

# SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2<sup>nd</sup> Floor, Block N, Mondeal Retail Park, TP No.50,

Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054

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

Tel. No:+91 -6351988376

Date: 22/12/2021

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 Extra Ordinary General Meeting of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby enclose the voting results of Extra Ordinary 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 Extra Ordinary 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 EGM.

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

Please take the same on record.

Yours faithfully,

**For, Seacoast Shipping Services Limited**

For, SEACOAST SHIPPING SERVICES LTD.

DIRECTOR

**Manishkumar R. Shah**

**Managing Director**

**DIN : 01936791**

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

203, AbhishekComplex  
B/h. Navgujarat college,  
Income-Tax,  
Ahmedabad-380014.  
(M) +91 97254 37370

**SCRUTINIZER'S CONSOLIDATED REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
Extra Ordinary General Meeting of Shareholders of  
M/s Seacoast Shipping Services Limited,  
Held on Monday, December 20, 2021 at 12:00 p.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 Venue Voting by poll at the time of EGM in a fair and transparent manner at the Extra Ordinary General Meeting (AGM) of M/s Seacoast Shipping Services Limited *previously known as Mahaan Impex Limited* ("the Company"), held on Monday, December 20, 2021 at 12 :00 p.m. at the Registered office of the Company 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 Venue voting by poll process on the resolution contained in the Notice of the Extra Ordinary General Meeting dated December 20, 2021. My Responsibility as a Scrutinizer for remote e-voting and Venue voting by poll process 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 system of Central Depository Services (India) Limited and venue voting by poll at the time of EGM.

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 December 17, 2021 up to 5.00 p.m. on December 19, 2021.



2. The voting rights were reckoned as on December 13, 2021 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Extra Ordinary General Meeting who could not participate in the remote e-voting to cast their votes through poll at the time of Meeting.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on December 21, 2021 (after the conclusion of the meeting).
5. The Result of the voting are as under:-

**Special Business**

**Resolution No. 1:- (Special Resolution)**

**Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association:-**

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of members through voting	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1		1	100%
Poll		18	22825713	100%
<b>Total</b>	<b>19</b>		<b>22825714</b>	<b>100%</b>

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of members through voting	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0		0	0.00%
Poll		0	0	0.00%
<b>Total</b>	<b>0</b>		<b>0</b>	<b>0.00%</b>

(iii) Invalid votes:

	Number of members voted through electronic system	Number of members through voting	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0		0	0.00%
Venue Voting		0	0	0.00%
<b>Total</b>	<b>0</b>		<b>0</b>	<b>0.00%</b>



**Resolution No. 2:- (Special Resolution)**

**Sub- Division of Share Capital into smaller amount :-**

(i) Voted in favour of the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	1	1	100%
Poll	18	22825713	100%
Total	19	22825714	100%

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Poll	0	0	0.00%
Total	0	0	0.00%

(iii) Invalid votes:

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



## **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 2 as set out in the Notice of the EGM is passed in favour of the resolution with requisite majority.

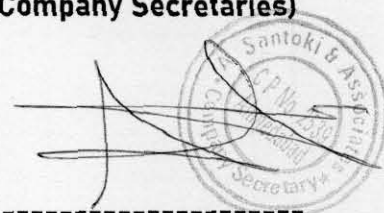
Thanking you.

**Date : 22.12.2021**

**Place : Ahmedabad**

**UDIN: F004189C001865147**

**For, A. Santoki & Associates  
(Company Secretaries)**



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