

# CHOWGULE STEAMSHIPS



To,  
**The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 501833; Chowgule Steamships Limited**

**Subject: Proceedings of the 01/2025-2026- Extra Ordinary General Meeting (EGM) of Chowgule Steamships Limited held on Thursday, January 08, 2026.**

**Ref: Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform you that the 01/2025-2026- Extra Ordinary General Meeting of the Company was held on Thursday, January 08, 2026 at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

Enclosed herewith the Summary of Proceedings of the EGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

Kindly take the same on records.

Thanking you.  
**For Chowgule Steamships Limited**

**Rinky Gupta  
Company Secretary and Compliance Officer  
Date: January 08, 2026**

## CHOWGULE STEAMSHIPS LIMITED

**Registered Off**  
503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802  
**Corporate Off**  
9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.  
T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO





## SUMMARY OF PROCEEDINGS OF THE 01/2025-2026- EXTRA ORDINARY GENERAL MEETING

The 01/2025-2026- Extra Ordinary General Meeting (EGM) of the Members of Chowgule Steamships Limited ('the Company') was held on Friday, January 08, 2026, at 11: 00 A.M. (IST) through Physical Mode at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802. Mr. Vijay Chowgule, Chairman, chaired the meeting which was conducted through Physical Mode. He welcomed the Members and informed that the quorum of Members was present.

1. Total members personally present 43
2. Total Proxies 2
3. Total Authorized Representatives 0

<b>Directors in attendance</b>
Mr. Vijay Chowgule - Chairman of the Company
Prof (Dr.) Rohini Chowgule- Non-Executive Non Independent Director of the Company
Mr. Amit Khandelwal - Independent Director who is also Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Mangesh Sawant - Independent Director
Mr. Deepak Jadhav - Independent Director

<b>Other Representatives</b>
Mr. Vikram Deshpande - Chief Financial Officer of the Company
Scrutinizers - Mr. Pranay Vaidya from M/s. Pranay D. Vaidya and Co.

The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the EGM. He further informed that the Statutory Registers required to be kept for inspection during the EGM were available electronically. Notice of 01/2025-2026- Extra Ordinary General Meeting (EGM) were sent by an e-mail to the Members whose e-mail addresses were registered with MUG Intime India Private Limited, Registrar and Transfer Agent of the Company or the Depository Participant(s). Those Members who had not registered their e-mail addresses, could access the Notice of 01/2025-2026- Extra Ordinary General Meeting (EGM) through the Company's website or Stock Exchange website viz. BSE Limited.

### CHOWGULE STEAMSHIPS LIMITED

Registered Off

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

Corporate Off

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO



WE THINK GLOBAL



With the consent of the members present, the Notice of 01/2025-2026- Extra Ordinary General Meeting (EGM) were taken as read.

The following items of business, as per the Notice of 01/2025-2026- Extra Ordinary General Meeting (EGM) dated 12<sup>th</sup> November 2025 (corrigendum dated 26<sup>th</sup> December, 2025), were transacted at the Meeting:

Being interested in the said resolution, Mr. Vijay Chowgule, Chairman of the Company, requested Mr. Amit Khandelwal, Independent Director, to take the Chair for the item. Mr. Amit Khandelwal there upon took the Chair.

#### **SPECIAL BUSINESS:**

1. To Approve the Remuneration of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), Whole-time Director, pursuant to the provisions applicable in the Event of Absence or Inadequacy of Profits. ~ Special Resolution

The Board of Directors had appointed Mr. Pranay D. Vaidya, Proprietor of M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to supervise the e voting and Poll. All the items of business as mentioned in the Notice of 01/2025-2026 - Extra Ordinary General Meeting (EGM) have been transacted.

Mr. Vijay Chowgule thereafter took the chair and concluded the meeting

The Extra Ordinary General Meeting concluded at 11:43 AM (IST).

The combined Scrutinizer's Report on remote e-voting and Poll shall be intimated to the Stock Exchange & uploaded on the website of the Company and RTA's website.

This is for your information and record. Thanking you.

**For Chowgule Steamships Limited**

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: January 08, 2026**

**CHOWGULE STEAMSHIPS LIMITED**

**Registered Off**

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

**Corporate Off**

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 – 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1ZO

