

# CARGOTRANS MARITIME LIMITED

CIN: L63012GJ2012PLC069896

Registered Office.: DBZ-S-61, 2nd Floor, Shyam Paragon, Gandhidham,  
Kachchh-370201, Gujarat.

Email Id.: [accounts@cargotrans.in](mailto:accounts@cargotrans.in) Contact No.: 9099935142 Website: [www.cargotrans.in](http://www.cargotrans.in)

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Date: 10/12/2024

To  
The Manager  
Listing Compliance Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
BSE Scrip Code: 543618  
ISIN: INE0M4L01013

Dear Sir/Madam,

**Sub: Proceedings of the Extra-Ordinary General Meeting of the Company-Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra-Ordinary General Meeting of **CARGOTRANS MARITIME LIMITED** is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Extra-Ordinary General meeting of the Company was held today i.e. on Tuesday, 10<sup>th</sup> December, 2024 at 4.00 p.m. 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 Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the Extra-Ordinary General Meeting held through VC/ OAVM.

The Chairman, Managing Director, Whole time Directors and Independent Directors, Chief Financial Officer, Statutory Auditors, Secretarial auditor, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the EGM through Video Conference was also open for Members.

The Company has provided facility for raising any question/ query. However, no shareholder has registered as a speaker and no question was raised during the meeting.

The Company Secretary then informed the Members 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 the Remote e-voting facility to the members which commenced on Saturday, 7<sup>th</sup> December, 2024 at 10:00 A.M. and concluded on Monday, 9<sup>th</sup> December, 2024 at 5:00 P.M. Members who were present at EGM through VC were also provided an opportunity to cast their vote through E-voting facility made available by the Company during the Meeting.

The Members were also informed that the Board of Directors had appointed Mr. Umesh Parikh failing him Mr. Uday Dave, Partners of Parikh Dave and Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting during the Extra-Ordinary General Meeting. The combined result of remote e-voting and e-voting during the Extra-Ordinary General Meeting will be announced

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within two working days from the conclusion of the Extra-Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter following items of business as set out in the Notice convening the Extra-Ordinary General Meeting was narrated for members' consideration:

**Special Business**

1. To increase the authorized share capital of Company from existing ₹4,50,00,000/- (Rupees Four Crore Fifty Lakh) divided into 45,00,000 Equity Shares of ₹10/- each to ₹5,00,00,000/- (Rupees Five Crore) comprising of 50,00,000 Equity Shares of ₹10/- each and consequent Alteration of capital clause of the Memorandum of Association.
2. Create, offer, issue and allot up to 6,00,000 (Six Lakh) Equity Shares of face value of Rs. 10/- each (Rupees Ten Only) for cash at an issue price of Rs. 82/- (Rupees Eighty-Two Only) each on preferential basis.

It was also announced that the e-voting at EGM would be allowed for 15 minutes after conclusion of the meeting.

As the business of the meeting was completed, the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded. Thereafter e-voting at EGM was allowed for 15 minutes.

The meeting concluded at 04.07 PM

We request you to take note of the same.

**Thanking you,  
For Cargotrans Maritime Limited**

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**Edwin alexander**  
**Chairman**  
**DIN: 05211513**