

**CARGOTRANS MARITIME LIMITED**  
(Formerly known as Cargotrans Maritime Private Limited)  
**CIN:** L63012GJ2012PLC069896  
**Reg. Office.:** DBZ-S-61, 2<sup>nd</sup> Floor, Shyam Paragon, Gandhidham,  
Kachchh 370201, Gujarat.

**Email Id.:** accounts@cargotrans.in **Contact No.:** 9099935142 **Website:** www.cargotrans.in

**Date: 26<sup>th</sup> October, 2023**

To,  
The Manager – Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618

Dear Sir,

**SUB: SUBMISSION OF MINUTES OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING.**

With reference to the above, please find enclosed herewith the minutes of the 10<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023 at 4.00 p.m.


Kindly take the same on records.

Thanking you,

Yours faithfully,

**FOR CARGOTRANS MARITIME LIMITED**

EDWIN  
ALEXANDER

 Digitally signed by  
EDWIN ALEXANDER  
Date: 2023.10.28  
20:32:20 +05'30'

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**EDWIN ALEXANDER**  
**DIRECTOR**  
**DIN: 05211513**

Encl.: As above



# CARGOTRANS MARITIME LIMITED

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Minutes of the 10<sup>th</sup> Annual General Meeting of the members of **CARGOTRANS MARITIME LIMITED** held at 04.00 p.m. on Saturday, the 30<sup>th</sup> day of September, 2023 through Video conferencing (VC) Facility / Other Audio Visual Means (OAVM).

## Directors who joined the meeting through VC facility:

| Sr. No. | Name of the Director       | Designation   | Place form where the meeting attended |
|---------|----------------------------|---|---------------------------------------|
| 1.      | Mr. Edwin Alexander        | Chairman & Director<br>Chairman of Stakeholders<br>Relationship Committee                       | Gandhidham                            |
| 2.      | Mr. Mathew Jacob           | Managing Director   | Gandhidham                            |
| 3.      | Mr. B Chandershekar<br>Rao | Chief Executive Officer &<br>Whole Time Director  | Gandhidham                            |
| 4.      | Mrs. Manju Edwin           | Whole Time Director   | Kerala                                |
| 5.      | Mr. Udayan Menon           | Independent Director<br>Chairman of Audit Committee<br>& Nomination & Remuneration<br>Committee | Gandhidham                            |

## Other panellists who joined the meeting through VC facility:

| Sr. No. | Name                        | Designation   | Place form where attended the meeting |
|---------|-----------------------------|---|---------------------------------------|
| 1.      | Mr. Mahek Jitendra<br>Kasta | Company Secretary & Compliance<br>Officer   | Gandhidham                            |
| 2.      | Mr. Nasrullah Ansari        | Chief Financial Officer   | Gandhidham                            |
| 3.      | Mr. Nirup B. Pomal          | Proprietor of Nirup Pomal &<br>Associates, Statutory Auditors                               | Gandhidham                            |
| 4.      | Mr. Vivek Vasani            | Proprietor of V N Vasani &<br>Associates, Secretarial Auditor &<br>Scrutinizer of this AGM. | Rajkot                                |
| 5.      | Mr. U. G. Parikh            | Partner of Parikh Dave & Associates   | Ahmedabad                             |

## **CHAIRMAN:**

Mr. Edwin Alexander, Chairman of the Meeting occupied the chair.



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## QUORUM:

The Company Secretary confirmed that requisite number of members of the Company joined the live stream facility available on National Securities Depository Limited (NSDL) platform and as necessary quorum, as required in the provisions of Companies Act, 2013 being present, he announced the meeting to be in order.

10 Members joined the meeting through Video Conference / Other Audio Visual Means .

Since the meeting was convened through VC / OAVM, the facility of appointing proxy was not provided in accordance with the various circulars issued by MCA and SEBI.

## INTRODUCTION:

The Company Secretary announced that in compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 10<sup>th</sup> Annual General meeting of the Company was held through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Annual General Meeting and he further announced that Chairman and Managing Director, Chief Financial Officer, Independent Directors, Statutory Auditors, Internal Auditor, Secretarial Auditors & Scrutinizers and other panellists of the Company had joined the meeting through video conferencing.

## CHAIRMAN ADDRESS TO THE MEMBERS:

The Chairman greeted and welcomed the shareholders to the 10<sup>th</sup> Annual General Meeting.

Thereafter, Mr. Mathew Jacob, Managing Director of the company briefed the members about the working of the company.

## INSPECTION OF STATUTORY REGISTERS:

It was announced that Register of Members, Register of Directors and KMPs and their Shareholdings, Register of Charges, Register of Contracts and Arrangements and other Statutory Registers, Annual return and all documents referred to in the Notice convening the Annual General Meeting were made available online for inspection for the members throughout the meeting.





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## NOTICE OF THE MEETING:

With the consent of the Members present, the notice dated 04.09.2023 convening the 10<sup>th</sup> Annual General Meeting as circulated to the members was taken as read.

## AUDITORS' REPORT:

Mr. Mahek Jitendra Kasta, Company Secretary then stated that there were no qualifications, observations or adverse remarks in the Independent Auditors' Reports and Secretarial Audit Report for the year ended 31.03.2023 and thereafter it was taken as read.

## QUESTION / QUERIES FROM SHAREHOLDERS AND REPLY TO THE SAME:

The Company Secretary informed that no Shareholder has registered him/herself as Speaker for expressing views, questions and queries.

## REMOTE E-VOTING AND E-VOTING DURING THE AGM:

Thereafter Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided remote e-Voting facility to the members of the Company in respect of ordinary and special businesses to be transacted at the Annual General Meeting. The e-Voting commenced on 27<sup>th</sup> September, 2023 (10:00 a.m.) and ended on 29<sup>th</sup> September, 2023 (5:00 p.m.)

It was also announced that the members who were present in the AGM through Video Conference and had not cast their votes on the resolutions through remote e-voting were eligible to vote through e-voting facility available during the AGM. Company had made arrangement on NSDL portal to provide facility of e-voting during the Annual General Meeting to those members who could not cast their vote by remote e-Voting.

## SCRUTINIZER REPORT AND RESULT OF E-VOTING:

The Company Secretary also informed that Mr. Vivek Vasani, Proprietor of V N Vasani & Associates, have been appointed as Scrutinizer to supervise the process of remote e-voting and e-voting during AGM in a fair and transparent manner.



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He further informed that after receipt of Scrutinizer's Report the result of voting would be declared within two working days of the conclusion of this meeting and the same will be available on the website of the Company i.e. [www.cargotrans.in](http://www.cargotrans.in) and will also be intimated to the Stock Exchange, i.e. BSE and National Securities Depository Limited (NSDL) along with Report of the Scrutinizer, as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Since no other matter was left to transact, the Company Secretary conveyed sincere thanks to the Directors and Members of the Company for sparing their valuable time for attending 10<sup>th</sup> AGM of Company.

Then, the Annual General Meeting was concluded with a vote of thanks to the Chairman at 04.15 p.m.



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**Result of the remote e-Voting and e-voting during the AGM on the Ordinary and Special Businesses at the 10<sup>th</sup> Annual General Meeting of the Company held at 04.00 p.m. on Saturday, the 30<sup>th</sup> day of September, 2023 held through Video conferencing /other Audio Visual Means was as follows:**

On the basis of Consolidated Scrutinizer's Report on the remote e-Voting which ended on 29.09.2023 (5.00 p.m.) and e-voting during the Annual General Meeting held on 30.09.2023, the results of the voting on all the resolutions for Ordinary and Special Business as set out at item No. 1 to 3 in the Notice of the 10<sup>th</sup> Annual General Meeting of the Company have been duly passed by unanimously.

The details of the same are as under:

| Resolution Nos.           |                    | Assent    | %      | Dissent | %    | Invalid | Status                                 |
|---------------------------|--------------------|-----------|--------|---------|------|---------|--|
| Ordinary Resolution No. 1 | Total No. of Votes | 31,77,000 | 100.00 | 0       | 0.00 | 0       | Ordinary Resolution Passed unanimously |
| Ordinary Resolution No. 2 | Total No. of Votes | 31,77,000 | 100.00 | 0       | 0.00 | 0       | Ordinary Resolution Passed unanimously |
| Ordinary Resolution No. 3 | Total No. of Votes | 1,74,000  | 100.00 | 0       | 0.00 | 0       | Ordinary Resolution Passed unanimously |

The Resolutions for Ordinary Business as set out at item No. 1 to 2 & Special Business as set out at item No. 3 in the Notice of 10<sup>th</sup> Annual General Meeting duly approved by the members unanimously, are recorded hereunder:.

"Shyam Paragon", 1st & 2nd Floor, DBZ – South/61A, Near Rotary Bhavan, Gandhidham (Kutch) Pin - 370 201. Gujarat, India.

Tel. : +91-2836-236582 • E-mail : edwin@cargotrans.in • Website : www.cargotrans.in

PORT OFFICE : KANDLA, MUNDRA, PIPAVAV, HAZIRA • BRANCH OFFICE : RAJKOT, AHMEDABAD



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## RESOLUTION NO. 1

### ORDINARY RESOLUTION: -

**To receive, consider and adopt the Audited Standalone and consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolution:**

**"RESOLVED THAT** the Audited Standalone and consolidated financial statement of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

## RESOLUTION NO. 2

### ORDINARY RESOLUTION: -

**To appoint a director in place of Mr. Edwin Alexander (DIN: 05211513), who retire by rotation and being eligible, offer himself for re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an Ordinary Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 152(6) read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013, Mr. Edwin Alexander (DIN: 05211513), who retires by rotation and being eligible, be and is hereby reappointed as a Director."

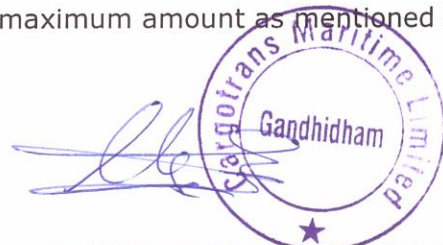
## RESOLUTION NO. 3

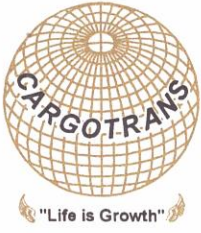
### ORDINARY RESOLUTION: -

#### **Approval of Related Party Transactions.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ORDINARY RESOLUTION.

**"RESOLVED THAT** pursuant to provisions of Section 188 and other applicable provisions of the Companies Act, 2013 and rules notified there under and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with amendments made thereunder from time to time, consent of the members be and is hereby accorded to the Board of Directors to enter into various related party transactions during the year 2023-24, 2024-25 and 2025-26 up to maximum amount as mentioned in the explanatory statement annexed to this notice.







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**FURTHER RESOLVED THAT** to give effect to this resolution the Board of Directors and / or any Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise in this regard and to do all acts, deeds, things as may deem necessary, proper, desirable in its absolute discretion and to finalize any documents and writings related thereto."

Date: 27<sup>th</sup> October 2023



(Chairman)  
DIN: 05211513