

CHOWGULE STEAMSHIPS



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 61st Annual General Meeting of the Company held on held on Monday, August 12, 2024

Dear Sir / Madam,

The Company's 61st Annual General Meeting ('AGM') was held on Monday, August 12, 2024 at 02:00 A.M. through Audio Video mode.

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 electronic means at the AGM. Mr, Pranay Vaidya of M/s. Pranay D. Vaidya and Co, Practicing Company Secretaries were appointed as Scrutinizer to scrutinize the voting process.

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**

Rinky
Amarjeet
Gupta

Digitally signed
by Rinky
Amarjeet Gupta
Date: 2024.08.14
13:15:55 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 14, 2024

CHOWGULE STEAMSHIPS LIMITED

Registered Off
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802
Corporate Off
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.
T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



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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 14, 2024

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 61st Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Monday, August 12, 2024 at 02.00 A.M. through Audie Video means

I, Pranay Vaidya, proprietor of Pranay D. Vaidya and Co. 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 electronic means at the 61st 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 61st Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Monday, August 12, 2024 at 02.00 A.M. through Audie Video means, 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 July 09, 2024. 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 July 09, 2024 through Remote E-voting and voting by electronic means at the Annual General Meeting.

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 61st AGM of the Company, took place, through the remote e-voting system/Voting by Poll.
3. The Equity Shareholders holding shares as on Monday August 05, 2024 ie. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 61st 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 61st AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 61st AGM was published on July 19, 2024.
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 electronic voting facility made available at the Annual General Meeting. The remote e-voting was kept open Friday, August 09, 2024 from 09:00 A.M (IST) to Sunday, August 11, 2024 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 and at voting through electronic means at the Annual General Meeting, are separately maintained by Service Provider of the company Link Intime India Private Limited.
9. 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 electronic means during the AGM at the time allotted i.e. 15 minutes after the conclusion of the Annual General Meeting.
10. Thereafter, using the Scrutinizer's login on e-voting website of the Link Intime India Private Limited, the votes cast through remote e-voting and the votes casted through electronic means at the annual General meeting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.



11. Total 49 members attended the meeting as follows: Members of Promoter/ Promoter Group: 3 (Out of which 1 was represented by Authorized Representatives). Members from Public: 46
12. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through electronic means at the AGM.
13. I have considered all electronic votes casted from Friday, August 09, 2024 from 09:00 A.M (IST) to Sunday, August 11, 2024 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote e-voting for the 61st AGM.
14. 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 voting facility made available electronically 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 Financial Statements of the Company for the year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon.	925	4	Passed through requisite majority
2	To appoint a director in place of Dr. Rohini Chowgule (DIN: 00019057), who retires by rotation and being eligible, offers herself for re-appointment.	924	4	Passed through requisite majority
3	To consider the application for reclassification from promoters' group to public category under regulation 31A of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015	903	25	Passed through requisite majority

Invalid Votes

In item no: 2 and 3



Electronic Voting: 1 (The voting casted by the Related parties in item no 1 and 2 are not considered [Not included above])
Poll: NA

I write to state that all Resolutions set out in the AGM Notice dated July 09, 2024 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have cast their vote through E-voting and by Voting through electronic means at the Annual General Meeting has been shared with you.
- The electronic data and all other relevant records relating to the E-voting and by Voting through electronic means at the Annual General Meeting 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 Pranay D. Vaidya & Co.
Practising Company Secretaries

ACS: 40530

PCS: 24339

UDIN: A040530F000974573

Date: August 14, 2024

Place: Mumbai

Prachi Walawalkar

PAN: AXBPK2128D

Witness No. 1

Alvi Solba Tehrim Shezad Alam

PAN: EDGPA4823N

Witness No. 2

CHOWGULE STEAMSHIPS



Chowgule Steamships Limited	
Record Date	05-08-2024
Total Number of shareholders as on record date	20790
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters	0
b) Proxy	0
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters	2431457
b) Proxy	488648
No. of resolutions passed	3

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Chowgule Steamships Limited									
I - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon.									
Resolution Required : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		1	0.0000	1	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	26161433	0	0.0000	0	0	0.0000	0.0000	
	Total		1	0.0000	1	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	19746	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		914	0.0090	910	4	99.5624	0.4376	
	Poll		14	0.0001	14	0	100.0000	0.0000	
	Postal Ballot	10127246	0	0.0000	0	0	0.0000	0.0000	
	Total		928	0.0091	924	4	99.5690	0.4310	
Total		36308425	929	0.0026	925	4	99.5694	0.4306	

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Chowgule Steamships Limited									
2 - To appoint a director in place of Dr. Rohini Chowgule (DIN: 00019057), who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution Required : Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	Yes						
			[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		1	0.0000	1	0	100.0000	0.0000	
	Poll	26161433	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1	0.0000	1	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	19746	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		914	0.0090	910	4	99.5624	0.4376	
	Poll	10127246	14	0.0011	14	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		928	0.0091	924	4	99.5690	0.4310	
Total		36308425	929	0.0026	925	4	99.5694	0.4306	

Details of Invalid votes	
Promoters (as included above)	1
Public Institution	0
Public Non Institutions	0

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Chowgule Steamships Limited									
3 - To consider the application for reclassification from promoters' group to public category under regulation 31A of the SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015									
Resolution Required : Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?								
	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			1	0.0000	0	1	0.0000	0.0000
	Poll		26161433	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			1	0.0000	0	1	0.0000	100.0000
Public Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000
	Poll		19746	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			914	0.0090	903	11	98.7965	1.2035
	Poll		10127246	14	0.0001	0	14	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	Total			928	0.0091	903	25	97.3060	2.6940
Total			36308425	929	0.0026	903	26	97.2013	2.7987

Details of Invalid votes	
Promoters (as included above)	1
Public Institution	0
Public Non Institutions	0

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