



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

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 59th Annual General Meeting of the Company held on Tuesday, September 27, 2022

Dear Sir / Madam,

The Company's 59th Annual General Meeting ('AGM') was held on Tuesday, September 27, 2022 at 10:00 a.m. (IST) at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

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 Ballot papers at the AGM. Mr, Gaurav Shenoy of M/s. G D S & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and voting at the AGM.

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**

Vijay Vishwasrao Chowgule

DIN: 00018903

Chairman

Place: Goa

Date: September 27, 2022

GDS AND ASSOCIATES
COMPANY SECRETARIES

Office(s) Bangalore: First Floor, A/4, 32nd
Cross, 3rd Main Road, Jayanagar, 7th
Block, Bangalore-70

Belgaum: 10676, 2nd Floor, Anjaneya
Building, Nehru Nagar 2nd Cross, Belgaum
590010

Phone: +91 9591 311 883 / 9880 843 949

Email: csgshenoy@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014.

27th September 2022

To,

The Chairman,
Chowgule Steamships Limited
2nd Floor, Centenary, Baina, Vasco-Da-Gama
Goa-403802

Dear Sir,

Sub: Consolidated Scrutinizer's Report for 59th Annual General Meeting of the Equity Shareholders of Chowgule Steamships Limited, held on Tuesday, 27th September 2022, at 10.00 a.m. IST at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802

I, Gaurav Shenoy, of G D S & Associates, Practicing Company Secretaries, appointed as Scrutinizer by the Board of Directors of Chowgule Steamships Limited (the Company) CIN: L63090GA1963PLC000002, for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll during the 59th Annual General Meeting (AGM) 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 59th AGM of the Equity Shareholders of the Company held on Tuesday, 27th September 2022 at 10.00 a.m. IST at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa-403802, hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM and e-voting/Voting by Poll on the Resolutions specified in the AGM Notice dated 05th August 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the E-voting system both through remote e-voting and e-voting during the AGM/ Voting by Poll.

Accordingly, I submit my report as under:

1. The e-voting facility both for remote e-voting and e-voting during the AGM was provided by Link Intime India Private Limited.
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-IO/ 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 59th AGM of the Company, took place, through the remote e-voting system and e-voting system during the AGM/Voting by Poll.
3. The Equity Shareholders holding shares as on Tuesday, 20th September, 2022, ie. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 59th 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 59th AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 59th AGM was published on 04.09.2022 in all editions of "The Free Press Journal" in English Newspaper and all editions of "Navshakti" in Marathi Newspaper.
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 the e-voting facility during the AGM or through voting by poll. The remote e-voting was kept open from Saturday, 24th September, 2022 from 9:00 AM. to Monday, 26th September, 2022 till 05:00 P.M. (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 for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the company Link Intime.
9. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, One Ballot Box that was kept for polling was sealed in my presence with due identification marks placed by me.

#

10. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company and the authorizations and proxy's lodged with the Company.

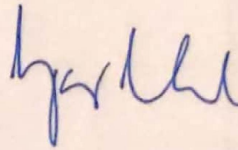
11. Thereafter, using the Scrutinizer's login on the Link Intime e-voting website, the votes cast through remote e-voting was unblocked in the presence of Mr. Karthik Sheshachala and Mr. Pranay Vaidya, who acted as witnesses.

12. Names of the Members who had voted by remote e-voting through the facility provided by Link Intime 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 poll during the AGM.

13. 40 members attended the AGM including proxies.

14. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through poll at the AGM.

15. I have considered all electronic votes recorded from Monday, 24th September, 2022 from 9:00 A.M. to Monday, 26th September, 2022 till 05:00 P.M. (both days inclusive), being the last date and time fixed by the Company for remote e-voting and voting by Poll at the AGM.

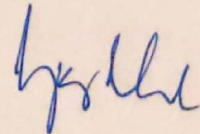
 ↙

#

16. A 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 Linkin time and votes cast at the AGM by Poll and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res No.	Resolution	E-Voting/Voting by Poll		Results
		For	Against	
1	Adoption of Standalone and Consolidated Financial Statements for Financial Year ended 31.03.2022 together with Report of the Board of Directors and Auditors thereon.	20478693	25109	Passed with requisite majority
2	Re appointment of Mr. Ramesh Chowgule as Director of the Company	20478693	25109	Passed with requisite majority
3	Appointment of M/s M N Chokshi Co LLP, Chartered Accountants as Auditors of the Company	20478693	11002	Passed with requisite majority
4	Change in Designation of Mr. Vijay Chowgule (DIN 00018903) from Non Executive and Non Independent Director to Whole Time Director of the Company	20478693	25109	Passed with requisite majority
5	Appointment of Mr. Mangesh Sawant (DIN 00007197) as an Independent Director of the Company	20478693	11002	Passed with requisite majority

I write to state that all Resolutions set out in the AGM Notice dated 05th August 2022 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.



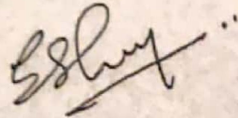
Further I state that:

a. A list of equity shareholders who have cast their vote through E-voting and by Poll at the AGM has been shared with you.

b. The electronic data and all other relevant records relating to the e-voting/ voting by Poll 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,



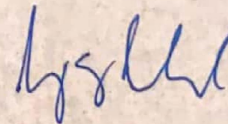
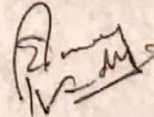
CS Gaurav Shenoy
For G D S & Associates
Company Secretaries
FCS 11355; CP 10623
UDIN: F011355D001052991

Date: 27.09.2022

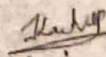
Place: Vasco Da Gama, Goa

Witnesses:

① Pramay Vaidya
ARBPV 6620
B/13/6, Municipal Colony
M G Road, Goregaon (W)
987019712



② Ketuck S S
ARCPK 2145D
No 76, 6th Left, Malleshwaram
Bangalore - 560003





CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Ordinary)			1 - To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2022, together with the Report of the Board of Directors and Auditors thereon					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	26162746	0	0.0000	0	0	0.0000	0.0000
	Poll		20216902	77.2736	20216902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20216902	77.2736	20216902	0	100.0000	0.0000
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		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	10126116	56934	0.5622	31825	25109	55.8981	44.1019
	Poll		229966	2.2710	229966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		286900	2.8332	261791	25109	91.2482	8.7518
Total		36308425	20503802	56.4712	20478693	25109	99.8775	0.1225

Handwritten signature



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Ordinary)			2 - To appoint a director in place of Mr. Ramesh Chowgule (DIN: 00018910), who retires by rotation and being eligible, offers himself for re-appointment					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	26162746	0	0.0000	0	0	0.0000	0.0000
	Poll		20216902	77.2736	20216902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20216902	77.2736	20216902	0	100.0000	0.0000
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		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	10126116	56934	0.5622	31825	25109	55.8981	44.1019
	Poll		229966	2.2710	229966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		286900	2.8332	261791	25109	91.2482	8.7518
Total		36308425	20503802	56.4712	20478693	25109	99.8775	0.1225

hprllh



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Ordinary)			3 - To approve the appointment and terms there on with respect to appointment of M/s M N Chokshi Co LLP to hold office as statutory auditors of the company from conclusion of ensuing i.e., 59th Annual General Meeting until the conclusion of 64th Annual General Meeting					
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	26162746	0	0.0000	0	0	0.0000	0.0000
	Poll		20216902	77.2736	20216902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20216902	77.2736	20216902	0	100.0000	0.0000
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		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	10126116	42827	0.4229	31825	11002	74.3106	25.6894
	Poll		229966	2.2710	229966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272793	2.6939	261791	11002	95.9669	4.0331
Total		36308425	20489695	56.4323	20478693	11002	99.9463	0.0537

Handwritten signature

Corporate Office : 9 Mansi, 401,4th Floor, Ram Maruti Road Cross Lane 1, Near Tilak Garden, Thane West, Thane : 400602. India.

Tel : +91 22-2530 2030

Email : csl@chowgulesteamships.co.in

Website : chowgulesteamships.co.in



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Special)			4 - To approve change in designation of mr. Vijay chowgule (din: 00018903) from non-executive and nonindependent director to whole time director of the company					
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	26162746	0	0.0000	0	0	0.0000	0.0000
	Poll		20216902	77.2736	20216902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20216902	77.2736	20216902	0	100.0000	0.0000
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		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	10126116	56934	0.5622	31825	25109	55.8981	44.1019
	Poll		229966	2.2710	229966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		286900	2.8332	261791	25109	91.2482	8.7518
Total		36308425	20503802	56.4712	20478693	25109	99.8775	0.1225

Handwritten signature



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

Chowgule Steamships Limited								
Resolution Required : (Special)			S - To appoint Mr. Mangesh Sawant (din: 00007197), as an independent director of the company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years on the board of the company with effect from September 27th 2022 up to September 26th 2027					
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	26162746	0	0.0000	0	0	0.0000	0.0000
	Poll		20216902	77.2736	20216902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		20216902	77.2736	20216902	0	100.0000	0.0000
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		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	10126116	42827	0.4229	31825	11002	74.3106	25.6894
	Poll		229966	2.2710	229966	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272793	2.6939	261791	11002	95.9669	4.0331
Total		36308425	20489695	56.4323	20478693	11002	99.9463	0.0537

Handwritten signature