



Date: February 21st, 2026

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

Symbol: OSELDEVICE

Sub: Submission of Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report of 03rd Extra-ordinary General Meeting of the Company

Dear Sir/Madam,

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 03rd Extra-ordinary General Meeting (EGM) of the Company was held on Friday, February 20th, 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-	Approval of Osel Devices Employee Stock Option Plan, 2026	Special Resolution
Item No. 02-	Approval for extension of benefits under the Osel Devices Employee Stock Option Plan, 2026 to eligible employee of group company(ies) including subsidiary company and associate company, whether in India or outside India, or of a holding company of the company	Special Resolution

In this regard, this is to inform you that EGM was held on February 20th, 2026 and the scrutinizer have submitted their report on February 20th, 2026. 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 EGM along with Scrutinizer's Report. All resolutions as set out in the Notice of the said EGM were duly approved by the Shareholders with requisite majority.

Accordingly, we hereby submit the Voting results and 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.

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)	20-02-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:07 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	15-01-2026
Date of Issuance of Report to the company	20-02-2026

Voting results

Record date	13-02-2026
Total number of shareholders on record date	2649
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	15
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				Approval of Osel Devices Employee Stock Option Plan, 2026				
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	678800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	678800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5477910	1453848	26.5402	1453848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5477910	1453848	26.5402	1453848	0	100	0
Total		17694600	12991738	73.422	12991738	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval For Extension of Benefits under the Osel Devices Employee Stock Option Plan, 2026 to Eligible Employee of Group Company(Ies) including Subsidiary Company and Associate Company, whether in India or Outside India, or of a Holding Company of the Company				
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
Public- Institutions	E-Voting	678800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		678800	0	0	0	0	0
Public- Non Institutions	E-Voting	5477910	1453848	26.5402	1453848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5477910	1453848	26.5402	1453848	0	100
Total		17694600	12991738	73.422	12991738	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



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 Friday, 20th February, 2026 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 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 20th February, 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>.



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

Email id: Kundankumarmishra107@gmail.com ; 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 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 Friday, 13 February, 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

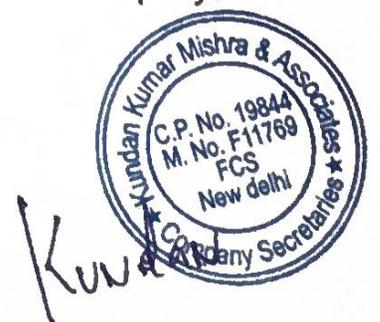
5. The Members of the Company as on the "cut-off date" i.e., 13th February, 2026 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 1 to 2) as set out in the Notice of the EGM.

Remote E-Voting process

6. The remote e-voting period commenced on Tuesday, 17th February, 2026 at 09:00 A.M. and ended on Thursday, 19th February, 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 Friday 20th February, 2026, 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, Mr. Ayush Banerjee and Ms. Julee Tiwari 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: APPROVAL OF OSEL DEVICES EMPLOYEE STOCK OPTION PLAN 2026

- (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	12991738	100
Voting at EGM	0	0	0
Total	19	12991738	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

Item No 2: APPROVAL FOR EXTENSION OF BENEFITS UNDER THE OSEL DEVICES EMPLOYEE STOCK OPTION PLAN, 2026 TO ELIGIBLE EMPLOYEE OF GROUP COMPANY(IES) INCLUDING SUBSIDIARY COMPANY AND ASSOCIATE COMPANY, WHETHER IN INDIA OR OUTSIDE INDIA, OR OF A HOLDING COMPANY OF THE COMPANY.

- (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	12991738	100
Voting at EGM	0	0	0
Total	19	12991738	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.

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

Kundan Kumar Mishra.

CS Kundan Kumar Mishra
Scrutinizer

M. No. F11769

C.P. No. 19844

PR: 2908/2023

UDIN: F011769G003971219



Counter signed by
For OSEL Devices Limited

Chairman/Authorised Person

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

Date: 20/02/2026

Place: New Delhi

Witness:

1: Ayush Banerjee 

2: Julee Tiwari 