



Date: 30th September 2025

**To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38**

Symbol: MARINETRAN

Dear Sir/Madam,

Sub: Proceedings of 21st Annual General Meeting of the Company held through video conferencing/ other audio-visual means on September 30,2025

This is to inform you that the 21st Annual General Meeting (AGM) of the Members of the Company was duly held today, i.e., 30th September 2025, at 4:00 P.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI).

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 21st Annual General Meeting of the Company.

The AGM commenced at 04.01 P.M. (IST) and concluded at 04:27 P.M. (IST) (including the time allowed for e-Voting during the AGM).

You are requested to kindly take the above information on your records.

Thanking you,

**Yours Faithfully
For Marinetrans India Limited**

**Nikhil Joshi
Company Secretary
M. No: A70328**

MARINETRANS INDIA LIMITED

(Formally known as the Marinetrans India Private Limited)

CIN:- U35110MH2004PLC147139

801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane, Navi Mumbai,
Maharashtra, India, 400614 Phone ; 022 40307777 Website; www.marinetrans.in

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PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF MARINETRANS INDIA LIMITED HELD ON TUESDAY, 30TH DAY OF SEPTEMBER 2025 THROUGH TWO WAY VIDEO CONFERENCING ('VC')/OTHER AUDIO-VISUAL MEANS ('OAVM') AT 04:00 P.M. (IST)

The 21st Annual General Meeting (AGM) of the Members of the Company was duly convened and held on Tuesday, 30th September 2025 at 4:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, latest being 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. 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 Circular No. SEBI/HO/CFD/CFD- PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India. ("SEBI").

National Securities Depositories Limited (NSDL) was appointed to conduct voting through remote e- voting and e-voting facility during the meeting in a secure manner and to provide the necessary platform for holding the meeting through video conferencing.

Mr. Nikhil Joshi, Company Secretary welcomed the Shareholders, Directors, and others present. He introduced the Chairman and Managing Director, other Directors, Chief Financial Officer, and other Company officials who have joined the meeting from their respective locations. All the Directors including the respective Chairpersons of the Nomination and Remuneration Committee, Stakeholder relationship committee of the Company, were present at the AGM.

M/s Billimoria Mehta & Co., authorized representatives of the Statutory Auditors of the Company, were also present through video conferencing.

Mr. Sushant Gawade, Partner of M/s. Sushant Gawade & Associates, representing Secretarial Auditors of the Company and appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at Annual General Meeting in a fair and transparent manner was also present through Video Conference.

It was then informed that in compliance with the provisions of the Companies Act, 2013, Secretarial Standard - 2 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was made available by the Company to its shareholders through NSDL from Saturday, 27th September 2025, (9:00 A.M. IST) to Monday, 29th September 2025, (5:00 P.M. IST).

It was further informed that the members who had not cast their votes through remote e-voting facility and who were present in the meeting would have an opportunity to cast their votes through e-voting system during the meeting. The e- voting facility was made available 15 minutes after the conclusion of the meeting.

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- All the documents referred to in the accompanying Notice and Explanatory Statements, were available for inspection during the Annual General Meeting.
- The Statutory Registers and other documents referred to in the AGM Notice and explanatory statement were available for inspection electronically during the AGM.

After ascertaining the requisite quorum, with the permission of, Chairman, the meeting was called to order.

Further, Mr. Tirajkumar Babu Kotian briefed him on the performance of the Company and explained the reasons why the performance of the Company was impacted due to several external factors.

The global shipping industry, transporting 90% of the world's goods, is crucial to international trade, offering cost-effective bulk transport, while navigating challenges like environmental regulations, technological advances, and supply chain disruptions, yet remains essential with significant growth potential.

He thanked the shareholders for their support and trust placed by them on the management of the Company.

There were no qualifications in the Auditors Report on Financial Statements and Secretarial Audit Report of the Company for the Financial Year ended 31st March 2025. Hence reading the Notice at the AGM is not Applicable.

Thereafter, the items as set out in the notice convening the meeting were taken up. It was further informed that the members who have not cast their vote through remote e-voting were requested to vote on the proposed resolutions (i.e., Resolution No. 1 to 7 of the Notice of AGM) through e-voting at the AGM. It was also informed that the e- voting module in the AGM for casting vote was already active and will remain active for thirty minutes after the closure of the meeting.

The Company Secretary informed the members that the results of remote e-voting shall be downloaded by the Scrutinizer, and he would prepare his report on the same. Thereafter scrutinizer will club the remote e- voting results with results of e-voting at the AGM. The Scrutinizer will submit his report to the Chairman, and he will countersign the same. The combined results would be announced/displayed through the website of the Company i.e. (www.marinetrans.in) and through website of NSDL i.e. (www.evoting.nsdl.com) within 2 working days from the conclusion of the meeting and will be intimated to Stock Exchanges where the securities of the Company are listed.

One shareholder, Mr. Ankush Dubey, participated in the meeting and raised queries regarding the management and functioning of the organisation. The Managing Director and the Company Secretary duly addressed his concerns during the meeting. The management further confirmed that an appropriate reply would be submitted before the NCLT in connection with the petition filed by him.

The Company Secretary also thanked all the members for their presence and involvement.

The e-voting was conducted on the following items:

S. No.	Details of Resolutions	Resolution Type
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1.	To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2025, and the reports of auditors thereon	Ordinary Resolution
2.	To consider and approve the appointment of Mr. Arun Kumar Narayan Hegde (DIN: 07925465) as a Director of the company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Recommendation of Re-appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (FRN: 101490W), as Statutory Auditors of the Company for a term of 5 (five) years from the financial year 2025-26 to 2029-30	Ordinary Resolution
4.	Recommendation for Approval of Related Party Transaction(s) with M/s. Seahaul Lines (India) Private Limited	Special Resolution
5.	Recommendation for Approval of Related Party Transaction(s) with M/s. Safewater Lines India Private Limited	Special Resolution
6.	Recommendation for Approval of Payment of Professional Fees to Mrs. Seema Tirajkumar Kotian, Relative of a Managing Director	Special Resolution
7.	Recommendation of appointment of M/s. Sushant Gawade & Associates, Practicing Company Secretaries, Mumbai as the Secretarial Auditors of the Company for the financial year 2025-26 To 2029-30	Special Resolution

**For and behalf of
Marinetrans India Limited**

Nikhil Joshi
Company Secretary
M. No: A70328

Notes:

- i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited (NSDL) which provided e-voting facility.
- ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

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