

**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: October 2, 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 Voting Results of 10<sup>th</sup> Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that all the resolutions contained in the Notice convening 10<sup>th</sup> Annual General Meeting (AGM) have been passed at the AGM of the Company held on September 30, 2023.

We enclose herewith the results of remote E-voting and E-voting during the AGM conducted for the resolutions as mentioned in the Notice of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote E-voting and E-voting during the AGM.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR CARGOTRANS MARITIME LIMITED**

EDWIN  
ALEXANDER

Digitally signed by  
EDWIN ALEXANDER  
Date: 2023.10.02  
18:52:55 +05'30'

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

Encl: As above

**Voting Results at the 10<sup>th</sup> Annual General Meeting of the Company.**

Date of the Annual General Meeting	Saturday, September 30, 2023
Total No. of shareholders as on record date	275
No. of shareholders present in the meeting either in person or through proxy	0
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: Members (In person) - 6 Public: Members (In person) - 4

<b>Item No. 01</b>	<b>To receive, consider and adopt the Audited Standalone and consolidated Financial Statements of the Company for the Financial year ended on 31<sup>st</sup> March, 2023 and the Directors' and Auditors' Reports thereon.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	No

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Remote E - voting	30,00,000	30,00,000	100.00	30,00,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>30,00,000</b>	<b>30,00,000</b>	<b>100.00</b>	<b>30,00,000</b>	<b>0</b>	<b>100.00</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public – Non-Institutions	Remote E - voting	10,80,000	1,77,000	16.39	1,77,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>10,80,000</b>	<b>1,77,000</b>	<b>16.39</b>	<b>1,77,000</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>40,80,000</b>	<b>31,77,000</b>	<b>77.86</b>	<b>31,77,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution unanimously.

<b>Item No. 02</b>	<b>To appoint a director in place of Mr. Edwin Alexander (DIN: 05211513), who retires by rotation and being eligible, offers himself for re-appointment.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = [(2) / (1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4) / (2)] * 100	% of votes against on votes polled (7) = [(5) / (2)] * 100
Promoter and Promoter Group	Remote E - voting	30,00,000	30,00,000	100.00	30,00,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30,00,000</b>	<b>30,00,000</b>	<b>100.00</b>	<b>30,00,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non-Institutions	Remote E - voting	10,80,000	1,77,000	16.39	1,77,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10,80,000</b>	<b>1,77,000</b>	<b>16.39</b>	<b>1,77,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>40,80,000</b>	<b>31,77,000</b>	<b>77.86</b>	<b>31,77,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, voting by poll was not applicable.

The above resolution was declared to have been passed as an Ordinary Resolution unanimously.

<b>Item No. 03</b>	<b>To consider and approve the Material Related Party Transactions.</b>
Whether Promoter / Promoter group are interested in the agenda / resolution	Yes

Category	Mode of Voting	No. of Share Held (1)	No. of Votes polled (2)	% of votes polled on the Outstanding Shares (3) = $[(2) / (1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4) / (2)] * 100$	% of votes against on votes polled (7) = $[(5) / (2)] * 100$
Promoter and Promoter Group	Remote E - voting	30,00,000	0	0.00	0	0	0.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>30,00,000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Institutions	Remote E - voting	0	0	0	0	0	0.00	0.00
	Poll*		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public – Non-Institutions	Remote E - voting	10,80,000	1,74,000	16.11	1,74,000	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>10,80,000</b>	<b>1,74,000</b>	<b>16.11</b>	<b>1,74,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>40,80,000</b>	<b>1,74,000</b>	<b>4.26</b>	<b>1,74,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* The AGM was held through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) therefore resolutions were putted to vote through only E-voting process, voting by poll was not applicable.

The resolution is for approval of Material Related Party Transactions. As per Regulation 23 of SEBI (LODR) Regulations, 2015 interested parties cannot vote. Hence, voting done by one of the Promoter holding 1,00,050 is considered as Invalid.

The above resolution was declared to have been passed as an Ordinary Resolution unanimously.

**Date:** 2<sup>nd</sup> October, 2023

**Place:** Ahmedabad

**For Cargotrans Maritime Limited**  
**Formerly known as Cargotrans**  
**Maritime Private Limited**

EDWIN  
ALEXANDER

Digitally signed by EDWIN  
ALEXANDER  
Date: 2023.10.02 18:53:26 +05'30'

**Edwin Alexander**  
**Chairman & Director**  
**DIN: 05211513**

CS Vivek Vasani  
L.L.B, ACS

V. N. Vasani & Associates  
Practicing Company Secretary

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**Report of Scrutinizer on remote e-voting and e-voting**  
**10<sup>th</sup> Annual General Meeting (AGM) of CARGOTRANS MARITIME LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: Saturday, September 30, 2023

To  
The Chairman  
Of 10<sup>th</sup> Annual General Meeting of Equity Shareholders  
**CARGOTRANS MARITIME LIMITED (the Company)**  
Formerly known as Cargotrans Maritime Private Limited  
Held on Saturday, September 30, 2023 at 4.00 P.M.  
Through Video Conferencing/ other Audio Visual Means

Dear Sir,

Re: 10<sup>th</sup> AGM of the Equity Shareholders of CARGOTRANS MARITIME LIMITED (the "Company") held on Saturday, September 30, 2023 at 4:00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, **Vivek Nitinbhai Vasani**, proprietor of **V N VASANI & Associates**, Company Secretary, Rajkot, have been appointed as Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **CARGOTRANS MARITIME LIMITED** held on **Saturday, September 30, 2023** at 04:00 P.M. through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the 10<sup>th</sup> AGM of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the vote cast "in favour" or "against" on the resolutions contained in the notice of 10<sup>th</sup> AGM, based on the reports generated from the e-voting platform / system provided by the National Depository Services India Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.

916, "THE SPIRE 2", SHEETAL PARK, NEW 150FT RING ROAD, RAJKOT 360005.  
Mo. 9427723752. Email: csvivekvasani@gmail.com



CS Vivek Vasani  
L.L.B, ACS

V. N. Vasani & Associates  
Practicing Company Secretary

As informed to us by the Management, the notice dated September 04, 2023 convening the 10<sup>th</sup> AGM of the Company through VC/OAVM held on Saturday, September 30, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

**The Members of the Company holding shares on the record date ("Cut off date) of Saturday, September 23, 2023 were entitled to vote on the resolutions as set out in the notice of said AGM.**

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Services (India) Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. **Saturday, September 23, 2023** to exercise their right to vote on any or all of the business specified in the Notice of 10<sup>th</sup> AGM.
2. In accordance with the Notice of 10<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on **Wednesday, September 27, 2023 at 10:00 and ended on Friday, September 29, 2023 at 5:00 P.M.** Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of Two Witness on **Saturday, September 30, 2023 at 05:34 pm**, who are not the employees of the Company.
6. The consolidated results of Remote e-voting and the e-voting during AGM are as under:



**916, "THE SPIRE 2", SHEETAL PARK, NEW 150FT RING ROAD, RAJKOT 360005.  
Mo. 9427723752. Email: [csvivekvasani@gmail.com](mailto:csvivekvasani@gmail.com)**

**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**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	31,77,000	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>22</b>	<b>31,77,000</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**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.**

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	22	31,77,000	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>22</b>	<b>31,77,000</b>	<b>100.00</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No.3, Special Resolution:**

**Approval of Related Party Transactions:**

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	14	1,74,000	100.00
E-voting at AGM	--	--	--
<b>Total</b>	<b>14</b>	<b>1,74,000</b>	<b>100.00</b>

2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. **Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	1	1,00,050
E-voting at AGM	0	0
<b>Total</b>	<b>1</b>	<b>1,00,050</b>

- A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
- The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.



CS Vivek Vasani  
L.L.B, ACS

V. N. Vasani & Associates  
Practicing Company Secretary

**Recommendation:**

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you, yours faithfully

For V N VASANI & ASSOCIATES  
Company Secretaries

Mem. No. 34219

C.O.P No. 12743

UDIN: A034219E001146792

Date: 30/09/2023

Place: RAJKOT

Per view:- 1501/2024

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:

1. Mr. MD Javed Iqbal.  
ADDRESS: Gandhidham
2. Mr. Hardik R. Travadi.  
ADDRESS: Gandhidham

Counter Signed by

EDWIN ALEXANDER  
DIRECTOR

CARGOTRANS MARITIME LIMITED

916, "THE SPIRE 2", SHEETAL PARK, NEW 150FT RING ROAD, RAJKOT 360005.  
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