

SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited)

CIN: L61100GJ1982PLC105654

Registered Office: 2nd 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: 20/12/2021

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: Proceeding of the Extra Ordinary 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 at the Extra Ordinary General Meeting of the company held on today i.e. Monday, December 20, 2021, at 12:00 P.M. at the Registered office of the Company.

1. Reclassification of Authorised Share Capital and Consequent Alteration of Memorandum of Association.
2. Sub division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 each to nominal value of Re. 1/- each,

The above businesses were transacted by the remote e-voting system of CDSL and by ballot paper at the meeting as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to BSE Limited in the format prescribed under Regulation 44 of SEBI (LODR) Regulation, 2015 after the scrutinizer's report received by the Company and the same will be updated on the companies' website.

The Meeting was Conducted at 12:00 P.M. and Concluded at 12:50 P.M.

Kindly take on your records.

Yours faithfully,

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

Manishkumar R. Shah DIRECTOR
Managing Director
DIN : 01936791