

SEACOAST SHIPPING SERVICES LIMITED
(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com

Website: www.seacoastltd.com

Tel. No: +91 - 9904884444

Date: 04/11/2023

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai - 400001 Scrip Code : 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code : 23490
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Dear Sir/Ma'am,

Sub: Proceeding of the 39th Annual general Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 40th Annual General Meeting of the Members of Seacoast Shipping Services Limited.

Kindly take the same on your record.

Yours faithfully,
Thanking You

For, Seacoast Shipping Services Limited

Seacoast Shipping Services Ltd

Manishkumar R. Shah

Managing Director

DIN: 01936791

Authorised Signatory

Gist of the Proceedings of the 40th Annual General Meeting of the Members of Seacoast Shipping Services Limited.

We hereby submit the following:

1. 40th Annual General Meeting of the company held on today i.e., Thursday, September 28, 2023, at 11:00 A.M. at the Registered Office of the company situated at D-1202, Swati Crimson & Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054.
2. Shri Manishkumar Raichand Shah, Chairman of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman then delivered his opening address covering the working of the Company for the financial year 22-23 under review along with Q1 FY 2023-24 Results and overall business prospects.
7. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL. Further, the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.
8. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
9. The following items of business as per notice of the AGM were then transacted:
 - i. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
 - ii. To appoint a Director in place of Mr. Sameer Amit Shah (DIN: 08712851), who retires by rotation, and being eligible offers himself for re-appointment.
 - iii. To appoint Auditor M/s. V S S B & Associates, Chartered Accountants, Ahmedabad (FRN: 0121356W) and fix their remuneration.
 - iv. Regularization of the appointment Mr. Viren Makwana (DIN09007676) as a Non-Executive Independent Director of the Company.
 - v. Regularization of the appointment of Mrs. Shivangi Gajjar (DIN07243790) as a Non-Executive Independent Director of the Company.

10. On the invitation by the Chairman, Members who had previously registered themselves as speakers addressed the Meeting sought clarifications on the Company's accounts and businesses.
11. Clarifications were provided by the Chairman Mr. Manishkumar Raichand Shah to the queries raised by the Members.
12. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
13. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was Conducted at 11:00 A.M. and concluded at 11:45 A.M.

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited
Seacoast Shipping Services Ltd

Manishkumar Raichand Shah
Managing Director
(DIN: 01936791)
Authorised Signatory

Date: 28/09/2023
Place: Ahmedabad