



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-36/2021-22

30th December, 2021

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Disclosure of Voting Results of the 58th Annual General Meeting of the Company held on Thursday, 30th December, 2021

Dear Sir / Madam,

The Company's 58th Annual General Meeting ('AGM') was held on 30th December, 2021 at 11:00 a.m. (IST) at Gabmar Apartments, Vasco-da-Gama, South Goa, 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 e-voting facility 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 e-voting at the AGM.

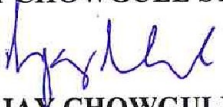
All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer dated 30th December, 2021, 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.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


VIJAY CHOWGULE
DIRECTOR

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

To,

The Chairman
Chowgule Steamships Limited
Goa

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 58th Annual General Meeting ('AGM') of Chowgule Steamships Limited held on Thursday, December 30, 2021 at 11.00 a.m (IST) at Gabmar Apartments, Vasco Da Gama, South Goa, Goa – 403802 and voting by poll conducted at the AGM

I, Gaurav Shenoy, of G D S & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Chowgule Steamships Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and voting by poll in respect of the below mentioned resolutions at the 58th Annual General Meeting ("AGM") of the Company held on Thursday, December 30, 2021 at 11.00 a.m. (IST) at Gabmar Apartments, Vasco Da Gama, South Goa, Goa – 403802 submit my report as under:

- (i) The Company had availed the e-voting facility offered by Link Intime India Private Limited for conducting remote e-voting by the Shareholders of the Company.
- (ii) The voting period for remote e-voting commenced on Monday, December 27, 2021 at 9.00 a.m. (IST) and ended on Wednesday, December 29, 2021 at 5.00 p.m. (IST) and the e-voting platform was disabled thereafter.
- (iii) 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.
- (iv) 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.
- (v) 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 Ms. Khan Zaynab Rehman, who acted as witnesses.

- (vi) The Shareholders of the Company holding shares as on the “cut-off” date of December 23,2021, were entitled to vote on the resolutions forming part of the Notice of the AGM.
- (vii) I have scrutinized and reviewed the remote e-voting prior to the AGM and voting by poll done at the AGM.
- (viii) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and voting during the AGM on the resolutions forming part of the notice of the AGM.
- (ix) My responsibility as scrutinizer for the remote e-voting and voting at the AGM is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to the AGM and voting at the AGM in respect of the said resolutions:

Resolution 1: Ordinary Resolution

Receive, Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
28	06	3028730	268	92.97

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	2	0	228421	7.01

(iii) Invalid votes***:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
14	17335353

Resolution 2: Ordinary Resolution

To appoint a Director in place of Dr. Rohini Chowgule (DIN: 00019057), who retires by rotation and being eligible offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
26	6	567202	268	100

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
13	357

Resolution 3: Special Resolution

Appointment of Mr. Vijay Chowgule as Non-Executive and Non-Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
26	6	567202	268	100

(ii) Voted **against** the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
13	357

Resolution 4: Special Resolution**Appointment of Mr. Ramesh Chowgule as Non-Executive and Non-Independent Director**

(i) Voted **in favour** of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
33	6	2997498	268	100

(ii) Voted **against** the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
14	31857

Resolution 5: Ordinary Resolution

Appointment of Mr. Sadashiv Shet as Non-Executive and Independent Director for the first term of 5 Consecutive Years

(i) Voted in favour of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
28	6	3028730	268	100

(ii) Voted against the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
13	357

Resolution 6: Ordinary Resolution

Appointment of Mr. Amit Khandelwal as Non-Executive and Independent Director for the first term of Consecutive Years

(i) Voted **in favour** of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
28	6	3028730	268	100

(ii) Voted **against** the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
13	357

Resolution 7: Special Resolution

To Change the registered office of the Company outside the local limits of the city, but within the same state and within the jurisdiction of same Registrar of Companies

(i) Voted **in favour** of the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
28	6	3028730	268	100

(ii) Voted **against** the resolution:

Number of members voted		Number of valid votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E - Voting	Those present in person or by proxy at AGM	Through E - Voting	
0	1	0	1	0

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
13	357

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 58th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

*With respect to the Resolution No.1, 17334996 votes were casted against the resolution by a Body Corporate through remote e-voting. Copy of Board resolution authorizing a duly authorized representative to vote on behalf of the Body Corporate was not produced before me by the Company nor the copy of resolution was made available on the e-voting website and hence the same was treated invalid.****

You may accordingly declare the result of the voting.

Thanking you,
Yours faithfully,



CS Gaurav Shenoy
For G D S & Associates
Company Secretaries
FCS 11355; CP 10623
UDIN: **F011355C002004049**



Date: 30.12.2021
Place: Vasco Da Gama, Goa

*Received and Accepted
by LHL
30-December-2021*



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



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, 2021, together with the Report of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	26190496	228420	0.8721	0	228420	0.0000	0.0000
	Poll		2798069	10.6835	2798069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3026489	11.5556	2798069	228420	92.4526	7.5474
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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	3257419	8.9715	3028998	228421	92.9877	7.0123
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		17335353						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Ordinary)			2 - To appoint a Director in place of Dr. Rohini Chowgule (DIN: 00019057), who retires by rotation and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		336541	1.2850	336541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		336541	1.2850	336541	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	567471	1.5629	567470	1	99.9998	0.0002
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Special)			3 - Appointment of Mr. Vijay Chowgule as Non-Executive And Non-Independent Director					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		336541	1.2850	336541	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		336541	1.2850	336541	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	567471	1.5629	567470	1	99.9998	0.0002
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Special)			4 - Appointment of Mr. Ramesh Chowgule as Non-Executive And Non-Independent Director					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		2766569	10.6835	2766569	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2798069	10.6835	2798069	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	3028999	8.3424	3028998	1	100.0000	0.0000
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		31500						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Ordinary)			5 - Appointment of Mr. Sadashiv Shet as Non-Executive And Independent Director for the first term of 5 Consecutive Years					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		2798069	10.6835	2798069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2798069	10.6835	2798069	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	3028999	8.3424	3028998	1	100.0000	0.0000
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Ordinary)			6 - Appointment of Mr. Amit Khandelwal as Non-Executive And Independent Director for the first term of 5 Consecutive Years					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		2798069	10.6835	2798069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2798069	10.6835	2798069	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	3028999	8.3424	3028998	1	100.0000	0.0000
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		357						



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



Resolution Required : (Special)			7 - To Change the registered office of the Company outside the local limits of the city, but within the same state and within the jurisdiction of same Registrar of Companies					
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	26190496	0	0.0000	0	0	0.0000	0.0000
	Poll		2798069	10.6835	2798069	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2798069	10.6835	2798069	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	10098366	269	0.0027	268	1	99.6283	0.3717
	Poll		230661	2.2841	230661	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230930	2.2868	230929	1	99.9996	0.0004
Total		36308425	3028999	8.3424	3028998	1	100.0000	0.0000
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		357						