 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           | 11537890            | 100  | 11537890                 | 0                      | 100                                  | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 11537890           | 11537890            | 100  | 11537890                 | 0                      | 100                                  | 0                                  |
| Public-Institutions  | E-Voting                      | 827200             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 827200             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 3764110            | 56248               | 1.4943   | 55848                    | 400                    | 99.2889                              | 0.7111                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 3764110            | 56248               | 1.4943   | 55848                    | 400                    | 99.2889                              | 0.7111                             |
| Total  |                               | 16129200           | 11594138            | 71.8829  | 11593738                 | 400                    | 99.9965                              | 0.0035                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| 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

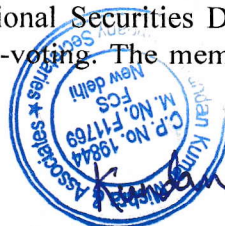
**Extra-Ordinary General Meeting ("EGM") of members of Osel Devices Limited ("the Company") held on Saturday, 23<sup>rd</sup> August, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')**

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, August 23<sup>rd</sup>, 2025 at 11:30 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



*Kundan Kumar Mishra*

Address: Office No. 301, Building NO. 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

their vote through e-voting facility provided by the NSDL on the designated website <https://www.evoting.nsdl.com>.

#### **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 Monday, July 30<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**

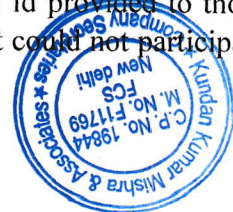
5. The Members of the Company as on the "cut-off date" i.e., Saturday, August 16<sup>th</sup>, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. I) as set out in the Notice of the EGM.

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

6. The remote e-voting period commenced on Wednesday, August 20<sup>th</sup>, 2025 at 09:00 A.M. and ended on Friday, August 22<sup>nd</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, August 23<sup>rd</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.



*Kundan Kumar Mishra*



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. Nandini Agrawal** 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 Equity Shares 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 | 14                      | 1,15,46,138          | 99.59%                          |
| Voting at EGM   | 6                       | 47,600               | 0.41%                           |
| Total           | 20                      | 1,15,93,738          | 100%                            |

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

| Particulars     | Number of Members voted | Number of votes cast | % of total number of votes cast |
|-----------------|-------------------------|----------------------|---------------------------------|
| Remote E-Voting | 1                       | 400                  | 0%                              |
| Voting at EGM   | -                       | -                    | -                               |
| Total           | 1                       | 400                  | 0%-                             |

- (iii) **Invalid Votes:**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|-------------------------------------|
| -   | -                                   |

  
*Kundan Kumar Mishra*

**Item No 2: 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 | 14                      | 1,15,46,138          | 99.59%                          |
| Voting at EGM   | 6                       | 47,600               | 0.41%                           |
| Total           | 20                      | 1,15,93,738          | 100.00%                         |

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

| Particulars     | Number of Members voted | Number of votes cast | % Of total number of votes cast |
|-----------------|-------------------------|----------------------|---------------------------------|
| Remote E-Voting | 1                       | 400                  | 0%                              |
| Voting at EGM   | -                       | -                    | -                               |
| Total           | 1                       | 400                  | 0%                              |

**(iii) Invalid Votes:**

| Total number of members whose votes were declared invalid | Total numbers of votes cast by them |
|---|-------------------------------------|
| -   | -                                   |

**Handover of the related documents**

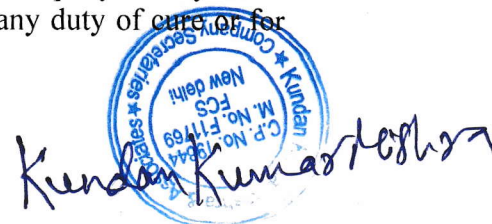
10. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of EGM.

**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**

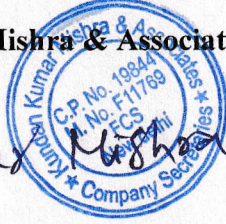
12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for

  
Kundan Kumar

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

*Kundan Kumar Mishra*



Counter signed by  
For OSEL Devices Limited

CS Kundan Kumar Mishra  
Scrutinizer  
M. No. F11769  
C.P. No. 19844  
PR: 2908/2023  
UDIN: F011769G001069144

Chairman/Authorised Person

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

Date: 23.08.2025  
Place: New Delhi

Witness:

1: Nandini Agrawal  
Address:

*Nandini*  
*Delhi*

2: Pallavi Jha  
Address:

*Pallavi*  
*Delhi*