



To,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: 526508

Dear Sir/Madam,

Sub: Disclosure of voting results of the 34th Annual General Meeting of Shahi Shipping Limited held on 28th September, 2024 along with the Scrutinizers Report.

We wish to inform you that the 34th Annual General Meeting (AGM) of the members of Shahi Shipping Limited was held on Saturday, 28th September, 2024 at 12.00 noon. through Video Conferencing/ Other Audio Visual Means, with the requisite quorum. Where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

Pursuant to Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer's Report attached.

Kindly take the same on record.

Yours faithfully,

FOR SHAHI SHIPPING LIMITED

Sarvesh Kumar Shahi

Managing Director

DIN: 0359535

Date: 28th September 2024

Place: Mumbai

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44



HRU & ASSOCIATES

Company Secretaries

Mobile(s): 7304995743/8104259060

E-mail :
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Hemanshu R. Upadhyay

B. Com., A.C.S.

OFFICE: B-7, Sai Krupa Mall, Opp
Dahisar Railway Station west,
Mumbai -400068.

To,

Shahi Shipping Limited

404, Abhay Steel House, 4th Floor, Baroda Street,
Mumbai – 400009

Dear Sir,

Re: Consolidated Scrutinizer’s Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 34th Annual General Meeting of Shahi Shipping Limited held on Saturday, 28th September 2024 at 12.00 noon. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

I, Hemanshu Upadhyay, Practicing Company Secretary (Membership No:- 46800 /C.P. No.20259) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Voting through electronic voting during the AGM in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting (“AGM”) of Shahi Shipping Limited on Saturday, 28th September, 2024 at 12.00 noon. (IST) through VC/OAVM. The meeting started at 12.00 noon with the requisite quorum.



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The notice dated 13th August 2024, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories on 30th August 2024, in compliance with the Ministry of Corporate Affairs circulars dated 05th May, 2020 and 13th January, 2021 read with circulars dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

My responsibility as a Scrutinizer for the remote e-Voting and voting through electronic voting system during the AGM is restricted in making a consolidated scrutinizer's report on the votes cast 'IN FAVOUR' or 'AGAINST' the resolutions, set out in the Notice of 34th AGM based on the reports generated from the e-Voting system provided by Link Intime India Private Limited, the authorised agency to provide remote e-Voting facilities before and e voting during the AGM, engaged by the Company.

Further, to the above, I submit my report as under:

The Company has provided the remote e -Voting facility through Link Intime India Private Limited. The Company had uploaded all the items of businesses to be transacted on the website of the Company, Link Intime India Private Limited and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose names appeared in Register of Members of the Company as on Monday, 04th September 2024 and whose e-mail addresses were registered with the Company/their respective Depository Participants,



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containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on Friday, 06th September 2024 in Free Journal Press (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. Saturday, 21st September, 2024 were entitled to vote on the businesses (item nos. 1 to 03) as set out in the Notice of the 34th AGM.

The Company Secretary at the 34th AGM held on Saturday, 28th September 2024 announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting period commenced on Wednesday, 25th September 2024 (IST 9:00 a.m.) and ends on Friday, 27th September 2024 (IST 5:00 p.m.) and Link Intime India Private Limited e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.

The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.



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My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

Resolution No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	18	1905612	2	5054746	20	6960358	63.8489
Dissent	26	3940925	0	0	26	3940925	36.1510
Total	44	5846537	2	5054746	46	10901283	100

Resolution No. 2 as an Ordinary Resolution:

To appoint a director in place of Ms. Anjali Shahi, Non-Executive Non-independent Director of the Company (DIN: 03363248), who retires by rotation and being eligible, seeks re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	19	1911435	2	5054746	21	6966181	63.9024
Dissent	25	3935102	0	0	25	3935102	36.0976
Total	44	5846537	2	5054746	46	10901283	100



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Resolution No. 3 as an Ordinary Resolution:

Approval of Related Party Transactions

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	17	1905607	2	5054746	19	6960353	63.8489
Dissent	27	3940930	0	0	27	3940930	36.1511
Total	44	5846537	2	5054746	46	10901283	100

Thanking You,
Yours Faithfully,

Counter Signed By:
FOR SHAHI SHIPPING LIMITED

Hemanshu Upadhyay
Practicing Company Secretary
Membership No. 46800
COP No. 20259
Date: 28th September, 2024
Place: Mumbai
UDIN: A046800F001361421

Sarvesh Kumar Shahi
Managing Director
DIN: 00359535
Date: 28th September 2024
Place: Mumbai