



**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 63rd Annual General Meeting (AGM) of Chowgule Steamships Limited held on Wednesday, August 05, 2026 at 11: 00 A.M.

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 63rd Annual General Meeting of the Company was held on Wednesday, August 05, 2026 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 05, 2026**

CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, 5th Floor, Gabmar Appts, Vasco da Gama, South Goa-403802, Goa-India.

Corporate Office: 9 Mansi, 401, Ram Maruti Road, Cross lane no. 1, Near Tilak Garden, Thane, Mumbai-400 602, Maharashtra-India.

Contact: + 91-22-2530 2030 • Email: csl@chowgulesteamships.co.in

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SUMMARY OF PROCEEDINGS OF THE 63rd ANNUAL GENERAL MEETING

The 63rd Annual General Meeting (AGM) of the Members of Chowgule Steamships Limited ('the Company') was held on Wednesday, August 05, 2026, 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: 43
2. Total Proxies: 02
3. Total Authorized Representatives: 02

Directors in attendance
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. Mangesh Sawant Independent Director
Mr. Deepak Jadhav Independent Director

Other Representatives
Mr. Vikram Deshpande Chief Financial Officer of the Company
Statutory Auditors~ Mr. Akash 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

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required to be kept for inspection during the AGM were available electronically. Notice of 63rd AGM and Annual Report for the Financial Year 2025-2026 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 2025-26

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 26, 2026, 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, 2026, together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vijay Vishwasrao Chowgule (DIN: 00018903), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Resolution for approval of Related Party Transactions with Dolphin Investments Limited.
4. Resolution for approval of Payment of Liasoning Fees to Dolphin Investment Limited.
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.
6. Approval under Section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to the reimbursement of expenditure incurred for fencing of land to Chowgule Lavgan Shiprepair Private Limited.

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7. 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.
8. 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.
9. Approval for Related Party Transaction with Chowgule Fiberglass Ships Private Limited.
10. Approval for Related Party Transaction with Chowgule Prestige Private Limited for operations of vessel.
11. Investment of surplus funds of the company in immovable property for long-term appreciation and strategic business use

The Board of Directors have appointed Mr. Pranay D. Vaidya, Proprietor of M/s. Pranay D. Vaidya & Co., Practicing Company Secretaries, Mumbai, as the Scrutinizer to supervise the e voting and Poll. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted.

The Annual General Meeting concluded at 11:36 A.M.

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 05, 2026

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