

**CARGOTRANS MARITIME LIMITED**

**CIN: L63012GJ2012PLC069896**

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

**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

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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.

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The Company Secretary then informed that the Company had appointed Mr. Vivek Vasani of M/s. V N Vasani & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting done during the Annual General Meeting. The combined result of remote e-voting and e-voting done during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter, the following items of business as set out in the Notice convening the 11<sup>th</sup> Annual General Meeting were transacted for members' consideration and approval:

**Ordinary Business**

1. To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial year ended on 31<sup>st</sup> March, 2024 and the Directors' and Auditors' Reports thereon.  
- Ordinary Resolution
2. To appoint a director in place of Mrs. Manju Edwin (DIN: 05224705), who retires by rotation and being eligible, offers herself for re-appointment. - Ordinary Resolution
3. To appoint Statutory Auditors and to fix up their remuneration. - Ordinary Resolution

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

As all the businesses of the meeting were completed, the Chairman thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded with vote of thanks at 5.10 PM.

We request you to take note of the same.

Thanking you,

**For Cargotrans Maritime Limited**

**Edwin Alexander**  
**Director**  
**(DIN: 05211513)**