



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: www.arvindshipping.com

CIN: U61200GJ1987PLC009944

Date: October 08, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting (“EOGM”) of the Company.

Ref: Arvind and Company Shipping Agencies Limited (SYMBOL/ISIN: ACSAL/INE0P4T01013)

The Company's Extra Ordinary General Meeting (EOGM) was held on Tuesday, October 08, 2024 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 12:00 noon (IST) and concluded at 12:12 noon (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited (NSDL) for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of business set forth in the notice of Extra Ordinary General Meeting (“EOGM”) 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 Extra Ordinary General Meeting.

Kindly find the same in order.

Thanking you

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar
Encl: - A/a



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ('EOGM') OF THE ARVIND AND COMPANY SHIPPING AGENCIES LIMITED HELD ON TUESDAY, OCTOBER 08, 2024

The Extra Ordinary General Meeting ("EOGM") of the members of Arvind and Company Shipping Agencies Limited ("the Company") was held today i.e. Tuesday, October 08, 2024 at 12:00 noon. through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 12:00 noon.

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

Mr. Vinit Arvind Shah (Whole time Director), Mr. Piyush Chimanlal Vora (Non-Executive Director- Chairman of Stakeholder's Relationship committee), Mrs. Parul Arvind Shah (Non-Executive Director), Mr. Vijay Shamjibhai Dattani (Non-Executive Independent Director), Mr. Vipulchandra Sureshchandra Acharya (Non-Executive Independent Director- Chairman of Audit committee) 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 Extra Ordinary General Meeting. She started the proceeding of Extra Ordinary 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 Invitees present at the meeting. The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the EOGM and till 15 minutes after the closure of EOGM. 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;

Further, she then requested Mr. Arvindbhai Kantilal Shah, Chairman cum Managing Director of the Company to give brief about current preferential issue & proposal for change of name of the Company.

Mr. Arvindbhai Kantilal Shah briefed about the current preferential issue and purpose of the said preferential issue and further about the change of name of the company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Then after, Ms. Richie Dhrumil Vandra took continued with the further proceeding of the Meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

Thereafter, the following resolution as set out in the Notice convening the Extra Ordinary General Meeting was taken as



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read with the permission of Chairperson:

Sr. No.	Special Business	Type of Resolutions
1.	To Increase the Authorized Share Capital of the Company and Make Consequent Alteration in Clause V of the Memorandum of Association	Ordinary Resolution
2.	To Issue of Equity Shares of the Company on a Preferential Basis	Special Resolution
3.	To Issue of Fully Convertible Equity Warrants of the Company on a Preferential Basis	Special Resolution
4.	Approval of Change in the Name of the Company and Consequent Amendment of Memorandum of Association and Articles of Association of the Company	Special Resolution
5.	Approval of Material Related Party Transaction(S) with Mr. Vinit A Shah Promoter and Whole Time Director of the Company for FY. 2024-25	Ordinary Resolution
6.	Approval of Material Related Party Transaction(S) with Mr. Arvindbhai Kantilal Shah Promoter and Chairman Cum Managing Director of the Company for FY. 2024-25	Ordinary Resolution
7.	Approval of Material Related Party Transaction(S) with Mrs. Parul Arvind Shah and Non-Executive Director of the Company for FY. 2024-25	Ordinary Resolution

Further She informed that the Company has not received any request from any shareholders to speak at EGM nor received any queries from shareholders before the Extra Ordinary General Meeting 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.

She also informed that the Board of Directors have appointed M/s. Mittal V Kothari & Associates, Practising Company Secretaries 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 results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company, i.e. www.arvindshipping.com.

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 Extra Ordinary General Meeting

The meeting was concluded at 12:12 noon

Thanking you.

For, Arvind and Company Shipping Agencies Limited

Arvindbhai Kantilal Shah
Chairman cum Managing Director
DIN: 00094647

Place: Jamnagar