

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as MahaanImpex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle,
Ashram Road, Ahmedabad-380009

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

Tel. No:+91 -6351988376

Date: 8th February, 2021

To,
BSE Limited
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Floor 25, P J Towers, Dalal Street
BSE Scrip Code: 542753

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata-700001
Scrlp Code:23490

Dear Sir/Madam,

Sub: Proceedings of Extra Ordinary General Meeting (“EGM”) as per Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we hereby enclose the summary proceedings of the Extra ordinary General Meeting of the Company held on 8th February, 2021 at 11:00 A.M. at the company’s registered office at 206, 2nd Floor, Shilp-II, Above HDFC Bank, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad – 380009, Gujarat. The meeting concluded at 01:00 P.M. with a vote of thanks to the Chair.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you,

Yours faithfully,

For Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

Manish Raichand Shah
Managing Director

DIRECTOR

Encl.: as above