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

26.09.2014

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 Delhi Stock Exchange Association Ltd.** DSE House, 3/1 Asaf Ali Road, NEW DELHI - 110001	The Secretary **The Calcutta Stock Exchange Association Ltd.** 7, Lyons Range, KOLKATA 700 001.
The Secretary **Madras Stock Exchange Ltd.,** "Exchange Building", Post Box No.183, 11, Second Line Beach, CHENNAI - 600 001.	

64th Annual General Meeting held on 24.09.2014 –
Declaration of Results of E-Voting and Poll at AGM

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 e-voting facility to the members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company from 10 am on 18.09.2014 to 6 pm on 20.09.2014 with cut off date for determining shareholders being 15.08.2014. The Company had also provided the bollot voting of all the resolutions at the AGM held on 24.09.2014.

Shri U C Shukla (Practising Company Secretary) who was appointed as a scrutinizer for 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 terms of clause 35A of the Listing Agreement and consolidated report of the scrutinizer dt. 25.09.2014 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 Financial Statements for the year ended 31.03.2014
2	Re-appointment of Capt. S. Thapar, Director who retires by rotation
3	Re-appointment of Capt. B. B. Sinha, Director who retires by rotation

एस सी आई
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4	Fixation of remuneration of statutory auditors
5	Appointment of Capt. S. Narula as Whole Time 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

भारतीय नौवहन निगम लिमिटेड
(भारत सरकार का उद्यम)
पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021
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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 24.09.2014

1. Date of the AGM: **24.09.2014.**

2. Total number of shareholders on record date: **185550**

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

Promoters and Promoter Group: **1**	Public : **194**

4. No. of Shareholders attended the meeting through Video Conferencing : Not Applicable

5. Details of Agenda:

Sl. No.	Resolutions	Voting
	Ordinary Business	
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2014, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	**AS PER ATTACH-MENT**
2	To appoint a Director in place of Capt. Sunil Thapar (DIN: 03039638) who retires at this meeting and being eligible, offers himself for re-appointment.	
3	To appoint a Director in place of Capt. B. B. Sinha (DIN: 06477074) who retires at this meeting and being eligible, offers himself for re-appointment.	
4	To fix remuneration of auditors.	
	Special Business by Ordinary Resolution	
5	To appoint a Director in place of Capt. S. Narula (DIN: 06903085) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 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. S. Narula as Director of the Company.	

In case of Poll/Postal ballot/E-voting: **AS PER ATTACHMENT**

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

e-voting

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

Shri Arun Kumar Gupta
Chairman & Managing Director
The Shipping Corporation of India Ltd.
Shipping House
245, Madame Cama Road
MUMBAI 400 021

Dear Sir,

Sub: Report on e-voting conducted for the 64nd 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 of the Listing Agreement, 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 the 64th Annual General Meeting.

2) In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands is not permitted at the general meeting where e-voting facility has been offered to the Shareholders. However, at the 64th Annual General Meeting, voting by means of poll may also be allowed.

3) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the electronic voting process as also voting by means of Poll, if any, at the Annual General Meeting (AGM) and for ascertaining the requisite majority on e-voting as also on Poll, if carried out, for the below mentioned resolutions proposed to be passed at the 64th AGM of the Shareholders of the Company, to be held on Wednesday, the 24th September, 2014.

4) The Company had appointed the Central Depository Services Ltd. (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided the system for recording the votes of the shareholders electronically through e-voting and had set up the facility on their website www.evoting.nsdl.com. M/s. Sharepro Services (India) Pvt. Ltd. is the Registrar and Share Transfer Agents of the Company.

5) My responsibility as a scrutinizer for the e-voting process and voting on Poll, if any, is restricted to make a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by the CDSL and votes to be cast on poll.



6) Based on the reports generated from the e-voting system provided by the CDSL, I submit my report on e-voting as under:

a) The e-voting period remained opened from Thursday, the 18th September, 2014 at 9.00 a.m. IST and ended on Saturday, the 20th September, 2014 at 6.00 p.m. IST.

b) The members of the Company as on the 'cut-off' date i.e. 8th August, 2014 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 64th AGM of the Company.

c) The votes cast electronically were unblocked in presence of the two witness, who were other than the employee of the Company, at 7.00 p.m. on Saturday, 20th September, 2014. Thereafter, the details viz. a list of Equity Shareholders, who voted 'for' and 'against' each of the resolutions those were put to vote, were generated.

7) I submit the results as under (only on e-voting) :

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Balance Sheet as at 31st March, 2014, Profit & Loss Account for the year ended on that date and Reports of the Auditors and Directors thereon.

In favour of the Resolution			Against the Resolution			Not voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
62	66,35,203	53.47	23	57,73,447	46.53	--	--

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Capt. Sunil Thapar (DIN: 03039638) who retires at the Annual General Meeting and being eligible, offers himself for reappointment.

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
54	66,29,305	53.42	31	57,79,345	46.58	--	--



..3/

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Capt. B.B. Sinha (DIN 06477074), who retires at the Annual General Meeting and being eligible, offers himself for re-appointment.

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
53	66,29,255	53.42	32	57,79,395	46.58	--	--

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

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
71	1,24,02,370	99.95	14	6,280	0.05	--	--

Resolution No. 5: Ordinary Resolution: To appoint in place of Capt. S. Narula (DIN: 06903085) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 hold 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 the appointment of Capt. S. Narula as Director of the Company.

In favour of the Resolution			Against the Resolution			Not Voted	
No. of Shareholders	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares
53	66,23,179	53.38	32	57,85,471	46.62	--	--

8) A Compact Disc (CD) containing a list of Equity Shareholders, who voted 'For', 'Against' and those who did not vote, for each resolution is enclosed.

Thanking you,

Yours faithfully,

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

Date: 23/09/2014
Place: Mumbai

Poll

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

Shri Arun Kumar Gupta
Chairman & Managing Director
The Shipping Corporation of India Ltd.
Shipping House
245, Madame Cama Road
MUMBAI 400 021

Dear Sir,

Sub: 64th Annual General Meeting of the Equity Shareholders of The Shipping Corporation of India Ltd. held on Wednesday, the 24th September, 2014 at Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai 400 021.

I, Upendra C. Shukla, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 64th Annual General Meeting of the Equity Shareholders of The Shipping Corporation of India Ltd., held on Wednesday, the 20th September,2014 at Shipping House, 245 Madame Cama Road, Nariman Point, Mumbai 400 021, submit my report as under:

1) After the time fixed for closing of the poll by the Chairman, one Ballot Box kept for polling was locked and sealed in my presence with due identification marks placed by me.

2) The locked and sealed Ballot Box was subsequently opened in my presence and in presence of other two witnesses viz. Mr. Sharad Abhyankar, Solicitor and Mr. G.R. Rao, and poll papers were diligently scrutinized. There were 77 Ballot papers in the Box. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorization /proxies lodged with the Company.

3) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

..2/-



4) The result of the Poll is as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Balance Sheet as at 31st March, 2014, Profit & Loss Account for the year ended on that date and Report of Auditors and Directors thereon.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
70	362751247	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4	51389	0.01

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	700

One person holding 200 shares did not cast vote.

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Capt. Sunil Thapar (DIN: 03039638) who retires at the Annual General Meeting and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
67	362748992	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	53,844	0.01

...3/-

F.C.S.-2727 C.P.-1654 MUMBAI

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	700

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Capt. B.B. Sinha (DIN 06477074), who retires at the Annual General Meeting and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	362748742	99.99

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	54094	0.01

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	700

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

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
70	362802488	99.99

...4/-

(ii) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	348	0.01

(iii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	700

Resolution No. 5: Ordinary Resolution: To appoint in place of Capt. S. Narula (DIN: 06903085) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 hold 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 the appointment of Capt. S. Narula as Director of the Company.

(i) Voted in favour of the resolution :

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
66	362748892	99.99

(i) Voted against the resolution:

No. of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	53944	0.01

(ii) Invalid votes:

Total No. of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	700

...5/-

U. SHUKLA & CO. FCS-2727 C.P.-1654 MUMBAI

5) A compact Disc (CD) containing a list of equity shareholders, who voted 'For', 'Against' and whose votes were declared invalid for each resolution is enclosed.

6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

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

Date: 25/09/2014
Place: Mumbai

combined

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

Shri Arun Kumar Gupta
Chairman & Managing Director
The Shipping Corporation of India Ltd.
Shipping House
245, Madame Cama Road
MUMBAI 400 021

Dear Sir,

Sub: Combined Report on e-voting and voting by Poll conducted at the 64th 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 the Listing Agreement, 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 the 64th Annual General Meeting (Resolutions at Sr. No. 6 to 13 of the Notice were withdrawn).

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 64th Annual General Meeting of the Company, voting was announced by the Chairman and was conducted by means of poll.

3) I, Upendra C. Shukla, Practising 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 Poll at the 64th Annual General Meeting (AGM). The said appointment was for ascertaining the requisite majority on e-voting as also on Poll carried out for the resolutions proposed to be passed at the 64th AGM of the Shareholders of the Company, held on Wednesday, the 24th September, 2014.

4) M/s. Sharepro Services (India) 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 scrutinizers for voting on Poll, is also to make a Combined Report on the votes cast 'in favour' or 'against' the resolutions placed before the 64th AGM of the Corporation.

FCS-2727 C.P.-1654 MUMBAI

..2/-

6) Based on the reports generated from the e-voting system provided by the CDSL and also votes cast on poll, I submit the consolidated results of the e-voting and the Poll as under:

Resolution No. 1: Ordinary Resolution: To receive, consider and adopt the Balance Sheet as at 31st March, 2014, Profit & Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	62	6635203	53.47	23	5773447	46.53	0	0
Poll	70	362751247	99.99	4	51389	0.01	1	200
Combined	132	369386450	98.45	27	5824836	1.55	1	200

Resolution No. 2: Ordinary Resolution: To appoint a Director in place of Capt. Sunil Thapar (DIN: 03039638) who retires at the Annual General Meeting and being eligible, offers himself for reappointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	54	6629305	53.42	31	5779345	46.58	0	0
Poll	67	362748992	99.99	8	53844	0.01	0	0
Combined	121	369378297	98.45	39	5833189	1.55	0	0

Resolution No. 3: Ordinary Resolution: To appoint a Director in place of Capt. B.B. Sinha (DIN 06477074), who retires at the Annual General Meeting and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares /votes
E-voting	53	6629255	53.42	32	5779395	46.58	0	0
Poll	64	362748748	99.99	11	54094	0.01	0	0
Combined	117	369377997	98.45	43	5833489	1.55	0	0

F.C.S.-2727 C.P. - 1654 MUMBAI

...3/

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

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	71	12402370	99.95	14	6280	0.05	0	0
Poll	70	362802488	99.99	5	348	0.00	0	0
Combined	141	375204858	99.99	19	6628	0.01	0	0

Resolution No. 5: Ordinary Resolution: To appoint in place of Capt. S. Narula (DIN: 06903085) who under Article 125 of the Articles of Association of the Company and Section 161 of the Companies Act, 2013 hold 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 the appointment of Capt. S. Narula as Director of the Company.

	In favour of the Resolution			Against the Resolution			Not Voted	
	No. of Ballot received	No. of votes cast	% of votes cast	No. of Share-holder	No. of votes cast	% of votes cast	No. of share-holders	No. of shares/ votes
E-voting	53	6623179	53.38	32	5785471	46.62	0	0
Poll	66	362748892	99.99	9	53944	0.01	0	0
Combined	119	369372071	98.44	41	5839415	1.56	0	0

7) Out of the total of 77 ballot papers, 2 ballot papers were found invalid.

8) A Compact Disc (CD) containing a list of Equity Shareholders, who voted 'For', 'Against' thru E – Voting and those whose votes were declared invalid for each resolution and data of polling is kept ready for handing over to the Company Secretary.

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

Thanking you,

Yours faithfully,

F.C.S.-2727 C.P.-1654 MUMBAI

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

Date: 25/09/2014
Place: Mumbai

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)						
Attendance Summary (Clause 35) A.G.M dated 24/09/2014						
Promoter/Public	Total Shareholders as on 15.08.2014	No. of shares held as on 15.08.2014	% to the Capital	No. of Shareholders Attended in the Meeting	No. of Shares	% to the Category
Promoter and Promoter Group	9	296942977	63.75	1	296939920	100.00
Public – Institutional holders	89	95032972	20.40	19	66524866	70.00
Public-Others	185452	73823061	15.85	175	31736	0.04
Total	**185550**	**465799010**	**100.00**	**195**	**363496522**	**78.04**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	2	95032972	65847955	69.289588	65796899	51056	99.922464	0.077536
Public-Others	71	73823061	14761	0.019995	14428	333	97.744055	2.255945
Total	**74**	**465799010**	**362802636**	**77.888237**	**362751247**	**51389**	**99.985836**	**0.014164**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	2	95032972	65847955	69.289588	65796899	51056	99.922464	0.077536
Public-Others	72	73823061	14961	0.020266	12173	2788	81.364882	18.635118
Total	**75**	**465799010**	**362802836**	**77.888280**	**362748992**	**53844**	**99.985159**	**0.014841**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	2	95032972	65847955	69.289588	65796899	51056	99.922464	0.077536
Public-Others	72	73823061	14961	0.020266	11923	3038	79.693871	20.306129
Total	**75**	**465799010**	**362802836**	**77.888280**	**362748742**	**54094**	**99.985090**	**0.014910**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	2	95032972	65847955	69.289588	65847955	0	100.000000	0.000000
Public-Others	72	73823061	14961	0.020266	14613	348	97.673952	2.326048
Total	**75**	**465799010**	**362802836**	**77.888280**	**362802488**	**348**	**99.999904**	**0.000096**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	2	95032972	65847955	69.289588	65796899	51056	99.922464	0.077536
Public-Others	72	73823061	14961	0.020266	12073	2888	80.696478	19.303522
Total	**75**	**465799010**	**362802836**	**77.888280**	**362748892**	**53944**	**99.985131**	**0.014869**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	0	296942977	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	16	95032972	5946510	6.257312	174441	5772069	2.933502	97.066498
Public-Others	69	73823061	6462140	8.753552	6460762	1378	99.978676	0.021324
Total	**85**	**465799010**	**12408650**	**2.663949**	**6635203**	**5773447**	**53.472400**	**46.527600**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	0	296942977	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	16	95032972	5946510	6.257312	174441	5772069	2.933502	97.066498
Public-Others	69	73823061	6462140	8.753552	6454864	7276	99.887406	0.112594
Total	**85**	**465799010**	**12408650**	**2.663949**	**6629305**	**5779345**	**53.424869**	**46.575131**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	0	296942977	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	16	95032972	5946510	6.257312	174441	5772069	2.933502	97.066498
Public-Others	69	73823061	6462140	8.753552	6454814	7326	99.886632	0.113368
Total	**85**	**465799010**	**12408650**	**2.663949**	**6629255**	**5779395**	**53.424466**	**46.575534**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	0	296942977	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	16	95032972	5946510	6.257312	5946510	0	100.000000	0.000000
Public-Others	69	73823061	6462140	8.753552	6455860	6280	99.902819	0.097181
Total	**85**	**465799010**	**12408650**	**2.663949**	**12402370**	**6280**	**99.949390**	**0.050610**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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 and Promoter Group	0	296942977	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	16	95032972	5946510	6.257312	174441	5772069	2.933502	97.066498
Public-Others	69	73823061	6462140	8.753552	6448738	13402	99.792607	0.207393
Total	**85**	**465799010**	**12408650**	**2.663949**	**6623179**	**5785471**	**53.375500**	**46.624500**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	18	95032972	71794465	75.546901	65971340	5823125	91.889173	8.110827
Public-Others	140	73823061	6476901	8.773547	6475190	1711	99.973583	0.026417
Total	**159**	**465799010**	**375211286**	**80.552186**	**369386450**	**5824836**	**98.447585**	**1.552415**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	18	95032972	71794465	75.546901	65971340	5823125	91.889173	8.110827
Public-Others	141	73823061	6477101	8.773818	6467037	10064	99.844622	0.155378
Total	**160**	**465799010**	**375211486**	**80.552229**	**369378297**	**5833189**	**98.445360**	**1.554640**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	18	95032972	71794465	75.546901	65971340	5823125	91.889173	8.110827
Public-Others	141	73823061	6477101	8.773818	6466737	10364	99.839990	0.160010
Total	**160**	**465799010**	**375211486**	**80.552229**	**369377997**	**5833489**	**98.445280**	**1.554720**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	18	95032972	71794465	75.546901	71794465	0	100.000000	0.000000
Public-Others	141	73823061	6477101	8.773818	6470473	6628	99.897670	0.102330
Total	**160**	**465799010**	**375211486**	**80.552229**	**375204858**	**6628**	**99.998234**	**0.001766**

THE SHIPPING CORPORATION OF INDIA LTD (CIN : L63030MH1950GOI008033)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	1	296942977	296939920	99.998971	296939920	0	100.000000	0.000000
Public – Institutional holders	18	95032972	71794465	75.546901	65971340	5823125	91.889173	8.110827
Public-Others	141	73823061	6477101	8.773818	6460811	16290	99.748499	0.251501
Total	**160**	**465799010**	**375211486**	**80.552229**	**369372071**	**5839415**	**98.443700**	**1.556300**