



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 • वेबसाइट : 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.: A10-SEC-BD-808-50

25.09.2012

The Manager
Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East)
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 24.09.2012

1. Date of the AGM: Monday, September 24, 2012.
2. Total number of shareholders on record date: 212851
3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 07	Public : 93
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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 31 st March, 2012, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon. -	The resolution was passed by a show of hands, with a requisite majority.
2	To appoint a Director in place of Shri U sundararajan who retires at this meeting and being eligible, offers himself for re-appointment	The resolution was passed by a show of hands, with a requisite majority.
3	To appoint a Director in place of	The resolution was passed by a

	Shri Sushil Khanna who retires at this meeting and being eligible, offers himself for re-appointment.	show of hands, with a requisite majority.
4	To appoint a Director in place of Shri Arun Kumar Verma who retires at this meeting and being eligible, offers himself for re-appointment.	The resolution was passed by a show of hands, with a requisite majority.
5	To appoint a Director in place of Shri Arun Ramanathan who retires at this meeting and being eligible, offers himself for re-appointment	The resolution was passed by a show of hands, with a requisite majority.
6	To fix remuneration of auditors.	The resolution was passed by a show of hands, with a requisite majority.

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