



Date: September 25, 2025

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

Symbol: OSELDEVICE

Sub: Submission of Minutes of 19th Annual General Meeting of the Company and Scrutinizer's Report along with Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to 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 19th Annual General Meeting (AGM) of the Company was held on Wednesday, September 24th, 2025 at 12:30 P.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-	To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors	Ordinary Resolution
Item No. 02-	To appoint a Director in place of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Item No. 03-	To approve material related party transaction with OSEL Technology Private Limited for FY 2025-26	Ordinary Resolution

In this regard, this is to inform you that AGM was held on September 24th, 2025 and the scrutinizer have submitted their report on September 25th 2025. As per the report, the aforesaid resolutions have 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 AGM along with Scrutinizer's Report. All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders with requisite majority.

Accordingly, we hereby submit the Minutes of 19th Annual General Meeting of the Company and 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/> and website of the NSDL.

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 | Email: 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	01:06 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	30-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	1937
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	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors				
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	809200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5347510	1622848	30.3477	1622848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5347510	1622848	30.3477	1622848	0	100	0
Total		17694600	13160738	74.3771	13160738	0	100	0
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11537890	0	0	0	0	0	0
Public- Institutions	E-Voting	809200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5347510	1622848	30.3477	1622848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5347510	1622848	30.3477	1622848	0	100	0
Total		17694600	1622848	9.1714	1622848	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction with OSEL Technology Private Limited for FY 2025-26				
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11537890	0	0	0	0	0	0
Public- Institutions	E-Voting	809200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	809200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5347510	1622448	30.3403	1622448	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5347510	1622448	30.3403	1622448	0	100	0
Total		17694600	1622448	9.1692	1622448	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

MINUTES OF THE 19th ANNUAL GENERAL MEETING OF THE MEMBERS OF OSEL DEVICES LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025 AT 12:30 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS (VC/OAVM) AT THE DEEMED VENUE OF THE MEETING BEING THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO- 712, NAURANG HOUSE, K.G. MARG, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI, 110001

Category	Name of person	Designation	Present person Physically/Virtually through Video Conference / Other Audio Visual Means
Directors	Mr. Rajendra Ravi Shanker Mishra	Managing Director and as a Shareholder and Chairman of Corporate Social Responsibility Committee	Virtually
	Ms. Jyotsna Jawahar	Whole-time director and CFO and as a Shareholder member of Corporate Social Responsibility Committee	Virtually
	Mr. Mukesh Kumar Sinha	Whole-time director and member of Audit committee and Stakeholder Relationship committee	Virtually
	Mr. Sreccrama Murthy Garuda	Independent Director and Chairman of Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship committee and Member of Corporate Social Responsibility Committee	Virtually
	Ms. Hitu Gambhir Mahajan	Independent Director and member of Audit committee, Nomination and Remuneration Committee and Stakeholder Relationship committee	Virtually
Company Secretary	Ms. Diksha	Company Secretary and Compliance Officer	Virtually
Auditor	Mr. Rajesh Kumar	Statutory Auditor (Partner of M/s. Kumar Samantaray & Associates, Chartered Accountants)	Virtually



Scrutinizer	Mr. Kundan Kumar Mishra	Scrutinizer for 19 th Annual General Meeting (proprietor of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretaries)	Virtually
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Members:-

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:

Promoter and Promoter Group - 2

Public- 22

At 12:30 p.m, Ms. Diksha, the Company Secretary and Compliance Officer of the Company welcomed the Members, Directors, Auditors and Scrutinizer who had joined the meeting and apprised them regarding technical aspects of e-voting.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company acted as the chairperson of this 19th Annual General Meeting of the Company.

Further, she requested every Directors, Auditor and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors, Auditor and Scrutinizer introduced themselves and it was confirmed that as per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting and hence the Chairman declared that the meeting was in order.

She also informed that Mr. Saurav Upadhyay, Independent Directors of the Company could not join the today's meeting due to his pre-occupation and was granted leave of absence.

She informed the Members that the Notice of the Annual General Meeting, Annual Report containing Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2025 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered/available with the Company/RTA/Depository. The date of completion of sending email of Notice of the AGM along with Annual Report to the shareholders was September 01, 2025 and Notice in this regard was also published in the Newspapers. Hence the same to be taken as read.

Mr. Rajesh Kumar, Statutory Auditor of the Company and Partner of M/s. Kumar Samantaray & Associates, Chartered Accountants, read out the two paragraphs of Auditor's Report for the benefit of the Members and confirmed that there are no qualifications in the Audit Report for the Financial Year ended on March 31, 2025.

Mr. Mukesh Kumar Sinha, Whole-Time Director of our Company gave his formal speech on the performance of the Company and thereafter handed over to the Company Secretary.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Sunday, 21st September, 2025 at 09:00 A.M.(IST) and ends on Tuesday, 23rd September, 2025 at 05:00 P.M.(IST)



The Company Secretary informed the Members that the e-voting facility was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were kept available electronically for inspection during the AGM.

The Company had appointed Mr. Kundan Kumar Mishra, proprietor of M/s Kundan Kumar Mishra & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The members were informed that the vote cast by the members through remote e-voting and e-voting provided at the AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before September 26th, 2025, after receipt of Scrutinizer's Report and will also be uploaded on the website of the Company <https://oseldevices.com/> and website of NSDL www.evoting.nsdl.com

The Company Secretary called the name of Members who had registered themselves as speaker shareholder to express their views and queries one by one.

The chairman thanked the Members for their participation in the AGM proceedings and their valuable thoughts and appreciation and declared the meeting as closed at 01:06 pm (IST) (including the time allowed for e-voting at AGM).

Based on the combined results of remote e-voting and e-voting during the meeting; and Scrutinizer's Report dated 25th September, 2025, following resolutions were approved by the members with requisite majority:

Item No 1:

(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	29	1,31,60,738.00	100%
Voting at AGM	0	0.000	0%
Total	29	1,31,60,738.00	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%
Voting at AGM	0	0.000	0%
Total	0	0.000	0%

(iii) Invalid Votes:

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



Item No 2:**(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	27	16,22,848.00	100%
Voting at AGM	0	0	0
Total	27	16,22,848.00	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%
Voting at AGM	0	0.000	0%
Total	0	0.000	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
02	1,15,37,890

**The votes of promoter and promoter group have been excluded for counting votes casted for Resolution No. 2 and treated as invalid as Mr. Rajendra Ravi Shanker Mishra & Jyotsna Jawahar is a related party of promoter and promoter group*

SPECIAL BUSINESS:**Item No 3:****(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	26	16,22,448.00	100%
Voting at AGM	0	0.000	0%
Total	26	16,22,448.00	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%
Voting at AGM	0	0.000	0%
Total	0	0.000	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
02	1,15,37,890.00



The Resolutions for the ordinary and special business as set out in Item no. 1 to 3 in the Notice of the 19th Annual General Meeting of the company dated September 01, 2025 duly approved by the members with the requisite majority are recorded hereunder as part of the proceeding of 19th Annual General Meeting of the members held on September 24, 2025.

Ordinary Business:

RESOLUTION NO. 1: To consider and adopt the Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors (as an ordinary resolution):

"RESOLVED THAT pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the audited annual financial Statement containing Balance Sheet, Statement of Profit & Loss, Cash Flow Statement for the year ended 31st March, 2025 together with Auditors' report and Notes to Account, as recommended by Audit Committee and approved by the Board of Directors, prepared in accordance with applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 read with applicable rules made there under and applicable Indian Accounting Standards as notified by Institute of Chartered Accountants of India and MCA from time to time, be and are hereby approved and adopted by the Shareholders of the Company.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby severally authorized to sign and file all the necessary applications, documents, inter alia, with the Registrar of Companies and to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient for the purpose of giving effect to the above resolution and for matters connected herewith or incidental hereto."

RESOLUTION NO. 2: To appoint a Director in place of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment (as an ordinary resolution):

"RESOLVED THAT pursuant to the provision of Section 152 of the Companies Act, 2013, Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation."

The votes of promoter and promoter group have been excluded for counting votes casted for Resolution No. 2 as Mr. Rajendra Ravi Shanker Mishra is a related party of promoter and promoter-group.

Special Business:

RESOLUTION NO. 3: To approve material related party transaction with OSEL Technology Private Limited for FY 2025-26 (as an ordinary resolution):

"RESOLVED THAT pursuant to provisions of Section 188 of the Companies Act 2013 ("Act") and other applicable provisions if any read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules 2014 and pursuant to Regulations 2(1)(zc), 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company's Policy on "Policy On Materiality Of Related Party Transactions" and all other applicable laws and regulations, as amended, supplemented or re-enacted from



time to time, and based on the recommendation of the Audit Committee and the consent of the Board of Directors of the Company, the approval of the members of the Company be and is hereby accorded to the Company to continue with the existing transaction(s) and/or carry out new transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) as detailed in the Explanatory Statement to with Osel Technology Private Limited, (Companies where Promoter is interested, Related party for the Company) on such terms and conditions as may be agreed between the Company and Osel Technology Private Limited (Companies, for an aggregate value not exceeding Rs. 50 crore (Rupees Fifty Crore) for sale, purchase or supply of any goods or materials, during the Financial Year 2025-26, notwithstanding the fact that the aggregate value of all these transaction(s), may exceed the prescribed thresholds as per provisions of the Act and SEBI Listing Regulations as applicable from time to time, provided, however, that the said contract(s)/arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to approve transactions and the terms and conditions with the related party as defined under the Act and to delegate all or any of the powers conferred on it by or under this resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company, as it may deem fit, and to do all acts, deeds, matters and things and to take such steps as may be considered necessary, proper, expedient or incidental thereto as the Board may in its absolute discretion deem fit to give effect to the aforesaid resolution including to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to sign, finalise, settle and execute necessary documents, papers etc on an ongoing basis, without being required to seek any further consent or approvals of the members or otherwise to the end and intent that they shall be deemed has given their approval thereto expressly by the authority of this resolution for the purpose of giving effect to this Resolution".

"RESOLVED FURTHER THAT all actions taken by the Board, or any person so authorized by the Board, in connection with any matter referred to or contemplated in any of the foregoing resolutions, be and are hereby approved, ratified and confirmed in all respect."

The votes of promoter and promoter group have been excluded for counting votes casted for Resolution No. 3 as OSEL Technology Private Limited is a related party of promoter and promoter group.


The above resolutions were put to vote and was carried by majority as an Ordinary Resolution.

The meeting commenced at 12.30 P.M. and concluded at 01:06 P.M. (including the time allowed for e-voting at AGM).

Place: -New-Delhi

Date: September 25, 2025


Entered By: Ms. Diksha
Company Secretary & Compliance officer


(Mr. Mukesh Kumar Sinha)
Whole-time Director





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, India, 110001

Annual General Meeting ("AGM") of members of OSEL DEVICES LIMITED ("the Company") held on Wednesday, 24th September, 2025 at 12:30 P.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 AGM 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 Annual General Meeting of the Members of the Company held on Wednesday, September 24th, 2025 at 12:30 P.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>.

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



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Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM 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 of the AGM. Based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice convening the AGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Wednesday, September 17th, 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., Wednesday, September 17th, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 1 to 3) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on Sunday, September 21st, 2025 at 09:00 A.M. and ended on Tuesday, September 23rd, 2025 at 05:00 P.M. on the designated website <https://www.evoting.nsdl.com> of NSDL.

Voting at the AGM

7. At the AGM of the Company held on Wednesday, September 24th, 2025, after considering all the items of business, the facility to vote through remote e-voting 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 AGM, the votes cast through remote e-voting conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, **Mr. Sudhanshu Kumar Shekhar** 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 AGM and voting conducting at the AGM 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 AGM facility for the AGM as under:



ORDINARY BUSINESS

Item No 1: Adoption of Audited Annual Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and the Auditors' thereon (Ordinary Resolution)

(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	29	1,31,60,738.00	100%
Voting at AGM	0	0.000	0%
Total	29	1,31,60,738.00	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%
Voting at AGM	0	0.000	0%
Total	0	0.000	0%

(iii) Invalid Votes:

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

Item No 2: Appointment of a Director in place of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

(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	27	16,22,848.00	100%
Voting at AGM	0	0	0
Total	27	16,22,848.00	100%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%



Voting at AGM	0	0.000	0%
Total	0	0.000	0%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
02	1,15,37,890

**The votes of promoter and promoter group have been excluded for counting votes casted for Resolution No. 2 and treated as invalid as Mr. Rajendra Ravi Shanker Mishra & Jyotsna Jawahar is a related party of promoter and promoter group*

SPECIAL BUSINESS:

Item No 3: To approve material related party transaction with OSEL Technology Private Limited for FY 2025-26:

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

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	26	16,22,448.00	100%
Voting at AGM	0	0.000	0%
Total	26	16,22,448.00	100%

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

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	0	0.000	0%
Voting at AGM	0	0.000	0%
Total	0	0.000	0%

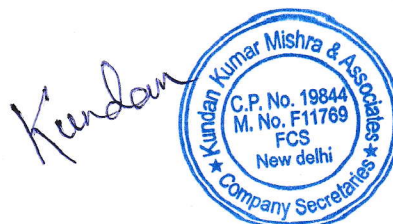
(vi) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
02	1,15,37,890.00

**The votes of promoter and promoter group have been excluded for counting votes casted for Resolution No. 3 and treated as invalid as OSEL Technology Private Limited is a related party of promoter and promoter group*

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 AGM.



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 AGM 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

Kundan Kumar Mishra

CS Kundan Kumar Mishra
Scrutinizer

M. No. F11769

C.P. No. 19844

PR: 2908/2023

UDIN: F011769G001337225



Chairman/Authorised Person

Mukesh Kumar Sinha
(Whole-time director)
DIN: 05330700

Date: 25.09.2025

Place: New Delhi

Witness:

1: Sudhanshu Kumar Shekhar *Sudhanshu Kumar Shekhar*
Address: *Laxmi Nagar*

2: Pallavi Jha *Pallavi*
Address: *School block, Laxmi Nagar.*