SADHAV
Dream It. Do It.
Sadhav Shipping Ltd.

**Ref: SSL/NSE/054/2026-2027** **Date: 08/09/2026**

To,
The General Manager,
Listing Department,
**National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400051.

**COMPANY CODE: SADHAV**

**SUBJECT: VOTING RESULTS AND SCRUTINIZERS REPORT WITH RESPECT TO 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 7TH SEPTEMBER, 2026**

Dear Sir/Madam,

We are enclosing herewith the Consolidated Scrutinizer Report for E – voting and Voting during AGM for 29th Annual General Meeting (hereinafter referred as "AGM") of the Company held on Monday, 7th September, 2026 through video conferencing as under:

1. Voting results of the business transected at the AGM as required under Regulation 44(3) of the Listing Regulations - **Annexure A.**

2. Report of Scrutinizer dated 8th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**.

As per the consolidated Scrutinizer's Report dated 8th September, 2026, all the resolutions mentioned in the Notice of AGM dated 10th August, 2026 were passed by the Members of the Company with the requisite majority.

The Voting Results along with the Scrutinizer's Report is available on the Company's website at www.sadhavshipping.com.

The Annual General Meeting commenced at 11:30 a.m. and concluded at 11:47 a.m.

Kindly take the above information on your record.

Yours faithfully,

**For Sadhav Shipping Limited**

VEDANT KAMALKANT CHOUDHURY

Digitally signed by VEDANT KAMALKANT CHOUDHURY
Date: 2026.09.08 12:04:04 +05'30'

**Vedant Choudhury**
**Whole Time Director & CEO**
**DIN: 07694884**

Corporate Office
618, Laxmi Plaza, New Link Road, Andheri (W), Mumbai 400053
+91 22 4000 33 55
+91 22 4000 33 66

shipping@sadhav.com
www.sadhavshipping.com
CIN : L35100MH1996PLC101909

Registered Office
521, Loha Bhavan, P.D' Mello Rd, Masjid (E), Mumbai 400009
+91 22 2348 25 24
+91 22 2348 25 26

| General information about company | |
|---|---|
| Scrip code | 000000 |
| NSE Symbol | SADHAV |
| MSEI Symbol | NOTLISTED |
| ISIN | INE0K5H01010 |
| Name of the company | SADHAV SHIPPING LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 07-09-2026 |
| Start time of the meeting | 11:30 AM |
| End time of the meeting | 11:47 AM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mr. Mukesh Saraswat |
| Firms Name | M.K. Saraswat & Associates LLP |
| Qualification | CS |
| Membership Number | F9992 |
| Date of Board Meeting in which appointed | 10-08-2026 |
| Date of Issuance of Report to the company | 08-09-2026 |

| Voting results | |
| --- | --- |
| Record date | 28-08-2026 |
| Total number of shareholders on record date | 1609 |
| 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 | 5 |
| b) Public | 10 |
| No. of resolution passed in the meeting | 4 |
| Disclosure of notes on voting results | |

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">9967017</td><td>9704772</td><td>97.3689</td><td>9704772</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>9967017</td><td>9704772</td><td>97.3689</td><td>9704772</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2135787</td><td>780600</td><td>36.5486</td><td>780600</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">4030239</td><td>16200</td><td>0.402</td><td>16200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>4030239</td><td>16200</td><td>0.402</td><td>16200</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>16133043</td><td>10501572</td><td>65.0936</td><td>10501572</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To appoint Mrs. Sadhana Choudhury (DIN: 00249442), who retires by rotation and being eligible, offers herself 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 | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| Total | | 16133043 | 10501572 | 65.0936 | 10501572 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mr. Rajiv Pradhan, Independent Director for a term of 5 consecutive years | | | | | |
| 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 | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| Total | | 16133043 | 10501572 | 65.0936 | 10501572 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mr. Satish Athaley, Independent Director for a term of 5 consecutive years | | | | | |
| 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 | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 9967017 | 9704772 | 97.3689 | 9704772 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2135787 | 780600 | 36.5486 | 780600 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 4030239 | 16200 | 0.402 | 16200 | 0 | 100 | 0 |
| Total | | 16133043 | 10501572 | 65.0936 | 10501572 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

**CONSOLIDATED REPORT OF SCRUTINIZER FOR REMOTE E-VOTING & VOTING AT ANNUAL GENERAL MEETING HELD ON 7TH SEPTEMBER, 2026**

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

To,
**The Chairman & Managing Director,**
**Sadhav Shipping Limited,**
Reg Office Address: 521, 5th Floor,
Loha Bhavan, P D Mello Road,
Masjid East, Mumbai — 400009.

**SUBJECT: SCRUTINIZER REPORT FOR 29TH ANNUAL GENERAL MEETING OF SADHAV SHIPPING LIMITED HELD ON MONDAY, 7TH SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING**

Dear Sir,

I, Mukesh Saraswat, Partner of M. K. Saraswat & Associates LLP, Mumbai, have been duly appointed by the Board of Directors of Sadhav Shipping Limited at their Board Meeting held on 10th August, 2026 for the purpose of scrutinizing the Remote e-voting process and voting during at Annual General Meeting in a fair and transparent manner in respect of the Resolutions contained in the Notice of the 29th Annual General Meeting (hereinafter referred as "AGM") of Sadhav Shipping Limited at their Meeting held on Monday, 7th September, 2026 through video conferencing pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) & MCA Circulars and SEBI Circulars issued from time to time.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and voting at Annual General Meeting on the Resolutions contained in the Notice of the 29th Annual General Meeting of the Members of the Company.

Our responsibility as a Scrutinizer for the Remote e-voting process and voting during Annual General Meeting is restricted to make a Consolidated Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" for the Resolutions as stated below on the report generated from the Remote e-voting system and voting during AGM, provided by National Securities Depository Limited (NSDL), the authorized agency engaged by Company.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and voting at Annual General Meeting. For the purpose of remote e-voting, the Company has engaged NSDL for its services.

2. Members attended the Meeting were counted for the purpose of reckoning quorum as per Section 103 of the Companies Act, 2013.

3. The cut-off date for the purpose of identifying Members, who were entitled to vote on the resolutions placed for approval on Friday, 28th August, 2026.

4. The period for remote e-voting commenced on 4th September, 2026 at 9:00 a.m. (IST) and ended on 6th September, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of voting during the AGM.

6. Further, the votes cast through remote e-voting and voting at Annual General Meeting were locked at 1:30 p.m. (IST) in the presence of two witnesses Mr. Ajeet Kumar Mishra and Ms. Roshani Maurya neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the NSDL;

9. The data relating to e-voting process and voting at time of AGM were diligently scrutinized.

10. The meeting commenced at 11:30 a.m. and concluded at 11:47 a.m.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and voting during AGM.

**Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (As an Ordinary Resolution)**

**A.**

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---|---|---|---|---|---|---|
| **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of votes cast** |
| 14 | 1,05,01,572 | 100% | 0 | 0 | 0 | 0 |

**B.**

| 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 | 99,67,017 | 97,04,772 | 97.37 | 97,04,772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 21,35,787 | 7,80,600 | 36.55 | 7,80,600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 40,30,239 | 16,200 | 0.40 | 16,200 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | | 1,61,33,043 | 1,05,01,572 | 65.09 | 1,05,01,572 | 0 | 100 | 0 |

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 10th August, 2026 has been passed with requisite majority**.

**Item No. 2: To appoint Mrs. Sadhana Choudhury (DIN: 00249442), who retires by rotation and being eligible, offers herself for re-appointment. (As an Ordinary Resolution)**

**A.**

| **Votes in Favour** | | | **Votes against** | | | **Invalid Votes** |
|---|---|---|---|---|---|---|
| **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of votes cast** |
| 14 | 1,05,01,572 | 100% | 0 | 0 | 0 | 0 |

**B.**

| Whether Promoter / Promoter Group are interested in the agenda/resolution? | | | Yes | | | | | |
|---|---|---|---|---|---|---|---|---|
| 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 | 99,67,017 | 97,04,772 | 97.37 | 97,04,772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 21,35,787 | 7,80,600 | 36.55 | 7,80,600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 40,30,239 | 16,200 | 0.40 | 16,200 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | | 1,61,33,043 | 1,05,01,572 | 65.09 | 1,05,01,572 | 0 | 100 | 0 |

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 10th August, 2026 has been passed with requisite majority.**

**Item No. 3: Appointment of Mr. Rajiv Pradhan, Independent Director for a term of 5 consecutive years. (As an Ordinary Resolution)**

**A.**

| Votes in Favour | | | Votes against | | | Invalid Votes |
|---|---|---|---|---|---|---|
| Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of Members who voted | Nos. of votes cast | % of total nos. of votes cast | Nos. of votes cast |
| 14 | 1,05,01,572 | 100% | 0 | 0 | 0 | 0 |

**B.**

| 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 | 99,67,017 | 97,04,772 | 97.37 | 97,04,772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 21,35,787 | 7,80,600 | 36.55 | 7,80,600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 40,30,239 | 16,200 | 0.40 | 16,200 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | | 1,61,33,043 | 1,05,01,572 | 65.09 | 1,05,01,572 | 0 | 100 | 0 |

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 10th August, 2026 has been passed with requisite majority**.

M. K. SARASWAT & ASSOCIATES LLP
COMPANY SECRETARIES
Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

**<u>Item No. 4: Appointment of Mr. Satish Athaley, Independent Director for a term of 5 consecutive years. (As an ordinary resolution)</u>**

**A.**

| **Votes in Favour** | | | **Votes against** | | | **Invalid Votes** |
|---|---|---|---|---|---|---|
| **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of Members who voted** | **Nos. of votes cast** | **% of total nos. of votes cast** | **Nos. of votes cast** |
| 14 | 1,05,01,572 | 100% | 0 | 0 | 0 | 0 |

**B.**

| 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 | 99,67,017 | 97,04,772 | 97.37 | 97,04,772 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 21,35,787 | 7,80,600 | 36.55 | 7,80,600 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| **Public Institutions** | E-voting | 40,30,239 | 16,200 | 0.40 | 16,200 | 0 | 100 | 0 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| **Total** | | 1,61,33,043 | 1,05,01,572 | 65.09 | 1,05,01,572 | 0 | 100 | 0 |

**Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 10th August, 2026 has been passed with requisite majority.**

**M. K. SARASWAT & ASSOCIATES LLP**
**COMPANY SECRETARIES**
Office Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623
M. No. 9892859050, 9022661290. Email Id: cs.mukeshsaraswat@gmail.com

**Notes:**
1. Vote casted by related parties in aforesaid resolutions are not considered in the above results.
2. Vote casted by promoter/ promoter group in resolution no. 2 being related are not considered in the above results.
2. The percentages are rounded off to the nearest decimals.
3. Number of votes cast does not include no of votes abstained & invalid votes.
4. Number of shareholders are not grouped on the basis of PAN.

All the resolutions voted through remote e-voting and voting at AGM were passed with **REQUISITE MAJORITY.** The e-voting reports containing a list of Members who voted “FOR” and “AGAINST” each resolution and all other relevant records will be handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

**FOR M.K. SARASWAT & ASSOCIATES LLP**

MUKESH SARASWAT
Digitally signed by MUKESH SARASWAT Date: 2026.09.08 11:46:34 +05'30'

**Mukesh Saraswat**
**Partner**
**Mem. No.: F9992**
**Cop No.: 10856**
**UDIN: F009992H001404869**
**Peer Review Certificate No.: 2172/2022**

**Place: Mumbai**
**Date: 08/09/2026**

**Countersigned by:**
**For Sadhav Shipping Limited**

VEDANT KAMALKANT CHOUDHURY
Digitally signed by VEDANT KAMALKANT CHOUDHURY Date: 2026.09.08 11:54:29 +05'30'

**Vedant Choudhury**
**Whole Time Director & CEO**
**DIN: 07694884**

**Place: Mumbai**
**Date: 08/09/2026**