



October, 01, 2024

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: INEOP1P01017

Dear Sir/Madam,

This is to inform you that the 20th Annual General Meeting (20th 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 4.15 p.m. and all the business mentioned in the notice of AGM dated September 03, 2024 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 Friday, September 27, 2024 (9:00 A.M. IST) and concluded on Sunday, September 29, 2024 (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.

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
Mumbai H.O. | Hyderabad | Ahmedabad



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 October 01, 2024, 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

Nikhil Joshi
Compliance Manager and Company Secretary

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
Mumbai H.O. | Hyderabad | Ahmedabad



Practicing Company Secretaries

Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College,
Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India

Cell: +91 9920999122

Tel: +91 22 20398268

E: cssushantgawade@gmail.com

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]

The Chairman

Marinetrans India Limited

801/802, 8th Floor, Vindhya commercial Complex, Plot No 1,
Sector 11, CBD Belapur, Navi Mumbai-400614, Maharashtra

Dear Sir,

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 of the Company held on Monday, September 30, 2024 at 4.00 pm (IST) 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 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 in a fair and transparent manner and ascertaining the requisite majority by remote e-voting as per the provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto for the time being in force) and as per the provisions of 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 of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting on the resolution(s) contained in the notice of Annual General Meeting.

The e-voting facility for voting on the remote e-voting was provided by National Securities Depository Limited (NSDL).

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

In compliance with the MCA Circulars, the Annual General Meeting along with the instructions regarding E-voting has been sent by electronic mode only to those Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company /RTA Depositories as at close of business hours on Monday, September 23, 2024 (i.e. Cut-off date), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent of the Company as on the Cut off date.

After sending the notice of Annual General Meeting through email, an advertisement had published in English language newspaper and in vernacular language newspaper, each with wide circulation in the district, where the Registered Office of the Company is situated.



Practicing Company Secretaries

Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College,
Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India

Cell: +91 9920999122

Tel: +91 22 20398268

E: cssushantgawade@gmail.com

The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the notice of Annual General Meeting.

The Remote E-Voting period remained open from Friday, September 27, 2024, at 09:00 A.M. (IST) to Sunday, September 29, 2024 at 05:00 P.M. (IST). During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the notice of Annual General Meeting through remote e-voting.

The e-voting module of NSDL was disabled on Sunday, September 29, 2024 at 5:00 P.M. and I, as the Scrutinizer, unblocked the votes casted thereafter.

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

I now submit my Scrutinizer Report on the results of the the remote e-voting process in respect of the said Ordinary/Special Resolution 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, 2024 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2024 and the reports of auditors thereon.

Particulars	Number of Members Voted through			Number of Votes Contained In			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-----	8	8	-----	85,53,990	85,53,990	100.00%
Dissent	-----	-----	-----	-----	-----	-----	-----
Total	-----	8	8	-----	85,53,990	85,53,990	100.00%

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

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 through			Number of Votes Contained In			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-----	8	8	-----	85,53,990	85,53,990	100.00%
Dissent	-----	-----	-----	-----	-----	-----	-----
Total	-----	8	8	-----	85,53,990	85,53,990	100.00%



Practicing Company Secretaries

Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College,
Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India

Cell: +91 9920999122

Tel: +91 22 20398268

E: cssushantgawade@gmail.com

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

Item No. 3. To Regularise/Confirm Mr. Arun Kumar Narayan Hegde (DIN: 07925465) as a Director on the Board

Particulars	Number of Members Voted through			Number of Votes Contained In			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-----	8	8	-----	85,53,990	85,53,990	100.00%
Dissent	-----	-----	-----	-----	-----	-----	-----
Total	-----	8	8	-----	85,53,990	85,53,990	100.00%

Based on the aforesaid result, I report that an Ordinary Resolution as set out in Item No. 3 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act.

Item No. 4. To approve the appointment of Statutory Auditor to fill the casual vacancy caused by the resignation, approved in the Board Meeting held on 03.09.2024 and to appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration

Particulars	Number of Members Voted through			Number of Votes Contained In			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-----	8	8	-----	85,53,990	85,53,990	100.00%
Dissent	-----	-----	-----	-----	-----	-----	-----
Total	-----	8	8	-----	85,53,990	85,53,990	100.00%

Based on the aforesaid result, I report that an Ordinary Resolution as set out in Item No. 4 of Notice of Annual General Meeting have been passed by the Members through remote E-voting with requisite majority under the provisions of the Act.

Item No. 5. Appointment of Mr. Chahan Vinod Vora (DIN: 10275707) as an Independent Non-Executive Director

Particulars	Number of Members Voted through			Number of Votes Contained In			Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	Total
Assent	-----	8	8	-----	85,53,990	85,53,990	100.00%
Dissent	-----	-----	-----	-----	-----	-----	-----
Total	-----	8	8	-----	85,53,990	85,53,990	100.00%



Practicing Company Secretaries

Registered Office: B-105, 1st Floor, Mangaldeep, Opp. Kelkar College,
Mithagar Road, Mulund (East), Mumbai-400081, Maharashtra, India

Cell: +91 9920999122

Tel: +91 22 20398268

E: cssushantgawade@gmail.com

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

The electronic data and all other relevant records relating to remote e-voting are handed over to Mr. Nikhil K. Joshi, Company Secretary and Compliance Officer 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 result accordingly.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

Thanking you.

For **Sushant Gawade & Associates**

Practicing Company Secretaries

Sushant
Subhash
Gawade

Digitally signed by
Sushant Subhash Gawade
Date: 2024.10.01 19:27:50
+05'30'

CS Sushant S. Gawade

FCS: 8782; CP: 9791

Peer Review Certificate No. 3676/2023

UDIN: **F008782F001402889**

Date: October 1, 2024

Place: Mumbai