



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 12, 2024

To,

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

Dear Sir/Madam,

Sub: Results of E-Voting at the 37th Annual General Meeting of the Company held on Tuesday, September 10, 2024.

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

The details of E- voting results of the 37th Annual General Meeting of the Company held on Tuesday, September 10, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For and on behalf of,
Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar

Enclosed: A/a-



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Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37thAGM of Arvind and Company Shipping Agencies Limited (In SEBI Format)

General information about company	
NSE Symbol	ACSAL
BSE Scrip code	NA
MSEI Symbol	NOT LISTED
ISIN	INEOP4T01013
Name of the company	Arvind and Company Shipping Agencies Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-09-2024
Start time of the meeting	04:06 PM
End time of the meeting	04:22 PM

Scrutinizer Details	
Name of the Scrutinizer	Mittal Kothari
Firms Name	M/s. Mittal V Kothari & associates
Qualification	CS
Membership Number	A46731
Date of Board Meeting in which appointed	09-08-2024
Date of Issuance of Report to the company	11-09-2024

Voting results	
Record date	03-09-2024
Total number of shareholders on record date	515
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	8
b) Public	2
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	NA



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Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of Arvind and Company Shipping Agencies Limited (In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Not Applicable	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - non-institutions	0



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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant approval for giving Loans or Guarantees or providing Security Under Section 185 of the Companies Act, 2013.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total	12137800	9359800	77.1128	9359800	0	100.00	0	
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company for F.Y. 2024-25				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8861800
Public Institutions	0
Public - Non Institutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8861800
Public Institutions	0
Public - Non Institutions	0

MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Consolidated Scrutinizers' Report On Remote E-Voting & Remote Electronic Voting during 37th AGM

To,
The Chairman of 37th Annual General Meeting
Arvind and Company Shipping Agencies Limited
701 To 702, Fifth Floor, City Point, Nr. Town Hall,
Jamnagar-361001, Kalavad, Gujarat, India.

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 37th Annual General Meeting of Arvind And Company Shipping Agencies Limited, held on Tuesday, September 10, 2024 at 04:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform.

I have been appointed as the Scrutinizer by the Board of Directors of the Arvind And Company Shipping Agencies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 37th Annual General Meeting ("AGM") of the Company, held on Tuesday, September 10, 2024 at 04:06 P.M. IST through two-way Video Conferencing ('VC') facility or other audio visual means ('OAVM') via ZOOM Platform, in respect of businesses set forth in the notice of 37th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Ministry of Corporate Affairs ("MCA") vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, ('MCA Circulars') has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In terms of the said circulars, the Annual General Meeting (AGM) of the members was held through VC/OAVM. Hence, in compliance with the said Circulars, the AGM of the Company was held through VC on Tuesday, September 10, 2024 at 04:06 P.M. IST.

The deemed venue for the AGM was the place from where the Chairman of the Board conducted the meeting – i.e. the registered office of the Company.

Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the AGM and holding of AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the AGM through VC or OAVM;

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: compliance@mittalv.com, Mo.No. : 9106083170.

M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

1. Ordinary Resolution

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

2. Ordinary Resolution

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

3. Special Resolution

To grant Approval for giving Loans or Guarantees or providing Security under Section 185 of the Companies Act, 2013

4. Ordinary Resolution

Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company for F.Y. 2024-25

5. Ordinary Resolution

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

I hereby report as under;

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 02, 2024 the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Friday, August 09, 2024 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - In case shares held in physical mode by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@arvindshipping.com.
 - In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@arvindshipping.com.
 - Alternatively, member may send an e-mail request to evoting@nsdl.com for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- The Company has also placed the Notice of AGM on the web site of the Company at www.arvindshipping.com on the website of E-voting Agency at www.evoting.nsdl.com and on website of NSE at www.nseindia.com.

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during AGM and AGM, Process of registration of emails, completion of dispatch of notice of AGM in;
 - A. "The Economic Times" (English Language) Newspaper on Tuesday, August 13, 2024 &
 - B. "Nav Gujarat Samay" (Gujarati Language) Newspaper on Tuesday, August 13, 2024
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, September 03, 2024 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced at 9:00 A.M. on Saturday, September 07, 2024 and ended on 5:00 P.M. on Monday, September 09, 2024 and members of the Company, holding Equity Shares of the Company as on Tuesday, September 03, 2024, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, as the case may be, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispense with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Tuesday, September 10, 2024 at 04:22 P.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Tuesday, September 10, 2024 around at 06:48 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 37th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated results of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

15. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the AGM in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, M/s. Mittal V. Kothari & Associates

Company Secretaries

Peer Review Number: - 4577/2023

M. V. Kothari

Mittal V Kothari
Sole proprietor
M. No.: A46731 COP: 17202
UDIN: A046731F001202897



Date: September 12, 2024

Place: Ahmedabad

M. V. Kothari

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

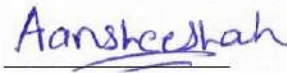
Declaration

I, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in my presence on Tuesday, September 10, 2024 around at 06:48 P.M. IST at the office of Mittal V. Kothari, Practising Company Secretary, Proprietor of M/s. Mittal V. Kothari & Associates, the scrutinizer.



Witness 1:

Ms. Shivani Bhadani



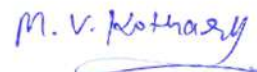
Witness 2:

Ms. Aanshee Shah

Countered by
For, Arvind and Company Shipping Agencies Limited



Arvindbhai Kantilal Shah,
Chairman of AGM



Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
Ahmedabad-380015, e-mail: complianceteam65@gmail.com, Mo.No. : 9106083170.



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Annexure

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0

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M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Public - Non Institutions	0
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**Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To grant approval for giving Loans or Guarantees or providing Security Under Section 185 of the Companies Act, 2013.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company for F.Y. 2024-25				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8861800
Public Institutions	0
Public - Non Institutions	0

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Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In SEBI Format)

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	8861800	8861800	100.00	8861800	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		8861800	8861800	100.00	8861800	0	100.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0.00	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	3276000	498000	15.2015	498000	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		3276000	498000	15.2015	498000	0	100.00
Total		12137800	9359800	77.1128	9359800	0	100.00	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8861800
Public Institutions	0
Public - Non Institutions	0

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MITTAL V KOTHARI & ASSOCIATES

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Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution

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.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	12	9359800	100.00%
Total	12	9359800	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In Companies Act, 2013 Format)

Resolution 2:

Ordinary Resolution

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.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	12	9359800	100.00%
Total	12	9359800	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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M. V. Kothari



MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In Companies Act, 2013 Format)

Resolution 3:

Special Resolution

To grant approval for giving Loans or Guarantees or providing Security under Section 185 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	12	9359800	100.00%
Total	12	9359800	100.00%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

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MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In Companies Act, 2013 Format)

Resolution 4:

Ordinary Resolution

Approval of Material Related Party Transaction(s) with Arcadia Shipping and Trading Company for F.Y. 2024-25.

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	12	9359800	5.32%
Total	12	9359800	5.32%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Invalid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	8	8861800	94.68%
Total	8	8861800	94.68%

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MITTAL V KOTHARI & ASSOCIATES

Company Secretaries

Detailed Consolidated Results of remote e-voting and remote electronic voting during 37th AGM of
Arvind and Company Shipping Agencies Limited
(In Companies Act, 2013 Format)

Resolution 5:

Ordinary Resolution

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

i. Voted in favour of the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	12	9359800	5.32%
Total	12	9359800	5.32%

ii. Voted against the resolution:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid Votes:

Voting Description	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Invalid votes cast
Voting at AGM	0	0	0.00%
Remote E-voting	8	8861800	94.68%
Total	8	8861800	94.68%

Regd. Add.: D-25, Kirtisagar Appartment, Nr. Omkareshwar Mandir, Satellite,
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