



# 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**

**Subject: Proceedings of the 60<sup>th</sup> Annual General Meeting (AGM) of Chowgule Steamships Limited held on Friday, August 11, 2023.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11<sup>th</sup> July, 2023, we enclose herewith a summary of proceedings of the 60<sup>th</sup> Annual General Meeting of the company held on Friday, August 11, 2023 at 11:00 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802. Further, we would like to inform that the AGM was duly held and the business mentioned in the Notice of the said AGM were transacted. The meeting was concluded at 11:36 A.M.

Kindly take the same on records.

**For and on behalf of the Board of Directors**  
**Chowgule Steamships Limited**

**Vijay Vishwasrao Chowgule**  
**DIN: 00018903**  
**Chairman**  
**Place: Goa**  
**Date: August 11, 2023**



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## Annexure I

### SUMMARY OF THE PROCEEDINGS OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

**A) Date, time and venue of the Annual General Meeting (“Meeting”/ “AGM”):**

The 60<sup>th</sup> Annual General Meeting of the company was held on Friday, August 11, 2023 at 11:00 A.M. at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

The meeting commenced at 11:00 A.M.

**B) In attendance:**

- **Members Present**

Total 35 members attended the meeting as follows:

Members of Promoter/ Promoter Group: 5 (Out of which 2 were represented by Authorised Representatives)

Members from Public: 30 (Out of which 1 was a proxy)

- **Directors and Key Managerial Personnel**

1. Mr. Vijay Vishwasrao Chowgule- Chairman
2. Dr. Rohini Vishwasrao Chowgule- Promoter Non-Executive Director
3. Mr. Mangesh Sawant - Independent & Non-Executive Director
4. Mr. Deepak Jadhav- Independent & Non-Executive Director
5. Mr. Amit Khandelwal- Independent & Non-Executive Director
6. Mr. Vikram Deshpande- Chief Financial Officer
7. Ms. Rinky Gupta- Company Secretary & Compliance Officer

Mr. Amit Khandelwal is the Chairman of the Audit Committee and Nomination and Remuneration Committee and Mr. Mangesh Sawant is the Chairman of the Stakeholder Relationship Committee.

**C) Brief details of the items deliberated:**

- The Company Secretary welcomed the Members to the 60<sup>th</sup> AGM of the Company which was being held at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802 in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Vijay Vishwasrao Chowgule the Chairman occupied the Chair and as the requisite quorum was present the Chairman declared the meeting in order.



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- The Chairman then introduced, the Board of Directors, Chief Financial Officer, Statutory Auditors, Secretarial Auditors and the Scrutinizers.
- The Chairman informed the members that the Register of KMP & Directors, Register of Contracts & Arrangement along with other statutory registers and documents were made available for inspection.
- The Chairman then delivered the speech.
- The Notice of the 60<sup>th</sup> AGM together with the Annual Report (including Boards Report and the Statutory Auditors) already sent through electronic mode to all the Members and made available on the Company's website. With the permission of the members, the Notice was taken as read.
- The remarks of the Statutory Auditors and Secretarial Auditor as addressed in the Board Report were read out in the meeting.
- The members were informed that the Remote E Voting facility was available from Tuesday August 08, 2023 at 9.00 A.M. IST to Thursday August 10, 2023 at 5.00 P.M. IST to cast their vote electronically. The members present at the meeting and who have not already cast their vote electronically shall be provided with the Ballot forms
- The Chairman introduced Mr. Pranay Vaidya, from Dipesh Pranay and Co. LLP, Practicing Company Secretaries who was appointed as the Scrutinizer at the meeting of Board of Directors held on May 12, 2023, to scrutinize the E Voting and the poll process for the resolutions set out in the Notice of the 60<sup>th</sup> Annual General Meeting, in true and transparent manner
- The resolutions as set out in the Notice of the 60<sup>th</sup> AGM are recorded hereunder which were considered and deliberated upon with the forum open for question and answers in the 60<sup>th</sup> Annual General Meeting:

Sr. No	Type of Business	Brief of Agenda	Type of Resolution
1	Ordinary	To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon	Ordinary
2	Ordinary	To appoint a director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Special	To appoint Mr. Deepak Jadhav (DIN: 10221697), 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 July 07, 2023 up to July 06, 2028.	Special





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4	Special	To approve loan or giving of guarantee or issuing of security for loans, any entity or group entity of the company or any other person in which any of the director of the company is deemed to be interested in compliance with provisions of Section 185 of the Companies Act, 2013 and Listing Regulations	Special
5	Special	To consider and approve resolution for related party transaction under Section 188 of the Companies Act, 2013	Special
6	Special	Approval of the limits for the loans and investment by the company in terms of the provisions of Section 186 of the Companies Act, 2013	Special

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries

The members present at the meeting and who have not already cast their vote electronically were provided with the Ballot forms.

The poll process was duly conducted

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting and for taking active interest in the working of the Company.

The meeting was concluded in 11:36 A.M.

This is for your information and records.

**For and on behalf of the Board of Directors  
Chowgule Steamships Limited**

**Vijay Vishwasrao Chowgule**  
**DIN: 00018903**  
**Chairman**  
**Place: Goa**  
**Date: August 11, 2023**