

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Reg. Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,
Kachchh 370201, Gujarat.

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

Date: October 3, 2024

To,

The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
BSE Scrip Code: 543618

Dear Sir,

Sub.: Submission of Voting Results of 11th Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions contained in the Notice convening 11th Annual General Meeting (AGM) have been passed at the AGM of the Company held on September 30, 2024.

We enclose herewith the results of remote E-voting and E-voting during the AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote E-voting and E-voting during the AGM.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

EDWIN ALEXANDER
DIRECTOR
DIN: 05211513

Encl: As above

General information about company

Scrip code	543618
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0M4L01013
Name of the company	Cargotrans Maritime Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	5:00 PM
End time of the meeting	5:10 PM

Scrutinizer Details

Name of the Scrutinizer	Vivek Vasani
Firms Name	V N Vasani & Associates
Qualification	CS
Membership Number	34219
Date of Board Meeting in which appointed	22-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	317
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	6
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and consolidated financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon				
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1080000	120000	11.1111	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	120000	11.1111	120000	0	100

Total	4080000	3120000	76.4706	3120000	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mrs. Manju Edwin (DIN: 05224705), who retire by rotation and being eligible, offer herself for re-appointment				
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1080000	120000	11.1111	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	120000	11.1111	120000	0	100
Total		4080000	3120000	76.4706	3120000	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditors and to fix up their remuneration				
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	3000000	3000000	100	3000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000000	3000000	100	3000000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1080000	120000	11.1111	120000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	120000	11.1111	120000	0	100
Total		4080000	3120000	76.4706	3120000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



V. N. VASANI & ASSOCIATES

COMPANY SECRETARIES

916, "THE SPIRE 2", SHEETAL PARK,
NEW 150FT RING ROAD, RAJKOT 360005.

PHONE: +919427723752

EMAI ID: csvivekvasani@gmail.com

Form No. MGT 13 Report of Scrutinizer

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 and amendment thereof

Date: Tuesday, 01st Day of October, 2024

To

The Chairman

Of 11th Annual General Meeting of Equity Shareholders

CARGOTRANS MARITIME LIMITED (the Company)

Held on **Monday, 30th Day of September, 2024** and commenced at **05.00 P.M.**

Through Video Conferencing/ other Audio Visual Means

Dear Sir,

Re: 11th ANNUAL GENERAL MEETING of the Equity Shareholders of CARGOTRANS MARITIME LIMITED (the "Company") held on Monday, September 30, 2024 at 05:00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, **Mr. VIVEK NITINBHAI VASANI**, proprietor of **V N VASANI & Associates**, Practicing Company Secretaries, Rajkot, have been appointed as Scrutinizer by the Board of Directors of **CARGOTRANS MARITIME LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 11th Annual General Meeting of the Equity Shareholders of **CARGOTRANS MARITIME LIMITED** held on **Monday, September 30, 2024** at 05:00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM) in compliance with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **CARGOTRANS MARITIME LIMITED**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 11th AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the vote cast "in favour" or "against" on the resolutions contained in the notice of 11th AGM, based on the reports generated from the e-voting platform / system provided by the National Depository Services India Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to us by the Management, the notice dated **22nd Day of August, 2024** convening the 11th AGM of the Company through VC/OAVM held on **Monday, September 30, 2024** along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of 23rd September, 2024 were entitled to vote on the resolutions as set out in the notice of said AGM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Services (India) Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. **Monday, September 23, 2024** to exercise their right to vote on any or all of the business specified in the Notice of 11th AGM.
2. In accordance with the Notice of 11th AGM sent to the Members, the voting through remote e-voting was started on **Friday, September 27, 2024 at 10:00 AM and ended on Sunday, September 29, 2024 at 5:00 P.M.** Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The consolidated results of Remote e-voting and the e-voting during AGM are as under:



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Resolution No. 1, Ordinary Resolution:

To receive, consider and adopt the Audited Standalone and consolidated financial statement of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	18.00	31,20,000.000	100.00
E-voting at AGM	--	--	--
Total	18.00	31,20,000.000	100.00

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Mrs. Manju Edwin (DIN: 05224705), who retire by rotation and being eligible, offer herself for re-appointment.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	18.00	31,20,000.000	100.00
E-voting at AGM	--	--	--
Total	18.00	31,20,000.000	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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Resolution No.3, Ordinary Resolution:

To appoint Statutory Auditors and to fix up their remuneration:

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	18.00	31,20,000.000	100.00
E-voting at AGM	--	--	--
Total	18.00	31,20,000.000	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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6. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
7. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you, yours faithfully

For V N VASANI & ASSOCIATES

Company Secretaries

VIVEK

NITINBHAI

VASANI

Digitally signed by
VIVEK NITINBHAI
VASANI
Date: 2024.10.01
12:23:58 +05'30'

Mem. No.34219

C.O.P No.12743

UDIN: A034219F001394481

Date: 01/10/2024

Place: RAJKOT



Counter Signed by

EDWIN

ALEXANDER

Digitally signed by
EDWIN ALEXANDER
Date: 2024.10.03
16:58:41 +05'30'

EDWIN ALEXANDER

DIRECTOR

CARGOTRANS MARITIME LIMITED