

**CHOWGULE
STEAMSHIPS**



To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited 24th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Proceedings of the 61st Annual General Meeting of the Company held on August 12, 2024

Ref: Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, this is to inform you that the 61st Annual General Meeting of the Company was held on Monday, August 12, 2024, at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Enclosed herewith the Summary of Proceedings of the AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

Kindly take the same on records.

Thanking you.

For Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 12, 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



**SUMMARY OF PROCEEDINGS OF THE 61ST ANNUAL GENERAL MEETING**

The 61st Annual General Meeting (AGM) of the Members of Chowgule Steamships Limited ('the Company') was held on Monday, August 12, 2024, at 02:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022, December 28, 2022, and September 25, 2023 and other applicable provisions of SEBI (LODR) Regulations, 2015.

Mr. Vijay Chowgule, Chairman, chaired the meeting which was conducted through Video Conference. He welcomed the Members and informed that the quorum of Members under law was present (Total members present: 49 out of which 03 were Promoters). The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 61st AGM and Annual Report for the Financial Year 2023-2024 were sent by an e-mail to the Members whose e-mail addresses were registered with Link Intime India Private Limited, Registrar and Transfer Agent of the Company or the Depository Participant(s). Those Members who had not registered their e-mail addresses, could access the Annual Report through the Company's website or Stock Exchange website viz. BSE Limited.

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Standalone Financial Statements were taken as read. The Chairman then delivered his speech and the members who had registered themselves as speakers were invited to express their views. Thereafter, Mr. Vijay Chowgule, Chairman and his order, replied to the queries raised by the speaker shareholders, to the satisfaction of the members.

The following items of business, as per the Notice of AGM dated July 09, 2024, were transacted at the Meeting:

ORDINARY BUSINESS:

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.
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

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SPECIAL BUSINESS:

3. To consider the application (from Mr. Jagdeep Chowgule) for reclassification from promoters' group to public category under regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

The Board of Directors have appointed Mr. Pranay D. Vaidya, Proprietor of M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to supervise the e-voting and Poll. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions have been passed by the Shareholders by requisite majority either by remote e-voting or through e-voting conducted during the Annual General Meeting.

The Annual General Meeting concluded at 02:20 P.M. (IST).

The combined Scrutinizer's Report on remote e-voting and Poll shall be intimated to the Stock Exchange & uploaded on the website of the Company and RTA's website.

This is for your information and record. Thanking you.

For Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Place: Mumbai
Date: August 12, 2024

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