



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

28.09.2017

To,

The 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 67th Annual General Meeting of The Shipping Corporation of India Limited held on 26.09.2017 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 23.09.2017 to 5 pm on 25.09.2017 with cut off date for determining shareholders being 19.09.2017. The Company had also provided the ballot voting of all the resolutions at the AGM held on 26.09.2017.

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. 28.09.2017 are enclosed herewith.



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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 31.03.2017
2	Re-appointment of Smt. H K Joshi, who retires by rotation
3	Fixation of remuneration of statutory auditors

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

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 67th 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 67th 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 67th 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 67th 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 67th AGM of the Shareholders of the Company, held on Tuesday, the 26th September, 2017.
- 4) M/s. Big Share 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 67th AGM of the Company.
- 6) Based on the reports generated from the e-voting system provided by the Central Depository Services (India) Ltd. (CDSL) and also votes cast on Ballot, I submit the consolidated report of the e-voting and the Ballot as under:

...2/-



Resolution No. 1: Ordinary Resolution: To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Corporation for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	173	83355788	99.99	17	6114	0.01	1	73961
Ballot	46	296950742	100.00	0	0	0.00	0	0
Combined	219	380306530	100.00	17	6114	0.00	1	73961

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 Smt. H.K. Joshi who retires by rotation and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	126	68849111	82.52	65	14586752	17.48	0	0
Ballot	46	296950742	100.00	0	0	0.00	0	0
Combined	172	365799853	96.17	65	14586752	3.83	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 fix remuneration of auditors for the Financial Year 2017-18

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	171	83429503	99.99	20	6360	0.01	0	0
Ballot	46	296950742	100.00	0	0	0.00	0	0
Combined	217	380380245	100.00	20	6360	0.00	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.

...3/-



: 3 :

- 7) Out of 49 ballot papers, 3 ballot papers were rejected on account of Duplicate voting (1 case) and person voted is not a shareholder of the Company (2 cases) as reconciled with the records of Registrar and Share Transfer Agent, M/s. Big Share Services Pvt. Ltd.
- 8) A list of Equity Shareholders, who voted through e-voting and through Ballot 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,



Yours faithfully,

A handwritten signature in blue ink, appearing to be "U.S." or "U.C.", written over the typed name.

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

Date: 28th September, 2017

Place: Mumbai