



SAHARA MARITIME LIMITED

(Formerly known as : Sahara Maritime Pvt. Ltd.)

CIN : U61200MH2009PLC190786

Date: 13 March, 2026

To,

The BSE Limited

P. J. Towers,

Dalal Street, Mumbai- 400001

Scrip Code: 544056, Symbol: SMARITIME

Dear Sir/Madam,

Sub: Voting Results of Extra-Ordinary General Meeting of the Company held on Wednesday, March 11, 2026 at 11:00 A.M. held at the Registered office of the Company situated at Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Scrutinizers Report on remote e voting.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of EGM of Sahara Maritime Limited along with the Scrutinizers Report on voting at EGM.

We request you to kindly take the above on record and bring to the notice of all concerned.

The above results will also be available on the website of the Company www.saharamaritime.com under the section "Investor".

Thanking you

Yours faithfully

For Sahara Maritime Limited

Sohrab Rustom Sayed

Managing Director

DIN: 01271901

Encl.: as above

 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

 : +91-22-2347 9362

 : info@saharamaritime.com

 : www.saharamaritime.com



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CIN : U61200MH2009PLC190786

Voting Results of Extra-Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code	544056
ISIN	INE0PSJ01011
Name of the company	Sahara Maritime Limited
Type of meeting	Extra-Ordinary General Meeting
Date of the meeting	March 11, 2026
Start time of the meeting	11:00 A.M.
End time of the meeting	12:15 P.M.
Name of the Scrutinizer	M/s. K Pratik & Associates, Practicing Company Secretaries
Record date	March 4, 2026
Total number of shareholders on record date	296
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	8
• Public	1
No. of shareholders attended the meeting through video conferencing	
• Promoters and Promoter Group	0
• Public	0
No. of resolution passed in the meeting	04 (Four)

AGENDA-WISE

Resolution /Agenda wise details of voting are as under:

RESOLUTION NO. 1

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in the Main Object Clause of the Memorandum of Association of the Company				
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

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Promoter and Promoter Group	E-Voting	2221050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		2221050	100.00	2221050	0	100.00	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	849600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		12800	1.51	12800	0	100	0
	Total	3070650	2233850	72.75	2233850	0	100	0
Whether resolution is Pass or Not.								Yes

RESOLUTION NO. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in managerial remuneration of Mr. Sohrab Rustom Sayed, Chairman and Managing Director of the Company				
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
Promoter and Promoter Group	E-Voting	2221050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
	E-Voting	849600	0	0.0000	0	0	0	0

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CIN : U61200MH2009PLC190786

Public-Non Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot		12800	1.51	12800	0	100	0
	Total	3070650	12800	0.42	12800	0	100	0
Whether resolution is Pass or Not.								Yes

RESOLUTION NO. 3

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Revision in remuneration of Mr. Nadeem Aboobakar Hira, Executive Director of the Company			
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
Promoter and Promoter Group	E-Voting	2221050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	849600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		12800	1.51	12800	0	100	0
	Total	3070650	12800	0.42	12800	0	100	0
Whether resolution is Pass or Not.								Yes

📍 : Office No. 105, 106 and 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market, Mandvi, Mumbai - 400 003.

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RESOLUTION NO. 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Change in designation of Mr. Khalid Sohrab Sayed (DIN: 09791002) from Non- Executive Director to Executive Director				
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
Promoter and Promoter Group	E-Voting	2221050	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	849600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		12800	1.51	12800	0	100	0
Total		3070650	12800	0.42	12800	0	100	0
Whether resolution is Pass or Not.								Yes

For Sahara Maritime Limited

Sohrab Rustom Sayed
Managing Director
DIN: 01271901

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**SCRUTINIZERS' REPORT**

[Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
SAHARA MARITIME LIMITED
Office No.105,106 and 108, Plaza Shopping Centre,
1st Floor, Plot No. 142, Sheriff Devji Street, Chakla Market,
Mandvi, Mumbai – 400 003.

Dear Sir,

Subject: Scrutinizer's Report on voting through postal ballot in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, **PRATIK HARSHAD KALSARIYA**, proprietor of **K PRATIK & ASSOCIATES**, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **SAHARA MARITIME LIMITED** (CIN: U61200MH2009PLC190786) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the ballot voting process in respect of the below mentioned resolutions proposed at the **Extra-Ordinary General Meeting** ("EGM") (01 of F.Y. 2025-26) of Sahara Maritime Limited on **Wednesday, March 11, 2026 at 11.00 a.m. (IST)** held at **105, 106 & 108, Plaza Shopping Centre, 1st Floor, Plot No. 142, Sheriff Devji Street, Chakala Market, Mandvi, Mumbai-400003, Maharashtra, India.**

Since the Company is exempted from conducting the voting of EGM resolutions by e-Voting pursuant to applicable provisions of SEBI LODR Regulations, 2015, I was appointed as Scrutinizer to scrutinize the ballot voting process during the said EGM.

The notice dated February 16, 2026, convening the EGM, as confirmed by the Company was sent to the shareholders, in respect of the below mentioned resolutions proposed to be passed at the EGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021 and No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution(s) based on the votes cast "in favour" or "against" the resolution(s) at the EGM by the members of the Company by means of Physical Ballot voting.

- a. Since the Company is listed on SME Platform of BSE Limited, hence as per the provisions of Companies Act, 2013 and Listing Obligations & Disclosure Regulations, 2015, the Company was not required to provide e-Voting facility for voting of resolutions to be passed in the Extra-Ordinary General Meeting.
- b. The cut-off date for the purpose of identifying the Members who were entitled to vote on the resolution placed for their approval was **Wednesday, March 04, 2026**.
- c. After closure of the voting at the EGM, the report on voting done at the EGM was generated in my presence and diligently scrutinized.
- d. Number of shareholders attended EGM through Proxy were **5 (Five)** and number of person attended the EGM in person were **4 (Four)**.
- e. The votes cast under the ballot voting were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the EGM the votes cast thereunder were counted.

I do submit herewith my consolidated scrutinizer's report on the results of voting through Physical ballot as under:

SPECIAL BUSINESS:**Resolution Item No. 1- ~~Ordinary Resolution~~/Special Resolution:**

To receive and consider:

Amendment in the **Main Object Clause** of the Memorandum of Association of the Company.

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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		22,21,050	100.00	22,21,050	0	100	0
	Total		22,21,050	100.00	22,21,050	0	100	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		12,800	1.51	12,800	0	100	0
	Total		12,800	1.51	12,800	0	100	0
Total		30,70,650	22,33,850	72.75	22,33,850	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 2 - Ordinary Resolution/Special Resolution:

To receive and consider:

revision in managerial remuneration of **Mr. Sohrab Rustom Sayed**, Chairman and Managing Director of the Company.

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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		12,800	1.51	12,800	0	0	0
	Total		12,800	1.51	12,800	0	100	0
Total		30,70,650	12,800	0.42	12,800	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 3 - ~~Ordinary Resolution~~/Special Resolution:

To receive and consider:

Revision in remuneration of **Mr. Nadeem Aboobakar Hira**, Executive Director of the Company.

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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		12,800	1.51	12,800	0	0	0
	Total		12,800	1.51	12,800	0	100	0
Total		30,70,650	12,800	0.42	12,800	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

Resolution Item No. 4 - Ordinary Resolution/Special Resolution:

To receive and consider:

change in designation of **Mr. Khalid Sohrab Sayed** (DIN: 09791002) from Non- Executive Director to Executive Director.

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	Remote E-Voting	22,21,050	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	--	0	0	0	0	0	0
	Ballot Voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	8,49,600	0	0	0	0	0	0
	Ballot Voting		12,800	1.51	12,800	0	0	0
	Total		12,800	1.51	12,800	0	100	0
Total		30,70,650	12,800	0.42	12,800	0	100	0

*No. of votes polled does not include 'no. of votes invalid'

f. As requested by the management, I am submitting herewith scrutinizer report on the results of voting at the EGM

Thanking you,

Yours faithfully,

For K PRATIK & ASSOCIATES
Practicing Company Secretaries

Pratik Harshad Kalsariya
Digitally signed by
Pratik Harshad Kalsariya
Date: 2026.03.13
15:05:09 +05'30'

Name: PRATIK HARSHAD KALSARIYA
M. No. FCS-12974
CP No. 12368
*** UDIN No.: F012974G004064593**

Place: MUMBAI
Date: 12.03.2026

For SAHARA MARITIME LIMITED

SOHRAB
RUSTOM
SAYED
Digitally signed by
SOHRAB RUSTOM
SAYED
Date: 2026.03.13
15:40:43 +05'30'

CHAIRMAN

Place: Mumbai
Date: 13.03.2026

** Note: Unique Document Identification Number (UDIN) is generated for this certificate and same is reported to the Institute of Company Secretaries of India and the UDIN is issued in accordance with the applicable provisions of the ICSI Unique Document Identification Number (UDIN) Guidelines, 2019.*