

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle,
Sardar Patel Ring Road, Thaltej, Ahmedabad -380054

Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No: +91 – 9904884444

Date: 23/09/2022

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: Submission of Scrutinizer's Report of Annual General Meeting of the Company

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Annual General Meeting of the Members of the Company as required under Regulation 44 (3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Please note that all the resolutions in the Notice of the Annual General Meeting have been passed by the shareholders with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rules and amendments made thereto, enclosed is the consolidated report of the scrutinizer on remote e-voting and through Venue Voting at the AGM.

The Scrutinizer's report will be uploaded on the Company's website and on the website of CDSL.

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD,

DIRECTOR

Manishkumar Raichand Shah
Managing Director
(DIN: 01936791)

SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
39th Annual General Meeting of Shareholders of
M/s Seacoast Shipping Services Limited,
Held on Thursday, September 22, 2022 at 11:00 a.m. at the Registered Office of the
Company.

Dear Sir,

I, Ajit M. Santoki, proprietor of M/s. A. Santoki & Associates, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the 39th Annual General Meeting (AGM) of M/s Seacoast Shipping Services Limited *previously known as Mahaan Impex Limited* ("the Company"), held on Thursday, September 22, 2022 at 11 :00 a.m. at the registered office of the company situated at D-1202, Swati Crimson and Clover Shilaj Circle, Sardar Patel Ring Road, Ahmedabad - 380 054. The Company has provided the Remote E-voting Facility pursuant to the circular issued by the ministry of corporate affairs, Securities and Exchange Board of India and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the 39th Annual General Meeting dated August 18, 2022. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.



I Submit my report as under:-

1. The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from 9.00 a.m. on September 19, 2022 up to 5.00 p.m. on September 21, 2022.
2. The voting rights were reckoned as on September 15, 2022 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the 39th Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 22, 2022 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

Ordinary Business

Resolution No. 1:- (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended on 31st March 2022, together with the Reports of Board of Directors and Auditors thereon;

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	120	172648935	100%
Venue Voting	1	19000	100%
Total	121	172667935	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	355	0.00%
Venue Voting	0	0	0.00%
Total	1	355	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

Resolution No. 2:- (Ordinary Resolution)

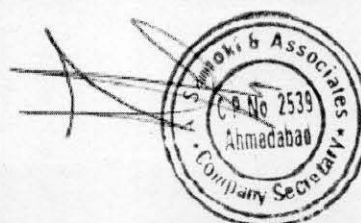
To appoint a Director in place of Mr. Manishkumar Raichand Shah (DIN: 01936791), who retires by rotation, and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	113	172647660	100%
Venue Voting	1	19000	100%
Total	114	172666660	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	1630	0.00%
Venue Voting	0	0	0.00%
Total	8	1630	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	2	171377000
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	2	171377000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

*The Promoter and Promoters Group are interested in the Item No. 2 of the Notice because of that Vote Casted by the Promoters are counted as an Invalid votes.

Resolution No. 3:- (Ordinary Resolution)

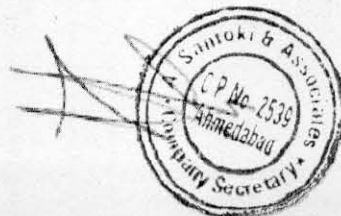
To appointment of Auditor and fix their remuneration

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	112	172644560	100%
Venue Voting	1	19000	100%
Total	113	172663560	100%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	9	4730	0.00%
Venue Voting	0	0	0.00%
Total	9	4730	0.00%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 3 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

Special Business

Resolution No. 4:- (Special Resolution)

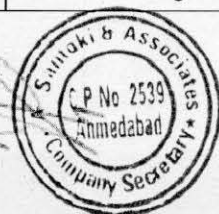
To Approve Increase In Authorised Share Capital:-

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	115	172635870	99.99%
Venue Voting	1	19000	100%
Total	116	172654870	99.99%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	6	13420	0.01%
Venue Voting	0	0	0.00%
Total	6	13420	0.01%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 4 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

Resolution No. 5:- (Ordinary Resolution)

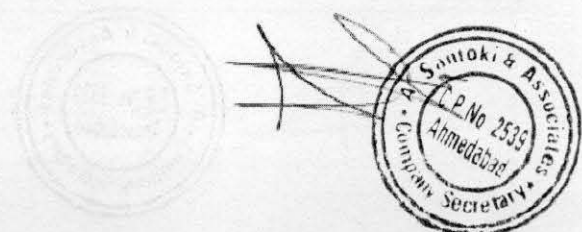
Regularisation of the appointment Mr. Jaydeep Bakul Shah (DIN09535615) as a Non-Executive Independent Director of the Company:-

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	113	172639298	99.99%
Venue Voting	1	19000	100%
Total	114	172658298	99.99%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	8	9992	0.01%
Venue Voting	0	0	0.00%
Total	8	9992	0.01%



(iii) Invalid votes:

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

Resolution No. 6:- (Ordinary Resolution)

Regularisation of the appointment of Mr. Apurv Kumar Pankajbhai Patel (DIN: 09551283) as an Non-Executive Independent Director of the Company:-

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	111	172539595	99.94%
Venue Voting	1	19000	100%
Total	112	172558595	99.94%

(ii) Voted against the resolution:

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	10	109695	0.06%
Venue Voting	0	0	0.00%
Total	10	109695	0.06%



(iii) Invalid votes:

	Total Number Members whose votes were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 6 of the Notice of the AGM dated 18th August, 2022 has been passed with requisite majority.

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Resolutions with regard to Item no. 1 to 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thanking you.

Date : 22.09.2022
Place : Ahmedabad
UDIN: F004189D001022668

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
COP No.2539
M.No.4189

Counter Signed By
On And Behalf of

M/s. Seacoast Shipping Services Limited

Manishkumar R. Shah
Managing Director
DIN : 01936791

