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
SCI
A Navratna Company
ISO 9001:2008
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

28.09.2016

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.	

Dear Sir,

SUB: Disclosure of Voting results of the 66th Annual General Meeting of The Shipping Corporation of India Limited held on 26.09.2016 as per the requirements of Regulation 44(3) of the SEBI(LODR) Regulations,2015.

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 09 am on 23.09.2016 to 5 pm on 25.09.2016 with cut off date for determining shareholders being 19.09.2016. The Company had also provided the ballot voting of all the resolutions at the AGM held on 26.09.2016.

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 prescribed format in terms of Regulation 44(3) of the SEBI(LODR)Regulations,2015 and consolidated report of the scrutinizer dt. 27.09.2016 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 Standalone and Consolidated Financial Statements for the year ended 31.03.2016
2	Re-appointment of Capt. K.Devadas, who retires by rotation
3	Re-appointment of Smt. H.K.Joshi, who retires by rotation

एस सी आई
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4	Fixation of remuneration of statutory auditors
5	Appointment of Shri S. V. Kher as Director
6	Appointment of Shri Arun Balakrishnan as Director
7	Appointment of Shri Sukamal Chandra Basu as 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

SHIPPING CORPORATION OF INDIA LTD

Date of the AGM/EGM	26-09-2016
Total number of shareholders on record date	158467
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group:	131 1 130
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group:	NOT ARRANGES

Resolution 1 :Adoption of Standalone and Consolidated Financial Statements for the year ending 31st March 2016.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	64155510	15223311	80.82	19.18
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	64155510	15223311	80.82	19.18
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3043157	793	99.97	0.03
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054397	793	99.97	0.03
TOTAL		465799010	379376988	81.45	364152884	15224104	95.99	4.01

THE SHIPPING CORPORATION OF INDIA BOMBAY

Resolution 2 :Re-appointment of Capt. K. Devadas, who retires by rotation.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	62983264	16395557	79.35	20.66
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	62983264	16395557	79.35	20.65
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3042769	1181	99.96	0.04
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054009	1181	99.96	0.04
TOTAL		465799010	379376988	81.45	362980250	16396738	95.68	4.32



Resolution 3 :Re-appointment of Smt.H.K.Joshi, who retires by rotation.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	63161032	16217789	79.57	20.43
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	63161032	16217789	79.57	20.43
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3042769	1181	99.96	0.04
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054009	1181	99.96	0.04
TOTAL		465799010	379376988	81.45	363158018	16218970	95.72	4.28





Resolution 4 :Fixation of remuneration of statutory auditors.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	79138058	240763	99.70	0.30
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	79138058	240763	99.70	0.30
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3042769	1181	99.96	0.04
	POLL	66266261	11240	0.02	11239	1	99.99	0.01
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054008	1182	99.96	0.04
TOTAL		465799010	379376988	81.45	379135043	241945	99.94	0.06





Resolution 5 :Appointment of Shri.S.V.Kher as Director.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	63161032	16217789	79.57	20.43
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	63161032	16217789	79.57	20.43
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3042769	1181	99.96	0.04
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054009	1181	99.96	0.04
TOTAL		465799010	379376988	81.45	363158018	16218970	95.72	4.28





Resolution 6 :Appointment of Shri Arun Balakrishnan as Director.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	79277103	101718	99.87	0.13
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	79277103	101718	99.87	0.13
Public-Non Institutions	E-VOTING	66266261	3043838	4.59	3042657	1181	99.96	0.04
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055078	4.61	3053897	1181	99.96	0.04
TOTAL		465799010	379376876	81.45	379273977	102899	99.97	0.03

THE SHIPPING CORPORATION OF INDIA BOMBAY

Resolution 7 :Appointment of Shri Sukamal Chandra Basu as Director.	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	102589772	79378821	77.38	79234182	144639	99.82	0.18
	POLL	102589772	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	102589772	79378821	77.37	79234182	144639	99.82	0.18
Public-Non Institutions	E-VOTING	66266261	3043950	4.59	3042769	1181	99.96	0.04
	POLL	66266261	11240	0.02	11240	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	66266261	3055190	4.61	3054009	1181	99.96	0.04
TOTAL		465799010	379376988	81.45	379231168	145820	99.96	0.04





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

Capt. Anoop Kumar Sharma,
Chairman & Managing Director
The Shipping Corporation of India Ltd.,
"Shipping House", 245, Madame Cama Road,
Nariman Point,
Mumbai-400 021.

Dear Sir

Sub: Combined Report on E-voting and voting by ballot conducted at the 66th Annual General Meeting of The Shipping Corporation of India Ltd.

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 Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 66th 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 66th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of Ballot.

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 Ballot at the 66th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Ballot carried out for the resolutions proposed to be passed at the 66th AGM of the Shareholders of the Company, held on Monday, the 26th September, 2016.

4) M/s. Bigshare Services 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 Ballot, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 66th 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 Ballot, I submit the consolidated results of the e-voting and the Ballot as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Financial Statements as on 31st March, 2016 and Reports of Auditors and Directors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	92	67198667	81.53	65	15224104	18.47	0	0
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	136	364152884	95.99	65	15224104	4.01	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Capt. K. Devadas (DIN: 06887951) who retires and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	83	66026033	80.11	74	16396738	19.89	0	0
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	127	362980250	95.68	74	16396738	4.32	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Smt. H.K. Joshi (DIN: 07085755) who retires and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	87	66203801	80.32	70	16218970	19.68	0	0
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	131	363158018	95.72	70	16218970	4.28	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

UPENDRA C. SHUKLA F.C.S.-2727 C. P. - 1654 MUMBAI COMPANY SECRETARY

...3/-

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

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	145	82180827	99.71	12	241944	0.29	0	0
Ballot	43	296954216	100.00	1	1	0.00	0	0
Combined	188	379135043	99.94	13	241945	0.06	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 5: Ordinary Resolution: To appoint Shri S.V. Kher (DIN: 7286348) as Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser eceived	No. of votes cast	% of votes cast	No. of/ Ballots / Responser eceived	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	87	66203801	80.32	70	16218970	19.68	0	0
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	131	363158018	95.72	70	16218970	4.28	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

Resolution No. 6: Ordinary Resolution: To appoint Shri Arun Balakrishnan (DIN: 00130241) as Director .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	145	82319760	99.88	11	102899	0.12	1	112
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	189	379273977	99.97	11	102899	0.03	1	112

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

...4/-



Resolution No. 7: Ordinary Resolution: To appoint Shri Sukamal Chandra Basu (DIN: 1735626) as Director .

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	146	82276951	99.82	11	145820	0.18	0	0
Ballot	44	296954217	100.00	0	0	0.00	0	0
Combined	190	379231168	99.96	11	145820	0.04	0	0

Since combined number of votes cast in favour of the resolution is more than number of votes cast against the resolution, the said ordinary resolution may be declared passed.

7) Out of 46, two ballot papers were rejected on the basis of signature mismatch as reconciled with the records of Rigistrar and Transfer Agent.

8) 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 Balloting is kept ready for handing over to the Company Secretary.

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

Thanking you,

UPENDRA C. SHUKLA F.C.S.-2727 C. P. - 1654 MUMBAI COMPANY SECRETARY

Yours faithfully,

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

Date: 27th September, 2016
Place: Mumbai