



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

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



CSL/SE-23/2020-21

30th September, 2020

To,
The Manager
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code : 501833

Sub: Disclosure of Voting Results of the 57th Annual General Meeting of the Company held on Tuesday, 29th September, 2020

Dear Sir / Madam,

The Company's 57th Annual General Meeting ('AGM') was held on 29th September, 2020 at 03:00 p.m. (IST) through video conferencing / other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Gaurav Shenoy of M/s. G D S & Associates, Company Secretaries was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer dated 30th September, 2020, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of Listing Regulations.

Kindly acknowledge the receipts.

Yours Faithfully,

For **CHOWGULE STEAMSHIPS LIMITED**


DARSHAN KAREKAR
COMPANY SECRETARY

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

57th (Fifty Seventh) Annual General Meeting (AGM) of the Equity Shareholders of Chowgule Steamships Limited held on Tuesday September 29, 2020, at 3:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, Gaurav Shenoy, Practicing Company Secretary, having office at 10676, 2nd Floor, Anjaneya Building, Nehru Nagar- 2nd Cross, Belgaum - 590010, appointed as Scrutinizer by the Board of Directors of **Chowgule Steamships Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 57th Annual General Meeting of the Equity Shareholders of the Company held on Tuesday, September 29, 2020 at 3:00 p.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there-under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 57th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

GDS AND ASSOCIATES
COMPANY SECRETARIES

Office(s)

Bangalore: First Floor, A/4, 32nd Cross, 3rd Main Road, Jayanagar, 7th Block, Bangalore-70

Belgaum: 10676, 2nd Floor, Anjaneya Building, Nehru Nagar 2nd Cross, Belgaum 590010

Phone: +91 9591 311 883 / 9880 843 949

Email: csgshenoy@gmail.com

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with the Notice of the 57th Annual General Meeting dated 31st August, 2020 sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 7, 2020, the remote e-voting opened at 9:00 AM on September 25, 2020 and remained open up to 5:00 PM on September 28, 2020.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on September 22, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 57th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution-1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2020, together with the Report of the Board of Directors and Auditors thereon

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	24171998	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	2219	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

b) Resolution–2: Ordinary Resolution

To appoint Ms. Padma Chowgule as a Director and Chairman of the Company

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	23943566	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	2231	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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Belgaum: 10676, 2nd Floor, Anjaneya Building, Nehru Nagar 2nd Cross, Belgaum 590010
Phone: +91 9591 311 883 / 9880 843 949
Email: csgshenoy@gmail.com

c) Resolution–3: Ordinary Resolution

To appointment Mr. Aditya Chowgule as a Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	24171998	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	2219	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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d) Resolution–4: Special Resolution

To designate Mr. Aditya Chowgule (DIN: 07739364) as Managing Director and Chief Financial Officer (CFO) of the Company for a period of five years w.e.f. April 01, 2020, without remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	24171986	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	2231	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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a) Resolution–5: Ordinary Resolution

To appoint Ms. Mala Indiru Bhojwani (DIN 08855157) as an Independent Director of the Company for a term of five years upto 30th August, 2025.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
43	24171986	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
5	2231	0.01%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

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9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 57th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,
Your Faithfully,

For **GDS & Associates**
Company Secretaries

GAURAV
D SHENOY

Digitally signed by GAURAV D SHENOY
DN: c=IN, o=Personal, postalCode=591108,
st=Karnataka,
2.5.4.20=83b91f05aeba4c5b06672ce2b2ef
6f403123e374ad6877c96be31d254a40091
b,
serialNumber=b98d807e839a41319178b18
42c1bf04e97d187d33279c8aef6a5a88ae07
bcdf, cn=GAURAV D SHENOY
Date: 2020.09.30 12:59:45 +05'30'

CS Gaurav Shenoy
Practicing Company Secretary
ACS 24749; CP. No. 10623
UDIN: A024749B000817783

Date: 30.09.2020

Place: Bangalore



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CIN-L63090GA1963PLC000002

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DETAILS OF VOTING RESULTS

AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Total number of shareholders as on cut off Date		21121						
Number of Shareholders who casted their votes		48						
Resolution required		Ordinary						
Summary of Resolution		To receive, consider, approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2020, together with the Report of the Board of 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 Shares 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	22418855	89.23	22418855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		22418855	89.23	22418855	0	100	0
Public - Institutional holders	E- Voting	19563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Others	E- Voting	11165241	1755362	15.72	1753143	2219	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1755362	15.72	1753143	2219	99.87	0.13
Total		36308425	24174217	66.58	24171998	2219	99.99	0.01
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		0						



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AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Total number of shareholders as on cut off Date					21121			
Number of Shareholders who casted their votes					47			
Resolution required					Ordinary			
Summary of Resolution					To appoint Ms. Padma Chowgule as a Director and Chairman of the Company			
Whether Promoter/Promoter group are interested in the agenda/resolution					Yes			
Category	Mode of Voting	No. Of Shares held	No. Of Shares 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	22190435	88.32	22190435	0	100	0
	Poll			0.00	0	0	0.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		25123621	22190435	88.32	22190435	0	100
Public - Institutional holders	E- Voting	19563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		19563	0	0	0	0	0
Public - Others	E- Voting	11165241	1755362	15.72	1753131	2231	99.87	0.13
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11165241	1755362	15.72	1753131	2231	99.87
Total		36308425	23945797	65.95	23943566	2231	99.99	0.01
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		0						



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DETAILS OF VOTING RESULTS

AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Total number of shareholders as on cut off Date	21121
Number of Shareholders who casted their votes	48
Resolution required	Ordinary
Summary of Resolution	To appointment Mr. Aditya Chowgule as a Director of the Company
Whether Promoter/Promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. Of Shares held	No. Of Shares 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	22418855	89.23	22418855	0	100	0
	Poll		0	-	0	0	0	0
	Postal Ballot		0	-	0	0	0	0
	Total		25123621	22418855	89.23	22418855	0	100
Public - Institutional holders	E- Voting	19563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		19563	0	0	0	0	0
Public - Others	E- Voting	11165241	1755362	15.72	1753143	2219	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11165241	1755362	15.72	1753143	2219	99.87
Total		36308425	24174217	66.58	24171998	2219	99.99	0.01

Details of invalid votes

Categories	No of votes
Promoter & Promoters Group	0
Public Institutions	0
Public Non-Institutions	0



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DETAILS OF VOTING RESULTS

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Total number of shareholders as on cut off Date		21121						
Number of Shareholders who casted their votes		48						
Resolution required		Special						
Summary of Resolution		To designate Mr. Aditya Chowgule (DIN: 07739364) as Managing Director and Chief Financial Officer (CFO) of the Company for a period of five years w.e.f. April 01, 2020, without remuneration						
Whether Promoter/Promoter group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. Of Shares held	No. Of Shares 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	22418855	89.23	22418855	0	100	0
	Poll			-	0	0	0.00	0
	Postal Ballot		0	-	0	0	0	0
	Total		25123621	22418855	89.23	22418855	0	100
Public - Institutional holders	E- Voting	19563	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		19563	0	0	0	0	0
Public - Others	E- Voting	11165241	1755362	15.72	1753131	2231	99.87	0.13
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11165241	1755362	15.72	1753131	2231	99.87
Total		36308425	24174217	66.58	24171986	2231	99.99	0.01
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		0						



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Total number of shareholders as on cut off Date					21121			
Number of Shareholders who casted their votes					48			
Resolution required					Ordinary			
Summary of Resolution					To appoint Ms. Mala Indiru Bhojwani (DIN 08855157) as an Independent Director of the Company for a term of five years upto 30th August, 2025.			
Whether Promoter/Promoter group are interested in the agenda/resolution					NO			
Category	Mode of Voting	No. Of Shares held	No. Of Shares 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	22418855	89.23	22418855	0	100	0
	Poll			-	0	0	0.00	0
	Postal Ballot		0	-	0	0	0	0
	Total		25123621	22418855	89.23	22418855	0	100
Public - Institutional holders	E- Voting	19563	0	-	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		19563	0	0	0	0	0
Public - Others	E- Voting	11165241	1755362	15.72	1753131	2231	99.87	0.13
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11165241	1755362	15.72	1753131	2231	99.87
Total		36308425	24174217	66.58	24171986	2231	99.99	0.01
Details of invalid votes								
Categories		No of votes						
Promoter & Promoters Group		0						
Public Institutions		0						
Public Non-Institutions		0						