

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: 02/08/2021

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: Proceeding of the 38th Annual general Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 we hereby inform you that the following businesses were transacted at the 38th Annual General Meeting of the company held on today i.e. Monday, August 02, 2021, at 12:00 P.M. through video conferencing / other Audio visual Means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India.

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2021 together with the Reports of the Board of Directors and Auditor's thereon.
2. Declaration of the Dividend on equity shares.
3. To appoint a Director in place of Mr. Sameer Amit Shah, who retires by rotation and being eligible offered himself for re-appointment as Director of the Company.
4. Voluntary Delisting of Equity Shares of the Company form the Calcutta Stock Exchange Limited (CSE):-


The above businesses were transacted by the remote e-voting system of CDSL and voting at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to BSE Limited in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be updated on the companies' website.

The Meeting was Conducted at 12:00 P.M. and Concluded at 12:55 P.M.

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited


Parth A. Patel
Company Secretary

