



PDP SHIPPING & PROJECTS LIMITED

A-606, Mahavir Icon, Plot Nos. 89 & 90, Sector 15, CBD Belapur
Navi Mumbai, Thane, Maharashtra - 400614 INDIA

Tel: +91-22-2758 1200 Fax: +91-22-2756 3132

E-mail: info@pdpprojects.com | Web: www.pdpprojects.com | CIN: U61100MH2009PLC192893

Date: September 29, 2025

To
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 544378
Symbol: PSPL

Sub.: Summary of Proceedings of the 16th Annual General Meeting ("AGM") of PDP Shipping & Projects Limited ("the Company") held on Monday, September 29, 2025.

Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Ma'am,

Please be informed that the 16th AGM of the Company was held on Monday, September 29, 2025, at 03.00 P.M. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated September 03, 2025, convening the 16th AGM.

Summary of the proceedings of the 16th AGM of the Company as required under Regulation 30 read with Para A of Schedule – III of the SEBI Listing Regulations is enclosed herewith as an Annexure-A.

The AGM concluded at 03:25 P.M. (IST).

The above is for your information and record. Thanking

You,

For **PDP Shipping & Projects Limited**

ANIMESH KUMAR Digitally signed by
ANIMESH KUMAR
Date: 2025.09.29
17:41:05 +05'30'

Animesh Kumar

Managing Director

DIN: 02534914





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Annexure-A

Summary of proceedings of the 16th Annual General Meeting ("AGM") of the Company.

The 16th Annual General Meeting ("AGM" or "Meeting") of the Members of PDP Shipping & Projects Limited ("the Company") was held on Monday, September 29, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with MCA and SEBI circulars.

Mr. Animesh Kumar, Managing Director & Chairman, Mrs. Shalini Abhiuday Verma, Whole-time Director, Mrs. Sheela Anand Nadar, Chief Financial officer and Mr. Vijay Kumar Jha of the Company was joined at the common venue Company i.e. registered office of the Company. The requisite quorum being present, the Chairman called the Meeting to order.

All Independent Directors attended through VC from their respected locations viz. Mr. Yogesh Gupta, Non-Executive Independent Director and Chairperson of the Audit Committee, Mr. Sunil Mishra, Non-Executive Independent Director and Chairperson of the Nomination & Remuneration Committee, and Mr. Debabrata Samaddar, Non-Executive Independent Director and Chairperson of the Stakeholder Relationship Committee.

Representatives of the Statutory Auditor, Secretarial Auditor, Internal Auditor, and the Scrutinizer, Mr. Manish Sancheti, Practicing Company Secretary, were also present.

The Company Secretary welcomed the Members, explained VC/OAVM participation guidelines, and informed that Registers and relevant documents were available for inspection. Since there was no physical attendance, proxies were not applicable.

With consent of Members, the Notice of the AGM and the Auditors' Reports were taken as read, the same being unqualified.

The Chairman delivered his opening remarks and chairman speech further Company secretary addressed the agenda items and proceedings of the Meeting.

The following agenda items were then taken up and put to vote through remote e-voting (26th - 28th Sept, 2025) and e-voting during the AGM:

1. Item No. 1 - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).



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2. Re-appointment of Mrs. Shalini Abhiuday Verma (DIN: 07040233), as a Director liable to retire by rotation, who retires by rotation and being eligible has offered herself for re-appointment (Ordinary Resolution).
3. Item No. 3 - Appointment of M/s Bilimoria Mehta & Co. as the Statutory Auditors of the Company (Ordinary Resolution).

Members were informed that the consolidated results along with the Scrutinizer's Report would be submitted to the Stock Exchanges and made available on the Company's and RTA's websites within the prescribed time.

The Chairman and the Company Secretary thanked all Members, Directors, Auditors, Scrutinizer, and stakeholders for their participation and continued support.

The AGM concluded at 03.25 P.M. (IST) with a vote of thanks to the Chair.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, the Company Secretary declared the Meeting as concluded.

Thanking You,
For PDP Shipping & Projects Limited

ANIMESH Digitally signed by
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Date: 2025.09.29
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Animesh Kumar
Managing Director
DIN: 02534914