



Arvind & Company Shipping Agencies Limited
(Formerly Arvind & Company Shipping
Agencies Private Limited)

701 to 702, Fifth Floor, City Point, Nr. Town Hall, Jamnagar-361001, Kalavad, Gujarat, India.

Ph: +91 288 2551901 **Fax:** +91 288 2552566

Email: info@arvindshipping.com

Website: arvindshipping.com

CIN: L61200GJ1987PLC009944

Date: September 10, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Dear Sir/Madam,

Sub: Outcome/Proceedings of 37th Annual General Meeting of the Company

Ref.: Arvind and Company Shipping Agencies Limited (Symbol: ACSAL, ISIN: INE0P4T01013)

The Company's 37th Annual General Meeting (AGM) was held on Tuesday, September 10, 2024, through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 04:06 P.M. (IST) and concluded at 04:22 P.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 37th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 37th of Annual General Meeting.

Kindly find the same in order.

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

Enclosed: A/a-



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SUMMARY OF THE PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING OF THE COMPANY

The 37th Annual General Meeting (AGM) of the members of Arvind and Company Shipping Agencies Limited (“the Company”) was held on Tuesday, September 10, 2024, at 04:06 P.M. through two-way video conferencing (“VC”) via ZOOM Platform. The Meeting was conducted in accordance with relevant Circulars issued by the Ministry Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard

The meeting commenced at 04:06 P.M

Mr. Arvind Kantilal Shah, Chairman cum Managing Director of the Company chaired the meeting.

Mr. Arvind Kantilal Shah (Chairman cum Managing Director), Mr. Vinit Arvind Shah (Whole Time Director), Mrs. Parul Arvind Shah (Non-Executive Director), Mr. Piyush Chimanlal Vora (Non-Executive Director), Mr. Vijaykumar Shamjibhai Dattani (Non-Executive Independent Director), Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director), and Ms. Richie Dhrumil Vandra (Company Secretary & Compliance officer) of the company has attended the meeting.

Further, Authorised representative of Statutory Auditors, Authorised representative of Secretarial Auditors & Scrutinizer namely M/s. Mittal V. Kothari & Associates, for the meeting were also present at the meeting.

Ms. Richie Dhrumil Vandra, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting was held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the meeting to be in order.

Then after, she introduced all the Directors and panelists present at the meeting. The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;
- The Board of Directors have appointed M/s. Mittal V. Kothari & Associates, Practising Company secretary as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company;
- The Register of Directors’ and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by members.

Further, Company Secretary requested Chairman, Mr. Arvind Kantilal Shah to address the shareholders and share the overall performance and progress of the Company during the Financial Year 2023-24.

Mr. Arvind Kantilal Shah informed the shareholders about the Economic overview and the Overall Performance of the industry. Thereafter, he presented the financial performance of the Company during the financial year 2023-24.

Then after, Ms. Richie Dhrumil Vandra, continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the 37th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2024 were taken as read.



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She notified the members that certain qualifications and observations were included in the Secretarial Audit Report for the Financial Year ending March 31, 2024; as a result, it was read at the AGM together with the management response.

On the other hand, the Statutory Audit Report for the Financial Year ending March 31, 2024, is free of any qualifications or observations and hence it was not required to be read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No.	Business	Type of resolution
1	To receive, consider and adopt the Audited Standalone financial statement of the Company for the Financial Year ended on March 31, 2024 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution.
2	To appoint a director in place of Mr. Arvindbhai Kantilal Shah (DIN: 00094647), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To grant approval for giving loans or guarantees or providing security under section 185 of the companies act, 2013	Special Resolution
4	Approval of material related party transaction(s) with Arcadia Shipping and Trading company for F.Y. 2024-25	Ordinary Resolution
5	Approval of material related party transaction(s) with Mr. Vinit A Shah promoter and whole time director of the company for F.Y. 2024-25	Ordinary Resolution

I would like to inform you that the Company has not received any request from any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. The shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at info@arvindshipping.com.

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At last, Ms. Richie Dhruvil Vandra, Company Secretary of the company declared the meeting as concluded, & thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

Video Recording of AGM will be available on the Website of the Company at www.arvindshipping.com.

The meeting was concluded at 04:22 P.M.

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar