

**CARGOTRANS MARITIME LIMITED**

**CIN: L63012GJ2012PLC069896**

**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

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**Date:** 30<sup>th</sup> September, 2024

To,  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort Mumbai - 400001.  
**Scrip Code: 543618**

Dear Sir / Madam,

**Sub: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 11<sup>th</sup> Annual General Meeting of Cargotrans Maritime Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 11<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Monday, 30<sup>th</sup> September 2024 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Mr. Edwin Alexander, Chairman occupied the chair and meeting commenced at 5.00 P.M. Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 11<sup>th</sup> Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced all the Directors and Key Managerial Personnel who joined the meeting through VC facility. The presence of Statutory Auditors, Secretarial Auditors and Scrutinizer through VC were also noted. The NSDL portal for joining the AGM through Video Conference was also open for Members of the Company.

Thereafter, Mr. Edwin Alexander, Chairman greeted the shareholders of the Company.

Thereafter, Mr. Mathew Jacob, Managing Director gave brief introduction of Company's Performance and business activities.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Auditors' report and Secretarial Auditors' Report did not contain any qualification or adverse remarks. Necessary statutory registers and documents were made available for inspection by the members during the Meeting on online basis.

The Company Secretary then informed the members about the remote e-voting facility provided to the members which commenced on Friday, September 27, 2024 at 10:00 A.M. and concluded on Sunday, September 29, 2024 at 5:00 P.M. Members who were present at AGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

