



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/037/2026-27

Date: 16th September, 2026

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

COMPANY CODE: ABSMARINE

SUBJECT: Regulation 30 of SEBI (LODR), 2015- Summary of Proceedings of the 33rd Annual General Meeting held on September 16, 2026.

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting of the Company held today i.e., 16th September, 2026 at 11:00 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), all the business transactions as set out in the Notice of the Annual General Meeting dated 19th August, 2026 were transacted.

Pursuant to Regulation 30 PART A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 33rd Annual General Meeting of the Company held on Wednesday, the 16th September, 2026 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ABS MARINE SERVICES LIMITED



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

Registered Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



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Summary of Proceedings of the 33rd Annual General Meeting of ABS Marine Services Limited held on September 16, 2026.

Proceedings of the 33rd Annual General Meeting of ABS Marine Services Limited held on Wednesday, the 16th September 2026 at 11.00 A.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the various guidelines issued by the Ministry of Corporate Affairs ("MCA") through various General Circulars and applicable provisions of the Companies Act, 2013 and SEBI Circulars issued in this regard from time to time.

The following Directors and Key Managerial Personnel (KMPs), Statutory Auditors and Secretarial Auditor were present at the 33rd AGM:

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMPS)

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Capt. Palliyil Narayanan Balachandran	Chairman & Managing Director, Chairman of CSR Committee and Member of Risk Management Committee	(Attended through VC/OAVM from Chennai)
2	Capt Sanjeevan Jeevan Krishnan	Whole Time Director, Member in Stakeholder Relationship, CSR and Risk Management Committee	(Attended through VC/OAVM from Chennai)
3	Ms. Shreelatha Narayanan	Non-executive Director, Member in Nomination and Remuneration and CSR Committee	(Attended through VC/OAVM from Chennai)
4	Ms. Arathi Narayanan	Executive Director, Chairperson in Risk Management Committee, Member in Audit Committee and CSR Committee.	(Attended through VC/OAVM from Chennai)
5	Mr. Surilisubbu Vasudevan	Independent Director, Chairman in Audit Committee and Member in Nomination and Remuneration Committee	(Attended through VC/OAVM from Theni)
6	Mr. Chellasamy Rajendran	Independent Director, Chairman in Nomination and Remuneration Committee, Member in CSR, Stakeholder Relationship and Risk Management Committee	(Attended through VC/OAVM from Chennai)
7	Ms. Leona Ambuja	Independent Director, Chairperson in Stakeholder Committee, Member in Audit Committee.	(Attended through VC/OAVM from Hyderabad)
8	Mr. VV Anathanarayanan	Chief Financial Officer	(Attended through VC/OAVM from Chennai)
9	Mr. Ganesh Saikrishna	Company Secretary and Compliance Officer	(Attended through VC/OAVM from Chennai)



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AUDITORS:

S.No.	Name of the Person	Designation	Mode of Participating Meeting
1	Mr.V.Subramanian and Mr.Arjun Subramanian	N C Rajagopal & Co, Chartered Accountants Statutory Auditors	(Attended through VC/OAVM from Chennai)
2	Mr. Nagarajan Shree Ram Prasad	Secretarial Auditor was appointed for Financial Year 2025-2026 and Scrutinizer for the AGM	(Attended through VC/OAVM from Chennai)

The meeting commenced at 11:00 A. M. (IST) and concluded at 12:05 P.M. (IST)

Capt. Palliyil Narayanan Balachandran, Managing Director of the Company was elected as the Chairman of the Meeting. He took the Chair and extended a warm and hearty welcome to shareholders present at the Annual General Meeting of the Company.

25 members attended the meeting through VC/OAVM. Mr. Ganesh Saikrishna Company Secretary confirmed the presence of the requisite quorum being present, the Chairman called the Meeting to Order.

The Company Secretary informed the members that in line with the requirements of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the members the facility to cast their vote electronically on the resolutions from 09:00 AM (IST) of 13th September 2026 to 05:00 PM.(IST) of 15th September 2026 (IST).The Cut-off date for voting on the resolutions was fixed as 10th September 2026.

The Company Secretary further informed the Members who would like to inspect the Registrar of Contracts, Members, Directors, and Key Managerial Personnel may send a mail to the company for the purpose of inspection during the meeting. With the permission of the Shareholders, the Chairman took the Notice as Read.

The Chairman delivered his speech and briefed the shareholders on the performance of the Company during the Financial Year 2025-2026 after which he requested Capt Sanjeevan Jeevan Krishnan, Whole-Time Director to explain about present and future prospects of the Company.

The Company Secretary informed that Mr. Nagarajan Shree Ram Prasad, Practicing Company Secretary, Chennai was appointed by the Board, as Scrutinizer for the remote e-Voting and e-Voting process conducted at the meeting.

Thereafter, the following items of business as per Notice of the Annual General Meeting dated 19th August 2026, were transacted at the meeting.

ORDINARY BUSINESS

1	To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 together with the Directors' Report and the Auditors' Report thereon.
2	To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) who retires by rotation and being eligible, offers herself for reappointment.



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SPECIAL BUSINESS

3	Approval of Related Party Transactions with Oceandeep Energies Private Limited
4	Approval of Related Party Transactions with Epsom Shipping India Private Limited
5	Re-Appointment of Mr. Palliyil Narayanan Balachandran as Chairman and Managing Director of the Company
6	Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013
7	Increase in Limits of the company under Section 180(1)(a) of the companies act, 2013
8	Increase in the Limits for making investments, giving loans, guarantees or providing Securities under Section 186 of the Companies Act, 2013

The Chairman invited queries from the shareholders, on the performance of the Company. Out of Six registered shareholders five shareholders raised few queries which were subsequently answered by Chairman and Whole-Time Director,

The Company Secretary & Compliance Officer then proceeded to detail about e-voting during the AGM.

The Company Secretary & Compliance Officer informed to shareholders that the e-voting facility for the members who were present at the Meeting and did not cast their vote through remote e voting facility earlier, such members are requested to exercise their voting on the resolutions through e voting facility which will be open for 15 minutes from the conclusion of the meeting.

After all the members present had cast their vote, the Company Secretary & Compliance Officer informed the Shareholders that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be made available to the Stock Exchanges and also on the website of the Company within two working days.

Mr. Ganesh Saikrishna, Company Secretary and Compliance officer thanked the members of the Company for their participation and continued support and announced the formal closure of the 33rd Annual General Meeting at 12:05 P.M. (IST) with the approval of the Chairman and Managing Director of the company

Kindly take note of the same and oblige.

Yours faithfully,

For ABS MARINE SERVICES LIMITED



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

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