



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-L63030MH1950G01008033

INTIMATION PURSUANT TO NOTICE OF 64TH ANNUAL GENERAL MEETING

Dear Member,

Reference is drawn to the 64th Annual Report of The Shipping Corporation of India Ltd which contains notice for the 64th Annual General Meeting of the Company scheduled to be held on 24.09.2014.

It may be noted that due to unavoidable circumstances, the following resolutions cannot be carried out at the ensuing Annual General Meeting and hence the same will not available for voting/ polling and are withdrawn.:

6	Appointment of Rear Admiral (Retd.) T. S. Ganeshan as Independent Director.
7	Appointment of Shri Ashish Makhija as Independent Director.
8	Appointment of Shri Arun Ramanathan as Independent Director.
9	Appointment of Shri R. Santhanam as Independent Director
10	Appointment of Shri N. C. Sridharan as Independent Director.
11	Appointment of Shri P Umashankar as Independent Director.
12	Appointment of Prof Gopal V as Independent Director.
13	Appointment of Shri Arun Kumar Verma as Independent Director.

Accordingly, we have revised the Attendance - cum - Proxy Form and posted on our website www.shipindia .com. Thus, the members who may like to vote/ poll for the Resolution nos. 1 to 5 shall follow the instructions provided in the Notice and the said resolutions are reproduced herebelow for reference:

The resolution nos. 1 to 5 which are available for voting/ polling -

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.
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.

“RESOLVED THAT Capt. S. Narula (DIN: 06903085), in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.”



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 5 of the Notice

The Board of Directors of the Company appointed, pursuant to the provisions of Section 161(1) of the Act and Article 125 of the Articles of Association of the Company, Capt. S. Narula as an Additional Director of the Company with effect from July 7, 2014.

In terms of the provisions of Section 161(1) of the Act, Capt. Narula would hold office upto the date of the ensuing Annual General Meeting.

The Company has received a notice in writing from a member alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidature of Capt. S. Narula for the office of Director of the Company.

A brief profile of Capt. Narula is given at Page Nos. 06 and 16 of the Annual Report.

DETAILS OF THE DIRECTORS SEEKING RE-APPOINTMENT / APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

Name of Directors	Capt. Sarveen Narula
Date of Birth	14.07.1957
Date of Appointment	07.07.2014
Qualifications	Master Mariner
Expertise in Specific functional areas	More than 35 years of Maritime Experience both afloat and ashore. More than 7 years command experience on several types of ships including Tankers, Bulk Carriers, Cargo ships and Container ships.

CHAIRMANSHIP / DIRECTORSHIP HELD IN OTHER PUBLIC COMPANIES AND MEMBERSHIP HELD IN COMMITTEES OF SUCH BOARDS IN TERMS OF CLAUSE 49 OF THE LISTING AGREEMENT

Name of the Director	Chairmanship / Directorship held in other public companies	Chairmanship / Membership held in Committees of such Boards
Capt. Sarveen Narula	NIL	NIL

Thanking you,

Yours faithfully,

(Dipankar Haldar)

ED(LA) & CS

10.09.2014