



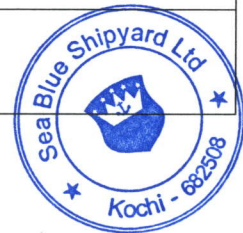
# Sea Blue Shipyard Ltd.

(CIN : U35111KL2003PLC016677)



## RESULTS OF THE VOTING ON THE RESOLUTIONS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

SL No	ITEMS	RESULT
1.	To consider and adopt the Audited Balance Sheet as at 31st March 2022, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date, Annexure and Schedules thereto and the reports of the Auditors and the Board of Directors thereon.	PASSED
2.	To declare a final dividend of Rs. 0.50 per equity Share, for the financial year ended 31st March, 2022.	PASSED
3.	To consider appointment of a director in place of Dr Raju Varghese C who retires by rotation being eligible for re-appointment and offers himself for re-election.	PASSED
4.	To consider appointment of a director in place of Mr. R Jeyaraman who retires by rotation being eligible for re-appointment and offers himself for re-election.	FAILED
5.	To appoint M/s JVR & Associates, Chartered Accountants, Ernakulam as the Statutory Auditors of the Company commencing from the conclusion of this Annual General Meeting (AGM) till the conclusion of twenty fourth consecutive Annual General Meeting	PASSED
6.	To ratify the Remuneration of Executive Directors of the Company	PASSED
7.	To approve the Re-appointment of Shri. O C John, Managing Director of the Company	PASSED
8.	To approve the Re-appointment of Shri. Tojen E, Whole-time Director of the Company	PASSED
9.	To approve the appointment of Shri. Kurien Varughese, Non-Executive Director of the company	PASSED
10.	To approve the appointment of Shri. K B Gopalakrishnan, Non-Executive Director of the company	PASSED
11.	To approve the appointment of Shri. Mohammed Sagheer, Independent Director of the company	PASSED



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