

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex 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: 09.02.2021

To, BSE Limited. P. J. Towers, Dalal Street, Mumbai-400001. Scrip Code: 542753	To, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001. Scrip Code: 023490
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Sub.: Submission of Scrutinizer's Report

Dear Sir/Ma'am,

As per the Captioned Subject, We hereby submitting you Scrutinizer's Report – Combined as per the Regulation 44 of SEBI (LODR) Regulation, 2015 received from the Scrutinizer of the Company regarding E-Voting and Poll of the Extra Ordinary General Meeting of the Company held as on 08.02.2021.

Please take the above on your record.

Thanking You

Yours faithfully,

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

.....**DIRECTOR**
Manish R. Shah
Managing Director
(DIN: 01936791)

A. Santoki & Associates

Company Secretaries

Ajit M. Santoki
B.B.A., F.C.S.

203, Abhishek Complex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.

REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING & POLL)

Date:- February 09, 2021

To,
The Chairman,
Seacoast Shipping Services Limited

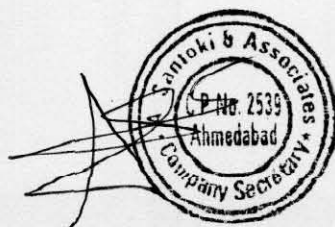
Extra Ordinary General Meeting of the Equity Shareholders of **Seacoast Shipping Services Limited {formally Known as Mahaan Impex Limited}** ("the Company") held on Monday 08th day of February, 2021 at 11:00 A.M. at 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle, Ashram Road, Ahmedabad- 380009

Dear Sir/Ma'am,

I, Ajit M. Santoki, Company Secretary, Proprietor of A. Santoki & Associates, Ahmedabad has been appointed as the Scrutinizer by the Board of Directors of **Seacoast Shipping Services Limited {formally Known as Mahaan Impex Limited}** ("the Company") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 05th February, 2021 at 09:00 a.m. to 07th February, 2021 at 5:00 p.m.

The Chairman of the Annual General Meeting (AGM) on Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the EGM of the members of the Company, held on 08th day of February, 2021 at 11:00 A.M. at 206, Shilp-II, above HDFC Bank, Nr. Income Tax Circle, Ashram Road, Ahmedabad- 380009.

Based on the data downloaded from the Official website of the **Central Depository Services (India) Limited** ("CDSL") for the E-Voting process and Poll taken at EGM, I now submit combined report (E-Voting and Poll) as under:



Resolution No. 1:-

Re: TO APPROVE INCREASE IN AUTHORISED SHARE CAPITAL; - Ordinary Resolution

(i) Voted in favour of the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	50	19	18176915	18176965	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) - e-Voting	Number of Members/ Proxies voted - Poll	Number of Votes Cast (Shares) - Poll	Total Number of Vote Cast Through e-Voting and Poll
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Resolution No. 2:-

**Re: TO APPROVE INCREASE IN REMUNERATION OF MR. MANISH RAICHAND SHAH,
MANAGING DIRECTOR OF THE COMPANY. – Special Resolution**

(i) Voted in favour of the resolution:

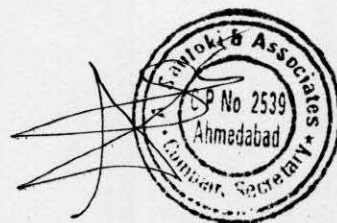
Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
1	50	18	2946915	2946965	100.00%

(ii) Voted against the resolution:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll	% of Total Number of Valid Votes Cast
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(iii) Invalid votes:

Number of members voted in e-Voting	Number of Votes Cast (Shares) – e-Voting	Number of Members/ Proxies voted – Poll	Number of Votes Cast (Shares) – Poll	Total Number of Vote Cast Through e-Voting and Poll
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RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, In Resolution No. 2 Promoter are Interested So the Interested Promoter not eligible to poll in Resolution 2. I report that the Resolutions with regard to Item no. 1 and 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

The e-Voting and poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking you.

Date: 09.02.2021
Place: Ahmedabad

UDIN: F004189B002698001

For, A. Santoki & Associates
(Company Secretaries)



(Ajit M. Santoki)
Proprietor
C.P.No.2539
M.No.4189