



PDP SHIPPING & PROJECTS LIMITED
September 30, 2025

PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

Tel: +91-22-2758 1200 Fax: +91-22-2756 3132

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To
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Sub.: E-voting results for the 16th Annual General Meeting (AGM) of PDP Shipping & Projects Limited (the Company) held on Monday, September 29, 2025.

Dear Sir/Ma'am,

Please be informed that the 16th AGM of the Company was held on Monday, September 29, 2025, at 03.00 P.M. (IST) through Video Conference ("VC") to transact the business as stated in the notice dated September 03, 2025, convening the 16th AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

- Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated September 03, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.
- The Scrutinizer's Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 03:25 P.M. (IST) and further 15 (i.e. upto 03:40 P.M. (IST)) minutes provided for e-voting to the members who already not cast their votes through remote e-voting prior to the AGM.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at https://www.pdpprojects.com/Investor_info.php.

The aforesaid advertisements are being submitted for your kind information and records. Thanking You,
For PDP Shipping & Projects Limited

Animesh Kumar
Managing Director
DIN: 02534914

Encl.: As above



General information about company	
Scrip code	544378
NSE Symbol	NOTLISTED
MSEI Symbol	
ISIN	INE0ABU01016
Name of the company	PDP Shipping & Projects Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Manish Sancheti
Firms Name	M Sancheti & Associates
Qualification	CS
Membership Number	7972
Date of Board Meeting in which appointed	03-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	466
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	2
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)							
Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	2069395	2069395	100	2069395	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)						
	Total	2069395	2069395	100	2069395	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	0	0	0	0	0	0
Public- Non Institutions	E-Voting	905029	145029	16.0248	145029	0	100
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)						
	Total	905029	145029	16.0248	145029	0	100
Total						100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Re-appointment of Mrs. Shalini Abhiuday Verma (DIN: 07040233), as a Director liable to retire by rotation, who retires by rotation and being eligible has offered herself 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	E-Voting	2069395	2059653	99.5292	2059653	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		2069395	2059653	99.5292	2059653	0	100	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting	905029	145029	16.0248	145029	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		905029	145029	16.0248	145029	0	100	
Total			2974424	2204682	74.1213	2204682	0	100	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Textual Information(1)			

Text Block	
Textual Information(1)	Votes Abstained - 9,742 (Promoter and Promoter Group)

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Bilimoria Mehta & Co. as the Statutory Auditors of the Company.				
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	2069395	2069395	100	2069395	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2069395	100	2069395	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	905029	145029	16.0248	145029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		905029	145029	16.0248	145029	0	100
Total		2974424	2214424	74.4488	2214424	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To

The Chairman of
16th Annual General Meeting of the
Members of PDP SHIPPING & PROJECTS LIMITED
A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15
CBD Belapur, Navi Mumbai, Thane, Maharashtra - 400614

Sub: - Consolidated Report of the Scrutinizer on Remote e-voting and e-voting facility provided to the shareholders during the Annual General Meeting (AGM) of PDP SHIPPING & PROJECTS LIMITED held on Monday, September 29, 2025 at 03:00 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Manish Sancheti, Practicing Company Secretary & proprietor of M Sancheti & Associates, (Membership No. 7972, C.P. No. 8997) has been appointed as Scrutinizer by the Board of Directors of **PDP SHIPPING & PROJECTS LIMITED** (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended for the purpose of scrutinizing the process of voting through electronic means ("remote e-voting") and e-voting at the Annual general meeting in a fair and transparent manner on all the resolutions contained in the Notice dated Wednesday, September 3, 2025 ("Notice") issued by the Company in accordance with General Circular No. 20/2020 dated May 5, 2020, 2/2022 dated May 5, 2022, 10/2022 dated, December 28, 2022, 9/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate affairs and in accordance with the Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 Circular No. SEBI/HO/ CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS" for convening the Annual general meeting of its members through VC/OAVM on Monday, September 29, 2025 at 03:00 P.M.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, and Rules made thereunder, MCA circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended relating to remote e-voting and e-

voting at the AGM on the resolutions contained in the Notice of the 16th Annual general meeting. Our responsibility as Scrutinizer is restricted to ensure that the voting is conducted in a fair and transparent manner, ascertaining requisite majority on the proposed resolutions and making a Scrutinizer's Report in respect of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system provided by KFin Technologies Limited ('KFintech'), the authorized agency engaged by the Company to provide remote e-voting facility and e-voting at the AGM.

3. Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
4. The Shareholder of the Company holding Shares as on the "cut-off date" i.e. Monday, September 22, 2025 were entitled to vote on the proposed resolution as contained in the Notice of the Annual general meeting.
5. The remote e-voting period commenced at 09:00 A.M on Friday, September 26, 2025 and ended on Sunday, September 28, 2025 at 05:00 P.M.
6. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
7. The remote e-voting facility was in operation during the Annual general meeting and till after 15 minutes conclusion of Meeting and was used for voting only by the members attending the meeting and who have not exercised their right to vote through remote e-voting prior to the Annual general meeting.
8. The votes cast through remote e-voting were unblocked on Sunday, September 28, 2025 after completion of remote e-voting period and e-voting at the Annual general meeting were unblocked on Monday, September 29, 2025 after 15 minutes of the conclusion of the Annual general meeting. Thereafter, the voting summary statement was downloaded from the KFintech's e-voting system.
9. The results of remote e-voting and e-voting at the Annual general meeting, are enclosed as Annexure – A to this Report.
10. Based on the above results of e-voting, all the resolutions contained in the Notice of the annual general meeting were carried out with the requisite majority.
11. The electronic data and all other relevant records relating to remote e-voting and voting at the Annual general meeting through, shall remain under our safe custody until the Chairman

considers, approves and signs the minutes of the Annual general meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You,
Yours Faithfully

For PDP Shipping & Projects Limited

Manish Sancheti
M Sancheti & Associates
FCS No.: 7972
CP No.: 8997
UDIN: F007972G001397899
Date: September 30, 2025
Place: Jaipur

Animesh Kumar
Managing Director
DIN: 02534914
(Chairman of the Meeting)
Date: September 30, 2025
Place: Navi Mumbai

Annexure – A

Item No. 1: Ordinary Resolution

Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	22,14,424	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 2: Ordinary Resolution

Re-appointment of Mrs. Shalini Abhiuday Verma (DIN: 07040233), as a Director liable to retire by rotation, who retires by rotation and being eligible has offered herself for re-appointment:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	22,04,682	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Item No. 3: Ordinary Resolution

Appointment of M/s Bilimoria Mehta & Co. as the Statutory Auditors of the Company:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	22,14,424	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL