



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001
Scrip code: 526508

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the of 35th Annual General Meeting of Shahi Shipping Limited (“Company”) held on 26th September, 2025.

This is with reference to our earlier communication regarding the Annual General Meeting (“AGM”) of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 35th AGM of the Company was held on i.e., 26th September, 2025 through Video Conference (“VC”) / Other Audio Video Means (“OAVM”).

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. HRU & Associates, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulation 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer’s Report.

As per the consolidated results of the remote e-voting and e-voting conducted during the 35th AGM all the Resolutions as set out in the Notice of 35th AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,
Yours truly,

For Shahi Shipping Limited

Sarvesh Kumar Shahi
Chairman & Managing Director
DIN: 00359535
Date: 27th September, 2025



ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT 35th AGM (AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	26 th September, 2025
Record date	19 th September, 2025
Total no. of shareholders as on Book closure date/record date	
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	1
Public	39

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2025, the Reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-voting	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-voting	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
Total		1,44,94,874	1,09,49,438	75.540	70,20,286	39,29,152	64.1155	35.8845

Shareholding as on 19th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-2

Resolution required (Ordinary / Special)				Ordinary Resolution: To appoint a director in place of Ms. Anjali Shahi, Non-Executive Non-independent Director of the Company (DIN: 03363248), who retires by rotation and being eligible, seeks re-appointment				
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
Promoter and Promoter Group	E-voting	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-voting	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
Total		1,44,94,874	1,09,49,438	75.540	70,20,286	39,29,152	64.1155	35.8845

Shareholding as on 19th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-3

Resolution required (Ordinary / Special)				Ordinary Resolution: Approval of Related Party Transactions				
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
Promoter and Promoter Group	E-voting	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-voting	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
Total		1,44,94,874	1,09,49,438	75.540	70,20,286	39,29,152	64.1155	35.8845

Shareholding as on 19th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-4

Resolution required (Ordinary / Special)				Ordinary Resolution: Re-appointment of Mr. Sanjeev Kumar Singh as Independent Director of the Company				
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
Promoter and Promoter Group	E-voting	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-voting	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
Total		1,44,94,874	1,09,49,438	75.540	70,20,286	39,29,152	64.1155	35.8845

Shareholding as on 19th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-5

Resolution required (Ordinary / Special)			Ordinary Resolution: Appointment Of HRU & Associates As Secretarial Auditor Of The Company					
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
Promoter and Promoter Group	E-voting	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,290	72,47,290	100	70,18,290	2,29,000	96.8402	3.1598
Public Institutions	E-voting	250	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-voting	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	72,47,334	37,02,148	51.0829	1,996	37,00,152	0.0539	99.9461
Total		1,44,94,874	1,09,49,438	75.540	70,20,286	39,29,152	64.1155	35.8845

Shareholding as on 19th September 2025

*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM