September 19, 2026

To,
The Listing Compliance Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Ref.:- Scrip Code: MARINETRAN / ISIN: INE0P1P01017

Dear Sir/Madam,

This is to inform you that the 22nd Annual General Meeting (22nd AGM) of the Members of the Company was held today at 04:00 p.m. at the Registered Office of the Company situated at 801/802, 8th Floor, Vindhya Commercial Complex Plot No. 1, Sector 11, CBD Belapur, Thane, Navi Mumbai, Maharashtra, India, 400614. The meeting concluded at 4.26 p.m. and all the business mentioned in the notice of AGM dated September 14, 2026 were duly transacted.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rule 2014 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has arranged for electronic voting through National Securities Depository Limited (NSDL).

E-voting was made available to members for three days from Tuesday, September 15, 2026 (9:00 A.M. IST) and concluded on Friday, September 18, 2026 (5:00 P.M. IST).

To oversee the E-Voting process Sushant Gawade & Associates. Practicing Company Secretary, in whole time practice, Mumbai has been appointed as the Scrutinizer.

Sushant Gawade & Associates had scrutinized the votes exercised through E-Voting and submitted his report to the Chairman and based on the report of Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority by E-Voting.

We hereby submit the following details;

1. Voting results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated September 19, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You
Yours Faithfully,

For and on behalf of
Marinetrans India Limited

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Tirajkumar Babu Kotian
Managing Director & Chairman
DIN: 00022294

Sushant Gawade & Associates
Practising Company Secretaries
Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College, Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India
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REPORT OF SCRUTINIZER

[Remote e-Voting]
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 (4) (ix) of the Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
MARINETRANS INDIA LIMITED
CIN: L35110MH2004PLC147139
801/802, 8th Floor, Vindhya commercial Complex, Plot No 1,
Sector 11, CBD Belapur, Navi Mumbai-400614, Maharashtra

Dear Sir/Madam,

I, Sushant S. Gawade, Proprietor of Sushant Gawade & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Marinetrans India Limited ("the Company") to scrutinizing the electronic voting process ("remote e- voting") in respect of the resolutions for seeking approval of the Members of the Company by way of Ordinary and/or Special Resolution(s) at the Annual General Meeting (AGM) of the Company held on Saturday, 19th September, 2026 at 04.00 p.m. (IST).

This process is conducted as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India ("ICSI") pursuant to Section 118(10) of the Companies Act, 2013, on the resolutions contained in the Notice of the Annual General Meeting read with the corrigendum dated 14th September, 2026.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, the rules made thereunder, and the MCA Circulars relating to remote e-voting on the resolutions contained in the Notice of the Annual General Meeting. The e-voting facility for remote e-voting was provided by National Securities Depository Limited ("NSDL").

My responsibility as a Scrutinizer is to render a Scrutinizer's Report of the votes cast "in favour", "against", or "invalid", if any, on the resolutions contained in the Notice of the Annual General Meeting. This is based on the reports generated from the remote e-voting system provided by NSDL, in tandem with the reconciliation of the records maintained by the Company, NSDL, and the Registrar and Share Transfer Agent ("RTA") of the Company.

In compliance with the MCA Circulars, the Notice of the Annual General Meeting, along with the instructions regarding e-voting, was sent by electronic mode only to those Members whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/RTA/Depositories as at the close of business hours on Saturday, 12th September, 2026 (i.e., the Cut-off date), and whose email IDs were registered with the Depository Participants (DPs), the Company, or the RTA.

After dispatching the Notice of the Annual General Meeting through email, an advertisement was published in an English language newspaper and a Vernacular language newspaper, each having wide circulation in the district where the Registered Office of the Company is situated.

The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolutions set out in the Notice of the Annual General Meeting. The remote e-voting period remained open from Tuesday, 15th September, 2026 at 09:00 a.m. (IST) to Friday, 18th September, 2026 at 05:00 p.m. (IST).

The e-voting module of NSDL was disabled on Friday, 18th September, 2026 at 05:00 p.m. (IST). Thereafter, I, as the Scrutinizer, unblocked the votes cast during the remote e-voting period in the presence of two witnesses who are not in the employment of the Company.

Sushant Gawade & Associates
C.P. No. 9791
Company Secretaries

Sushant Gawade & Associates
Practising Company Secretaries
Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College, Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India

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I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which the necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

I now submit my Scrutinizer's Report on the results of the remote e-voting process in respect of the said Ordinary/Special Resolution(s) as under:

DETAILS OF E-VOTING ARE AS UNDER:

Item No. 1. To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2026, and the reports of auditors thereon:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%
Dissent (Against)	----	0	0	----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 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.

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%
Dissent (Against)	----	0	0	----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 3. Approval of waiver for recovery of excess managerial remuneration paid to Mr. Tirajkumar Babu Kotian, Managing Director for the financial year 2024-25:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%

Sushant Gawade & Associates C.P. No. 9791 Company Secretaries

CS

Sushant Gawade & Associates

Practising Company Secretaries

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Dissent (Against)	----	0	0	----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 4. Approval of waiver for recovery of excess managerial remuneration paid to Mr. Tirajkumar Babu Kotian, Managing Director for the financial year 2025-26:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	-----	13	13	----	86,33,990	86,33,990	100.00%
Dissent (Against)	----	0	0	----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 5. Approval of Remuneration of Mr. Tirajkumar Babu Kotian (DIN: 00022294), Managing Director of the Company for the financial year 2026-27 and for the balance tenure of his existing appointment:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%
Dissent (Against)	----	0	0	-----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 6. Increase in Authorised Share Capital and alteration of Clause V of the Memorandum of Association:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%

Sushant Gawade & Associates C.P. No. 9791 Company Secretaries

Dissent (Against)	-----	0	0	-----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

Item No. 7. Issuance and allotment of equity shares on preferential basis:

Particulars	Number of Members Voted			Number of Votes Cast			Percentage (%) of Total Valid Votes Cast
Voting Mode	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent (In Favour)	----	13	13	----	86,33,990	86,33,990	100.00%
Dissent (Against)	----	0	0	-----	0	0	0.00%
Total	—	13	13	—	86,33,990	86,33,990	100.00%

Invalid / Abstained Votes: Nil

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 of Notice of the Annual General Meeting has been passed by the Members through remote e-voting with the requisite majority.

The electronic data and all other relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting, and thereafter, the same will be handed over to Ms. Ishvi Mahendra Khare (ICSI Membership No. A51915), Company Secretary and Compliance Officer, and/or Mr. Tirajkumar Babu Kotian (DIN: 00022294), Managing Director of the Company, for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Members through remote e-voting and declare the results accordingly.

I hereby thank the management of the Company for providing me with the opportunity to act as the Scrutinizer.

Thanking you,

Yours faithfully,

For SUSHANT GAWADE & ASSOCIATES
Practicing Company Secretaries

CS SUSHANT S. GAWADE
Proprietor
FCS No: 8782 | CP No: 9791
Peer Review Certificate No. 3676/2023

UDIN: F008782H001542061

Date: 19th September, 2026
Place: Mumbai