एस सी आई
SCI
A Navratna Company
ISO 9001:2008

भारतीय नौवहन निगम लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.
फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.
(A GOVERNMENT OF INDIA ENTERPRISE)
Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000
Fax: 91-22 22026905 • Website: www.shipindia.com
सीआईएन/CIN-L63030MH1950GOI008033

Ref.No.: A10-SEC- BD-808-14

24.09.2015

To,

Corporate Relationship Department, **Bombay Stock Exchange Ltd,** 1st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001
The Manager, Listing Department, **The National Stock Exchange of India Ltd.,** 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East) MUMBAI - 400 051.
The Secretary **The Calcutta Stock Exchange Association Ltd.** 7, Lyons Range, KOLKATA 700 001.

65th Annual General Meeting held on 22.09.2015 – Declaration of Results of E-Voting and Poll at AGM

Pursuant to the provisions of section 108 of the Companies Act, 2013[read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote e-voting facility to the members entitled to cast their vote at the Annual General Meeting. The remote e-voting process was carried out by the Company from 10 am on 19.09.2015 to 5 pm on 21.09.2015 with cut off date for determining shareholders being 15.09.2015. The Company had also provided the bollot voting of all the resolutions at the AGM held on 22.09.2015.

Shri U C Shukla (Practising Company Secretary) who was appointed as a scrutinizer for remote e-voting as well as voting through ballot process at the AGM, has submitted his consolidated report to the Chairman.

The consolidated voting results in terms of clause 35A of the Listing Agreement and consolidated report of the scrutinizer dt. 24.09.2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions have been duly approved by the shareholders with the requisite majority:

1	Adoption of Financial Statements for the year ended 31.03.2015
2	Re-appointment of Capt. B. B. Sinha, Director who retires by rotation
3	Re-appointment of Capt. S. Narula, Director who retires by rotation

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4	Fixation of remuneration of statutory auditors
5	Appointment of Capt. K.Devadas as Whole Time Director
6	Appointment of Smt H.K. Joshi as Whole Time Director

Please take the same on record.

Thanking You,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

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Information in terms of Clause 35A of the Listing Agreement in relation to Annual General Meeting of The Shipping Corporation of India Ltd. held on 22.09.2015

1. Date of the AGM: 22.09.2015.

2. Total number of shareholders on record date: 168002

3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **1**	Public : **224**

4. No. of Shareholders attended the meeting through Video Conferencing: Not Applicable

5. Details of Agenda:

Ordinary Business

Sl. No.	Resolutions	Voting
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2015, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	**AS PER ATTACHMENT**
2	To appoint a Director in place of Capt. B. B. Sinha (DIN: 06477074) who retires at this meeting and being eligible, offers himself for re-appointment.	
3	To appoint a Director in place of Capt. S. Narula (DIN: 06903085) who retires at this meeting and being eligible, offers himself for re-appointment.	
4	To fix remuneration of auditors.	
5	To appoint a Director in place of Capt K.Devadas (DIN: 06887951) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 holds office only upto the date of this Annual General Meeting and being eligible for appointment, the Company	

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	has received a notice in writing from his goodself signifying his intention to propose appointment of himself as Director of the Company.	
6	To appoint a Director in place of Smt H.K.Joshi (DIN: 07085755) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 holds office only upto the date of this Annual General Meeting and being eligible for appointment, the Company has received a notice in writing from her goodself signifying her intention to propose appointment of herself as Director of the Company.	

In case of Poll /E-voting: **AS PER ATTACHMENT**

Thanking you,

Yours faithfully

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

UPENDRA SHUKLA
B. Com., F. C. S.
Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob : 98211 25846
E-mail : ucshukla@rediffmail.com

Shri Arun Kumar Gupta,
Chairman & Managing Director,
The Shipping Corporation of India Limited
"Shipping House",
245, Madame Cama Road,
Nariman Point,
Mumbai- 400 021.

Dear Sir,

Sub: Combined Report on e-voting and voting by Poll conducted at the 65th Annual General Meeting of The Shipping Corporation of India Limited.

1) As per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 65th Annual General Meeting.

2) In line with the provisions of the Companies Act, 2013 and in term of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting has been offered to the Shareholders. Therefore, at the 65th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of poll.

3) I, Upendra C. Shukla, Practicing Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process. I was also appointed as scrutinizer to scrutinize the voting by means of Poll at the 65th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Poll carried out for the resolutions proposed to be passed at the 65th AGM of the Shareholders of the Company, held on Tuesday, the 22nd September, 2015.

4) M/s. Sharepro Services (India) Pvt. Ltd., the Registrar and Share Transfer Agents of the Company, provided all the requisite data of shareholders eligible for voting.

5) My responsibility as a scrutinizer for voting on Poll, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 65th AGM of the Company.



..2/-

6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on poll, I submit the consolidated results of the e-voting and the Poll as under:

Resolution No. 1: Ordinary Resolution: To Receive, consider and adopt the Balance Sheet as at 31st March, 2015, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	82	6,91,82,314	87.96	32	94,74,107	12.04	-	-
Poll	77	29,70,08,254	99.99	6	546	Negligible	-	-
Combined	159	36,61,90,568	97.48	38	94,74,653	2.52	-	-

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Capt. B. B. Sinha (DIN: 06477074) who retires at this meeting and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	72	6,75,11,066	85.83	42	1,11,45,355	14.17	-	-
Poll	66	29,70,04,800	99.99	16	3,776	Negligible	1	224
Combined	138	36,45,15,866	97.03	58	1,11,49,131	2.97	1	224

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Capt. S. Narula (DIN: 06903085) who retires at this meeting and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Respo nse	No. of shares/ votes
E-voting	72	6,75,11,716	85.83	42	1,11,44,705	14.17	-	-
Poll	66	29,70,04,800	99.99	15	3,476	Negligible	2	524
Combined	138	36,45,16,516	97.03	57	1,11,48,181	2.97	2	524



...3/

Resolution No. 4: Ordinary Resolution: To fix remuneration of auditors.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	101	7,71,52,511	98.09	13	15,03,910	1.91	-	-
Poll	72	29,70,07,299	99.99	9	977	Negligible	2	524
Combined	173	37,41,59,810	99.60	22	15,04,887	0.40	2	524

Resolution No. 5: Ordinary Resolution: To appoint Capt. K. Devdas as Whole Time Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	73	6,75,11,766	85.83	41	1,11,44,655	14.17	-	-
Poll	71	29,70,05,879	99.99	10	2,397	Negligible	2	524
Combined	144	36,45,17,645	97.03	51	1,11,47,052	2.97	2	524

Resolution No. 6: Ordinary Resolution: To appoint Smt. H.K. Joshi as Whole Time Director.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ votes
E-voting	72	6,75,12,616	85.83	42	1,11,43,805	14.17	-	-
Poll	74	29,70,06,404	99.99	9	2,396	Negligible	-	-
Combined	146	36,45,19,020	97.03	51	1,11,46,201	2.97	-	-



..4/-

7) Out of 84, no ballot paper was rejected. One poll paper which was found defective has been treated as invalid and kept separately.

8) A Compact Disc (CD) containing a list of Equity Shareholders, who voted 'For', 'Against' through e-voting and those whose votes were declared invalid for each resolution and data of polling is kept ready for handing over to the Company Secretary.

9) Poll papers and all other relevant records were sealed and are kept ready for handing over to the Company Secretary.

Thanking you,

Yours faithfully,

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 24/09/2015
Place: Mumbai

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	69214623	9473612	87.960574	12.039426
Public-Others	144	68045453	35516	0.052195	34475	1041	97.068927	2.931073
Total	**197**	**465799010**	**375665221**	**80.649639**	**366190568**	**9474653**	**97.477900**	**2.522100**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	67545961	11142274	85.839975	14.160025
Public-Others	143	68045453	35292	0.051865	28435	6857	80.570668	19.429332
Total	**196**	**465799010**	**375664997**	**80.649591**	**364515866**	**11149131**	**97.032161**	**2.967839**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	67545961	11142274	85.839975	14.160025
Public-Others	142	68045453	34992	0.051424	29085	5907	83.118999	16.881001
Total	**195**	**465799010**	**375664697**	**80.649527**	**364516516**	**11148181**	**97.032412**	**2.967588**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	77186535	1501700	98.091583	1.908417
Public-Others	142	68045453	34992	0.051424	31805	3187	90.892204	9.107796
Total	**195**	**465799010**	**375664697**	**80.649527**	**374159810**	**1504887**	**99.599407**	**0.400593**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	67545961	11142274	85.839975	14.160025
Public-Others	142	68045453	34992	0.051424	30214	4778	86.345450	13.654550
Total	**195**	**465799010**	**375664697**	**80.649527**	**364517645**	**11147052**	**97.032712**	**2.967288**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	1	296941470	296941470	100.000000	296941470	0	100.000000	0.000000
Public – Institutional holders	52	100812087	78688235	78.054366	67545961	11142274	85.839975	14.160025
Public-Others	144	68045453	35516	0.052195	31589	3927	88.943012	11.056988
Total	**197**	**465799010**	**375665221**	**80.649639**	**364519020**	**11146201**	**97.032943**	**2.967057**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)						
Attendance Summary (Clause 35) A.G.M dated 22/09/2015						
Promoter/Public	Total Shareholders as on 15.09.2015	No. of shares held as on 15.09.2015	% to the Capital	No. of Shareholders Attended in the Meeting	No. of Shares	% to the Category
Promoter and Promoter Group	1	296941470	63.75	1	296941470	100.00
Public – Institutional holders	115	100812087	21.64	2	1216882	1.21
Public-Others	167886	68045453	14.61	222	52555	0.08
Total	**168002**	**465799010**	**100.00**	**225**	**298210907**	**64.02**