भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)
पंजीकृत कार्यालय : शिपिंग हाउस, 245, मादाम कामा रोड, मुंबई-400 021.
फोन : 91-22 2202 6666 · फैक्स : 91-22 2202 6905
ई-मेल: mail@sci.co.in · वेबसाईट : http : // 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.
Phone : 91-22 2202 6666 • FAX : 91-22 2202 6905
E-mail : mail@sci.co.in • Website : http : // www.shipindia.com

Ref. No.: A-10-SEC-BD-808-14

25.09.2013

The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051.

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 24.09.2013

21. Date of the AGM: Tuesday, 24th September, 2013.

22. Total No. of Shareholders on record date: 199102

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

Promoters and Promoters Group: **01**	Public: **170**

24. No. of shareholders attended the meeting through Video Conferencing: Not Applicable

25. Details of Agenda:

Ordinary Business:

Sr. No.	Resolutions	Voting
1	**To receive, consider and adopt the Balance Sheet as at 31st March, 2013, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.**	**The resolution was passed unanimously.**

2	To appoint a Director in place of Shri Arun Kumar Gupta who retires at this meeting and being eligible, offers himself for re-appointment.	The resolution was passed unanimously.
3	To appoint a Director in place of Capt. Sunil Thapar who retires at this meeting and being eligible, offers himself for re-appointment.	The resolution was passed unanimously.
4	To fix remuneration of auditors.	The resolution was passed unanimously.
5	To appoint a Director in place of Capt. B. B. Sinha who under Article 125 of the Articles of Association of the Company and Section 260 of the Companies Act, 1956 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 a shareholder signifying his intention to propose appointment of Capt. B. B. Sinha as Director of the Company.	The resolution was passed unanimously.

In case of Poll/Postal ballot/E-voting: Not Applicable

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