



SAHARA MARITIME LIMITED

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

CIN : U61200MH2009PLC190786

28 September 2024

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

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

Sub.: Declaration of Voting Results and Scrutinizer's Report for the 15th Annual General Meeting of the Company held on 26 September 2024

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results of the businesses transacted at the 15th Annual General Meeting of the Members of Sahara Maritime Limited, held on Thursday, 26th September 2024.

Report of the Scrutinizer dated 27th September 2024 is also enclosed. We wish to inform you that, based on the Scrutinizer's Report, all the resolutions set forth in the Notice of the 15th Annual General Meeting of the Company have been duly approved by the shareholders with requisite majority.


Request you to kindly take the above on record.


Thanking you,
Yours faithfully,

For Sahara Maritime Limited

Sohrab Rustom Sayed
Managing Director
DIN: 01271901

Encl:
Annexure I: Voting Results
Annexure II: Scrutiniser Report

 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142,
Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

 : +91-22-2347 9362

 : info@saharamaritime.com

 : www.saharamaritime.com



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Annexure I


Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Sahara Maritime Limited
ISIN	INE0PSJ01011
BSE Script Code	544056
Company Symbol	SMARITIME
Date of AGM	26 th September 2024 15 th Annual General Meeting
Book Closure Date	21 st September 2024 to 26 th September 2024
Total Number of Shareholders as on cut-off date: (20 September 2024, cut-off date for E-voting)	302
Number of shareholders present in meeting either in person or through proxy: - Promoters & Promoter Group:6 - Public: 0	6
Number of shareholders attended the meeting through Video Conferencing	No video conferencing facility was made available to the shareholders

Given below is the agenda wise combined result of Remote E-voting and Poll at the meeting.

 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

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SAHARA MARITIME LIMITED

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Ordinary Business:

Resolution No. 1:

Resolution required (Ordinary / Special)	Ordinary Resolution Approval of 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 notes together with the Directors' report and auditor's report thereon
Whether promoter/promoter group are interested in the agenda/resolution	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	22,21,050	0	0	0	0	0	0
	Poll		22,17,030	99.82	22,17,030		100	
	Postal Ballot		0	0	0	0	0	0
	Total		22,21,050	22,17,030	99.82	22,17,030	0	100
Public-Institutions	E-Voting	--	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutions	E-Voting	8,49,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8,49,600	0	0	0	0	0
Total		30,70,650	22,17,030	72.20	22,17,030	0	100	0

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

📍 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

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Resolution No. 2:

Resolution required (Ordinary / Special)	Ordinary Resolution To appoint Mr. Sohrab Rustom Sayed (DIN: 01271901) who retires by rotation and being eligible, offers himself for re-appointment.
Whether promoter/promoter group are interested in the agenda/resolution	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	22,21,050	0	0	0	0	0	0
	Poll		12,06,000	54.30	12,06,000	0	100	
	Postal Ballot		0	0	0	0	0	0
	Total		12,06,000	54.30	12,06,000		100	0
Public-Institutions	E-Voting	--	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non Institutions	E-Voting	8,49,600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		30,70,650	12,06,000	39.28	12,06,000	0	100	0

Details of Invalid Votes	
Category	No. of votes
Promoter & Promoter Group	0
Public - Institutions	0
Public-Non-Institutions	0

This Resolution is passed as an Ordinary Resolution.

For Sahara Maritime Limited

Sohrab Rustom Sayed
Managing Director

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CONSOLIDATED SCRUTINIZERS' REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

To,

The Chairman of **SAHARA MARITIME LIMITED**

The 15th Annual General Meeting of the members of **SAHARA MARITIME LIMITED** (CIN: **U61200MH2009PLC190786**) held on Thursday, **26th September, 2024** at **03.00 p.m.** at the Registered Office of the Company at **105, 106 & 108, PLAZA SHOPPING CENTRE, 1ST FLOOR, PLOT NO. 142, SHERIFF DEVJI STREET, CHAKALA MARKET, MANDVI, MUMBAI – 400003.**

Dear Sir,

Subject: Combined Report on Remote e-voting and poll conducted at the 15th Annual General Meeting of the Members of SAHARA MARITIME LIMITED held on Thursday, 26th September, 2024 at 3:00 p.m. at 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400003.

I, **Pratik Harshad Kalsariya**, of **K PRATIK & ASSOCIATES**, Practising Company Secretary, (Membership No. FCS 12974 / C.P. No 12368) appointed as the Scrutinizer pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Secretarial Standards on General Meetings for the purpose of scrutinizing the remote e-voting and voting by the poll taken at 15th Annual General Meeting (AGM) of the Members of SAHARA MARITIME LIMITED held on Thursday, 26th September, 2024 at 3:00 p.m. at 105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai – 400003.

As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the

Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of e-voting to the Members to cast their votes electronically on all the resolutions proposed in the Notice of the 15th AGM. The Company has engaged the services of Bigshare Services Private Limited as the authorized agency to provide the e-voting facility.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by Bigshare Services Private Limited and voting by the poll at the 15th AGM. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by poll at the 15th AGM.

Based on the reports generated from the e-voting system provided by Bigshare Services Private Limited and voting by the poll taken at 15th Annual General Meeting, I submit my report on as under:

- a) the e-voting period commenced on **Monday, 23rd September, 2024** (9:00 a.m. IST) and ended on **Wednesday, 25th September, 2024** (5:00 p.m. IST)
- b) the Equity Shareholders holding shares as on **Friday, 20th September, 2024**, "Cut Off date" were entitled to vote on the resolution stated in the notice of the 15th Annual General Meeting of the Company.
- c) the votes cast through remote E-voting prior to the date of AGM were unblocked after the conclusion of AGM and downloaded from the E-voting website of Bigshare Services Private Limited (www.ivote.bigshareonline.com) in the presence of two witnesses - who are not in the employment of the Company.

- d) Relating to voting by Poll:

Members present through Authorized Representatives	0
Members present in person	6
Members present through proxy	0
Members who cast vote through Poll	6
Members who had cast vote through Remote E-voting and also voted on Poll	0

Members who were present but did not vote on Poll	0
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- e) Agenda wise disclosure is attached as Annexure 1

- f) I now, submit my combined report as under on the results of the Remote e-voting and poll taken at the 15th AGM in respect of the each of the resolutions as set out in the Notice dated 04th September, 2024 convening the 15th AGM of the Company:

Resolution No 1 – Ordinary Resolution:

Approval of **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 notes together with the Directors' report and auditor's report thereon

Voting Description	Remote e-voting		Poll at AGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted – Favour	00	00	06	22,17,030	00	00	100.00
Voted - Against	00	00	00	00	00	00	00
Total	00	00	06	22,17,030	00	00	100.00
Invalid Votes	00	00	00	00	00	00	00

Resolution No 2 – Ordinary Resolution:

Ordinary Resolution: To appoint **Mr. Sohrab Rustom Sayed** (DIN: **01271901**) who retires by rotation and being eligible, offers himself for re-appointment .

Voting Description	Remote e-voting		Poll at AGM		Total		Percentage of total number of valid votes cast
	Number	Votes	Number	Votes	Number	Votes	
Voted – Favour	00	00	06	12,06,000	00	00	100.00
Voted - Against	00	00	00	00	00	00	00
Total	00	00	06	12,06,000	00	00	100.00
Invalid Votes	00	00	00	00	00	00	00

Thank you

Yours Faithfully

For **K PRATIK & ASSOCIATES**

Practicing Company Secretary

Pratik Harshad Kalsariya
Digitally signed by
Pratik Harshad Kalsariya
Date: 2024.09.27
21:53:16 +05'30'

PRATIK HARSHAD KALSARIYA

PROPRIETOR

Membership No. **F12974**

C. P. No. **12368**

UDIN: **F012974F001352092**

Date: **27th September, 2024**

Place: **Mumbai**

ORDINARY BUSINESS:

Resolution Item No. 1- Ordinary Resolution/Special Resolution:

To receive, consider and adopt:

the **Audited Financial Statement** comprising of Balance sheet as at March 31, 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.

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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		22,17,030	99.82	22,17,030	0	100	0
	Total		22,17,030	99.82	22,17,030	0	100	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		30,70,650	22,17,030	72.20	22,17,030	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 2 - Ordinary Resolution/Special Resolution:

To receive and consider:

For **Appointment of Mr. Sohrab Rustom Sayed (DIN: 01271901)**, who **retires by rotation** and being eligible, offers 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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		12,06,000	54.30	12,06,000	0	100	0
	Total		12,06,000	54.30	12,06,000	0	100	0
Public - Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Total		30,70,650	12,06,000	39.28	12,06,000	0	100	0

*No. of votes polled does not include 'no. of votes invalid'



g. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the AGM

Thanking you,

Yours faithfully,

**For K PRATIK & ASSOCIATES
Practicing Company Secretaries**



**Name: PRATIK HARSHAD KALSARIYA
M. No. FCS-12974
CP No. 12368
* UDIN No.: F012974F001352092**

**Place: MUMBAI
Date: 27.09.2024**

For SAHARA MARITIME LIMITED

Chairman

**Place: Mumbai
Date:**

**** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.***