



To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip Code: 526508

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 34th Annual General Meeting of Shahi Shipping Limited (“Company”) held on 28th September, 2024

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 34th AGM of the Company was held on i.e., 28th September, 2024 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Hemanshu Upadhyay, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations -, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM.

As per the consolidated results of the remote e-voting and e-voting conducted during the 34th AGM all the Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority.



You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR SHAHI SHIPPING LIMITED

Sarvesh Kumar Shahi

Managing Director

DIN: 00359535

Date: 28th September 2024

Place: Mumbai

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44



ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT 34TH AGM
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	28 th September, 2024
Record date	21 st September, 2024
Total no. of shareholders as on Book closure date/record date	6376
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	36



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024, the Reports of the Board of Directors and Auditors 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 favour (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	10596584	5276215	49.7917	1903219	3372996	36.0717	63.9283	
	Poll		5054721	47.7014	5054721	0	100.00	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		10596584	10330936	97.4931	6957940	3372996	67.3505	32.6495
Public Institutions	E-voting	250	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		250	0	0	0	0	0	0
Public- Non Institutions	E-voting	3898040	570322	14.6310	2393	567929	0.4196	99.5804	
	Poll*		25	0.0006	25	0	100.00	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total	3898040	570347	14.6316	2418	567929	0.4240	99.5760	



Total	14494874	10901283	75.2078	6960358	3940925	63.8490	36.1510
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Shareholding as on 21st September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - To appoint a director in place of Ms. Anjali Shahi, Non-Executive Non-independent Director of the Company (DIN: 03363248), who retires by rotation and being eligible, seeks 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 favour (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	10596584	5276215	49.7917	1903219	3372996	36.0717	63.9283
	Poll		5054721	47.7014	5054721	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		10596584	10330936	97.4931	6957940	3372996	67.3505
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		250	0	0	0	0	0
Public- Non Institutions	E-voting	3898040	570322	14.6310	8216	562106	1.4406	98.5594
	Poll*		25	0.0006	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		3898040	570347	14.6316	8241	562106	1.4449



Total	14494874	10901283	75.2078	6966181	3935102	63.9024	36.0976
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Shareholding as on 21st September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: Approval of Related Party Transactions.					
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 favour (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	10596584	5276215	49.7917	1903219	3372996	36.0717	63.9283
	Poll		5054721	47.7014	5054721	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		10596584	10330936	97.4931	6957940	3372996	67.3505
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		250	0	0	0	0	0
Public- Non Institutions	E-voting	3898040	570322	14.6310	2388	567934	0.4187	99.5813
	Poll*		25	0.0006	25	0	100.0000	0.0000
	Postal Ballot (if applicable)		Not Applicable					
	Total		3898040	570347	14.6316	2413	567934	0.4231
Total		14494874	10901283	75.2078	6960353	3940930	63.8489	36.1511

Shareholding as on 21st September 2024

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM