



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Registered Office : Flat No.3, Anugraha Foundation

No.15, Valljammal 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/012/2024-25

Date: 04-09-2024

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

COMPANY CODE: ABSMARINE

Dear Sir / Madam,

Subject: Voting results of 31st Annual General Meeting.

In continuation to our letter on Notice of 31st Annual General Meeting of the Company to the exchange vide Ref: **ABS/NSE/008/2024-25**, dated 10th August, 2024 the **Annual General Meeting was held on September 02, 2024** and the businesses were transacted as mentioned in the Notice of the Annual General Meeting dated **08th August 2024**.

In this regard, please find enclosed the following:

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
- 2) Report of Scrutinizer dated September 02, 2024, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration Rules, 2014.

Kindly take note of the same and oblige.

Thank you.

Yours Sincerely,
For ABS MARINE SERVICES LIMITED

GANESH Digitally signed
SAIKRISHNA by GANESH
SAIKRISHNA



Mr. Ganesh Saikrishna

Company Secretary and Compliance Officer
M.No-A72209

General information about company	
Scrip code	NOT LISTED
NSE Symbol	ABSMARINE
MSEI Symbol	NOT LISTED
ISIN	INE0QRV01016
Name of the company	ABS MARINE SERVICES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-09-2024
Start time of the meeting	10.00 AM
End time of the meeting	10.23 AM

ABS MARINE SERVICES LIMITED-INE0QRV01016

Voting Results	
Record date	26/08/2024
Total number of shareholders on record date	3518
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	10
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				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.				
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	15570000	10170000	65.32	10170000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15570000	10170000	65.32	10170000	0	100.00	0.00
Public- Institutions	E-Voting	335000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8645000	4000	0.05	3000	1000	75.00	25.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8645000	4000	0.05	3000	1000	75.00	25.00
Total		24550000	10174000	41.44	10173000	1000	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional
Details of Invalid Votes - Voting done by a Public Institution shareholder holding 17,000 shares shall be considered invalid as they have not provided Board Resolution for authorisation of e-voting and hence it is to be shown as invalid votes for all three items.

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	17,000
Public - Non Insitutions	-

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				2 To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) who retires by rotation and being eligible, offers herself for reappointment.				
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	15570000	10170000	65.32	10170000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15570000	10170000	65.32	10170000	0	100.00	0.00
Public- Institutions	E-Voting	335000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8645000	4000	0.05	3000	1000	75.00	25.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8645000	4000	0.05	3000	1000	75.00	25.00
Total		24550000	10174000	41.44	10173000	1000	99.99	0.01
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes - Voting done by a Public Institution shareholder holding 17,000 shares shall be considered invalid as they have not provided Board Resolution for authorisation of e-voting and hence it is to be shown as invalid votes for all three items.

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	17,000
Public - Non Insitutions	-

Resolution (3)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				3 Approval of Related Party Transactions.				
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	15570000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	15570000	0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	335000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	335000	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8645000	4000	0.05	3000	1000	75.00	25.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	8645000	4000	0.05	3000	1000	75.00	25.00
Total		24550000	4000	0.02	3000	1000	75.00	25.00
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes -

- Voting done by a Public Institution shareholder holding 17,000 shares shall be considered invalid as they have not provided Board Resolution for authorisation of e-voting and hence it is to be shown as invalid votes for all three items.
- 1,01,70,000 shares also as invalid (Promoter and Promoter Group are interested in the Related Party Transaction)

Category	No. of Votes
Promoter and Promoter Group	1,01,70,000
Public Institutions	17,000
Public - Non Insitutions	-



SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman,
31st Annual General meeting (AGM) of
M/s. ABS Marine Services Limited,
Flat No:3, Anugraha Foundation, No: 15,
Valliammal Road, Vepery, Chennai - 600007

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 31st Annual General Meeting of M/s. ABS Marine Services Limited, held on 02nd September 2024, Monday at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, Nagarajan Shree Ram Prasad, Practising Company Secretary, have been appointed by the Board of Directors of M/s. ABS Marine Services Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 08th August 2024 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. 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, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 31st Annual General Meeting (AGM) of the members of the Company, held on 02nd September 2024, Monday at 10:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 08th August 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Makkal Kural" edition on Dated 11th August 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Securities Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



SHREE RAM PRASAD, B.Com., ACS.
Practising Company Secretary

The e-voting period remained open from Friday, 30th August 2024 (9.00 A.M. IST) to Sunday, 01st September 2024 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. 26th August 2024, Monday were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 31st AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Securities Limited (CDSL) (i.e.) <https://www.evotingindia.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:

Resolution No 1: Ordinary Business

Ordinary Resolution: 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.

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	10173000	99.99%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.01%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	17,000*

* The voting of 17,000 shares held by a corporate shareholder was considered as invalid for the final voting report as they have not submitted the Board Resolution for authorization to exercise their votes through e-voting.



Resolution No 2: Ordinary Business

Ordinary Resolution: To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) who retires by rotation and being eligible, offers herself for reappointment

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	10173000	99.99%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	0.01%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	17,000*

*The voting of 17,000 shares held by a corporate shareholder was considered as invalid for the final voting report as they have not submitted the Board Resolution for authorization to exercise their votes through e-voting.

Resolution No 3: Special Business

Ordinary Resolution: Approval of Related Party Transactions

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
2	3000	75%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	1000	25%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
6	10187000*

*10170000 shares held by the promoter group were not considered for the Item No.3 as they are Related Party to the Item No.3.

* The voting of 17,000 shares held by a corporate shareholder was considered as invalid for the final voting report as they have not submitted the Board Resolution for authorization to exercise their votes through e-voting.

