ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145
Email : absadmin@absmarine.com Website : www.absmarine.com
CIN NO : L71120TN1992PLC023705

Ref: ABS/NSE/041/2025-26 Date: 24-09-2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABSMARINE

Dear Sir / Madam,

Subject: Voting results of 32nd Annual General Meeting.

In continuation to our letter on Notice of 32nd Annual General Meeting of the Company to the exchange vide **Ref: ABS/NSE/037/2025-26**, dated 26th August, 2025 the **Annual General Meeting was held on September 23, 2025** and the businesses were transacted as mentioned in the Notice of the Annual General Meeting dated **07th August 2025**.

In this regard, please find enclosed the following:

1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

2) Report of Scrutinizer dated September 23, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration Rules, 2014.

Kindly take note of the same on your record and acknowledge.

Thank you.

Yours Sincerely,
For ABS MARINE SERVICES LIMITED

GANESH SAIKRISSHNA

Digitally signed by GANESH SAIKRISSHNA
Date: 2025.09.24 17:45:15 +05'30'

ABS MARINE SERVICES LIMITED CHENNAI

Mr. Ganesh Saikrisshna
Company Secretary and Compliance Officer
M.No-A72209

Report-Regulation 44 of SEBI (LODR), 2015

General information about company	
Scrip code	NOT LISTED
NSE Symbol	ABSMARINE
MSEI Symbol	NOT LISTED
ISIN	INE0QRV01016
Name of the company	ABS MARINE SERVICES LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	23-09-2025
Start time of the meeting	11:05 AM
End time of the meeting	11:30 AM

ABS MARINE SERVICES LIMITED-INE0QRV01016

Voting Results	
Record date	17/09/2025
Total number of shareholders on record date	4288
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Refer below

Resolution (1)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				1 To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Directors Report and the Auditors Report thereon				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	15608000	9801279	62.80	9801279	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	15608000	9801279	62.80	9801279	0	100.00	0.00
Public- Institutions	E-Voting	68500	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	68500	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8873500	10500	0.12	10500	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8873500	10500	0.12	10500	0	100.00	0.00
Total		24550000	9811779	39.97	9811779	0	100.00	0.00
Whether resolution is Pass or Not.							**Passed**	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

Category	**No. of Votes**
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

Resolution (2)									
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?				**NO**					
Description of resolution considered				**2 To appoint a director in place of Ms. Arathi Narayanan (DIN: 03041003) who retires by rotation and being eligible, offers herself for reappointment.**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	15608000	9630000	61.70	9630000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	15608000	9630000	61.70	9630000	0	100.00	0.00
Public- Institutions	E-Voting	68500	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	68500	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8873500	10500	0.12	10500	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8873500	10500	0.12	10500	0	100.00	0.00
Total		24550000	9640500	39.27	9640500	0	100.00	0.00
Whether resolution is Pass or Not.							**Passed**	

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

Resolution (3)									
Resolution required: (Ordinary/ Special)				**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?				**YES**					
Description of resolution considered				**3 Approval of Related Party Transactions with Oceandeep Energies Private Limited.**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**	
Promoter and Promoter Group	E-Voting	15608000	0	0	0	0	0	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	15608000	0	0	0	0	0	0.00	
Public- Institutions	E-Voting	68500	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	68500	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	8873500	10500	0.12	10000	500	95.24	4.76	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00	
	Total	8873500	10500	0.12	10000	500	95.24	4.76	
Total		24550000	10500	0.04	10000	500	95.24	4.76	
Whether resolution is Pass or Not.							**Passed**		

Disclosure of notes on resolution

* this fields are optional

Details of Invalid Votes

1.98,01,279 shares are invalid (Promoter and Promoter Group are interested in the Related Party Transaction)

Category	**No. of Votes**
Promoter and Promoter Group	98,01,279
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				4 Approval of Related Party Transactions with Epsom Shipping India Private Limited				
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes - in favour (4)**	**No. of Votes - against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100"**
Promoter and Promoter Group	E-Voting	15608000	0	0	0	0	0	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	15608000	0	0	0	0	0	0.00
Public- Institutions	E-Voting	68500	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	68500	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	8873500	10500	0.12	10500	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total	8873500	10500	0.12	10500	0	100.00	0.00
Total		24550000	10500	0.04	10500	0	100.00	0.00
Whether resolution is Pass or Not.							**Passed**	

Disclosure of notes on resolution

* this fields are optional

1.98,01,279 shares are invalid (Promoter and Promoter Group are interested in the Related Party Transaction)

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	98,01,279
Public Insitutions	0
Public - Non Insitutions	0

SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman,
32nd Annual General meeting (AGM) of
M/s. ABS Marine Services Limited,
Flat No:3, Anugraha Foundation, No: 15,
Valliammal Road, Vepery, Chennai - 600007

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of M/s. ABS Marine Services Limited, held on 23rd September 2025, Tuesday at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, Nagarajan Shree Ram Prassad, Practising Company Secretary, have been appointed by the Board of Directors of M/s. ABS Marine Services Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 07th August 2025 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 32nd Annual General Meeting (AGM) of the members of the Company, held on 23rd September 2025, Tuesday at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 07th August 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" and in a vernacular newspaper "Makkal Kural" edition on Dated 27th August 2025.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or" against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Securities Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

The e-voting period remained open from Saturday, 20th September 2025 (9.00 A.M. IST) to Monday, 22nd September 2025 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. 17th September 2025, Wednesday were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 32nd AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Securities Limited (CDSL) (i.e.) https://www.evotingindia.com and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:

<u>Resolution No 1: *Ordinary Business*</u>

***Ordinary Resolution:* To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 together with the Directors' Report and the Auditors' Report thereon.**

i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	9811779	100.00%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

<u>Resolution No 2: *Ordinary Business*</u>

***Ordinary Resolution**: To appoint a director in place of Ms. Arathi Narayanan (DIN: 03041003) who retires by rotation and being eligible, offers herself for reappointment*

i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	9640500	100.00%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

<u>Resolution No 3: *Special Business*</u>

***Ordinary Resolution**: Approval of Related Party Transactions with Oceandeep Energies Private Limited*

i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	10000	95.24%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	500	4.76%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	9801279*

*9801279 shares held by the promoter group were not considered for the Item No.3 as they are Related Party to the Item No.3.

SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

<u>Resolution No 4: *Special Business*</u>

Ordinary Resolution*: *Approval of Related Party Transactions with EPSOM Shipping India Private Limited

iv) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	10500	100.00%

v) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
-	-	-

vi) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	9801279*

*9801279 shares held by the promoter group were not considered for the Item No.4 as they are Related Party to the Item No.4.

RESULT:
All the resolutions vide item no. 1 to 4 have secured requisite majority of votes and can be considered to have been passed as ordinary resolutions.

The Chairman of AGM may accordingly declare result of the voting.

Thanking you,
Yours Faithfully,

SHREE RAM PRASSAD
CHENNAI-117
COMPANY SECRETARY IN PRACTICE

NAGARAJAN SHREE RAM PRASSAD
Practising Company Secretary
M No. A48972
CP No. 18326
UDIN: A048972G001316953

PLACE: CHENNAI
DATE: 23.09.2025