



SHREEJI SHIPPING GLOBAL LIMITED

(Formerly known as SHREEJI SHIPPING GLOBAL PRIVATE LIMITED & SHREEJI SHIPPING)

CIN: L52242GJ2024PLC150537

Reg. Office: "SHREEJI HOUSE", Town Hall Circle, Jamnagar-361001 (Gujarat), India

Phone: +91 288 2553331, 2673331, 2555352, 2675334, Fax: +91 288 2556525

E-mail: info@shreejishipping.in Web: www.shreejishipping.in

Date: October 01, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai-400051.

(Symbol / ISIN: **SHREEJISPG / INE1B6101010**)

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001

(Security Id. / Scrip Code: **SHREEJISPG / 544490**)

Sub: Disclosure/Submission of E-Voting Results and Consolidated Scrutinizer's Report of the 02nd Annual General Meeting of the Company held on Tuesday, September 29, 2026.

Dear Sir/Madam,

We are pleased to submit herewith the Scrutinizer's Report and the e-voting results of Shreeji Shipping Global Limited, in compliance with the applicable provisions of law, as under:

1. Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated October 01, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The aforesaid voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.shreejishipping.in

Kindly take the same on record.

Yours faithfully,

For, Shreeji Shipping Global Limited

ARCHANABA

KRUNALSINH

GOHIL

Digitally signed by
ARCHANABA KRUNALSINH
GOHIL
Date: 2026.10.01 22:45:08
+05'30'

Archanaba Krunalsinh Gohil

Company Secretary and Compliance Officer

Place: Jamnagar

Enclosed: A/a.

Consolidated Scrutinizers' Report
On Remote E-Voting & Remote Electronic Voting during 2nd AGM

To,
The Chairman of 2nd Annual General Meeting
Shreeji Shipping Global Limited
(Formerly Known as Shreeji Shipping Global Private Limited)
"Shreeji House", Town Hall Circle,
Jamnagar, Kalavad - 361001, Gujarat

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 2nd Annual General Meeting of Shreeji Shipping Global Limited (Formerly Known as Shreeji Shipping Global Private Limited), held on Tuesday, September 29, 2026, at 12:20 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM').

We have been appointed as the Scrutinizer by the Board of Directors of the Shreeji Shipping Global Limited (Formerly Known as Shreeji Shipping Global Private Limited) ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 2nd Annual General Meeting ("AGM") of the Company, held on Tuesday, September 29, 2026, at 12:20 P.M IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM'), in respect of businesses set forth in the notice of 2nd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 08, 2020, and subsequent circulars issued in this regard, latest being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "Circulars") and relevant SEBI circulars issued in this regard by the Securities Exchange Board of India ("SEBI Circular") prescribed the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the AGM of the Company is being held through VC on Tuesday, September 29, 2026 at 12:20 P.M IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting i.e., the Registered Office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of:

- (i) The Companies Act, 2013 and the Rules made thereunder;
- (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").



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As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholder's present during the AGM through VC or OAVM;

1. Ordinary Resolution

To receive, consider and adopt;

- i. The audited standalone financial statements of the Company for the financial year ended on March 31, 2026, and the report of the Board of Directors and Auditors thereon and,
- ii. The audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon;

2. Ordinary Resolution

To appoint a director in place of Mr. Jitendrakumar Haridas Lal (DIN: 00991555) who retires by rotation and being eligible offers himself for reappointment;

3. Ordinary Resolution

To approve appointment of M/S. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the company for a term of one year for the financial year 2026-27;

4. Ordinary Resolution

Approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending March 31, 2027;

5. Special Resolution

To give authority to the board of directors to borrow money in excess of Paid-up share capital and Free Reserves of the company under section 180(1)(c) of the Companies Act, 2013;

6. Special Resolution

To give authority to the board for creation of charge / mortgage / pledge / hypothecation / security on company's assets upto Rs. 1500 crores;

7. Special Resolution

To grant power to the board of directors under section 186 of the Companies Act, 2013;

8. Special Resolution

Approval of loans, guarantee or security under section 185 of the Companies Act, 2013;

9. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Shipping Services (India) Limited;

10. Ordinary Resolution

Approval of the Material Related Party Transactions with Siddhi Marine Services LLP;

11. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Shippers Private Limited;

12. Ordinary Resolution

Approval of the Material Related Party Transactions with Krishnaraj Shipping Company Limited;

13. Ordinary Resolution

Approval of the Material Related Party Transactions with Alfalal Shipping Private Limited;

14. Ordinary Resolution

Approval of the Material Related Party Transactions with Shakti Clearing Agency Private Limited;

15. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Tisha Maritime Private Limited;

16. Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited;

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17. Ordinary Resolution

Approval of the Material Related Party Transactions with Narottamka Commodities Private Limited;

18. Ordinary Resolution

Approval of the Material Related Party Transactions with Trincass Vyapaar Private Limited;

19. Ordinary Resolution

Approval of the Material Related Party Transactions with Mr. Mitesh Ashokkumar Lal;

20. Ordinary Resolution

Approval of the Material Related Party Transactions with Mr. Krishnaraj Jitendrakumar Lal;

We hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on September 04, 2026 the Company completed dispatch of the;

- Notice of the AGM through E-Mail on Monday, September 07, 2026 to the members whose E-Mail Id's were registered with company/depository participant;
- A letter providing the web-link, including the exact path, where complete details of the Annual Report is available has been dispatched through ordinary post to the members whose E-Mail Id's were not registered with company/depository participant;
- Further, in line with the MCA Circulars referred to hereinabove, shareholders who had not registered their e-mail addresses had been requested to do so by following the prescribed procedure:
 - a) In case shares are held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@shreejishipping.in
 - b) In case shares are held in demat mode, by providing DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@shreejishipping.in
 - c) If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
 - d) Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

The Company had also placed the Notice of AGM on the web site of the Company at www.shreejishipping.in and on the website of E-voting Agency at www.evoting.nsdl.com and on website of the stock exchanges i.e., on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

2. The Company had given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM, Process of registration of emails, completion of dispatch of notice of AGM in;

- A. Financial Express** (English Language) on Monday, September 07, 2026 &
B. Phulchhab (Gujarati Language) on Monday, September 07, 2026.

3. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 22, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.

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5. In terms of the aforesaid Notice, Remote E-Voting was opened for three (3) days which commenced 9:00 A.M. on Saturday, September 26, 2026 and ended on 5:00 P.M. on Monday September 28, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 22, 2026 were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
7. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
8. Members attending the meeting through video conferencing via the NSDL portal (conducted on the Teams platform) were counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
9. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
10. The AGM was concluded on Tuesday, September 29, 2026 at 12:50 P.M. IST. After 15 minutes of the conclusion of AGM, the remote electronic voting was locked and finalized.
11. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
12. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **Annexed herewith**.
13. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.
14. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For SCS and Co. LLP
Company Secretaries
Firm Registration Number: L2020GJ008700
Peer Review Number:5333/2023



Anjali Sangtani
Partner
M. NO.: F14118, COP No: 23630
UDIN: F014118H001709251

Place: Ahmedabad
Date: October 01, 2026

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Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Tuesday, September 29, 2026 around at 01:08 P.M. IST at the office of Anjali Sangtani, Practising Company Secretary, Partner of M/s SCS and Co LLP the scrutinizer.



Witness 1:
Ms. Ruhani Shah



Witness 2:
Ms. Mahak Saxena

Countersigned by
For, Shreeji Shipping Global Limited
(Formerly Known as Shreeji Shipping Global Private Limited)

Ashokkumar Haridas Lal
Digitally signed by
Ashokkumar Haridas Lal
Date: 2026.10.01
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Mr. Ashokkumar Haridas Lal
Chairman & MD of AGM



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ANNEXURE

Detailed Consolidated Results of remote e-voting and remote electronic voting during 2nd AGM of
Shreeji Shipping Global Limited
(Formerly known as Shreeji Shipping Global Private Limited)
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt : i. The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31,2026 and the report of the Board of Directors and Auditors thereon and, ii. The Audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public- non-institutions	E-Voting	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
Total		162918254	147317126	90.4240	147317125	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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COMPANY SECRETARIES

Detailed Consolidated Results of remote e-voting and remote electronic voting during 2nd AGM of
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(Formerly Known as Shreeji Shipping Global Private Limited)
(In SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a director in place of Mr. Jitendrakumar Haridas Lal (DIN: 00991555) who retires by rotation and being eligible offers himself for reappointment;			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	823048	1390	99.8314	0.1686
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	823048	1390	99.8314	0.1686
Public- non-institutions	E-Voting	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
Total		162918254	147317126	90.4240	147317135	1391	99.9991	0.0009
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 2nd AGM of
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(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve appointment of M/S. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the company for a term of one year for the financial year 2026-27;			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.7785
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
Total		162918254	147317126	90.4240	146535735	781391	99.4696	0.5304
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 2nd AGM of
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(In SEBI Format)**

Resolution (4)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending March 31, 2027			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122433	1	100.0000	0.0000
Total		162918254	147317126	90.4240	147317125	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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(Formerly Known as Shreeji Shipping Global Private Limited)
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board of directors to borrow money in excess of Paid-up share capital and Free Reserves of the company under section 180(1)(c) of the Companies Act, 2013;			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public- Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17668746	3122434	17.6721	3122428	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122428	6	99.9998	0.0002
Total		162918254	147317126	90.4240	147317120	6	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To give authority to the board for creation of charge / mortgage / pledge / hypothecation / security on company's assets upto Rs. 1500 crores			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public- Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	147317126	90.4240	147317124	2	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (7)								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To grant power to the board of directors under section 186 of the Companies Act, 2013			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public- Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.778
Public- Non Institutions	E-Voting	17668746	3122434	17.6721	3122428	6	99.998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122428	6	99.998	0.0002
Total		162918254	147317126	90.4240	146535730	781396	99.4696	0.5304
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Approval of loans, guarantee or security under section 185 of the Companies Act, 2013			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	143370254	99.9999	143370254	0	100.0000	0.0000
Public- Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.7785
Public- Non Institutions	E-Voting	17668746	3122434	17.6721	3122428	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122428	6	99.9998	0.0002
Total		162918254	147317126	90.4240	146535730	781396	99.4696	0.5304
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Shreeji Shipping Services (India) Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	71685126
Public Institutions	0
Public - Non-Institutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Siddhi Marine Services LLP			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non-Institutions	0

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Resolution (11)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Shreeji Shippers Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non-Institutions	0

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Resolution (12)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Krishnaraj Shipping Company Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non-Institutions	0

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Resolution (13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the Material Related Party Transactions with Alfalal Shipping Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public- Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (14)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Shakti Clearing Agency Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Shreeji Shipping Global Limited
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Resolution (15)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Shreeji Tisha Maritime Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	44438	780000	5.3901	94.6099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	44438	780000	5.3901	94.6099
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3166870	780002	80.2375	19.7625
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (16)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.7785
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3165480	781392	80.2022	19.7978
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (17)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Narottamka Commodities Private Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3946870	2	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (18)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Trincass Vyapaar Private Limited;			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	824438	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	824438	0	100.0000	0.0000
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	0	99.9999	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	0	99.9999	0.0000
Total		162918254	3946872	2.4226	3946870	0	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (19)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Mr. Mitesh Ashokkumar Lal			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.7785
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3165480	781392	80.2022	19.7978
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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Resolution (20)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Approval of the Material Related Party Transactions with Mr. Krishnaraj Jitendrakumar Lal			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	143370379	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	143370379	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1879129	824438	43.8734	43048	781390	5.2215	94.7785
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879129	824438	43.8734	43048	781390	5.2215	94.7785
Public-Non-Institutions	E-Voting	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17668746	3122434	17.6721	3122432	2	99.9999	0.0001
Total		162918254	3946872	2.4226	3165480	781392	80.2022	19.7978
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	70218923
Public Institutions	0
Public - Non Institutions	0

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(In Companies Act, 2013 Format)**

Resolution 1:

Ordinary Resolution

To receive, consider and adopt:

- The Audited Standalone Financial Statement of the Company for the Financial Year ended on March 31, 2026 and the report of the Board of Directors and Auditors thereon and,
- The Audited consolidated financial statements of the Company for the financial year ended on March 31, 2026, and the report of Auditors thereon.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7960
Remote E-voting	111	146144509	99.2040
Total	114	147317125	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	1	0.0000
Total	1	1	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 2:

Ordinary Resolution

To appoint a director in place of Mr. Jitendrakumar Haridas Lal (DIN: 00991555) who retires by rotation and being eligible offers himself for reappointment;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7959
Remote E-voting	109	145363119	99.2031
Total	112	146535735	99.9991

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	3	1391	0.0009
Total	3	1391	0.0009

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 3:

Ordinary Resolution

To approve appointment of M/S. Mittal V. Kothari & Associates, Practicing Company Secretary, Ahmedabad, as the Secretarial Auditor of the company for a term of one year for the financial year 2026-27

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7959
Remote E-voting	107	145363119	98.6736
Total	110	146535735	99.4696

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	5	781391	0.5304
Total	5	781391	0.5304

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 4:

Ordinary Resolution

Approval for ratification of payment of remuneration to the Cost Auditors for the financial year ending March 31, 2027.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7959
Remote E-voting	111	146144509	99.2041
Total	114	147317125	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	1	1	0.0000
Total	1	1	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 5:

Special Resolution

To give authority to the board of directors to borrow money in excess of Paid-up share capital and Free Reserves of the company under section 180(1)(c) of the Companies Act, 2013;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7960
Remote E-voting	110	146144504	99.2040
Total	113	147317120	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	2	6	0.0000
Total	2	6	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Resolution 6:

Special Resolution

To give authority to the board for creation of charge / mortgage / pledge / hypothecation / security on company's assets upto Rs. 1500 crores.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7960
Remote E-voting	110	146144508	99.2040
Total	113	147317124	100.0000

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	2	2	0.0000
Total	2	2	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 7:

Special Resolution

To grant power to the board of directors under section 186 of the Companies Act, 2013;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7959
Remote E-voting	106	145363114	98.6736
Total	109	146535730	99.4696

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	6	781396	0.5304
Total	6	781396	0.5304

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0



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Shreeji Shipping Global Limited

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Resolution 8:

Special Resolution

Approval of loans, guarantee or security under section 185 of the Companies Act, 2013

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	0.7959
Remote E-voting	106	145363114	98.673
Total	109	146535730	99.4696

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	6	781396	0.5304
Total	6	781396	0.5304

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

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Resolution 9:

Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Shipping Services (India) Limited;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	780002	19.7625
Total	4	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	4	71685126
Total	4	71685126

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Resolution 10:

Ordinary Resolution

Approval of the Material Related Party Transactions with Siddhi Marine Services LLP.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	780002	19.7625
Total	4	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	3	70218923
Total	3	70218923

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Resolution 11:

Ordinary Resolution

Approval of the Material Related Party Transactions with Shreeji Shippers Private Limited.

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	780002	19.7625
Total	4	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	3	70218923
Total	3	70218923

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Resolution 12:

Ordinary Resolution

Approval of the Material Related Party Transactions with Krishnaraj Shipping Company Limited;

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	3	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.0000
Remote E-voting	4	780002	19.7625
Total	4	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	3	70218923
Total	3	70218923

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Resolution 13:

Ordinary Resolution

Approval of The Material Related Party Transactions with Alfalal Shipping Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	04	780002	19.7625
Total	04	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 14:

Ordinary Resolution

Approval of The Material Related Party Transactions with Shakti Clearing Agency Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	04	780002	19.7625
Total	04	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 15:

Ordinary Resolution

Approval of The Material Related Party Transactions with Shreeji Tisha Maritime Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	99	1994254	50.5275
Total	102	3166870	80.2375

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	04	780002	19.7625
Total	04	780002	19.7625

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 16:

Ordinary Resolution

Approval of The Material Related Party Transactions with Shreeji Nuravi Chuperbhita Simlong Mines Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	97	1992864	50.4922
Total	100	3165480	80.2022

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	06	781392	19.7978
Total	06	781392	19.7978

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 17:

Ordinary Resolution

Approval of The Material Related Party Transactions with Narottamka Commodities Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	101	2774254	70.2899
Total	104	3946870	99.9999

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	02	2	0.0001
Total	02	2	0.0001

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 18:

Ordinary Resolution

Approval of The Material Related Party Transactions with Trincass Vyapaar Private Limited

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	101	2774254	70.2899
Total	104	3946870	99.9999

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	02	2	0.0000
Total	02	2	0.0000

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 19:

Ordinary Resolution

Approval of The Material Related Party Transactions with Mr. Mitesh Ashokkumar Lal

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	97	1992864	50.4922
Total	100	3165480	80.2022

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	06	781392	19.7978
Total	06	781392	19.7978

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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Resolution 20:

Ordinary Resolution

Approval of The Material Related Party Transactions with Mr. Krishnaraj Jitendrakumar Lal

i. Valid Votes in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	03	1172616	29.7100
Remote E-voting	97	1992864	50.4922
Total	100	3165480	80.2022

ii. Valid Votes against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00
Remote E-voting	06	781392	19.7978
Total	06	781392	19.7978

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them
Voting at AGM	0	0
Remote E-voting	03	70218923
Total	03	70218923

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