

# 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](http://www.seacoastltd.com)

Tel. No:+91 – 9904884444

Date: 12/12/2022

<b>To, The BSE Limited P.J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753</b>	<b>To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001  Scrip Code: 023490</b>
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**Subject: Proceedings of Extra Ordinary General Meeting (“EGM”) as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we hereby enclose the summary proceedings of the Extra ordinary General Meeting of the Company held on 12<sup>th</sup> December, 2022 at 11:00 A.M. at the company’s registered office at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad — 380054, Gujarat. The meeting concluded at 11:25 A.M. with a vote of thanks to the Chair.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking You

**For, Seacoast Shipping Services Limited**

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**Manishkumar R. Shah**  
**Managing Director**  
**DIN: 01936791**

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## **PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 12<sup>th</sup> DECEMBER, 2022**

The Extra ordinary General Meeting of the members of Seacoast Shipping Services Limited was duly convened on Monday, 12th December, 2022 at 11: 00 A.M. at the company's registered office at D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Thaltej, Ahmedabad — 380054.

Mr. Manish R. Shah was appointed as the chairman of the meeting.

The meeting was attended by 32 members in person, by proxy and through authorized representatives. Requisite quorum was present and the meeting was called to order. The quorum was present throughout the meeting.

Thereafter the Chairman delivered his speech and then proceeded with the items of business before the meeting as listed under serial no. 1 to 2 below.

Facility of casting votes by remote e-voting was provided to the members from 9<sup>th</sup> December, 2022 at 9:00 A.M. to 11<sup>th</sup> December, 2022 at 5:00 P.M. polling facility through ballot paper was also provided at the meeting venue.

For e-voting facility CDSL was appointed as authorized agency and Mr. Ajit M. Santoki (Membership NO. 4189 and COP No.2539) was appointed as the scrutinizer to overview the whole process of voting in a fair and transparent manner.

Details of items deliberated, result thereof and manner of approval of items were as follows:

1. Addition in the Main Object Clause of the Memorandum of Association of the Company.
2. Appointment of Statutory Auditor to fill casual vacancy

Further it is hereby informed that the voting results in the format prescribed under Regulation 44 of [Listing Obligations & Disclosures Requirements] Regulation, 2015 will be submitted separately.

The Chairman informed the members that the voting results along with the Scrutinizers Report would be available on the Company's website at <https://seacoastltd.com/> and also on the website of CDSL at <https://www.evotaindia.com/>. The voting results would also be forwarded to the Stock Exchanges. The meeting concluded at 11:25 A.M.