

Ref: SSL/NSE/046/2025-2026

Date: 01/10/2025

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

**COMPANY CODE: SADHAV**

**SUBJECT: DETAILS OF VOTING RESULTS AND SCRUTINIZERS REPORT WITH RESPECT TO 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2025**

Dear Sir/Madam,

We are enclosing herewith the Consolidated Scrutinizer Report for E – voting and Voting during AGM for 28<sup>th</sup> Annual General Meeting (hereinafter referred as “AGM”) of the Company held on Tuesday, 30<sup>th</sup> September, 2025 through video conferencing.

The meeting commenced at 11:30 a.m. and concluded at 12:11 p.m.

1. Voting results of the business transacted at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A.**
2. Report of Scrutinizer dated 1<sup>st</sup> October, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

As per the consolidated Scrutinizer's Report dated 1<sup>st</sup> October, 2025, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with the requisite majority.



MADHURI  
SHRIGOPAL  
RATHI

Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2025.10.01 18:20:08  
+05'30'

**Corporate Office**

618, Laxmi Plaza, New Link Road,  
Andheri (W), Mumbai 400053  
+91 22 4000 33 55  
+91 22 4000 33 66

shipping@sadhav.com  
www.sadhavshipping.com  
CIN : L35100MH1996PLC101909

**Registered Office**

521, Loha Bhavan, P.D' Mello Rd,  
Masjid (E), Mumbai 400009  
+91 22 2348 25 24  
+91 22 2348 25 26

The Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.sadhavshipping.com](http://www.sadhavshipping.com).

Kindly take the above information on your record.

Yours faithfully,

**For Sadhav Shipping Limited**

MADHURI  
SHRIGOPAL RATHI

Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2025.10.01 18:20:27  
+05'30'



**Ms. Madhuri Shrigopal Rathi**  
**Company Secretary and Compliance Officer**  
**Membership No: A71331**

**Corporate Office**

618, Laxmi Plaza, New Link Road,  
Andheri (W), Mumbai 400053  
+91 22 4000 33 55  
+91 22 4000 33 66

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Masjid (E), Mumbai 400009  
+91 22 2348 25 24  
+91 22 2348 25 26

**General information about company**

<b>Scrip code</b>	<b>000000</b>
<b>NSE Symbol</b>	<b>SADHAV</b>
<b>MSEI Symbol</b>	<b>NOTLISTED</b>
<b>ISIN</b>	<b>INE0K5H01010</b>
<b>Name of the company</b>	<b>SADHAV SHIPPING LIMITED</b>
<b>Type of meeting</b>	<b>AGM</b>
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	<b>30-09-2025</b>
<b>Start time of the meeting</b>	<b>11:30 AM</b>
<b>End time of the meeting</b>	<b>12:11 PM</b>

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Mukesh Saraswat
Firms Name	M.K.Saraswat & Associates LLP
Qualification	CS
Membership Number	F9992
Date of Board Meeting in which appointed	08-09-2025
Date of Issuance of Report to the company	01-10-2025

### Voting results

<b>Record date</b>	<b>24-09-2025</b>
<b>Total number of shareholders on record date</b>	<b>2087</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoters and Promoter group</b>	<b>0</b>
<b>b) Public</b>	<b>0</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoters and Promoter group</b>	<b>5</b>
<b>b) Public</b>	<b>11</b>
<b>No. of resolution passed in the meeting</b>	<b>5</b>
<b>Disclosure of notes on voting results</b>	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.				
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	9967017	9967017	100	9967017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9967017	9967017	100	9967017	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4385601	58800	1.3408	57600	1200	97.9592
Total		14352618	10025817	69.8536	10024617	1200	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Kamal Kant Choudhury (DIN: 00249338), who retires by rotation and being eligible, offers himself for re-appointment.				
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	9967017	3437700	34.4908	3437700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9967017	3437700	34.4908	3437700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4385601	58800	1.3408	57600	1200	97.9592	2.0408
Total		14352618	3496500	24.3614	3495300	1200	99.9657	0.0343
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Mr. Bibekananda Satapathy, Independent Director for a term of 5 consecutive years.				
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	9967017	9967017	100	9967017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9967017	9967017	100	9967017	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4385601	58800	1.3408	57600	1200	97.9592
Total		14352618	10025817	69.8536	10024617	1200	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Mr. Kairali Gopinath, Independent Director for a term of 5 consecutive years.				
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	9967017	9967017	100	9967017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9967017	9967017	100	9967017	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4385601	58800	1.3408	57600	1200	97.9592
Total		14352618	10025817	69.8536	10024617	1200	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

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

<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor – M. K. Saraswat & Associates LLP as Secretarial Auditor of the Company and fix their remuneration.				
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	9967017	9967017	100	9967017	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9967017	9967017	100	9967017	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4385601	58800	1.3408	57600	1200	97.9592
Total		14352618	10025817	69.8536	10024617	1200	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623 M. No. 9892859050, 9022661290, Email id: cs.mukeshsaraswat@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING &  
VOTING AT AGM**

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

To,  
**The Chairman & Managing Director,**  
**Sadhav Shipping Limited,**  
Reg Office Address: 521, 5<sup>th</sup> Floor,  
Loha Bhavan, P D Mello Road,  
Masjid East, Mumbai — 400009.

**SUBJECT: SCRUTINIZER REPORT FOR 28<sup>TH</sup> ANNUAL GENERAL MEETING OF  
SADHAV SHIPPING LIMITED HELD ON TUESDAY, 30<sup>TH</sup> SEPTEMBER, 2025  
THROUGH VIDEO CONFERENCING**

Dear Sir,

I, Mukesh Saraswat, Partner of M. K. Saraswat & Associates LLP, Mumbai, have been duly appointed by the Board of Directors of Sadhav Shipping Limited at their Board Meeting held on 8<sup>th</sup> September, 2025 for the purpose of scrutinizing the Remote e-voting process and voting during at Annual General Meeting in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting (hereinafter referred as “AGM”) of Sadhav Shipping Limited at their Meeting held on Tuesday, 30<sup>th</sup> September, 2025 through video conferencing pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA Circulars and SEBI Circulars issued from time to time

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting at Annual General Meeting on the Resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting of the Members of the Company.

Our responsibility as a Scrutinizer for the Remote e-voting process and voting during Annual General Meeting is restricted to make a Consolidated Scrutinizer’s Report of the Votes Cast in “FAVOUR” or “AGAINST” for the Resolutions as stated below on the report generated from the Remote e-voting system and voting during AGM, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by Company.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting at Annual General Meeting. For the purpose of remote e-voting, the Company has engaged NSDL for its services.
2. Members attended the Meeting were counted for the purpose of reckoning quorum as per Section 103 of the Companies Act, 2013.
3. The cut-off date for the purpose of identifying Members, who were entitled to vote on the resolutions placed for approval on Wednesday, 24<sup>th</sup> September, 2025.
4. The period for remote e-voting commenced on 27<sup>th</sup> September, 2025 at 9:00 a.m. (IST) and ended on 29<sup>th</sup> September 29, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting during the AGM.
6. Further, the votes cast through remote e-voting and voting at Annual General Meeting were locked at 12:45 p.m. (IST) in the presence of two witnesses Mr. Ajeet Kumar Mishra and Ms. Roshani Maurya neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the NSDL;
9. The data relating to e-voting process and voting at time of AGM were diligently scrutinized.
10. The meeting commenced at 11:30 a.m. and concluded at 12:11 p.m.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting during AGM.

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon. (As an Ordinary Resolution)**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	10024617	99.98%	1	1200	0.012	0

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
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
<b>Promoter and Promoter Group</b>	E-voting	9967017	9967017	100	9967017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot(if applicable)							
<b>Public Institutions</b>	E-voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		14352618	10025817	69.8536	10024617	1200	99.9880	0.0120

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 8<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 2: To appoint Mr. Kamal Kant Choudhury (DIN: 00249338), who retires by rotation and being eligible, offers himself for re-appointment.**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	10024617	99.98%	1	1200	0.012	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
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
<b>Promoter</b>	E-voting	9967017	343770	34.4908	343770	0	100	0
	Poll							
	Postal Ballot (if applicable)							
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		14352618	3496500	24.3614	3495300	1200	99.9657	0.0343

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 8<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 3: Approval of appointment of Mr. Bibekananda Satapathy, Independent Director for a term of 5 consecutive years. (As a Ordinary Resolution)**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	10024617	99.98%	1	1200	0.012	0

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
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
<b>Promoter</b>	E-voting	9967017	9967017	100	9967017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		14352618	10025817	69.8536	10024617	1200	99.9880	0.0120

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 8<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 4: Approval of appointment of Mr. Kairali Gopi Nath, Independent Director for a term of 5 consecutive years. (As a Ordinary resolution)**

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	10024617	99.98%	1	1200	0.012	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
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
<b>Promoter</b>	E-voting	9967017	9967017	100	9967017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		14352618	10025817	69.8536	10024617	1200	99.9880	0.0120

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 8<sup>th</sup> September, 2025 has been passed with requisite majority.

**Item No. 5: Appointment of Secretarial Auditor – M. K. Saraswat & Associates LLP as Secretarial Auditor of the Company and fix their remuneration (As a Ordinary resolution)**

**A.**

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
18	10024617	99.98%	1	1200	0.012	0

**B.**

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
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
<b>Promoter</b>	E-voting	9967017	9967017	100	9967017	0	100	0
	Poll							
	Postal Ballot (if applicable)							
<b>Public Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
<b>Public Institutions</b>	E-voting	4385601	58800	1.3408	57600	1200	97.9592	2.0408
	Poll	0	0	0	0	0	0	0

	Postal Ballot (if applicable)	0	0	0	0	0	0	0
<b>Total</b>		14352 618	1002581 7	69.8536	100246 17	1200	99.988 0	0.0120

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 8<sup>th</sup> September, 2025 has been passed with requisite majority.**

**Notes:**

1. Vote casted by promoter/ promoter group in any resolutions mentioned above if being related are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.

All the resolutions voted through remote e-voting and voting at AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

**FOR M.K. SARASWAT & ASSOCIATES LLP**

**MUKESH SARASWAT**  
Digitally signed by  
MUKESH SARASWAT  
Date: 2025.10.01  
18:12:00 +05'30'

**Mukesh Saraswat**  
**Partner**  
**Mem. No.: F9992**  
**Cop No.: 10856**  
**UDIN: F009992G001427925**  
**Peer Review Certificate No.: 2172/2022**  
**Place: Mumbai**  
**Date: 01/10/2025**

**Countersigned by:**  
**For SADHAV SHIPPING LIMITED**

**MADHURI SHRIGOPAL RATHI**  
Digitally signed by MADHURI  
SHRIGOPAL RATHI  
Date: 2025.10.01 18:21:16  
+05'30'

**Madhuri Shrigopal Rathi**  
**Company Secretary & Compliance  
Officer**  
**Mem. No.: A71331**  
**Place: Mumbai**  
**Date: 01/10/2025**