



# CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



July 27, 2019

BSE Limited,  
Department of Investor Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Sub: Voting Results of 56<sup>th</sup> Annual General Meeting of the Company held on July 26, 2019.**

With reference to the above, we enclose herewith Regulation 44 Voting results of equity shareholders. We would like to inform you that all the resolutions mentioned in the Notice of the 56<sup>th</sup> AGM of the members of Chowgule Steamships Limited held on July 26, 2019, have been passed with the requisite majority. We request you to kindly take the same on your records.

Thanking you,

Yours truly,  
For **Chowgule Steamships Limited**

**Suhas Joshi**  
Company Secretary

Chowgule Steamships Limited								
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
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	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	2E+07	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>2E+07</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>2.2E+07</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Chowgule Steamships Limited**

Resolution Required : (Ordinary)		2 - To pass with or without modification the following resolution as an Ordinary Resolution "RESOLVED THAT Mr. Nathan Chowgule, who retires by rotation at this Annual General Meeting and who has expressed desire not to seek re-appointment be and is hereby not re-appointed as a Director and that the vacancy caused thereby be not filled up for the present.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
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	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Chowgule Steamships Limited**

Resolution Required : (Ordinary)		<b>3 - To appoint a Director in place of Prof. Rohini Chowgule, who retires by rotation and, being eligible, offers herself for re-appointment</b>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Chowgule Steamships Limited**

<b>Resolution Required : (Special)</b>		<p>4 - To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:  "RESOLVED THAT, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanjiv N. Shah (DIN 00007211) Director of the Company who was appointed on July 9, 2014 as an Independent Director of the Company for a period of five years and is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying intention to propose Mr. Sanjiv Shah (DIN 00007211) as a candidate for the office of Director, be and is hereby reappointed as an Independent Director of the Company, to hold office for another term of five years with effect from July 9, 2019 and whose office shall not be liable to retire by rotation.  RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of Directors, with power to further delegate to any executives / officers of the Company to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be necessary in this regard."</p>						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1444948	12.9415	1444948	0	100.0000	0.0000
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Chowgule Steamships Limited								
Resolution Required : (Special)		<p>5 - To consider, and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:  "RESOLVED that, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Ravindra Kulkarni (DIN 00059367) Director of the Company who was appointed on July 9, 2014 as an Independent Director of the Company for a period of five years and is eligible for being reappointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying intention to propose Mr. Ravindra Kulkarni (DIN 00059367) as a candidate for the office of Director, be and is hereby reappointed as an Independent Director of the Company, to hold office for a term of one year with effect from July 9, 2019 and whose office shall not be liable to retire by rotation.  RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of Directors, with power to further delegate to any executives / officers of the Company to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be necessary in this regard."</p>						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled

*S*

				shares		Ag ai ns t		
		[1]	[2]	[3]={{[2] /[1]}*10 0	[4]	[5]	[6]={{[4]/[2]} *100	[7]={{[5]/[2]} *100
Promote r and Promote r Group	E- Voti ng	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Instituti ons	E- Voti ng	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Instituti ons	E- Voti ng	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Post al Ballo t		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Chowgule Steamships Limited								
Resolution Required : (Special)		6 - To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:  "RESOLVED that, pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Farokh Guzder (DIN 00108856) Director of the Company who was appointed on July 9, 2014 as an Independent Director of the Company for a period of five years and is eligible for being re-appointed as an Independent Director and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying intention to propose Mr. Farokh Guzder (DIN 00108856) as a candidate for the office of Director, be and is hereby reappointed as an Independent Director of the Company, to hold office for another term of five years with effect from July 9, 2019 and whose office shall not be liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public	E-	11165241	142	0.0013	142	0	100.0000	0.0000



Non Instituti ons	Voting							
	Poll		1444806	12.9402	1444806	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Chowgule Steamships Limited								
Resolution Required : (Special)		7 - To consider and, if thought fit, to pass, with or without modification, the following resolution as a Special Resolution.  "RESOLVED THAT pursuant to the provisions of regulation 24(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision, if any, consent of the Company be and is hereby accorded respectively to Sea Bird LLC, Sea Lord LLC, Sea King LLC and Sea Link LLC, the step down subsidiaries of the Company, to sale, transfer or dispose off the vessels that each of these companies presently holds or may acquire in the future. RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents and writings as it may consider necessary, for the purposes of giving effect to this Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		20396965	81.1864	20396965	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>20396965</b>	<b>81.1864</b>	<b>20396965</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institution	E-Voting	19563	0	0.0000	0	0	0.0000	0.0000

ns	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	11165241	142	0.0013	142	0	100.0000
	Poll		1444806	12.9402	1444806	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	<b>Total</b>		<b>1444948</b>	<b>12.9415</b>	<b>1444948</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>36308425</b>	<b>21841913</b>	<b>60.1566</b>	<b>21841913</b>	<b>0</b>	<b>100.0000</b>

Chowgule Steamships Limited								
Resolution Required : (Special)			<p>8 - To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:</p> <p>“RESOLVED THAT pursuant to Section 188 and other applicable provisions if any, of the Companies Act, 2013, in terms of the Rule 15 of the Companies (Meetings of Board and its Powers) Rule 2014 and also Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members of the Company do hereby confirm, approve and ratify the contract and/ or arrangements entered with Chowgule And Company Private Limited for obtaining an unsecured loan from time to time up to US \$ 4 Million or equivalent thereof in Indian currency.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board / Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit within the aforesaid limits and the Board/ Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise with regard to such payment and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board / Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on	No. of Votes – in favour	No. of Votes	% of Votes in favour	% of Votes against on votes polled

				outstand ing shares		es – Agai nst	on votes polled	
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/ [2]}*100	[7]={[5]/[2]}* 100
Promote r and Promote r Group	E- Voting	25123621	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Instituti ons	E- Voting	19563	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Instituti ons	E- Voting	11165241	142	0.0013	142	0	100.0000	0.0000
	Poll		1443831	12.9315	1443831	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1443973</b>	<b>12.9328</b>	<b>1443973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>36308425</b>	<b>1443973</b>	<b>3.9770</b>	<b>1443973</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

*S. S.*