



To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

Sub: Disclosure of Voting Results of the Extra-Ordinary General Meeting of the Company held on Thursday, January 08, 2026

Dear Sir / Madam,

The Company's Extra-Ordinary General Meeting ('EOGM') was held on Thursday, January 08, 2026 at 11:00 a.m. (IST) at 3rd Floor, Centenary, Bainha, Vasco-Da-Gama Goa 403802.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and Voting through Ballot papers at the EOGM. Mr. Pranay Vaidya of M/s. Pranay D. Vaidya and Co, Company Secretary in practice were appointed as Scrutinizers to scrutinize the remote e-voting process and voting by Poll at the EOGM.

The resolution as set out in the notice of the EOGM has been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.
2. Voting results as required under Regulation 44 of Listing Regulations.

Kindly Acknowledge.

**For and on behalf of the Board of Directors
Chowgule Steamships Limited**

Rinky Amarjeet
Gupta
Digitally signed by
Rinky Amarjeet Gupta
Date: 2026.01.08
14:01:04 +05'30'

**Rinky Gupta
Company Secretary and Compliance Officer
Date: 08th January, 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. CS@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0





Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

Dated: January, 8th 2026

To,
The Chairman
Chowgule Steamships Limited
503, 5th floor, Gabmar Apartment,
Vasco-Da-Gama, South Goa - 403802

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 01/2025-2026 Extra Ordinary General Meeting (Extra Ordinary General Meeting or EGM) of Shareholders of Chowgule Steamships Limited held on Thursday, 8th January 2026 at 11.00 A.M through Physical means at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

I, Pranay Vaidya, proprietor of Pranay D. Vaidya and Co. Company Secretaries in practice, have been appointed as a Scrutinizer by the Board of Directors of M/s. Chowgule Steamships Limited (CIN: L63090GA1963PLC000002) for the purpose of scrutinizing the Voting through Remote E-voting and Voting by Poll at the Extra Ordinary General Meeting of Shareholders of M/s. Chowgule Steamships Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolution proposed at Extra Ordinary General Meeting of Shareholders of Chowgule Steamships Limited held on Thursday, 8th January 2026 at 11.00 A.M. through Physical means at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802. means, hereby submit my report.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility/ Voting by poll in the resolutions specified in the notice dated 12th November, 2025 (Corrigendum dated 26th December 2025). My responsibilities as a Scrutinizer are restricted to give





a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice dated 12th November, 2025 through Remote E-voting and voting by Poll means at the Extra Ordinary General Meeting.

Accordingly, I submit my report as under:

1. The Company had appointed MUFG Intime India Private Limited as the Agency for providing remote e-voting.
2. In terms of General Circulars No, 14/2020, 17/ 2020,) 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I-IIO/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/ 62 dated May 13, 2022 issued by the SEBI, the Company had sent the EGM Notice through electronic mode to those Members whose E- mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the Extraordinary General Meeting of the Company, took place, through the remote e-voting system and Voting by poll.
3. The Equity Shareholders holding shares as on Thursday 1st January 2026 i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the Extra Ordinary General Meeting of the Company.
4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company had made necessary arrangements to register the email ids, to receive EGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the Extraordinary General Meeting.
5. The Public advertisement in terms of the MCA Circulars with respect to Extra Ordinary General Meeting was published on 16th December, 2026.
6. The Members were informed vide the EGM notice that they were required to give their assent for or dissent against the Resolutions stated in the EGM Notice, either through remote e-voting facility or through Poll made available at the Extra Ordinary General Meeting. The remote e-voting was kept open Sunday 4th January 2026 from 09:00 A.M (IST) to Wednesday 7th January, 2026 until 05:00 P.M. (IST) (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting





facility (e-voting) to the Members of the Company and has engaged MUFG Intime India Private Limited for providing e-voting platform.

8. Particulars of all the Members who participated in the e-voting and at Poll at the Extra Ordinary General Meeting, are separately maintained by Service Provider of the company MUFG Intime India Private Limited
9. Names of the Members who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited had been blocked and only those Members who were present at the EGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by Poll during the EGM at the time allotted.
10. Thereafter, using the Scrutinizer's login on e-voting website of the MUFG Intime India Private Limited, the votes cast through remote e-voting was unblocked and the Votes casted through Poll in the ballot box made available were assessed in the presence of No. 1 and No 2. who acted as witnesses.



Gargi Rajeshirke
PAN: GHTPR6025L



Maurvi Narkar
PAN: DEBPN2190N

11. Total members personally present 43, Total Proxies 02 and Total Authorized Representatives 0.
12. After declaration of commencement of voting by the Chairman, the Members present in the EGM at venue voted through Poll at the EGM.
13. I have considered all electronic votes casted from Sunday, January 4th, 2026 from 09:00 A.M (IST) to Wednesday January 7th, 2026 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote e-voting for the Extra Ordinary General Meeting.
14. A combined summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded





from the remote e-voting system of MUFG Intime India Private Limited and votes cast at the EGM by Poll and the total votes cast in favour or against all the Resolution(s) proposed in the Notice of the EGM are as under:

Resolution No.	Resolution (to be passed as Special Resolution)	E-Voting			Voting by Poll		
		Votes Casted	For	Against	Votes Casted	For	Against
1	To Approve Remuneration of Mr. Vishwasrao Chowgule (DIN:0018903), Whole time director, pursuant to provision applicable in event of Absence or Inadequacy of Profits.	825	440	385	15,38,880	15,38,880	0

Summary of the Result

<u>Total Votes Casted</u>	<u>Total For</u>	<u>Total Against</u>	<u>Result</u>
15,39,705	15,39,320	385	Passed with 99.975%

Invalid Votes

Electronic Voting: NA

Poll: NA





I write to state that all Resolutions set out in the EGM Notice dated 12th November, 2026 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have cast their vote through E-voting and by Poll at the Extra Ordinary General Meeting has been shared with you.
- b. The electronic data and all other relevant records relating to the E-voting and by Poll at the Extraordinary General Meeting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting.

Thanking you,

Yours Faithfully

CS Pranay Vaidya
For Pranay D. Vaidya & Co.
Practicing Company Secretaries
ACS: 40530
PCS: 24339
UDIN: A040530G003192767
Date: January 08, 2026
Place: Goa



CHOWGULE STEAMSHIPS



Chowgule Steamships Limited							
Resolution Required :Special			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.				
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
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]
Promoter and Promoter Group	E-Voting	26189183	0	0.0000	0	0	0.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		0	0.0000	0	0	0.0000
Public Institutions	E-Voting	19745	0	0.0000	0	0	0.0000
	Poll		0	0.0000	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting	10099496	825	0.0082	440	385	53.3333
	Poll		1538880	15.2372	1538880	0	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000
	Total		1539705	15.2454	1539320	385	99.9750
Total		36308425	1539705	4.2406	1539320	385	99.9750
							0.0250

Rinky Amarjeet
Gupta
Digitally signed by
Rinky Amarjeet Gupta
Date: 2026.01.08
14:02:19 +05'30'

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