



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

Sub: Disclosure of Voting Results of the 60th Annual General Meeting of the Company held on held on Friday, August 11, 2023

Dear Sir / Madam,

The Company's 60th Annual General Meeting ('AGM') was held on Friday, August 11, 2023 at 11:00 a.m. (IST) at 2nd Floor, Centenary, Balna, Vasco-Da-Gama Goa 403802.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and Voting through Ballot papers at the AGM. Mr, Pranay Vaidya of M/s. Dipesh Pranay & Co. LLP, Company Secretaries in practice were appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Poll at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of Listing Regulations.

Kindly acknowledge the receipts.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Vijay Vishwasrao Chowgule
DIN: 00018903
Chairman
Place: Goa
Date: August 12, 2023



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Voting results	
Record date	Friday August 04, 2023
Total number of shareholders on record date	20424
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	30
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6



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Chowgule Steamships Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.					
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 and Promoter Group	E-Voting	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		19881790	76.3380	19881790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19881790	76.3380	19881790	0	100.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	2	99.9021	0.0979
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	0	100.0000	0.0000
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	21613783	59.5283	21613781	2	100.0000	0.0000

Corporate Office : 9 Mans, 401, 4th Floor, Ram Maruti Road, Cross Lane 1, Near Tilak Garden, Thane, Thane - 400602, India.
 Tel : + 91 22-2530 2030 Email : ca@chowgulesteamships.co.in Website : chowgulesteamships.co.in



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Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco D a Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	2	99.9021	0.0979
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	1731993	4.7702	1731991	2	99.9999	0.0001

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Chowgule Steamships Limited								
Resolution Required : (Special)			3 - TO APPOINT MR. DEPAK JADHAV (DIN: 10221697), AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION AND TO HOLD OFFICE FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS ON THE BOARD OF THE COMPANY WITH EFFECT FROM JULY 07, 2023 UP TO JULY 06, 2028					
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 and Promoter Group	E-Voting	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		19881790	76.3380	19881790	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19881790	76.3380	19881790	0	100.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	2	99.9021	0.0979
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	21613783	59.5283	21613781	2	100.0000	0.0000

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Chowgule Steamships Limited								
Resolution Required : (Special)			4 - TO APPROVE LOAN OR GIVING OF GUARANTEE OR ISSUING OF SECURITY FOR LOANS, ANY ENTITY OR GROUP ENTITY OF THE COMPANY OR ANY OTHER PERSON IN WHICH ANY OF THE DIRECTOR OF THE COMPANY IS DEEMED TO BE INTERESTED IN COMPLIANCE WITH PROVISIONS OF SECTION 185 OF THE COMPANIES ACT, 2013 AND LISTING					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	2	99.9021	0.0979
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	1731993	4.7702	1731991	2	99.9999	0.0001



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Chowgule Steamships Limited								
Resolution Required : (Special)			5 - TO CONSIDER AND APPROVE RESOLUTION FOR RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	2	99.9021	0.0979
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	1731993	4.7702	1731991	2	99.9999	0.0001



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Chowgule Steamships Limited								
Resolution Required : (Special)			6 - APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS OF SECTION 186 OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	26044433	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	25046	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10238946	2043	0.0200	2041	2	99.9021	0.0979
	Poll		1729950	16.8958	1729950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1731993	16.9158	1731991	2	99.9999	0.0001
Total		36308425	1731993	4.7702	1731991	2	99.9999	0.0001



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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Dated: August 12, 2023

To,
The Chairman
Chowgule Steamships Limited
503, 5th floor, Gabmar Apartment,
Vasco-Da-Gama, South Goa - 403802

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 60th Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Friday, August 11, 2023 at 11.00 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

I, Pranay Vaidya, Designated Partner of M/s. Dipesh Pranay & Co LLP, Company Secretaries in practice, have been appointed as a Scrutinizer by the Board of Directors of M/s. Chowgule Steamships Limited (CIN: L63090GA1963PLC000002) for the purpose of scrutinizing the Voting through Remote E-voting and Voting by Poll for the 60th Annual General Meeting of Shareholders of M/s. Chowgule Steamships Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 60th Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Friday, August 11, 2023 at 11.00 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802, hereby submit my report.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility/ Voting by poll in the resolutions specified in the notice dated May 12, 2023.

Dipesh Pranay & Co LLP
LLPIN: AAX-2973

My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated May 12, 2023 through Remote E-voting and voting by Poll.

Accordingly, I submit my report as under:

1. The Company had appointed Link Intime India Private Limited as the Agency for providing remote e-voting.
2. In terms of General Circulars No, 14/2020, 17/ 2020, 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I-IIO/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI/ HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/ 62 dated May 13, 2022 Issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E- mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 60th AGM of the Company, took place, through the remote e-voting system/Voting by Poll.
3. The Equity Shareholders holding shares as on Friday August 04, 2023 ie. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 60th AGM of the Company.
4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company had made necessary arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 60th AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 60th AGM was published on July 19, 2023.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the voting by poll. The remote e-voting was kept open Tuesday, August 08, 2023 from 09:00 A.M (IST) to Thursday, August 10, 2023 until 05:00 P.M. (IST) (both days inclusive).



7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Link Intime India Private Limited for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the company Link Intime India Private Limited.
9. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, One Ballot Box that was kept for polling was sealed in my presence with due identification marks placed by me.
10. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorizations and proxy's lodged with the Company.
11. Thereafter, using the Scrutinizer's login on e-voting website of the Link Intime India Private Limited, the votes cast through remote e-voting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.
12. Names of the Members who had voted by remote e-voting through the facility provided by Link Intime India Private Limited had been blocked and only those Members who were present at the AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by poll during the AGM.
13. Total 35 members attended the meeting as follows: Members of Promoter/ Promoter Group: 5 (Out of which 2 were represented by Authorized Representatives). Members from Public: 30 (Out of which 1 was a proxy)
14. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through poll at the AGM.
15. I have considered all electronic votes casted from Tuesday, August 08, 2023 from 09:00 A.M (IST) to Thursday, August 10, 2023 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote e-voting and voting by Poll at the AGM.



16. A combined summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Link Intime India Private Limited and votes cast at the AGM by Poll and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution	E-Voting/Voting by Poll		Results
		For	Against	
1	To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon	21613781	2	Passed through requisite majority
2	To appoint a director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible, offers himself for re-appointment.	1731991	2	Passed through requisite majority
3	To appoint Mr. Deepak Jadhav (DIN: 10221697), as an independent director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the board of the company with effect from July 07, 2023 up to July 06, 2028.	21613781	2	Passed through requisite majority
4	To approve loan or giving of guarantee or issuing of security for loans, any entity or group	1731991	2	Passed through





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	entity of the company or any other person in which any of the director of the company is deemed to be interested in compliance with provisions of Section 185 of the Companies Act, 2013 and Listing Regulations			requisite majority
5	To consider and approve resolution for related party transaction under Section 188 of the Companies Act, 2013	1731991	2	Passed through requisite majority
6	Approval of the limits for the loans and investment by the company in terms of the provisions of Section 186 of the Companies Act, 2013	1731991	2	Passed through requisite majority

Invalid Votes: NA

In Item no: NA

Electronic Voting: NA

Poll: NA

I write to state that all Resolutions set out in the AGM Notice dated May 12, 2023 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Dipesh Pranav & Co LLP

LLPIN: AAX-2973

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Further I state that:

- A list of equity shareholders who have cast their vote through E-voting and by Poll at the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting/ voting by Poll shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours Faithfully

CS Pranay Vaidya
For Dipesh Pranay & Co. LLP
Company Secretaries
ACS: 40530
PCS: 24339
UDIN: A040530E000794571
Date: August 12, 2023
Place: Mumbai

Witnesses:

Diksha Mishra
c/o Sai Shradha near,
S.N College, Bhayander (East)
40/105

Dhwani Shah
①-9 Suman Apartment
Shankarlane
Kandiwali West
Mumbai 400067

Dipesh Pranay & Co LLP
LLPIN: AAX-2973

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