

CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Registered 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: 10/12/2024

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 Extra-Ordinary General Meeting of the Company 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 Extra-Ordinary General Meeting (EGM) of the Company have been passed at the of the EGM Company held on 10.12.2024.

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

Kindly take the same on your records.

Thanking you,
Yours faithfully,

FOR CARGOTRANS MARITIME LIMITED

Edwin alexander
Chairman
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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2024
Start time of the meeting	4:00 PM
End time of the meeting	04:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Uday Dave
Firms Name	M/s. Parikh Dave & Associates
Qualification	CS
Membership Number	6545
Date of Board Meeting in which appointed	11-11-2024
Date of Issuance of Report to the company	10-12-2024

Voting results	
Record date	03-12-2024
Total number of shareholders on record date	313
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	9
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	9
No. of resolution passed in the meeting	2
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				INCREASE THE AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.				
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	163500	15.1389	163500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	163500	15.1389	163500	0	100
Total		4080000	3163500	77.5368	3163500	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE OF UP TO 6,00,000 EQUITY SHARES TO THE PERSONS BELONGING TO PROMOTER / PROMOTER GROUP AND NON – PROMOTER CATEGORY				
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	163500	15.1389	163500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1080000	163500	15.1389	163500	0	100
Total		4080000	3163500	77.5368	3163500	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	

**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]*

To,
The Chairman of,
Extra Ordinary General Meeting of Equity Shareholders of
CARGOTRANS MARITIME LIMITED
CIN: L63012GJ2012PLC069896
Held on **Tuesday, the 10th day of December, 2024 at 4.00 p.m.**
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means
during Extra Ordinary General Meeting.**

I, Uday G. Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad-380014, have been appointed as a 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 Extra Ordinary General Meeting of Equity shareholders of **CARGOTRANS MARITIME LIMITED** held on Tuesday, the 10th day of December, 2024 at 4.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by MCA providing relaxation and permitting the Companies to hold the General Meeting("GM") through VC /OAVM without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of the Companies Act and the Rules framed thereunder, the MCA Circulars relating to the voting on the resolutions as contained in the notice calling Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of National Securities Depository Limited (NSDL), the service provider.

The Notice convening Extra Ordinary General Meeting dated 14th November, 2024 read with corrigendum to notice issued on 04th December, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address are registered with the Company / Depositories.

Voting rights were reckoned as on Tuesday, 3rd December, 2024 being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolution as contained in the notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Saturday, 7th December, 2024 at 10.00 a.m. (IST) and concluded on Monday, 9th December, 2024 at 05.00 p.m. (IST) and thereafter the NSDL e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

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After conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and electronic voting at Extra Ordinary General Meeting is as under:

SPECIAL BUSINESS:**Resolution No. 1: (ORDINARY RESOLUTION)**

To increase the authorized share capital and consequent alteration of capital clause of the memorandum of association.

Particulars	Remote E voting		E Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	31,63,500	0	0	21	31,63,500	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	21	31,63,500	0	0	21	31,63,500	100.00%

Resolution No. 2: (SPECIAL RESOLUTION)

Preferential issue of up to 6,00,000 equity shares to the persons belonging to promoter / promoter group and non – promoter category.

Particulars	Remote E voting		E Voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	31,63,500	0	0	21	31,63,500	100.00%
Dissent	0	0	0	0	0	0	0.00%
Total	21	31,63,500	0	0	21	31,63,500	100.00%

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for safe keeping after the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

**UDAY DAVE
PARTNER
PRACTICING COMPANY SECRETARY
FCS NO.: 6545 CP No.: 7158
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F006545F003337070**

**Place: Ahmedabad
Date: 10/12/2024**