

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: 22/09/2022

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: Proceeding of the 39th 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;

In this regard, we hereby submit the following:

1. 39th Annual General Meeting of the company held on today i.e., Thursday, September 22, 2022, at 11:00 A.M. at the Registered Office of the company situated at D-1202, Swati Crimson & Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054.
2. Shri Manishkumar Raichand Shah, Chairman of the Company chaired the Meeting.
3. The requisite quorum being present, Chairman called the Meeting to order.
4. The Chairman introduced the Directors and Officials who were present at the meeting.
5. The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013 ("the Act"), the documents which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.
6. The Chairman then delivered his opening address covering the working of the Company for the financial year 21-22 under review along with Q1 FY 2022-23 Results and overall business prospects.
7. The Chairman informed the members present that the Company, in accordance with the Companies Act, 2013 & Listing Regulations, had provided facility to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by CDSL. Further, the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.

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8. The Chairman affirmed that he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the Meeting.
9. The following items of business as per notice of the AGM were then transacted –
 - i. Approval and Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2022 together with the Reports of the Board of Directors and Auditor's thereon.
 - ii. To Appointment of Mr. Manishkumar Raichand Shah, Director in place of director, who retires by rotation and being eligible offered himself for re-appointment as Director of the Company.
 - iii. To Appointment of Auditor M/s. Gopal C. Shah & Co., Chartered Accountants, Ahmedabad (FRN: 103296W) and fix their remuneration.
 - iv. To Approve in Increase in Authiorised Share Capital of the company from 35,00,00,000 to 68,00,00,000.
 - v. To Regularization of the appointment of Mr. Jaydeep Bakul Shah (DIN09535615) as a Non- executive Independent Director of the Company.
 - vi. To Regularization of the appointment of Mr. Apurv Kumar Pankajbhai Patel (DIN09551283) as a Non-Executive Independent Director of the Company
10. On the invitation by the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting sought clarifications on the Company's accounts and businesses.
11. Clarifications were provided by the Chairman Mr. Manishkumar Raichand Shah to the queries raised by the Members.
12. The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within 48 hours of the Meeting and posted on the website of the Company within prescribed time and shall be forwarded to the stock exchanges.
13. The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Meeting was Conducted at 11:00 A.M. and concluded at 11:45 A.M.

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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)