



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/038/2026-27

Date: 18-09-2026

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 33rd Annual General Meeting.

In continuation to our letter on Notice of 33rd Annual General Meeting of the Company to the exchange vide Ref: **ABS/NSE/033/2026-27**, dated 22nd August, 2026 the **Annual General Meeting was held on September 16, 2026** for the businesses were transacted as mentioned in the Notice of the Annual General Meeting dated **19th August 2026**.

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 17, 2026, 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
SAIKRISHNA**

Digitally signed by
GANESH SAIKRISHNA
Date: 2026.09.18
11:53:44 +05'30'



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

Report-Regulation 44 of SEBI (LODR), 2015

General information about company	
Scrip code	NOTAPPLICABLE
NSE Symbol	ABSMARINE
MSEI Symbol	NOTLISTED
ISIN	INE0QRV01016
Name of the company	ABS MARINE SERVICES LIMITED
Type of meeting	ANNUAL GENERAL MEETING
Date of the meeting	16-09-2026
Start time of the meeting	11.00 AM
End time of the meeting	12.05 PM

ABS MARINE SERVICES LIMITED-INE0QRV01016**Voting Results**

Record date	10/09/2026
Total number of shareholders on record date	4068
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	18
No. of resolution passed in the meeting	8
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 & Consolidated Financial Statements of the Company for the year ended March 31, 2026 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	15721500	15570000	99.04	15570000	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	15721500	15570000	99.04	15570000	0	100.00	0.00
Public- Institutions	E-Voting	257000	50000	19.46	50000	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	257000	50000	19.46	50000	0	100.00	0.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	15634000	63.68	15633500	500	99.99	0.01
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 nsitutions	-
Public - Non Insitutions	-

Resolution (2)								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				2 To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) 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	15721500	10170000	64.69	10170000	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	15721500	10170000	64.69	10170000	0	100.00	0.00
Public- Institutions	E-Voting	257000	50000	19.46	39500	10500	79.00	21.00
	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	257000	50000	19.46	39500	10500	79.00	21.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	10234000	41.69	10223000	11000	99.89	0.11
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

5400000 shares are invalid as Promoter is Interested in the Related Party Transaction

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	5400000
Public Institutions	-
Public - Non Institutions	-

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	15721500	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	15721500	0	0	0	0	0	0.00
Public- Institutions	E-Voting	257000	50000	19.46	50000	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	257000	50000	19.46	50000	0	100.00	0.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	3500	10500	25.00	75.00
	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	8571500	14000	0.16	3500	10500	25.00	75.00
Total		24550000	64000	0.26	53500	10500	83.6	16.4
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

15570000 shares are invalid as Promoter and Promoter Group are Interested in the Related Party Transaction

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15570000
Public Insitutions	-
Public - Non Insitutions	-

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	15721500	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	15721500	0	0	0	0	0	0.00
Public- Institutions	E-Voting	257000	50000	19.46	50000	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	257000	50000	19.46	50000	0	100.00	0.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	3500	10500	25.00	75.00
	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	8571500	14000	0.16	3500	10500	25.00	75.00
Total		24550000	64000	0.26	53500	10500	83.6	16.4
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

15570000 shares are invalid as Promoter and Promoter Group are Interested in the Related Party Transaction

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15570000
Public Insitutions	-
Public - Non Insitutions	-

Resolution (5)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				5 Re-Appointment of Mr. Palliyil Narayanan Balachandran as Chairman and Managing Director of the Company				
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	15721500	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	15721500	0	0	0	0	0	0.00
Public- Institutions	E-Voting	257000	50000	19.46	50000	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	257000	50000	19.46	50000	0	100.00	0.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	64000	0.26	63500	500	99.21	0.79
Whether resolution is Pass or Not.							Passed	

Disclosure of notes on resolution

* this fields are optional

15570000 shares are invalid as Promoter and Promoter Group are Interested in the Related Party Transaction

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15570000
Public Insitutions	-
Public - Non Insitutions	-

Resolution (6)								
Resolution required: (Ordinary/ Special),				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				6 INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	15721500	15570000	99.04	15570000	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	15721500	15570000	99.04	15570000	0	100.00	0.00
Public- Institutions	E-Voting	257000	50000	19.46	39500	10500	79.00	21.00
	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	257000	50000	19.46	39500	10500	79.00	21.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	15634000	63.68	15623000	11000	99.93	0.07
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 Institutions	-
Public - Non Institutions	-

Resolution (7)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				7 INCREASE IN LIMITS OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013				
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	15721500	15570000	99.04	15570000	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	15721500	15570000	99.04	15570000	0	100.00	0.00
Public- Institutions	E-Voting	257000	50000	19.46	39500	10500	79.00	21.00
	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	257000	50000	19.46	39500	10500	79.00	21.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	15634000	63.68	15623000	11000	99.93	0.07
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 Institutions	-
Public - Non Institutions	-

Resolution (8)								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				8 INCREASE IN THE LIMITS FOR MAKING INVESTMENTS, GIVING LOANS, GUARANTEES OR PROVIDING SECURITIES UNDER SECTION 186 OF THE COMPANIES ACT, 2013				
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	15721500	15570000	99.04	15570000	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	15721500	15570000	99.04	15570000	0	100.00	0.00
Public- Institutions	E-Voting	257000	50000	19.46	39500	10500	79.00	21.00
	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	257000	50000	19.46	39500	10500	79.00	21.00
Public- Non Institutions	E-Voting	8571500	14000	0.16	13500	500	96.43	3.57
	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	8571500	14000	0.16	13500	500	96.43	3.57
Total		24550000	15634000	63.68	15623000	11000	99.93	0.07
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	-



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,
33rd Annual General meeting (AGM) of
M/s. ABS Marine Services Limited,
No 36, Venugopal Avenue, Off Spur Tank Road,
Chetpet, Egmore, Chennai - 600031

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 33rd Annual General Meeting of M/s. ABS Marine Services Limited, held on 16th September 2026, Wednesday at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, Nagarajan Shree Ram Prasad, 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 19th August 2026 issued in compliance with the General Circular 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time 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 33rd Annual General Meeting (AGM) of the members of the Company, held on 16th September 2026, Wednesday 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 19th August 2026, 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 23rd August 2026.

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 33rd 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 Sunday, 13th September 2026 (9.00 A.M. IST) to Tuesday, 15th September 2026 (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. 10th September 2026, Thursday were entitled to vote on the resolutions (items no. 1 to 8 as set out in the notice of the 33rd 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:

Resolution No 1: Ordinary Business

Ordinary Resolution: 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.

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
12	15633500	99.99%

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	0.01%

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

Resolution No 2: Ordinary Business

Ordinary Resolution: To appoint a director in place of Ms. Shreelatha Narayanan (DIN: 00337226) 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	10223000	99.89%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11000	0.11%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	5400000*

*5400000 shares held by the promoter group were not considered for the Item No.2 as they are Related Party to the Item No.2.

Resolution No 3: Special Business

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
4	53500	83.60%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	10500	16.40%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
7	15570000*

*15570000 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

Resolution No 4: Special Business

Ordinary Resolution: Approval of Related Party Transactions with EPSOM Shipping India 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
4	53500	83.60%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	10500	16.40%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
7	15570000*

*15570000 shares held by the promoter group were not considered for the Item No.4 as they are Related Party to the Item No.4.

Resolution No 5: Special Business

Special Resolution: Re-Appointment of Mr. Palliyil Narayanan Balachandran as Chairman and Managing Director of the Company

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	63500	99.21%

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	0.79%

iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
7	15570000*

*15570000 shares held by the promoter group were not considered for the Item No.5 as they are Related Party to the Item No.5.



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

Resolution No 6: Special Business

Special Resolution: Increase in Borrowing Limits of the Company under Section 180(1)(C) of the Companies Act, 2013

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	15623000	99.93%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11000	0.07%

iii) **Invalid** votes:

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

Resolution No 7: Special Business

Special Resolution: Increase in Limits of the company under Section 180(1)(a) of the companies act, 2013

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	15623000	99.93%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11000	0.07%

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

Resolution No 8: Special Business

Special Resolution: Increase in the Limits for making investments, giving loans, guarantees or providing Securities under Section 186 of the Companies Act, 2013

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	15623000	99.93%

ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	11000	0.07%

iii) **Invalid** votes:

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

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.

All the resolutions vide item no. 5 to 8 have secured requisite majority (75%) of votes and can be considered to have been passed as Special Resolutions.

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

Thanking you,
Yours Faithfully,

NAGARAJAN SHREE RAM PRASSAD
Practising Company Secretary
M No. A48972
CP No. 18326
UDIN: A048972H001517175

PLACE: CHENNAI
DATE: 17.09.2026