

CHOWGULE STEAMSHIPS



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 62nd Annual General Meeting of the Company held on Friday, August 08, 2025

Dear Sir / Madam,

The Company's 62nd Annual General Meeting ('AGM') was held on Friday, August 08, 2025 at 11:00 a.m. (IST) at 3rd Floor, Centenary, Baina, 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 AGM. Mr, Pranay Vaidya of M/s.Pranay D. Vaidya and Co, Company Secretary in practice were appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Poll at the AGM.

All the resolutions as set out in the notice of the AGM have 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 Gupta
Company Secretary and Compliance Officer
Date: August 09, 2025
Place: Mumbai

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





Consolidated Scrutinizer's Report

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

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 62nd Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Friday, August 08, 2025 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. Practising Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Chowgule Steamships Limited (CIN: L63090GA1963PLC000002) for the purpose of scrutinizing the Voting through Remote E-voting and Voting by electronic means at the 62nd Annual General Meeting of Shareholders of 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 Resolutions proposed at the 62nd Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Friday, August 08, 2025 at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802, 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 May 22, 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 May 22, 2025 through Remote E-voting and voting by electronic means at the Annual 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-I10/ 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 AGM 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 62nd AGM of the Company, took place, through the remote e-voting system and Voting by Poll at the Annual General Meeting.
3. The Equity Shareholders holding shares as on Friday August 01, 2025 i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 62nd AGM of the Company.
4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company made necessary intimations and arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 62nd AGM.
5. The Public advertisement in terms of the MCA Circulars with respect to 62nd AGM was published on July 16, 2025.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through electronic voting facility made available at the Annual General Meeting. The remote e-voting was kept open Tuesday, August 05, 2025 from 09:00 A.M (IST) to Thursday, August 07, 2025 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 the MUFG Intime India Private Limited for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting and at voting through electronic means at the Annual 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 AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by electronic means during the AGM at the time allotted i.e. 15 minutes after the conclusion of the Annual General Meeting.
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 and the votes casted through electronic means at the 62nd Annual General meeting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.

Neeta R. Saini

Vruksha H. Sanghavi

11. Total members personally present 41, Total Proxies 1 and Total Authorized Representatives 2.
12. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through Poll papers at the AGM.
13. I have considered all electronic votes casted from Tuesday, August 05, 2025 from 09:00 A.M (IST) to Thursday, August 07, 2025 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote-voting for the 62nd AGM.



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 AGM by Poll facility made available. Thus the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Resolution No.	Resolution	E-Voting/ Voting by Poll		Results
		For	Against	
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon.	2350102	0	Passed with requisite majority
2	To appoint a director in place of Mr. Ramesh Laxmanrao Chowgule (DIN: 00018910), who retires by rotation and being eligible, offers himself for re-appointment.	2045060	1	Passed with requisite majority
3	Resolution for approval and ratification of Related Party Transactions with Dolphin Investments Limited.	1539680	0	Passed with requisite majority
4	Resolution for Approval and Ratification of Payment of Liasoning Fees to Dolphin Investment Limited.	1539680	0	Passed with requisite majority
5	Approval under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to the leasing of movable/ immovable property to Chowgule Lavgan Shiprepair Private Limited.	2045061	0	Passed with requisite majority





6	Approval under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to the Leasing of Movable/Immovable property to Angre Port Private Limited.	2045061	0	Passed with requisite majority
7	Approval of grant a Loan, inter Corporate Deposit, make an advance, make an investment or issue a Guarantee to Angre Port Private Limited of INR 1,000 Lakhs.	2045061	0	Passed with requisite majority
8	To approve the Continuation of Director of Prof. (Dr.) Rohini Chowgule (DIN: 00019057) as a Non-executive Non-independent Director and also confirmation of appointment post attaining the age of 75 years.	2045061	0	Passed with requisite majority
9	To approve the Continuation of Directorship of Mr. Ramesh Chowgule (DIN: 0001810) as a Non-executive Non-Independent Director and being more than 75 years of age.	2045061	0	Passed with requisite majority
10	Approval for re-appointment of Mr. Amit Khandelwal (DIN: 02479119), Independent Non-executive Director not liable to retire by rotation offers himself for second term.	2350101	1	Passed with requisite majority





11	Appointment of M/s. Pranay D. Vaidya and Co., Practicing Company Secretaries (Membership No. 40530) as the Secretarial Auditors of the company at the 62nd Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the secretarial auditors shall be fixed.	2350102	0	Passed with requisite majority
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Invalid Votes: In item number 2, 5,6,7,8 and 9: 305041 Votes were considered Invalid (Through Poll)

In item No 3 and 4: 810422 were considered invalid (Through Poll)





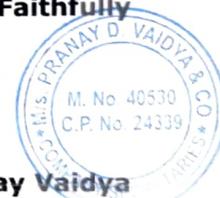
I write to state that all Resolutions set out in the AGM Notice dated May 22, 2025 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a) A list of equity shareholders who have cast their vote through E-voting and Poll at the Annual General Meeting has been shared with you.
- b) The electronic data and all other relevant records relating to the E-voting and by Voting through Poll at the Annual 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 Annual General Meeting.

Thanking You,

Yours Faithfully



CS Pranay Vaidya

For Pranay D. Vaidya & Co.

Practising Company Secretaries

ACS: 40530

PCS: 24339

UDIN: A040530G000970756

Date: August 09, 2025

Place: Mumbai



Voting results	
Record date	01-08-2025
Total number of shareholders on record date	21217
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	02
b) Public	42
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	00
b) Public	00
No. of resolution passed in the meeting	11

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 : 27AAACC6041L1Z0



WE THINK GLOBAL

Chowgule Steamships Limited

Resolution Required :Ordinary		1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, together with the Report 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	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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		305041	1.1648	305041	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		305041	1.1648	305041	0	100.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2350102	6.4726	2350102	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Ordinary		2 - To appoint a director in place of Mr. Ramesh Laxmanrao Chowgule (DIN: 00018910), 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	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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	818	1	99.8779	0.1221
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045060	1	100.0000	0.0000
Total		36308425	2045061	5.6325	2045060	1	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special			3 - Resolution For Approval and Ratification of Related Party Transactions with Dolphin Investments Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		1538861	15.2370	1538861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539680	15.2451	1539680	0	100.0000	0.0000
Total		36308425	1539680	4.2406	1539680	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special			4 - Resolution For Approval and Ratification of Payment of Liasoning Fees to Dolphin Investment Limited.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		1538861	15.2370	1538861	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1539680	15.2451	1539680	0	100.0000	0.0000
Total		36308425	1539680	4.2406	1539680	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special			5 - Approval Under Section 188 Of Companies Act, 2013 And Regulation 23 Of SEBI (LODR) With Respect to the Leasing of Movable/Immovable Property to Chowgule Lavgan Shiprepair Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2045061	5.6325	2045061	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special

6 - Approval Under Section 188 Of Companies Act, 2013 And Regulation 23 Of SEBI (LODR) With Respect to the Leasing of Movable/Immovable Property to Angre Port Private Limited.

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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2045061	5.6325	2045061	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special		7 - Approval of Grant a Loan, Inter Corporate Deposit, make an Advance, Make an Investment or Issue a Guarantee to Angre Port Private Limited of INR 1,000 Lakhs.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2045061	5.6325	2045061	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special		8 - To approve the continuation of directorship of Prof. (Dr.) Rohini Chowgule (DIN: 00019057) as a nonexecutive non-independent director and also confirmation of appointment post attaining the age of 75 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2045061	5.6325	2045061	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special		9 - To approve the continuation of directorship of Mr. Ramesh Chowgule (DIN: 0001810) as a non-executive non-independent director and being more than 75 years of age.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2045061	5.6325	2045061	0	100.0000	0.0000

Chowgule Steamships Limited

Resolution Required :Special			10 - Approval for re-appointment of Mr. Amit Khandelwal (DIN: 02479119), Independent Non-Executive Director not liable to retire by rotation offers himself for second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		305041	1.1648	305041	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		305041	1.1648	305041	0	100.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	818	1	99.8779	0.1221
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045060	1	100.0000	0.0000
Total		36308425	2350102	6.4726	2350101	1	100.0000	0.0000

Chowgule Steamships Limited

		11 - Appointment of M/S. Pranay D. Vaidya and co., Practicing Company Secretaries (Membership No. 40530) as the Secretarial Auditors of the Company at the 62nd Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the secretarial auditors shall be fixed.						
Resolution Required :Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	E-Voting	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		305041	1.1648	305041	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		305041	1.1648	305041	0	100.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	819	0.0081	819	0	100.0000	0.0000
	Poll		2044242	20.2410	2044242	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2045061	20.2491	2045061	0	100.0000	0.0000
Total		36308425	2350102	6.4726	2350102	0	100.0000	0.0000