



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation
No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/011/2024-25

Date: 02-09-2024

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABS MARINE

SUBJECT: Regulation 30 of SEBI (LODR), 2015- Summary of Proceedings of the 31st e- Annual General Meeting held on September 02, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 31st Annual General Meeting of the Company held on Monday, the 02nd September, 2024 at 10:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

GANESH Digitally signed
SAIKRISHNA by GANESH
SAIKRISHNA



Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer
M.No-A72209



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Summary of Proceedings of the 31st e- Annual General Meeting of ABS Marine Services Limited held on September 02, 2024.

Proceedings of the 31st e- Annual General Meeting of ABS Marine Services Limited held on Monday, the 02nd September 2024 at 10.00 A.M. through video conferencing.

The following Directors and Key Managerial Personnel (KMPs), Statutory Auditors and Secretarial Auditors were present at the 31st AGM:

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMPS)

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Capt. Palliyil Narayanan Balachandran	Chairman & Managing Director, Chairman of CSR Committee and Member of Risk Management Committee	(Attended through VC/OAVM from Chennai)
2	Capt Jeevan Krishnan Sanjeevan	Whole Time Director, Member in Stakeholder Relationship, CSR and Risk Management Committee	(Attended through VC/OAVM from Chennai)
3	Ms. Shreelatha Narayanan	Non-executive Director, Member in Nomination and Remuneration and CSR Committee	(Attended through VC/OAVM from Chennai)
4	Ms. Arathi Narayanan	Executive Director, Chairperson in Risk Management Committee, Member in Audit Committee and CSR Committee.	(Attended through VC/OAVM from Goa)
5	Mr. VV Anathanarayanan	Chief Financial Officer	(Attended through VC/OAVM from Chennai)
6	Mr. Surilisubbu Vasudevan	Independent Director, Chairman in Audit Committee and Member in Nomination and Remuneration Committee	(Attended Physically at the registered office)
7	Mr. Chellasamy Rajendran	Independent Director, Chairman in Nomination and Remuneration Committee, Member in CSR, Stakeholder Relationship and Risk Management Committee	(Attended through VC/OAVM from Chennai)
8	Ms. Leona Ambuja	Independent Director, Chairperson in Stakeholder Committee, Member in Audit Committee.	(Attended through VC/OAVM from Hyderabad)
	Mr. Ganesh Saikrishna	Company Secretary and Compliance Officer	(Attended through VC/OAVM from Chennai)





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AUDITORS:

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr.V.Subramanian and Mr.Arjun Subramanian	N C Rajagopal & Co, Chartered Accountants Statutory Auditors	(Attended through VC/OAVM from Chennai)
2	Mr. Nagarajan Shree Ram Prassad	Secretarial Auditor appointed for Financial Year 2024-2025 and Scrutinizer for the AGM	(Attended through VC/OAVM from Chennai)

The meeting commenced at 10:00 A. M. (IST) and concluded at 10.23 A.M. (IST) [time allowed for e-voting at AGM was upto 10.38 A.M. (IST)]

Capt.Palliyil Narayanan Balachandran, Managing Director of the Company was elected as the Chairman of the Meeting. He took the Chair and extended a warm and hearty welcome to shareholders present at the Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to Order.

The Company Secretary further informed the Members who would like to inspect the Registrar of Contracts, Members, Directors, and Key Managerial Personnel may send a mail to the company for the purpose of inspection during the meeting. With the permission of the Shareholders, the Chairman took the Notice as Read.

The Chairman briefed the shareholders on the performance of the Company during the Financial Year 2023-2024 after which he requested Capt Jeevan Krishnan Sanjeevan, Whole-Time Director to explain about present and future prospects of the Company.

The Company Secretary informed that Mr. Nagarajan Shree Ram Prassad, Practicing Company Secretary, Chennai was appointed by the Board, as Scrutinizer for the remote e-Voting and e-Voting process conducted at the meeting.

Thereafter, the following items of business as per Notice of the Annual General Meeting dated 02nd September 2024, were transacted at the meeting.

ORDINARY BUSINESS

1	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31.03.2024 together with the Directors' Report and the Auditors' Report and the consolidated financial statements for the year ended 31.03.2024 together with the Auditors' Report thereon.
2	To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) who retires by rotation and being eligible, offers herself for reappointment.





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SPECIAL BUSINESS

3	Approval of Related Party Transactions
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The Chairman invited queries from the members, on the performance of the Company. There were no queries raised by Members. The chairman then proceeded to detail about e-voting during the AGM.

The Chairman informed to shareholders that the e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier, for 15 minutes from the conclusion of the meeting.

After all the members present had cast their vote, the Chairman informed the Shareholders that the combined results of the e-voting and poll process will be made available to the Stock Exchanges and also on the websites of the Company within two working days, i.e. on or before 04th September 2024.

Ms. Arathi Narayanan, Executive Director thanked the members of the Company for their participation and continued support and announced the formal closure of the 31st e- Annual General Meeting at 10.23 A.M. (IST).

Kindly take note of the same and oblige.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

GANESH

SAIKRISHNA

Digitally signed by

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Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer
M.No-A72209