ÖSEL®

Date: September 28, 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 20th 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 20th Annual General Meeting (AGM) of the Company was held on Friday, September 25th, 2026 at 05:00 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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon.	Ordinary Resolution
Item No. 02-	To appoint a Director in place of Mr. Mukesh Kumar Sinha (DIN: 05330700), Whole-time Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Item No. 03-	To consider and approve the Appointment of Ms. Dhwani Fatehpuria (DIN: 10558191) as an Independent Director of the Company	Special Resolution
Item No. 04-	To approve material related party transaction with Guardian Technologies Private Limited (Formerly known as OSEL Technology Private Limited) for FY 2026-27.	Ordinary Resolution
Item No. 05-	To consider and approve the re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as the Managing Director of the Company.	Ordinary Resolution
Item No. 06-	To consider and approve the re-appointment of Mr. Mukesh Kumar Sinha (DIN: 05330700) as the Whole-time Director of the Company	Ordinary Resolution
Item No. 07-	To consider and approve the Increase in the Authorised Share Capital of the company and to consequential alteration of Clause V of the Memorandum of Association of the company	Ordinary Resolution
Item No. 08-	To consider and approve the amendment of the main object clause of the Memorandum of Association of the Company	Special Resolution

In this regard, this is to inform you that AGM was held on September 25th, 2026 and the scrutinizer have submitted their report on September 25th 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 AGM along with Scrutinizer's Report.

Accordingly, we hereby submit the Minutes of 20th Annual 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
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, serialNumber=6115896798ba76bfeb0350eea034a51d145b789b43d6b967773a29a0d078308d, cn=Mukesh Kumar Sinha
Date: 2026.09.28 16:19:49 +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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	17:00
End time of the meeting	17:58

Mukesh Kumar Sinha

Digitally signed by Mukesh Kumar Sinha
DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, serialNumber=6115896798ba76bfeb0350eea034a51d145b789b43d6b967773a29a0d078308d, cn=Mukesh Kumar Sinha
Date: 2026.09.28 16:20:08 +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	27-08-2026
Date of Issuance of Report to the company	28-09-2026

Mukesh Kumar Sinha

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Date: 2026.09.28 16:20:21 +05'30'

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	3579
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	19
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Mukesh Kumar Sinha

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Date: 2026.09.28 16:20:35 +05'30'

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11537890</td><td>11537890</td><td>100</td><td>11537890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11537890</td><td>11537890</td><td>100</td><td>11537890</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">636800</td><td>564000</td><td>88.5678</td><td>564000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>636800</td><td>564000</td><td>88.5678</td><td>564000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5619910</td><td>1523048</td><td>27.1009</td><td>1523048</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5619910</td><td>1523048</td><td>27.1009</td><td>1523048</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>17794600</td><td>13624938</td><td>76.5678</td><td>13624938</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Mukesh Kumar Sinha

Digitally signed by Mukesh Kumar Sinha
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Date: 2026.09.28 16:20:50 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Mukesh Kumar Sinha (DIN: 05330700), Whole-time 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	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	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
	Total	17794600	13624938	76.5678	13624938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mukesh Kumar Sinha

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Date: 2026.09.28 16:21:00 +05'30'

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the Appointment of Ms. Dhwani Fatehpuria (DIN: 10558191) as an Independent Director 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	0
Public- Institutions	E-Voting	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
	Total	17794600	13624938	76.5678	13624938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.09.28 16:21:10 +05'30'

Resolution(4)								
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 Guardian Technologies Private Limited (Formerly known as OSEL Technology Private Limited) for FY 2026-27.					
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	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
Total		17794600	2087048	11.7285	2087048	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mukesh Kumar Sinha

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Date: 2026.09.28 16:21:19 +05'30'

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider and approve the re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as the Managing Director 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	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	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
Total		17794600	2087048	11.7285	2087048	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mukesh Kumar Sinha

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Date: 2026.09.28 16:21:28 +05'30'

Resolution(6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the re-appointment of Mr. Mukesh Kumar Sinha (DIN: 05330700) as the Whole-time Director 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	0
Public- Institutions	E-Voting	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
	Total	17794600	13624938	76.5678	13624938	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Mukesh Kumar Sinha

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Date: 2026.09.28 16:21:38 +05'30'

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the Increase in the Authorised Share Capital of the company and to consequential alteration of Clause V of the Memorandum of Association 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	0
Public- Institutions	E-Voting	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
Total		17794600	13624938	76.5678	13624938	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mukesh Kumar Sinha

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Date: 2026.09.28 16:21:49 +05'30'

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the amendment of the main object clause of the Memorandum of Association 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	0
Public-Institutions	E-Voting	636800	564000	88.5678	564000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	636800	564000	88.5678	564000	0	100	0
Public- Non Institutions	E-Voting	5619910	1523048	27.1009	1523048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5619910	1523048	27.1009	1523048	0	100	0
	Total	17794600	13624938	76.5678	13624938	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Mukesh Kumar Sinha

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Date: 2026.09.28 16:22:00 +05'30'

MINUTES OF THE 20th ANNUAL GENERAL MEETING OF THE MEMBERS OF OSEL DEVICES LIMITED HELD ON FRIDAY, SEPTEMBER 25, 2026 AT 05:00 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	Virtually
Chief Executive Officer (CEO)	Mr. Dipankar Ghoshal	Chief Executive Officer	Virtually
Company Secretary	Ms. Diksha	Company Secretary and Compliance Officer	Virtually
Auditors	Mr. Rajesh Kumar	Statutory Auditor (Partner of M/s. Kumar Samantaray & Associates, Chartered Accountants)	Virtually
	Mr. Md Shahnawaz	Secretarial Auditor (Proprietor of M/s. M Shahnawaz & Associates)	Virtually
Scrutinizer	Mr. Raman Kumar Karan	Scrutinizer for 20th Annual 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- 19

Mukesh Kumar Sinha

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OSEL DEVICES LIMITED

At 05:00 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 20th Annual General Meeting of the Company.

Further, she requested every Directors, Auditors and Scrutinizer present in the meeting to introduce themselves to the Shareholders. The directors, Auditors 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 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, 2026 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 02, 2026 and Notice in this regard was also published in the Newspapers. Hence the same to be taken as read.

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

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, 2026.

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 Tuesday, 22nd September, 2026 at 09:00 A.M.(IST) and ends on Thursday, 24th September, 2026 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. 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 AGM venue on all the resolutions, shall be disseminated to the Stock Exchange(s) on or before September 28th, 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

Mukesh Kumar Sinha

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OSEL DEVICES LIMITED

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

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 05:58 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 28th September, 2026, following resolutions were 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 Ordinary Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0
Item No. 3 of the Notice (As an Special Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0
Item No. 4 of the Notice (As an Ordinary Resolution)	E-voting	2087048	2087048	100%	0	0
	Poll	-	-	-	-	-
	Total	2087048	2087048	100%	0	0
Item No. 5 of the Notice (As an Ordinary Resolution)	E-voting	2087048	2087048	100%	0	0
	Poll	-	-	-	-	-
	Total	2087048	2087048	100%	0	0
Item No. 6 of the Notice (As an Ordinary Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0
Item No. 7 of the Notice (As an Ordinary Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0
Item No. 8 of the Notice (As an Special Resolution)	E-voting	13624938	13624938	100%	0	0
	Poll	-	-	-	-	-
	Total	13624938	13624938	100%	0	0

OSEL DEVICES LIMITED

Mukesh Kumar Sinha

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Resolution Nos. 4 and 5 are Related Party Transactions. The concerned Related Parties did not participate in the voting on the said resolutions and, accordingly, did not cast their votes thereon.

The Resolutions for the ordinary and special business as set out in Item no. 1 to 8 in the Notice of the 20th Annual General Meeting of the company dated August 27, 2026 duly approved by the members with the requisite majority are recorded hereunder as part of the proceeding of 20th Annual General Meeting of the members held on September 25, 2026.

Ordinary Business:

RESOLUTION NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of Auditors thereon. (as an Ordinary Resolution):

"**RESOLVED THAT** pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the audited standalone and consolidated financial Statement containing Balance Sheet, Statement of Profit & Loss, Cash Flow Statement for the year ended 31st March, 2026 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. Mukesh Kumar Sinha (DIN: 05330700), Whole-time 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. Mukesh Kumar Sinha (DIN: 05330700), 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."

Special Business:

RESOLUTION NO. 3: To consider and approve the Appointment of Ms. Dhwani Fatehpuria (DIN: 10558191) as an Independent Director of the Company (as an Special Resolution):

"**RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee and that of the Board of Directors and provisions of Sections 149, 150, 152 and 161 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI (LODR)

OSEL DEVICES LIMITED

Mukesh Kumar Sinha

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Regulations') and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s) and guideline(s) and the provisions of the Articles of Association of the Company, Ms. Dhwani Fatehpuria (DIN: 10558191), who was appointed as an Additional Independent Director of the Company with effect from February 24, 2026, has submitted a declaration that she meets the criteria for independence as provided in Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, being eligible for appointment, be and is hereby appointed as an Independent Director (Category: Non-Executive) of the Company not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from February 24, 2026 to February 23, 2031, on the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board / Committee of Directors of the Company or such Officer(s) / Authorized Representative(s) as may be authorized by the Board be and are hereby authorized to file the necessary applications, e-forms, documents with concerned statutory authorities/agencies such as the Registrar of Companies, Stock Exchanges, NSDL, CDSL, RTA, etc. in relation thereto, send intimation(s) to Stock Exchange(s) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. 4: To approve material related party transaction with Guardian Technologies Private Limited (Formerly known as OSEL Technology Private Limited) for FY 2026-27 (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 reenacted 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 Guardian Technologies Private Limited (Formerly known as 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 Guardian Technologies Private Limited (Formerly known as 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 2026-27, 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 (LODR) 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."

Mukesh Kumar Sinha

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OSEL DEVICES LIMITED

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."

RESOLUTION NO. 5: To consider and approve the re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as the Managing Director of the Company (as an Ordinary Resolution):

"**RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee of the Board, Audit committee of the board and Board of Directors and provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and such other approvals as may be necessary, the members of the Company be and are hereby accord its approval for re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as Managing Director of the Company with effect from January 16, 2027 to January 15, 2030 (i.e. for a period of three years) on the terms & conditions set out here below and with further discretion to the Committee/Board to alter from time to time said terms & conditions in such manner, as it may deem fit in the best interest of the Company and agreed to with Mr. Rajendra Ravi Shanker Mishra:

A. SALARY: Rs. 7,50,000/- per month

B. PERQUISITES:

Category A:

1. Medical reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement for domestic and foreign travel along with family as per the rules of the Company.

Category B:

1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.

Category C:

1. Car, telephone at residence and mobile phone for use on Company's business.

OSEL DEVICES LIMITED

Mukesh Kumar Sinha

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RESOLVED FURTHER THAT the minimum remuneration and perquisites to be paid in the event of absence or inadequacy of profits in any financial year during his tenure of office shall be as per Schedule V of the Companies Act, 2013, as may be amended from time to time.

RESOLVED FURTHER THAT the above terms and conditions may be altered, modified or varied including the remuneration as approved above, in such manner as may be agreed to between the Board and Mr. Rajendra Ravi Shanker Mishra.

RESOLVED FURTHER THAT during the tenure of Mr. Rajendra Ravi Shanker Mishra, the remunerations as approved hereby shall be paid to him as a minimum remuneration in compliance with the limits specified in Section 197, 198 and Schedule V of the Companies Act, 2013, as may be applicable for the time being in force.

RESOLVED FURTHER THAT the Board / Committee of Directors of the Company or such Officer(s) / Authorised Representative(s) as may be authorized by the Board be and are hereby authorized to file the necessary applications, e-forms, documents with, inter- alia, the Registrar of Companies, send intimation(s) to Stock Exchange(s) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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. 6: To consider and approve the re-appointment of Mr. Mukesh Kumar Sinha (DIN: 05330700) as the Whole-time Director of the Company (as an Ordinary Resolution):

"**RESOLVED THAT** pursuant to the recommendation of Nomination and Remuneration Committee of the Board, Audit committee of the board and Board of Directors and provisions of Sections 196,197 and 203 read with schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and any other applicable law(s), regulation(s) and guideline(s), the members of the Company hereby accord its approval for the re-appointment of Mr. Mukesh Kumar Sinha (holding DIN: 05330700) as Whole- time Director of the Company for a further period of 3 years commencing from January 16, 2027 to January 15, 2030 on the terms & conditions set out here below and with further discretion to the Board / Committee to alter from time to time said terms & conditions in such manner as it may deem fit in the best interest of the Company and agreed to with Mr. Mukesh Kumar Sinha.

A. SALARY: Rs. 5,00,000/- per month

B. PERQUISITES:

Category A:

1. Medical Reimbursement for self and family as per the rules of the Company.
2. Leave Travel Reimbursement for domestic and foreign travel along with family as per the rules of the Company.

Category B:

1. Contribution to Provident Fund, Superannuation Fund, Annuity Fund or Gratuity as per the rules of the Company.
2. Encashment of leave as per the rules of the Company.

OSEL DEVICES LIMITED

Mukesh Kumar Sinha

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Category C:

1. Car, telephone at residence and mobile phone for use on Company's business.

RESOLVED FURTHER THAT the above terms and conditions may be altered, modified or varied including the remuneration as approved above, in such manner as may be agreed to between the Board and Mr. Mukesh Kumar Sinha.

RESOLVED FURTHER THAT during the tenure of Mr. Mukesh Kumar Sinha, the remunerations as approved hereby shall be paid to him as a minimum remuneration in compliance with the limits specified in Section 197 and 198 and Schedule V of the Companies Act, 2013, as may be applicable for the time being in force.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this resolution."

RESOLUTION NO. 7: To consider and approve the Increase in the Authorised Share Capital of the company and to consequential alteration of Clause V of the Memorandum of Association of the company (as an Ordinary Resolution):

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 read with the rules made thereunder, in accordance with the provisions of the Memorandum of Association and Articles of Association of the Company (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded to increase the Authorised Share Capital of the Company from the existing Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crore Only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creation of an additional 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each ranking pari passu in all respects with the existing Equity Shares of the Company as per the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modifications, amendments or re-enactments thereof, for the time being in force), and subject to such approvals, consents, permissions and sanctions as may be necessary, the consent of the Members of the Company be and is hereby accorded for alteration of Clause V of the Memorandum of Association of the Company by deleting the existing Clause V and substituting the following in its place:

"V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crore only) divided into 2,50,00,000 (Two Crore Fifty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each, and the equity shares shall have such other rights, privileges and conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital into the Company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate any such rights,

Mukesh Kumar Sinha

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OSEL DEVICES LIMITED

privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of the Company for the time being."

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof or any Director(s) / Key Managerial Personnel authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents, writings and filings as may be considered necessary, expedient or desirable for giving effect to this resolution, including filing of necessary e-forms with the Registrar of Companies and to settle any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members of the Company."

RESOLUTION NO. 8: To consider and approve the amendment of the main object clause of the Memorandum of Association of the Company (as an Special Resolution):

"**RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the rules made thereunder (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, permissions and sanctions from the Registrar of Companies and such other statutory or regulatory authorities as may be necessary, and subject to such terms, conditions, modifications or stipulations as may be prescribed while granting such approvals, consents, permissions or sanctions and which may be agreed to by the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to alter the Main Object Clause III(A) of the Memorandum of Association of the Company by inserting the following new Sub-Clause after the existing sub-clause 7:

"8. To manufacture, assemble, fabricate, process, design, develop, produce, customise, repair, refurbish, test, install, commission, maintain, service, buy, sell, import, export, distribute, market, supply, lease, licence, act as original equipment manufacturer (OEM), original design manufacturer (ODM), trader, reseller or otherwise deal in all kinds of mobile phones, smartphones, feature phones, tablets, handheld communication devices, wireless communication equipment, telecommunication devices, wearable electronic devices, accessories, peripherals, chargers, batteries, cables, power banks, electronic components, spare parts, software, firmware and allied products and to undertake all activities incidental or ancillary thereto and to develop, acquire, license, use, integrate, maintain and provide software, firmware, applications and other technology solutions relating to or used in connection with the aforesaid products and devices, and to undertake all such activities as are incidental, ancillary or conducive to the attainment of the foregoing objects."

"9. To manufacture, assemble, fabricate, process, design, develop, produce, customise, repair, refurbish, calibrate, test, install, commission, maintain, service, buy, sell, import, export, distribute, market, supply, lease, licence, act as original equipment manufacturer (OEM), original design manufacturer (ODM), trader, reseller or otherwise deal in hearing aids, hearing assistance devices, hearing amplifiers, digital hearing instruments, cochlear implant accessories, audiology equipment, diagnostic and screening devices, medical electronic devices, rehabilitation devices, assistive listening devices, ear moulds, batteries, chargers, accessories, spare parts, software, firmware and all allied healthcare, medical and assistive products and equipment and to undertake all activities incidental or ancillary thereto."

Mukesh Kumar Sinha

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OSEL DEVICES LIMITED

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee thereof or any Director(s) or Key Managerial Personnel authorised by the Board) be and is hereby authorised to do all such acts, deeds, matters and things, execute all such documents, applications, forms and writings, and make such filings with the Registrar of Companies and other statutory or regulatory authorities, as may be considered necessary, expedient or desirable for giving effect to this Resolution, and to settle any question, difficulty or doubt that may arise in this regard without requiring any further approval of the Members of the Company.

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

The meeting commenced at 05.00 P.M. and concluded at 05:58 P.M. (including the time allowed for e-voting at AGM).

Place: -New-Delhi
Date: September 28, 2026

OSEL DEVICES LIMITED

Entered By: Ms. Diksha
Company Secretary & Compliance officer

OSEL DEVICES LIMITED

Mukesh Kumar Sinha

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(Mr. Mukesh Kumar Sinha)
Whole-time Director

Place: -New-Delhi
Date: September 28, 2026

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

Annual General Meeting ("AGM") of members of OSEL DEVICES LIMITED ("the Company") held on Friday, 25th September, 2026 at 05:00 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 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 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 Annual General Meeting of the Members of the Company held on Friday, September 25th , 2026 at 05:00 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 Disclosure

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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 Friday, September 18th, 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., Friday, September 18th, 2026, were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No-1 to 8) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on Tuesday, September 22nd, 2026, at 09:00 A.M. and ended on Thursday, September 24th, 2026 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 Friday, September 25th, 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 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, **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 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

Raman

R.K. Karan & Associates CS COP No.28697 M.No.70437 Company Secretary

Item No 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the Report of 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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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 AGM	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: To appoint a Director in place of Mr. Mukesh Kumar Sinha (DIN: 05330700), Whole-time 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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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 AGM	0	0	0

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

Raman

R.K. Karan & Associates CS COP No.28697 M.No.78637 Company Secretary

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

SPECIAL BUSINESS:

Item No 3: To consider and approve the Appointment of Ms. Dhwani Fatehpuria (DIN: 10558191) as an Independent Director of the Company:

(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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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	0
Voting at AGM	0	0	0
Total	0	0	0

(vi) **Invalid Votes:**

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

Item No 4: To approve material related party transaction with Guardian Technologies Private Limited (Formerly known as OSEL Technology Private Limited) for FY 2026-27:

(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	22	2087048	100
Voting at AGM	0	0	0
Total	22	2087048	100

Raman

R.K. Karan & Associates
COP No. 28997
M.No. 79437
Company Secretary

(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 AGM	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 5: **To consider and approve the re-appointment of Mr. Rajendra Ravi Shanker Mishra (DIN: 01628136) as the Managing Director 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	22	2087048	100
Voting at AGM	0	0	0
Total	22	2087048	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 AGM	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

Raman

R.K. Karan & Associates Company Secretary COP No.29697 M.No.70437

Item No 6: To consider and approve the re-appointment of Mr. Mukesh Kumar Sinha (DIN: 05330700) as the Whole-time Director 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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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 AGM	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 7: To consider and approve the Increase in the Authorised Share Capital of the company and to consequential alteration of Clause V of the Memorandum of Association 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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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 AGM	0	0	0
Total	0	0	0

Raman

R.K. Karan & Associates CS COP No.28697 M.No.79437 Company Secretary

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8595878822 / 7982488869
ramankaran5@gmail.com

(iii) **Invalid Votes:**

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

Item No 8: To consider and approve the amendment of the main object clause of the Memorandum of Association 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	24	13624938	100
Voting at AGM	0	0	0
Total	24	13624938	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 AGM	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 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.

Raman

R.K. Karan & Associates CS COP No.20097 M.No.78437 Company Secretary

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 Kumar **CS Raman Kumar Karan** **Scrutinizer** **M. No. A78437** **C.P. No. 28697** **PR: 8122/2026** **UDIN: A078437H001627371** **Date: 28/09/2026** **Place: Delhi**	**Counter signed by** **for OSEL DEVICES LIMITED** Mukesh Kumar Sinha Digitally signed by Mukesh Kumar Sinha DN: c=IN, o=Personal, postalCode=201301, st=Uttar Pradesh, serialNumber=6115896798ba76bfeb0350eea034a51d145b789b43d6b967773a29a0d078308d, cn=Mukesh Kumar Sinha Date: 2026.09.28 16:24:55 +05'30' **Chairman/Authorised Person** **Mukesh Kumar Sinha** **(Whole-time director)** **DIN: 05330700**

Witness:

Preeti

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

Swastika

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