



SAHARA MARITIME LIMITED

(Formerly known as : Sahara Maritime Pvt. Ltd.)

CIN : U61200MH2009PLC190786

26 September 2024

To,
BSE Limited
Listing Department, 1st Floor,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 544056, **Symbol:** SMARITIME

Sub.: Outcome & Proceedings of 15th Annual General Meeting of the Company held on 26 September 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 15th Annual General Meeting of the members of Sahara Maritime Limited was held on Thursday, 26th September 2024, at 03.00 p.m. (IST) at the Registered Office of the Company i.e. 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400 003. We are sending herewith the summary of the proceedings of the 15th Annual General Meeting of the Company for the year ended 2023-24.

The meeting commenced at 03.00 P.M.(IST) and concluded at 03.50 P.M. (IST)

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For **Sahara Maritime Limited**

Sohrab Rustom Sayed
Managing Director
DIN: 01271901



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SUMMARY OF THE PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Members of Sahara Maritime Limited was held on Thursday, 26th day of September, 2024 at the Registered Office of the Company i.e. 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai, Maharashtra, 400 003.

Mr. Sohrab Rustom Sayed, Chairman and Managing Director of the Company, Chaired the Meeting and welcomed all the Shareholders, Directors and other Managerial personnels to the 15th Annual General Meeting. All the Directors of the Company were present at the Meeting.

Total Six (6) members present in person and the Chairman informed that the requisite Quorum for the meeting is present, the Chairman declared the Meeting in order.

The Chairman briefed the Members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. The Chairman informed the members the Company had provided remote e-voting facility for transacting the business set out in the notice of the Annual General Meeting and the Members who have not casted their vote through remote e-voting can exercise their vote through ballot papers which were distributed at the time of registration. He further informed that the company has appointed Mr. Pratik Kalsariya, Membership No. FCS12974, CP No. 12368, Practising Company Secretary, Mumbai as scrutinizer for scrutinizing the voting process (electronically and by poll) in a fair and transparent manner.

With the permission of the members, the Notice convening the AGM, Directors Report, Audited Financial Statements for the Financial Year ended 31st March, 2024 and Auditors Report thereon were taken as read.

The objective and implications of all the Resolution were briefly explained by the Chairman and the Members transacted the following businesses:

Ordinary Business

1. **As an Ordinary Resolution:** To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance sheet as at 31st March, 2024, Profit and Loss Account for the year ended on that date, Cash Flow Statement and the Notes together with the director's report and auditor's report thereon.
2. **As an Ordinary Resolution:** To appoint Mr. Sohrab Rustom Sayed who retires by rotation and being eligible, offers herself for re-appointment as a Director under the applicable provisions of the Companies Act, 2013.



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The Company Secretary informed the Members that the Voting Results, along with the Report of Scrutinizer Mr. Pratik Kalsariya, Membership No. FCS12974, CP No. 12368, would be made available on the Company's website within 48 hours of conclusion of the meeting. The Voting Results along with Scrutinizer Report would also be forwarded to the BSE Limited, where the Company's shares are listed.

The Chairman, thereafter, thanked all the members for their participation at the AGM.

Since there was no other business to transact, the meeting was concluded at 03.50 P.M.

Request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For **Sahara Maritime Limited**

Sohrab Rustom Sayed

Managing Director

DIN: 01271901