

**CHOWGULE  
STEAMSHIPS**



**To,  
The Senior General Manager,  
(Listing Compliance Manager)  
BSE Limited  
24th Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**

**Scrip Code: 501833; Chowgule Steamships Limited**

**Subject: Proceedings of the 62<sup>nd</sup> Annual General Meeting (AGM) of Chowgule Steamships Limited held on Friday, August 08, 2025.**

**Ref: Regulation 30 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above cited subject, this is to inform you that the 62<sup>nd</sup> Annual General Meeting of the Company was held on Friday, August 08, 2025 at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

Enclosed herewith the Summary of Proceedings of the AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III thereof.

Kindly take the same on records.

Thanking you.

**For Chowgule Steamships Limited**

**Rinky Gupta  
Company Secretary and Compliance Officer  
Date: August 08, 2025**

**CHOWGULE STEAMSHIPS LIMITED**

**Registered Off**

503, Gabmar Apartment, Vasco Da Gama, South Goa 403 802

**Corporate Off**

9 Mansi, 401 Ram Maruti Road, 1st Cross Lane, Near Tilak Garden, Thane West- 400 602.

T. 022 - 2530 2030 E. CSI@chowgulesteamships.co.in

CIN:L63090GA1963PLC000002

www.chowgulesteamships.co.in GSTN : 27AAACC6041L1Z0



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## SUMMARY OF PROCEEDINGS OF THE 62<sup>ND</sup> ANNUAL GENERAL MEETING

The 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of Chowgule Steamships Limited ('the Company') was held on Friday, August 08, 2025, at 11: 00 A.M. (IST) through Physical Mode at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

Mr. Vijay Chowgule, Chairman, chaired the meeting which was conducted through Physical Mode. He welcomed the Members and informed that the quorum of Members under law was present

1. Total members personally present 41
2. Total Proxies 1
3. Total Authorized Representatives 2

<b>Directors in attendance</b>
Mr. Vijay Chowgule Chairman of the Company
Prof (Dr.) Rohini Chowgule Non-Executive Non Independent Director of the Company
Mr. Amit Khandelwal Independent Director who is also Chairman of the Audit Committee and Nomination and Remuneration Committee
Mr. Deepak Jadhav Independent Director

<b>Other Representatives</b>
Mr. Vikram Deshpande Chief Financial Officer of the Company
Statutory Auditors~ Mr. Manish Choksi from M/s M. N. Choksi & Co. LLP
Secretarial Auditors ~ Mr. Pranay Vaidya from M/s. Pranay D. Vaidya and Co.

The Company had taken requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM. He further informed that the Statutory Registers required to be kept for inspection during the AGM were available electronically. Notice of 62<sup>nd</sup> AGM and Annual Report for the Financial Year 2024-

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2025 were sent by an e-mail to the Members whose e-mail addresses were registered with MUFG Intime India Private Limited, Registrar and Transfer Agent of the Company or the Depository Participant(s). Those Members who had not registered their e-mail addresses, could access the Annual Report through the Company's website or Stock Exchange website viz. BSE Limited. The Chairman provided the summary of the statutory auditors' report and secretarial auditor's report for the financial year 2024-25

With the consent of the members present, the Notice convening the meeting and the Auditors' Report on the Standalone Financial Statements were taken as read.

The following items of business, as per the Notice of AGM dated May 22, 2025, were transacted at the Meeting:

## **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon. ~ Ordinary Resolution
2. To appoint a director in place of Mr. Ramesh Laxmanrao Chowgule (DIN: 00018910), who retires by rotation and being eligible, offers himself for re-appointment. ~ Ordinary Resolution

## **SPECIAL BUSINESS:**

3. Resolution for approval and ratification of Related Party Transactions with Dolphin Investments Limited. ~ Special Resolution
4. Resolution for Approval and Ratification of Payment of Liasoning Fees to Dolphin Investment Limited. ~ Special Resolution

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5. Approval under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to the leasing of movable/ immovable property to Chowgule Lavgan Shiprepair Private Limited. ~ Special Resolution
6. Approval under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to the Leasing of Movable/Immovable property to Angre Port Private Limited. ~ Special Resolution
7. Approval of grant a Loan, inter Corporate Deposit, make an advance, make an investment or issue a Guarantee to Angre Port Private Limited of INR 1,000 Lakhs. ~ Special Resolution
8. To approve the Continuation of Director of Prof. (Dr.) Rohini Chowgule (DIN: 00019057) as a Non-executive Non-independent Director and also confirmation of appointment post attaining the age of 75 years. ~ Special Resolution
9. To approve the Continuation of Directorship of Mr. Ramesh Chowgule (DIN: 0001810) as a Non-executive Non-Independent Director and being more than 75 years of age. ~ Special Resolution
10. Approval for re-appointment of Mr. Amit Khandelwal (DIN: 02479119), Independent Non-executive Director not liable to retire by rotation offers himself for second term. ~ Special Resolution
11. Appointment of M/s. Pranay D. Vaidya and Co., Practicing Company Secretaries (Membership No. 40530) as the Secretarial Auditors of the company at the 62nd Annual General Meeting for a term of 5 consecutive years, including the manner in which the remuneration and other terms of appointment of the secretarial auditors shall be fixed. ~ Special Resolution

The Board of Directors have appointed Mr. Pranay D. Vaidya, Proprietor of M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries, Mumbai, as the Serutinizer to supervise the e voting and Poll. All the items of business as

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mentioned in the Notice convening the said Annual General Meeting have been transacted.

The Annual General Meeting concluded at 11:39 AM (IST).

The combined Scrutinizer's Report on remote e-voting and Poll shall be intimated to the Stock Exchange & uploaded on the website of the Company and RTA's website.

This is for your information and record. Thanking you.

**For Chowgule Steamships Limited**

**Rinky Gupta**  
**Company Secretary and Compliance Officer**  
**Date: August 08, 2025**

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