

**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](mailto:mahaanimpex@gmail.com)

Website: [www.seacoastltd.com](http://www.seacoastltd.com)

Tel. No: +91 – 9904884444

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Date: 04/11/2023

To, BSE Ltd, P.J. Towers, Dalal Street, Mumbai – 400001 Scrip Code : 542753	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700001 Scrip Code : 23490
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Dear Sir/Ma'am,

**Sub: Submission of Scrutinizer's report of Annual General Meeting:**

With reference to the captioned subject, we hereby enclose the voting results of Annual 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 Annual General Meeting have been passed by the shareholders with the requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 read with rules and amendments made thereto, enclose is the consolidated report of the scrutinizer on remote e-voting and through venue voting at the AGM.

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

Kindly take the same on your record.

Yours faithfully,  
Thanking You

For, Seacoast Shipping Services Limited

Manishkumar R. Shah  
Managing Director  
DIN: 01936791



*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
New C.G. Road,  
Chandkheda,  
Ahmedabad-382424*

*M: 7487033350, Email: [csdhartipatel@gmail.com](mailto:csdhartipatel@gmail.com)*

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**SCRUTINIZER'S CONSOLIDATED REPORT**  
**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of**  
**the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman,  
Annual General Meeting of Shareholders of  
M/s SEACOAST SHIPPING SERVICES LIMITED,  
Held on Thursday, September 28, 2023 at 11:00 a.m. at the Registered Office of the  
Company.

*Dear Sir,*

I, DHARTI NARANBHAI PATEL, proprietor of M/S. DHARTI PATEL & ASSOCIATES, Practicing Company Secretary, Ahmedabad appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Voting through Postal Ballot at the time of AGM in a fair and transparent manner at the Annual General Meeting (AGM) of M/s SEACOAST SHIPPING SERVICES LIMITED ("the Company"), held on Thursday, September 28, 2023 at 11 :00 a.m. at the registered office of the company situated at D-1202, SWATI CRIMSON AND CLOVER SHILAJ CIRCLE, SARDAR PATEL RING ROAD, AHMEDABAD, AHMEDABAD, GUJARAT, INDIA, 380054. The Company has provided the Remote E-voting Facility pursuant 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 voting through postal ballot at the time of AGM process on the resolution contained in the Notice of the Annual General Meeting dated Thursday, September 28, 2023. My Responsibility as a Scrutinizer for remote e-voting and postal ballot voting process at the time of AGM 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 of Central Depository Services (India) Limited and postal ballot papers from the ballot box at the time of AGM.





*Dharti Patel & Associates,  
Company Secretaries  
01, Suvas Bunglows,  
New C.G. Road,  
Chandkheda,  
Ahmedabad-382424*

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I Submit my report as under: -

1. The Company had appointed Central Securities Depository Limited (CSDL) 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 September 25, 2023 up to 5.00 p.m. on September 27, 2023.
2. The voting rights were reckoned as on September 28, 2023 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting through postal ballot.
3. The Company facilitated the Members present in the Annual General Meeting who could not participate in the remote e-voting to cast their votes through postal ballot.
4. The votes were unblocked in the presence of the two witnesses not being in the employment of the company on September 28, 2023 (after the conclusion of the meeting).
5. The Result of the voting are as under: -

**Ordinary Business**

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

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March 2023, together with the Directors Report and Auditors thereon;

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	69	19,97,38,281	100.00%
Total	69	19,97,38,281	100.00%





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**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	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%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 1 of the Notice of the AGM dated 28<sup>th</sup> September, 2023 has been passed with requisite majority.





*Dharti Patel & Associates,  
Company Secretaries  
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**Resolution No. 2: - (Ordinary Resolution)**

To appoint MR. SAMEER AMIT SHAH as a Director' who retires by rotation and being eligible, offer himself for re-appointment

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	69	19,97,38,281	100.00%
Total	69	19,97,38,281	100.00%

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	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%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 2 of the Notice of the AGM dated 28<sup>th</sup> September, 2023 has been passed with requisite majority.

**Special Business**

**Resolution No. 3: - (Ordinary Resolution)**

To Appoint M/s V S S B & ASSOCIATES, Chartered Accountants, Ahmedabad as a Statutory Auditor of the Company.

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	69	19,97,38,281	100.00%
Total	69	19,97,38,281	100.00%

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	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%





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**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Special Resolution as set out in Item no. 3 of the Notice of the AGM dated 28<sup>th</sup> September, 2023 has been passed with requisite majority.

***Resolution No. 4: - (Special Resolution)***

**REGULARIZATION OF THE APPOINTMENT OF MR. VIREN MAKWANA (DLN: 09007676) AS AN NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	69	19,97,38,281	100.00%
Total	69	19,97,38,281	100.00%





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**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	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%

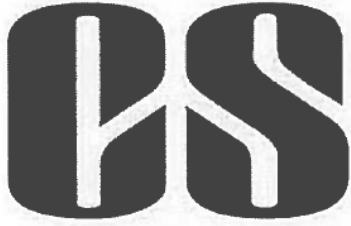
**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 4 of the Notice of the AGM dated 28<sup>th</sup> September, 2023 has been passed with requisite majority.







*Dharti Patel & Associates,  
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**Resolution No. 5: - (Special Resolution)**

Regularization of the Appointment of MRS. SHIVANGI GAJJAR (DIN: 07243790) as a Non-Executive Independent Director of the Company:

**(i) Voted in favour of the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	Number of votes casted (Shares)	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Venue Voting	69	19,97,38,281	100.00%
Total	69	19,97,38,281	100.00%

**(ii) Voted against the resolution:**

	Number of members voted through electronic voting system or Ballot Paper	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%

**(iii) Invalid votes:**

	Total Number Members whose voted were declared invalid	Number of votes casted (Shares)
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public – Non Institutions	0	0
Total Voting	0	0





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Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item no. 5 of the Notice of the AGM dated 28<sup>th</sup> September, 2023 has been passed with requisite majority.

**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 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

Thanking you.

**FOR DHARTI PATEL & ASSOCIATES,  
COMPANY SECRETARIES**

Date: 30/09/2023  
Place: Ahmedabad



**DHARTI PATEL  
M. No. FCS 12801  
CP No. 19303**

**For, SEACOAST SHIPPING SERVICES LIMITED  
(Formerly known as MAHAAN IMPEX LIMITED)**

**Seacoast Shipping Services Ltd**

**Authorised Signatory**

**MANISHKUMAR R SHAH  
Managing Director  
Din- 01936791**

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended on 31st March, 2023, together with Directors Report and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
<b>Total</b>		538680000	199738281	37.0792	199738281	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sameer Amit Shah as a Director who retires by rotation and being eligible, offer himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
<b>Total</b>		538680000	199738281	37.0792	199738281	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s V S S B & Associates, Chartered Accountants, Ahmedabad as Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
<b>Total</b>		538680000	199738281	37.0792	199738281	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mr. Viren Makwana(DIN:09007676) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	150001230	150001230	100.0000	150001230	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	388678770	49737051	12.7964	49737051	0	100.0000	0.0000
<b>Total</b>		538680000	199738281	37.0792	199738281	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public- Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of the appointment of Mrs. Shivangi Gajjar (DIN:07243) as a Non-Executive Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	150001230						
	Poll		150001230	100.0000	150001230	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		150001230	150001230	100.0000	150001230	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	388678770						
	Poll		49737051	12.7964	49737051	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		388678770	49737051	12.7964	49737051	0	100.0000
<b>Total</b>		538680000	199738281	37.0792	199738281	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0