

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd Floor, Block N, Mondeal Retail Park, TP No.50,

Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 -6351988376

Date: 04/08/2021

To, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001 Scrip Code - 023490
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Sub: Submission of Scrutinizer's Report of 38th Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of 38th Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the 38th Annual General Meeting have been passed by the shareholders with requisite majority.


Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Please take the same on record.

Yours faithfully,

For, Seacoast Shipping Services Limited



Parth A. Patel
Company Secretary

Ajit M. Santoki
B.B.A.,F.C.S.

203, Abhishek Complex
B/h. Navgujarat college,
Income-Tax,
Ahmedabad-380014.
(M) +91 97254 37370

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
38th Annual General Meeting of Shareholders of
M/s Seacoast Shipping Services Limited,
Held on Monday, August 02, 2021 at 12:00 p.m. Through video Conferencing

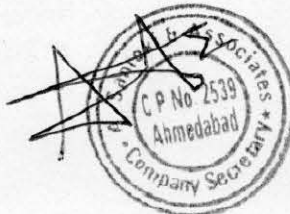
Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Venue Voting at the time of AGM in a fair and transparent manner at the 38th Annual General Meeting (AGM) of M/s Seacoast Shipping Services Limited *previously known as Mahaan Impex Limited* ("the Company"), held on Monday, August 02, 2021 at 12 :00 p.m. through Video Conferencing pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and Venue voting process on the resolution contained in the Notice of the 38th Annual General Meeting dated July 01, 2021. My Responsibility as a Scrutinizer for remote e-voting and Venue voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting and Venue voting system of Central Depository Services (India) Limited.

I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on July 30, 2021 up to 5.00 p.m. on August 01, 2021.
2. The voting rights were reckoned as on July 27, 2021 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the 38th Annual General Meeting who could not participate in the remote e-voting to cast their votes through Venue voting process.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on August 02, 2021 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March 2021, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

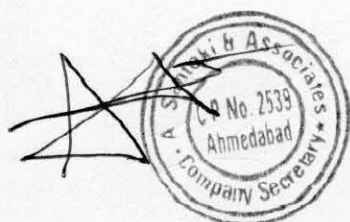
	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	18417762	100%
Venue Voting	14	17695	100%
Total	20	18435457	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%



Resolution No. 2:- (Ordinary Resolution)

To declare Dividend on Equity Shares of the Company for the Financial Year ended as on March 31, 2021.

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	18417762	100%
Venue Voting	14	17695	100%
Total	20	18435457	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

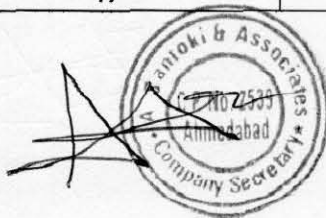
	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

Resolution No. 3:- (Ordinary Resolution)

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

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	18417732	100%
Venue Voting	14	17695	100%
Total	19	18435427	100%



(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	30	0.00%
Venue Voting	0	0	0.00%
Total	1	30	0.00%

(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

Special Business

Resolution No. 4:- (Special Resolution)

Voluntary Delisting of Equity Shares of the Company form the Calcutta Stock Exchange Limited (CSE):-

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	5	18417761	100%
Venue Voting	14	17695	100%
Total	19	18435456	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	1	0.00%
Venue Voting	0	0	0.00%
Total	1	1	0.00%



(iii) Invalid votes:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	0	0	0.00%
Total	0	0	0.00%

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 04.08.2021

Place : Ahmedabad

UDIN: F004189C000733051

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189