

SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Regd. Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

Email: mahaanimpex@gmail.com, **Website:** www.seacoastltd.com

Tel. No: +91-9904884444

Date: 12th July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 542753

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Kolkata – 700 001, West Bengal
Scrip Code: 023490

Dear Sir/ Madam,

Sub: Outcome of Extra Ordinary General Meeting held today i.e. 12th July, 2024 in terms of the Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their Extra Ordinary General Meeting of the Company held today i.e. on 12th July, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) which was commenced on 4:00 P. M. and concluded on 4:07 P. M., have discussed and considered the businesses mentioned in the notice of Extra Ordinary General Meeting.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791

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Dear Sir/ Madam,

Sub: Summary of the proceedings of the Extra Ordinary General Meeting held today i.e. 12th July, 2024

The Extra Ordinary General Meeting of the members of the Company is held today i.e. Friday, 12th July, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

Mr. Manishkumar Shah, Managing Director of the Company has chaired the Meeting, he confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about calling of the Extra Ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra Ordinary General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company.	Ordinary Resolution
2.	Regularisation of Mr. Sameer Shah (DIN: 08712851), Additional Director as a Director of the Company.	Ordinary Resolution
3.	Appointment of Statutory Auditor of the Company.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the results of the remote e-voting would be announced within 2 (Two) working days and also be intimated to the Stock Exchange.

The Chairman invited comments, questions and queries from the members but there were no queries from the members of the Company present at the meeting.

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The Chairman thanked the members to be present and declared the meeting as closed.
The meeting concluded at 4:07 P. M.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and
Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You.

For, Seacoast Shipping Services Limited

Manishkumar Shah
Managing Director
DIN: 01936791