CHOWGULE STEAMSHIPS

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Scrip code: 501833, Chowgule Steamships Limited

Sub: Disclosure of Voting Results of the 63rd Annual General Meeting of the Company held on held on Wednesday, August 05, 2026

Dear Sir / Madam,

The Company's 63rd Annual General Meeting ('AGM') was held on Wednesday, August 05, 2026 at 11:00 a.m. (IST) at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802.

In terms of the provisions of the Act, and Rules made thereunder and provisions of Listing Regulations, the Company had provided remote e-voting facility and Voting through Ballot papers at the AGM. Mr, Pranay Vaidya of M/s. Pranay D. Vaidya and Co, Company Secretary in practice were appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Poll at the AGM.

All the resolutions as set out in the notice of the AGM have been duly approved by the shareholders with requisite majority. In this regard, enclosed herewith is the following:

1. Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20(4)(xii) of Companies (Management & Administration) Rules, 2014.

2. Voting results as required under Regulation 44 of Listing Regulations.

Kindly Acknowledge.

For and on behalf of the Board of Directors
Chowgule Steamships Limited

Rinky Amarjeet Gupta
Digitally signed by Rinky Amarjeet Gupta
Date: 2026.08.05 14:32:34 +05'30'

Rinky Gupta
Company Secretary and Compliance Officer
Date: August 05, 2026

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
www.chowgulesteamships.co.in • www.chowguleglobal.in • CIN : L63090GA1963PLC000002

CHOWGULE GLOBAL

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Chowgule Steamships Limited
503, 5th Floor, Gabmar Apartment,
Vasco-Da-Gama, South Goa – 403802

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting for the 63rd Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Wednesday, August 05, 2026 at 11:00 A.M. at 3rd Floor Cenetary, Baina, Vasco-Da-Gama Goa 403802.

I, Pranay Vaidya, proprietor of Pranay D. Vaidya and Co. Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Chowgule Steamships Limited (CIN: L63090GA1963PLC000002) for the purpose of scrutinizing the Voting through Remote E-voting and Voting by electronic means at the 63rd Annual General Meeting of Shareholders of Chowgule Steamships Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 63rd Annual General Meeting of Shareholders of Chowgule Steamships Limited held on Wednesday, August 05, 2026 at 11:00 A.M. at 3rd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802, hereby submit my report.

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 the E-voting facility/ Voting by poll in the resolutions specified in the notice dated May 26, 2026. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Business) contained in the Notice

M/s PRANAY D VAIDYA & CO. COMPANY SECRETARIES M. No. 40530 C P No. 24339 dated May 26, 2026 through Remote E-voting and voting by electronic means at the Annual General Meeting.

Accordingly, I submit my report as under:

1. The Company had appointed MUFG Intime India Private Limited as the Agency for providing remote e-voting.

2. In terms of General Circulars No, 14/2020, 17/ 2020,) 20/ 2020 and 02/ 2021, dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by MCA, (MCA Circulars), read with Circular Nos, SEBI/ I-I10/ CFD/ CMDI/ CIR/ P/ 2020/ 79, SEBI /HO/ CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively and SEBI/ HO/ CFD / CMDZ/ CIR/ P/ 2022/ 62 dated May 13, 2022 issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company RTA/ Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 63rd AGM of the Company, took place, through the remote e-voting system and Voting by Poll at the Annual General Meeting.

3. The Equity Shareholders holding shares as on Wednesday, July 29, 2026 i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 63rd AGM of the Company.

4. For those Members who have not registered their email ids with the Company RTA/ Depositories, the Company made necessary intimations and arrangements to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. Detailed procedure was given in the Notice to shareholders for the 63rd AGM.

5. The Public advertisement in terms of the MCA Circulars with respect to 63rd AGM was published on July 12, 2026 in "Goa Dainik Gomantak" (Marathi Language); and (ii) "Open Search" (English Language).

6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through electronic voting facility made available at the Annual General Meeting. The remote e-voting was kept open Sunday, August 02, 2026 from 09:00 A.M (IST) to Tuesday, August 04, 2026 until 05:00 P.M. (IST) (both days inclusive).

7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and

M/s PRANAY D VAIDYA & CO.
M. No. 40530
C.P. No. 24339
COMPANY SECRETARIES

Administration) Rules,2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the MUFG Intime India Private Limited for providing e-voting platform.

8. Particulars of all the Members who participated in the e-voting and at voting through electronic means at the Annual General Meeting, are separately maintained by Service Provider of the company MUFG Intime India Private Limited.

9. Names of the Members who had voted by remote e-voting through the facility provided by MUFG Intime India Private Limited had been blocked and only those Members who were present at the AGM and who had not casted their votes through the remote e-voting system, were allowed to cast their votes by Poll during the AGM.

10. Thereafter, using the Scrutinizer's login on e-voting website of the MUFG Intime India Private Limited, the votes cast through remote e-voting and the votes casted through Poll at the 63rd Annual General meeting was unblocked in the presence of No. 1 and No 2. who acted as witnesses.

Thorat   Maurvi

Rugveda Thorat   **Maurvi Narkar**

11. Total members personally present 43, Total Proxies 02 and Total Authorized Representatives 02.

12. After declaration of commencement of voting by the Chairman, the Members present in the AGM at venue voted through Poll papers at the AGM.

13. I have considered all electronic votes casted from Sunday, August 02, 2026 from 09:00 A.M (IST) to Tuesday, August 04, 2026 until 05:00 P.M. (IST) (both days inclusive) being the last date and time fixed by the Company for remote-voting for the 63rd AGM.

14. A combined summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of MUFG Intime India Private Limited and votes cast at the AGM by Poll facility made available. Thus the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

M/s PRANAY D VAIDYA & CO. COMPANY SECRETARIES
M. No 40530
C P No 24339

Resolution No.	Resolution	E-Voting/ Voting by Poll		Results
		For	Against	
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.	19727188	4	Passed with requisite majority
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.	1581526	4	Passed with requisite majority
3	Resolution for approval of Related Party Transactions with Dolphin Investments Limited.	1581526	4	Passed with requisite majority
4	Resolution for approval of payment of liasoning fees to Dolphin Investment Limited	1581526	4	Passed with requisite majority
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.	1581526	4	Passed with requisite majority
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	1581526	4	Passed with requisite majority

M/s. PRANAY D. VAIDYA & CO. COMPANY SECRETARIES
M. No. 40530
C.P. No. 24339

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.	1581526	4	Passed with requisite majority
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	1581526	4	Passed with requisite majority
9	Approval for Related Party Transaction with Chowgule Fiberglass Ships Private Limited	1581526	4	Passed with requisite majority
10	Approval for Related Party Transaction with Chowgule Prestige Private Limited for operations of vessel	1581526	4	Passed with requisite majority
11	Investment of surplus funds of the company in immovable property for long-term appreciation and strategic business use	19727188	4	Passed with requisite majority

Note: Out of the total votes cast in favour of each of the above resolutions, 203 votes were cast through remote electronic voting (remote e-voting) during the e-voting period prior to the date of the Annual General Meeting.

Similarly, out of the total votes cast against each of the above resolutions, 4 votes were cast through remote electronic voting (remote e-voting) during the e-voting period prior to the date of the Annual General Meeting.

Accordingly, the aforesaid 207 votes (203 votes in favour and 4 votes against) were cast by electronic means through the remote e-voting facility during the voting period preceding the Annual General Meeting.

M/S. PRANAY D. VAIDYA & CO.
M No 40530
C P No 24339
COMPANY SECRETARIES

Invalid Votes: *A total of 18,145,662 equity shares were treated as invalid votes in respect of Item Nos. 2 to 10 of the Notice, as the votes were cast by persons who were interested in the respective resolutions, including Promoters, Directors, Relatives of Directors and Key Managerial Personnel, and were therefore not entitled to vote in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.*

I write to state that all Resolutions set out in the AGM Notice dated May 26, 2026 are approved by the members of the company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

a) A list of equity shareholders who have cast their vote through E-voting and Poll at the Annual General Meeting has been shared with you.

b) The electronic data and all other relevant records relating to the E-voting and by Voting through Poll at the Annual General Meeting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours Faithfully

M/s PRANAY D. VAIDYA & CO. COMPANY SECRETARIES M. No. 40530 C.P. No. 24339

CS Pranay Vaidya
For Pranay D. Vaidya &Co.
Practicing Company Secretaries
ACS: 40530
PCS: 24339
UDIN: A040530H001024073
Date: August 05, 2026
Place: Goa

Voting results	
Record date	29-07-2026
Total number of shareholders on record date	20938
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	45
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**11**

Chowgule Steamships Limited									
Resolution Required :Ordinary			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No. of votes polled						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		17640037	67.3562	17640037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17640037**	**67.3562**	**17640037**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		2086948	20.6639	2086948	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2087155**	**20.6659**	**2087151**	**4**	**99.9998**	**0.0002**
Total		36308425	**19727192**	**54.3323**	**19727188**	**4**	**100.0000**	**0.0000**

Chowgule Steamships Limited								
Resolution Required :Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581530	15.6594	1581526	4	99.9997	0.0003
Total		36308425	1581530	4.3558	1581526	4	99.9997	0.0003

Chowgule Steamships Limited									
Resolution Required :Special			3 - Resolution for approval of Related Party Transactions with Dolphin Investments Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1581530**	**15.6594**	**1581526**	**4**	**99.9997**	**0.0003**
Total		**36308425**	**1581530**	**4.3558**	**1581526**	**4**	**99.9997**	**0.0003**

Chowgule Steamships Limited									
Resolution Required :Special			4 - Resolution for approval of payment of liasoning Fees to Dolphin Investment Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581530	15.6594	1581526	4	99.9997	0.0003
Total		36308425	1581530	4.3558	1581526	4	99.9997	0.0003

Chowgule Steamships Limited									
Resolution Required :Special			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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581530	15.6594	1581526	4	99.9997	0.0003
Total		36308425	1581530	4.3558	1581526	4	99.9997	0.0003

Chowgule Steamships Limited								
Resolution Required :Special			6 - Approval under section 188 of Companies Act, 2013 and Regulation 23 of SEBI (LODR) with respect to reimbursement of expenditure incurred for fencing of land to Chowgule Lavgan Shiprepair Private Limited					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1581530**	**15.6594**	**1581526**	**4**	**99.9997**	**0.0003**
Total		**36308425**	**1581530**	**4.3558**	**1581526**	**4**	**99.9997**	**0.0003**

Chowgule Steamships Limited

Resolution Required :Special	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
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581530	15.6594	1581526	4	99.9997	0.0003
Total		36308425	1581530	4.3558	1581526	4	99.9997	0.0003

Chowgule Steamships Limited									
Resolution Required :Special			8 - Approval of grant Loan, Inter Corporate Deposit, make an Advance, make an investment or issue a Guarantee to Angre Port Private Limited of INR 1,000 Lakhs.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1581530**	**15.6594**	**1581526**	**4**	**99.9997**	**0.0003**
Total		**36308425**	**1581530**	**4.3558**	**1581526**	**4**	**99.9997**	**0.0003**

Chowgule Steamships Limited									
Resolution Required :Special			9 - Approval for Related Party Transaction with Chowgule Fiberglass Ships Private Limited.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1581530**	**15.6594**	**1581526**	**4**	**99.9997**	**0.0003**
Total		36308425	**1581530**	**4.3558**	**1581526**	**4**	**99.9997**	**0.0003**

Chowgule Steamships Limited									
Resolution Required :Special			10 - Approval for Related Party Transaction with Chowgule Prestige Private Limited for Operations of Vessel.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		1581323	15.6574	1581323	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1581530	15.6594	1581526	4	99.9997	0.0003
Total		36308425	1581530	4.3558	1581526	4	99.9997	0.0003

Chowgule Steamships Limited

Resolution Required :Special			11 - Investment of Surplus Funds of the Company in immovable property for long-term appreciation and strategic business use.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	26189183	0	0.0000	0	0	0.0000	0.0000
	Poll		17640037	67.3562	17640037	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17640037**	**67.3562**	**17640037**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19746	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	10099496	207	0.0020	203	4	98.0676	1.9324
	Poll		2086948	20.6639	2086948	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2087155**	**20.6659**	**2087151**	**4**	**99.9998**	**0.0002**
Total		**36308425**	**19727192**	**54.3323**	**19727188**	4	100.0000	**0.0000**