



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



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.

This is further to our letter dt. 28.09. 2017 regarding submission of Scrutinizer's Report on voting results of 67th Annual General Meeting of the Company.

The consolidated voting results in prescribed format in terms of Regulation 44(3) of the SEBI(LODR)Regulations,2015 are enclosed herewith.

Please take the same on record.

Thanking You,

Yours faithfully,

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

दिपांकर हाल्दार / 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	27/09/2017
Total number of shareholders on record date	145572
No. of shareholders present in the meeting either in person or through proxy:	160
Promoters and promoter Group:	0
Public:	160
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS AS ON 31.03.2017 AND REPORTS OF AUDITORS AND DIRECTORS THEREON

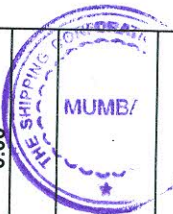
Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	296946977	0	0.00	0	0	0.00	0.00
	POLL	296946977	296942977	100.00	296942977	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL					296942977	0	100.00	0.00
Public - Institutions	E-VOTING	296946977	296942977	100.00	296942977	0	100.00	0.00
	POLL	107688007	83330825	77.38	83330825	0	100.00	0.00
	POSTAL BALLOT	107688007	0	0.00	0	0	0.00	0.00
TOTAL					83330825	0	100.00	0.00
Public-Non Institutions	E-VOTING	107688007	83330825	77.38	83330825	0	100.00	0.00
	POLL	61164026	31077	0.05	24963	6114	80.33	19.67
	POSTAL BALLOT	61164026	7765	0.01	7765	0	100.00	0.00
TOTAL					0	0	0.00	0.00
		61164026	38842	0.06	32728	6114	84.26	15.74
		465799010	380312644	81.65	380306530	6114	100.00	0.00

Resolution 2 : TO APPOINT A DIRECTOR IN PLACE OF SMT. H K JOSHI WHO RETIRES AT THIS MEETING AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	296946977	0	0.00	0	0	0.00	0.00



POLL	296946977	296942977	100.00	296942977	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	296946977	296942977	100.00	296942977	0	100.00	0.00
E-VOTING	107688007	83404786	77.45	68824444	14580342	82.52	17.48
POLL	107688007	0	0.00	0	0	0.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	107688007	83404786	77.45	68824444	14580342	82.52	17.48
E-VOTING	61164026	31077	0.05	24667	6410	79.37	20.63
POLL	61164026	7765	0.01	7765	0	100.00	0.00
POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	61164026	38842	0.06	32432	6410	83.50	16.50
	465799010	380386605	81.66	365799853	14586752	96.17	3.83

Resolution 3 : FIXATION OF REMUNERATION OF 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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	296946977	0	0.00	0	0	0.00	0.00
POLL		296946977	296942977	100.00	296942977	0	100.00	0.00
POSTAL BALLOT		0	0	0.00	0	0	0.00	0.00
TOTAL		296946977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	107688007	83404786	77.45	83404786	0	100.00	0.00
POLL		107688007	0	0.00	0	0	0.00	0.00
POSTAL BALLOT		0	0	0.00	0	0	0.00	0.00
TOTAL		107688007	83404786	77.45	83404786	0	100.00	0.00
Public-Non Institutions	E-VOTING	61164026	31077	0.05	24717	6360	79.54	20.47
POLL		61164026	7765	0.01	7765	0	100.00	0.00
POSTAL BALLOT		0	0	0.00	0	0	0.00	0.00
TOTAL		61164026	38842	0.06	32482	6360	83.63	16.37
		465799010	380386605	81.66	380380245	6360	100.00	0.00

