

# SEACOAST SHIPPING SERVICES LIMITED

CIN: L61100GJ1982PLC105654

Registered Office: D-1202, Swati Crimson and Clover, Shilaj Circle, Sardar Patel Ring Road, Ahmedabad – 380 054

Email Id: [mahaanimpex@gmail.com](mailto:mahaanimpex@gmail.com),

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

Contact No. +91-9904884444

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Date: - 10/06/2024

To,  
Department of Corporate Service,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**SCRIP CODE: 542753**

To,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie, Kolkata – 700 001,  
West Bengal  
**SCRIP CODE: 023490**

**Subject: - Outcome of Board Meeting held on Monday, 10<sup>th</sup> June, 2024**

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Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held today, i.e. Monday 10<sup>th</sup> June, 2024, considered inter alia the following:

01. Increase the authorized share capital of the Company from Rs. 68 Crores to Rs. 83 Crores and subsequent change in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders of the Company at the Annual General Meeting.
02. The Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Sameer Amit Shah [DIN: 08712851] as Additional Executive Director of the Company w.e.f. 10<sup>th</sup> June, 2024 upto the next General Meeting of the Company.  
  
The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are provided in “**Annexure-I**”
03. Fund raising by way of an issuance of equity shares of face value of Rs.1/- (Rupees One Only) each of the Company to its eligible equity shareholders on a rights basis (“Rights issue”) for a value not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only), subject to receipt of necessary approvals from regulatory authorities, as applicable and in accordance with applicable provisions of the Companies Act, 2013, as amended, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.
04. Further, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, timing of the Rights Issue, approval of draft letter of offer; appointment of intermediaries, if required; allotment of shares and other related matters.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as an “**Annexure-II**”.

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## 05. Notice of Extra Ordinary General Meeting.

- The Board of Directors has fixed the day, date, time and place for the Extra Ordinary General Meeting (“EGOM”) of the Company. The Board decided that the Extra Ordinary General Meeting of the Company will be held on Friday, 12<sup>th</sup> July, 2024 at 4:00 PM at registered office of the Company through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).
- The Board has appointed M/s Gaurav Bachani and Associates, Practicing Company Secretary as a Scrutinizer of the Company for conducting the e-voting and venue voting process in Extra Ordinary General Meeting of the Company.
- The e-voting period commences on Tuesday, 9<sup>th</sup> July, 2024 at 09:00 AM and ends on Thursday, 11<sup>th</sup> July 2024 at 05:00 PM.
- During this period members of the Company holding shares either in Physical form or in dematerialized form as of Friday, 5<sup>th</sup> July 2024 (cut-off date for E-voting) may cast their vote through remote e-voting.

The meeting started at 4:00 PM and concluded at 6:00 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

**For, Seacoast Shipping Services Limited**

**Manishkumar Shah**  
**Managing Director**  
**DIN: 01936791**

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## “ANNEXURE-I”

Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of events that need to be provided	Information of events
	Mr. Sameer Amit Shah [DIN: 08712851]
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / <del>Cessation</del> (as applicable) & term of appointment	10 <sup>th</sup> June, 2024
Term of Appointment (if any)	He is appointed as Additional Executive Director of the Company with effect from 10 <sup>th</sup> June, 2024 upto a next General Meeting of the Company.
Brief profile (in case of appointment)	7 years' experience of working has been remarkably contributing in the area of fund management, accounts & finance, budgeting, forecasting, data analyzing, day to day monitoring of business.
Relationships between directors (in case of appointment of a director)	He is Nephew of Mr. Manishkumar Raichand Shah, Managing Director and CFO of the Company
Names of listed entities in which the Appointing director holds directorship (in case of appointment of a director)	None
Names of unlisted entities in which the Appointing director holds directorship (in case of appointment of a director)	1. Om Outsourcing Private Limited
Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited dated 20th June, 2018	Mr. Sameer Amit Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
No. of shares held	NIL

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## “Annexure – II”

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 with respect to the Right issue is are given as under:

Particulars	Details
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 1/- each of the Company.
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, Preferential allotment etc.	Right issue to the existing shareholders
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Number of Equity Share and, in such ratio, as may be decided by the Board of Directors/Rights Issue committee for an Amount not exceeding Rs. 49,00,00,000/- (Rupees Forty-Nine Crores Only)
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	NA