November 12, 2026

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 01st Extra-ordinary General Meeting for the FY2026-27 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 01st Extra-ordinary General Meeting (EGM) of the Company was held on Thursday, November 12th, 2026 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-	Issue of Convertible Warrants on Preferential basis	Special Resolution

In this regard, this is to inform you that EGM was held on November 12th, 2026 and the scrutinizer have submitted their report on November 12th 2026. As per the report, the aforesaid resolution 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 EGM along with Scrutinizer's Report.

Accordingly, we hereby submit the Minutes of 01st Extra-ordinary General Meeting of the Company and also find attached herewith Scrutinizer Report issued by Mr. Raman Kumar Karan, 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
Digitally signed by Mukesh Kumar Sinha
Date: 2026.11.12 19:43:42 +05'30'

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

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)	12-11-2026
Start time of the meeting	12:30 PM
End time of the meeting	12:55 PM

Mukesh Kumar Sinha

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Date: 2026.11.12 19:43:58 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Raman Kumar Karan
Firms Name	R.K. Karan & Associates
Qualification	CS
Membership Number	78437
Date of Board Meeting in which appointed	17-10-2026
Date of Issuance of Report to the company	12-11-2026

Mukesh Kumar Sinha

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Date: 2026.11.12 19:44:07 +05'30'

Voting results	
Record date	05-11-2026
Total number of shareholders on record date	3648
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	17
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Mukesh Kumar Sinha

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Date: 2026.11.12 19:44:17 +05'30'

Resolution(1)								
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	619800	22200	3.5818	22200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	619800	22200	3.5818	22200	0	100	0
Public- Non Institutions	E-Voting	5636910	1404248	24.9117	1404248	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5636910	1404248	24.9117	1404248	0	100	0
Total		17794600	12964338	72.8555	12964338	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mukesh Kumar Sinha

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Date: 2026.11.12 19:44:44 +05'30'

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

Mukesh Kumar Sinha

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Date: 2026.11.12 19:44:55 +05'30'

MINUTES OF THE 01st EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF OSEL DEVICES LIMITED HELD ON THURSDAY, NOVEMBER 12, 2026 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 1209 & 1210, 12TH FLOOR, B BLOCK, NAURANG HOUSE, K.G. MARG, CONNAUGHT PLACE, CENTRAL DELHI, NEW DELHI – 110001, INDIA

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 and Management Committee	Virtually
	Mr. Mukesh Kumar Sinha	Whole-time director and member of Audit committee, Stakeholder Relationship committee and Management Committee	Virtually
	Mr. Sreerama 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
	Ms. Dhwani Fatehpuria	Independent Director and member of Nomination and Remuneration Committee	Absent
Chief Executive Officer (CEO)	Mr. Dipankar Ghoshal	Chief Executive Officer	Virtually
Company Secretary	Ms. Diksha	Company Secretary and Compliance Officer	Virtually
Scrutinizer	Mr. Raman Kumar Karan	Scrutinizer for 01st Extra-ordinary General Meeting (proprietor of M/s R.K. Karan & Associates, Practicing Company Secretaries)	Virtually

Members:-

Number of Members attended the meeting through Video Conference / Other Audio Visual Means:
Promoter and Promoter Group - 2
Public- 17

Mukesh Kumar Sinha

Digitally signed by Mukesh Kumar Sinha
Date: 2026.11.12 19:45:05 +05'30'

At 12:30 p.m, Ms. Diksha, the Company Secretary and Compliance Officer of the Company welcomed the Members, Directors 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 01st Extra-ordinary General Meeting of the Company.

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

She also informed that Mrs. Dhwani Fatehpuria, Independent Directors of the Company could not join the today's meeting due to her pre-occupation and was granted leave of absence.

She informed the Members that the Notice of the Extra-ordinary General Meeting 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 EGM to the shareholders was October 21, 2026 and Notice in this regard was also published in the Newspapers. Hence the same to be taken as read.

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 Saturday, 07th November, 2026 at 09:00 A.M.(IST) and ends on Wednesday, 11th November, 2026 at 05:00 P.M.(IST)

The Company Secretary informed the Members that the e-voting facility was made available during the EGM 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 EGM Notice were kept available electronically for inspection during the EGM.

The Company had appointed Mr. Raman Kumar Karan, proprietor of M/s R.K. Karan & 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 EGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before November 14th, 2026, 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 thanked the Members for their participation in the EGM proceedings and their valuable thoughts and appreciation and declared the meeting as closed at 12:55 pm (IST) (including the time allowed for e-voting at EGM).

Mukesh Kumar Sinha

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Date: 2026.11.12 19:45:15 +05'30'

Based on the combined results of remote e-voting and e-voting during the meeting; and Scrutinizer's Report dated 12th November, 2026, following resolution was approved by the members with requisite majority:

Agenda Item no. of Notice	Particulars Business	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution	
		Nos.	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an Special Resolution)	E-voting	12964338	12964338	100%	0	0
	Poll	-	-	-	-	-
	Total	12964338	12964338	100%	0	0

The Resolution for the special business as set out in Item no. 1 in the Notice of the 01st Extra-ordinary General Meeting of the company dated October 17, 2026 duly approved by the members with the requisite majority are recorded hereunder as part of the proceeding of 01st Extra-ordinary General Meeting of the members held on November 12, 2026.

Special Business:

RESOLUTION NO. 1: Issue of Convertible Warrants on Preferential basis. (as an Special Resolution):

"**Resolved that** pursuant to the provisions of Section 23(1)(b), Section 42 and Section 62(1)(c) of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable provisions, if any (including any statutory modifications(s) or re-enactment thereof, for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (as applicable) ("SEBI (ICDR) Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended up to date ("SEBI (LODR) Regulations") and the Foreign Exchange Management Act, 1999 as in force and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India ("SEBI") and/or the stock exchanges and the enabling provisions of the memorandum and articles of association of the Company and subject to requisite approvals, consents, permissions and/ or sanctions of regulatory and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/ or sanctions and which may be agreed to, by the board of directors of the Company ("the Board", which term shall be deemed to include any committee constituted by the Board to exercise its powers including the powers conferred hereunder or any person authorized by the Board or its committee for such purpose); the consent and approval of the members of the company be and is hereby granted to create, offer, issue and allot on a preferential and private placement basis, upto 1,70,000 (One Lakh Seventy Thousand) warrants (hereinafter referred to as "Convertible Warrant"), at an exercise price of Rs. 412.00 per underlying equity share of the face value of Rs. 10 each (including a premium of Rs. 402.00 per equity Share) or such higher issue price as may be determined as per the SEBI (ICDR) Regulations, 2018, to the following proposed allottee, belonging to the non-promoter public category person (hereinafter referred to as "**Proposed Allottee**"):

S.N.	Name of the Proposed Allottee	Category	No. of Convertible Warrants proposed to be allotted
1	Mrs. Pooja Kohli	Non-Promoter Public	1,70,000

Resolved Further That aforesaid issue and allotment of Convertible Warrants shall be subject to the conditions prescribed under the Companies Act, 2013 and the SEBI (ICDR) Regulations including the following:

a. Subject to other terms and conditions, the Convertible Warrants shall be convertible into equal number of equity shares of a face value of Rs. 10 each ("Resulting Equity Shares").

Mukesh Kumar Sinha

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Date: 2026.11.12 19:45:26 +05'30'

b. In terms of the provisions of Regulation 169(2) of the SEBI (ICDR) Regulations, 2018; an amount equivalent to 25% (twenty-five percent) of the total consideration for the Convertible Warrants will be payable at the time of allotment of the Convertible Warrants. The rest 75% of the Total consideration shall be payable by the Convertible Warrant holder(s) on or before the time of exercising the option to Convert the warrants into Equity shares, which in any case shall be within eighteen (18) months from the date of allotment of Warrants.

c. The consideration for allotment of Convertible Warrants/ Resulting Equity Shares shall be paid to the Company from the bank accounts of the Proposed Allottee.

d. The Convertible Warrants/ Resulting Equity Shares shall be locked in as per the provisions of the SEBI (ICDR) Regulations relating to preferential issue.

e. The Convertible Warrants/ Resulting Equity Shares to be allotted shall be in dematerialized form only.

f. The Resulting Equity Shares shall rank pari-passu in all respects including as to dividend with the existing fully paid-up equity shares of face value Rs. 10/- each of the Company.

g. The Resulting Equity Shares will be listed and traded on the stock exchange, where the equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals, as the case may be. Convertible Warrants shall not be listed.

h. The Convertible Warrants shall be issued and allotted by the Company to the Proposed Allottee within a period of 15 (Fifteen) days from the date of passing of the shareholders' resolution. Provided that where any approval of permission of regulatory authority for the allotment is pending, the period of 15 days shall be counted from the date of such approval or permission.

i. Warrant holder may apply for the conversion of the outstanding Convertible Warrants into equity shares of the Company within 18 (eighteen) months from the date of allotment of the Convertible Warrants, in one or more tranches. In case the Warrant holder do not apply for the conversion of the outstanding Convertible Warrants into equity shares of the Company within 18 (eighteen) months from the date of allotment of the Convertible Warrants, then the consideration paid upon each of the said outstanding Convertible Warrants shall be forfeited and all the rights attached to the Convertible Warrants shall lapse automatically.

j. Upon exercise of the option to convert the Convertible Warrants within the tenure specified above, the Company shall ensure that the allotment of Resulting Equity Shares, pursuant to exercise of the Convertible Warrants is completed within 15 days from the date of such exercise by the allottee of such Warrants.

k. The Convertible Warrants by itself do not give to the Warrant holder any rights (including any dividend or voting rights) as the Shareholders of the Company.

l. The allotment of equity shares pursuant to the exercise of the conversion rights attached to the warrants shall be undertaken by the Board of Directors of the Company, either at a duly convened Board Meeting or by passing a resolution by circulation, in accordance with the applicable provisions of the Companies Act, 2013, and other applicable laws and regulations.

Resolved further that as per the SEBI (ICDR) Regulations, the "Relevant Date" for the purpose of determining the issue price of aforesaid Convertible Warrants shall be **October 13, 2026**.

Mukesh Kumar Sinha

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Date: 2026.11.12 19:45:35 +05'30'

Resolved Further That for the purpose of giving effect to the above, the Board be and is hereby authorized on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable, incidental or expedient to the issue and allotment of the Convertible Warrants/ Resulting Equity Shares, including but not limited to seeking listing of the Resulting Equity Shares on the relevant stock exchange, making application to the relevant depository for admission of the Convertible Warrants/ Resulting Equity Shares as appropriate, and to resolve and settle all questions and difficulties that may arise in relation to the proposed preferential issue, offer and allotment of any of the said Convertible Warrants/ Resulting Equity Shares, the utilization of the issue proceeds and to do all acts, deeds and things in connection therewith and incidental thereto as the Board in its absolute discretion may deem fit, without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.

Resolved further that the Board be and is hereby authorized to delegate all or any of the powers conferred by this resolution on it to any committee of the Board, any other director(s) or officer(s) of the Company or other authorized persons to give effect to the aforesaid resolution.

Resolved further that all actions taken by the Board or a committee of the Board, any other director(s) or officer(s) of the Company or any other authorized persons in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and are hereby approved, ratified and confirmed in all respects."

The above resolutions were put to vote and were carried by the requisite majority as Ordinary/Special Resolutions, as applicable.

The meeting commenced at 12.30 P.M. and concluded at 12:55 P.M. (including the time allowed for e-voting at AGM).

Place: - Greater Noida
Date: November 12, 2026

Diksha Digitally signed by Diksha Date: 2026.11.12 19:43:02 +05'30'

Entered By: Ms. Diksha
Company Secretary & Compliance officer

Mukesh Kumar Sinha Digitally signed by Mukesh Kumar Sinha Date: 2026.11.12 19:45:47 +05'30'

(Mr. Mukesh Kumar Sinha)
Whole-time Director

Place: - Greater Noida
Date: November 12, 2026

R.K. KARAN & ASSOCIATES

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: 1209 & 1210, 12th Floor,
B Block, Naurang House,
K.G. Marg, Connaught Place,
Central Delhi, New Delhi – 110001,
India

Extra-Ordinary General Meeting ("EGM") of members of OSEL DEVICES LIMITED ("the Company") held on Thursday, 12th November, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC')/ other Audio-Visual Means ('OAVM')

Dear Sir,

I, **Raman Kumar Karan**, Proprietor of M/s. **R.K.Karan & Associates**, Company Secretary in Whole-time practice **(Holding Membership No. A-78437)** 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 General Circular Nos. 14/2020, 17/2020, 20/ 2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/ 2023, 9/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79, SEBI/HO/ CFD/CMD2/CIR/P/2021/11, and SEBI/ HODDHS/P/ CIR/ 2022/0063 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13,2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India 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 Thursday, November 12th , 2026 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.

64, LGF, Chitra Vihar, New Delhi-110092
8595878822 / 7982488869
ramankaran5@gmail.com

R.K.Karan & Associates CS COP No.28687 M.No.78437 Company Secretary

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 of 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, November 05th, 2026 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., Thursday, November 05th, 2026, were entitled to cast their votes through the e-voting facility on the proposed resolution (Item No·1) as set out in the Notice of the EGM.

Remote E-Voting process

6. The remote e-voting period commenced on Saturday, November 07th, 2026, at 09:00 A.M. and ended on Wednesday, November 11th, 2026 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 Thursday, November 12th, 2026, 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 EGM, the votes cast through remote e-voting conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, **Ms. Preeti Upadhyay** and **Ms. Swastika Sinha** 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:



64, LGF, Chitra Vihar, New Delhi-110092
8595878822 / 7982488869
ramankaran5@gmail.com

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	19	1,29,64,338	100
Voting at EGM	0	0	0
Total	19	1,29,64,338	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	0
Voting at EGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**:

Total number of members whose votes were declared invalid	**Total numbers of votes cast by them**
0	0

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.

Kumar

R.K.Karan & Associates CS COP No.28697 M.No.78437 Company Secretary

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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 cure 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. R.K.Karan & Associates **Company Secretaries** R.K.Karan & Associates CS COP No.28697 M.No.78437 Company Secretary **CS Raman Kumar Karan** **Scrutinizer** **M. No. A78437** **C.P. No. 28697** **PR: 8122/2026** **UDIN:** A078437H002211909 **Date: 12/11/2026** **Place: Gorakhpur**	**Counter signed by** **for OSEL DEVICES LIMITED** Mukesh Kumar Sinha Digitally signed by Mukesh Kumar Sinha Date: 2026.11.12 19:46:08 +05'30' **Chairman/Authorised Person** **Mukesh Kumar Sinha** **(Whole-time director)** **DIN: 05330700**

Witness:

1: Preeti Upadhyay
Address: 64, LGF, Chitra Vihar New Delhi- 110092

2: Swastika Sinha
Address: 64, LGF, Chitra Vihar New Delhi- 110092

64, LGF, Chitra Vihar, New Delhi-110092
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