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Date: September 29, 2023

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 526508

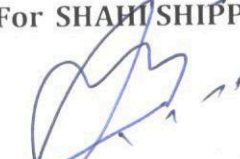
Sub: Scrutinizer Report of the 33th Annual General Meeting (AGM) of the Company held on September 28th, 2023.

Dear Sir(s),

We hereby submit the Scrutinizer Report consolidated for Remote E-voting & E-voting during AGM of 33th Annual General Meeting of the Company held on Thursday, September 28, 2023 at 3.00 P.M. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above intimation on your record.

Yours faithfully,
For SHAHI SHIPPING LIMITED


SARVESH KUMAR SHAHI
DIRECTOR
(DIN: 00359535)



Encl: as above.



GMS & CO.

Practicing Company Secretary

601, A-Wing, Gayatri Apartment, Near Pantaloon Showroom, Rajda School, Borivali West,
Mumbai-400092

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of
the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
SHAHI SHIPPING LIMITED,
404 Abhay Steel House 4 Th Floor Baroda Street,
Mumbai, Maharashtra, India, 400009.

**Subject: 33rd (Thirty Third) Annual General Meeting of the members of Shahi
Shipping Limited Held on Thursday, September 28, 2023 at 03:00 P.M. (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMS & Co., Company Secretaries, represented by Mr. Gaurang Shah, have been duly appointed by the Board of Directors of Shahi Shipping Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars"), in a fair and transparent manner in respect of the Resolutions passed at the Annual General Meeting (AGM) of Shahi Shipping Limited at their Meeting held on Thursday, September 28, 2023 at 03:00 P.M. (IST) by Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the Annual General Meeting. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting provided by Link Intime India Private Limited and e-voting system at the AGM provided by Link Intime India Private Limited, these

authorised agencies engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the Annual General Meeting. For the purpose of remote e-voting Company has engaged Link Intime India Private Limited for its services and e-voting system at the Annual General Meeting, the Company has engaged Link Intime India Private Limited for its services;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the MCA General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 02/2022 dated May 5, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 on May 13, 2022 (collectively "SEBI Circulars") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 21, 2023;
4. The period for remote e-voting commenced on Monday, September 25, 2022 at 9:00 a.m. (IST) and ended on Wednesday, September 27, 2023 at 5:00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. The votes were also scrutinized for the purpose of eliminating duplicate voting on the votes, if any;
7. Our report on the results of e-voting is based on the data downloaded from the website of Link Intime India Private Limited;

The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company. We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the Annual General Meeting.

Item No. 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, along with the Reports of the Board of Directors' and Auditor's thereon – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
31	7239922	64.7867	24	3935096	35.2133	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10596584	10330936	97.4931	6957940	3372996	67.3505	32.6495
	Poll	-	124946	1.1791	124946	0	100	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	250	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3898040	719091	18.4475	156991	562100	21.8319	78.1681
	Poll	-	45	0.0012	45	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		14494874	11175018	77.0963	7239922	3935096	64.7867	35.2133

Item No. 2: To appoint a Director in place of Mrs. Anjali Shahi (DIN: 03363248), who retires by rotation and being eligible, offers himself for re- appointment – AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos.of votes cast	Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
31	7239922	64.7867	24	3935096	35.2133	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10596584	10330936	97.4931	6957940	3372996	67.3505	32.6495
	Poll	-	124946	1.1791	124946	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	250	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3898040	719091	18.4475	156991	562100	21.8319	78.1681
	Poll	-	45	0.0012	45	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		14494874	11175018	77.0963	7239922	3935096	64.7867	35.2133

Item No. 3: To Approval of Related Party Transaction(s)- AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who Voted	Nos. of votes cast	% of total nos.of votes cast	Nos. of Members who Voted	Nos. of votes cast	% of total nos. of votes Cast	Nos. of votes cast
31	7239922	64.7867	24	3935096	35.2133	-

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	10596584	10330936	97.4931	6957940	3372996	67.3505	32.6495
	Poll	-	124946	1.1791	124946	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Institutions	E-voting	250	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public Non-Institutions	E-voting	3898040	719091	18.4475	156991	562100	21.8319	78.1681
	Poll	-	45	0.0012	45	0	100.0000	0.0000
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
T O T A L		14494874	11175018	77.0963	7239922	3935096	64.7867	35.2133

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company Secretary of the Board for safe keeping.

For GMS & CO.
Practicing Company Secretaries

[CS GAURANG SHAH]
ACS: 32581
COP: 11953
Peer Review Certificate No.:
UDIN: A032581E001125035

PLACE: Mumbai
DATE: September 29, 2023.