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To
Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 35th Annual General Meeting (AGM) of the Company

Ref: Scrip code: 526508

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting held on Tuesday, 30th September, 2025 started at 11:00 a.m. and concluded at 11.15 a.m. through electronic mode [video conferencing ("VC") or any other audio-visual means ("OAVM")] have transacted the business mentioned in the Notice.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the 35th Annual General Meeting ('AGM') is available on the company's website

Kindly take the same on record.

Thanking You,

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Chairman & Managing Director
DIN: 00359535
Date: 26th September, 2025





SUMMARY OF THE PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY

The 35TH AGM of the Members of Shahi Shipping ('the Company') was held on Friday, 26th September, 2025 through Video Conference ("VC") or Other Audio-Visual Means ("OAVM"). The meeting started at 11:00 am with the requisite quorum. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Sarvesh Kumar Shahi, Managing Director welcomed all the shareholders of the Company and gave instructions to them for the smooth functioning of the 35th AGM held through VC/OAVM.

He then introduced all the Directors and other panelist members one by one. He also welcomed Mr. Hemanshu Upadhyay, Scrutinizer. He also sought the permission of the shareholders to take the Directors and Auditor's Report for the financial year ended 31st March, 2025 as being read.

He further informed that the requisite quorum for the meeting was present.

Mr. Sarvesh Kumar Shahi, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order. He briefed the shareholders on the brief outlook, financial performance and other matters pertaining to the Company.

Before taking on the agenda items Mr. Savesh Kumar Shahi informed the shareholders that the Auditor's Report did not have any qualification, observation or comments on the financial transactions of the Company.

He then informed that the Company has provided facility of remote e-voting to all its members by sending the necessary details through email. The remote e-voting facility under the provisions of the Companies Act, 2013, was provided to the



shareholders from Tuesday, 23rd September, 2025 to Thursday, 25th September, 2025 (IST 05:00 p.m.).

For the members who have not cast their vote through remote e-voting may do so using electronic voting facility which is available throughout the AGM proceedings through the same login. The e-voting facility is activated since 11.00 a.m. (IST) and will be closed 15 mins post conclusion of the AGM.

Following agenda items, as mentioned in the notice convening the 35th Annual General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of a director in place of Ms. Anjali Shahi (Din 03363248), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Approval of Related Party Transactions	Ordinary Resolution
4.	Re-appointment of Sanjeev Kumar Singh as Non-Executive Independent Director	Ordinary Resolution



5.	Appointment of Secretarial Auditors of the company and fixing their remuneration.	Ordinary Resolution
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He then stated that the Company had not received any registration from shareholders as speakers

The Managing Director further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

The combined results of remote e-voting and electronic voting done at the AGM will be displayed on the website of the Company as well as on the website of the BSE, where the shares of the Company are listed.

The Company Secretary then concluded the meeting at 11.15 A.M. with the vote of thanks.

Yours faithfully,

For Shahi Shipping Limited

Sarvesh Kumar Shahi

Chairman & Managing Director

DIN: 00359535

Date: 26th September, 2025