



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

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-L63030MH1950G0I008033

Ref.No.: A10-SEC- BD-808

27.09.2019

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Dear Sir,

Sub: Disclosure of voting results of the 69th Annual General Meeting of The Shipping Corporation of India Limited held on 25.09.2019 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 09.00 am on 22.09.2019 to 05.00 pm on 24.09.2019 with cut-off date for determining shareholders being 18.09.2019. The Company had also provided the ballot voting of all the resolutions at the AGM held on 25.09.2019.

Shri Upendra 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. 26.09.2019 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:

Resolution no.	Type of Resolution	Matter of Resolution
1	Ordinary	Adoption of Standalone and Consolidated Financial Statements as at 31 st March, 2019 and Reports of Auditors & Directors thereon.
2	Ordinary	Re-appointment of Smt. H. K. Joshi, who retires by rotation.
3.	Ordinary	Fixation of remuneration of Auditors for the Financial Year 2019-20



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4.	*	Ordinary	Appointment of CA Mavjibhai Sorathia as Independent Director.
5.		Special	Re-appointment of Shri Arun Balakrishnan as Independent Director.

Please take the same on record.

Thanking You,

Yours faithfully,

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


दिपांकर हल्दार / 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

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

Dear Madam,

Sub: Combined Report on E-voting and voting by ballot conducted at the 69th 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 and 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 69th 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 69th 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 69th 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 69th AGM of the Shareholders of the Company, held on Wednesday, the 25th September, 2019.
- 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 69th 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 Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	102	64541037	99.9990	9	670	0.0010	1	162472
Ballot	44	296950410	100.0000	1	37	0.0000	0	0
Combined	146	361491447	99.9998	10	707	0.0002	1	162472

Since the combined number of votes cast in favour of the resolution is more than the 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/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	75	56364330	87.1108	37	8339849	12.8892	0	0
Ballot	44	296950410	100.0000	1	37	0.0000	0	0
Combined	119	353314740	97.6940	38	8339886	2.3060	0	0

Since the combined number of votes cast in favour of the resolution is more than the 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 2019-20

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	94	64651228	99.9182	18	52951	0.0818	0	0
Ballot	44	296950410	100.0000	1	37	0.0000	0	0
Combined	138	361601638	99.9853	19	52988	0.0147	0	0

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



: 3 :

Resolution No. 4: Ordinary Resolution: To consider appointment of CA Mavjibhai Sorathia (DIN: 02015175) as Non-official part-time (Independent) Director who was appointed as an additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	97	64701483	99.9958	15	2696	0.0042	0	0
Ballot	44	296950410	100.0000	1	37	0.0000	0	0
Combined	141	361651893	99.9992	16	2733	0.0008	0	0

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

Resolution No. 5: Special Resolution: To consider appointment of Shri Arun Balakrishnan (DIN: 00130241) as Non-official part-time (Independent) Director who was appointed as an additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of/ Ballots / Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	95	64700566	99.9944	17	3613	0.0056	0	0
Ballot	44	296950410	100.0000	1	37	0.0000	0	0
Combined	139	361650976	99.9990	18	3650	0.0010	0	0

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

7) Out of 47 ballot papers, 2 ballot papers were rejected on the grounds of incomplete form (2 cases) as reconciled with the records of the Registrar and Transfer Agent.

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,

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

Date: 26th September, 2019

Place: Mumbai

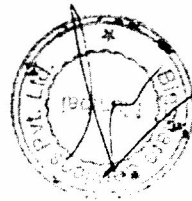
SHIPPING CORPORATION OF INDIA LTD

Date of the AGM/EGM	25/09/2019
Total number of shareholders on record date	148157
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	180 1 179
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT ARRANGED

Resolution 1 :To receive ,consider and adopt the standalone and consolidation financial statement.

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	87823554	64515875	73.46	64515875	0	100.00	0.00
	POLL	87823554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87823554	64515875	73.46	64515875	0	100.00	0.00
Public-Non Institutions	E-VOTING	81032479	25832	0.03	25162	670	97.41	2.59
	POLL	81032479	7470	0.01	7433	37	99.51	0.50
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81032479	33302	0.04	32595	707	97.88	2.12
TOTAL		465799010	361492154	77.61	361491447	707	100.00	0.00



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Resolution 2 : Re-appointment of Smt H K Joshi.

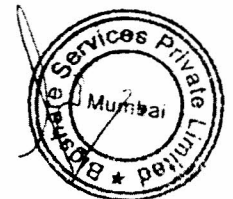
Resolution required :(Ordinary / Special)

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	87823554	64678347	73.65	56342149	8336198	87.11	12.89
	POLL	87823554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87823554	64678347	73.65	56342149	8336198	87.11	12.89
Public-Non Institutions	E-VOTING	81032479	25832	0.03	22181	3651	85.87	14.13
	POLL	81032479	7470	0.01	7433	37	99.51	0.50
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81032479	33302	0.04	29614	3688	88.93	11.07
TOTAL		465799010	361654626	77.64	353314740	8339886	97.69	2.31



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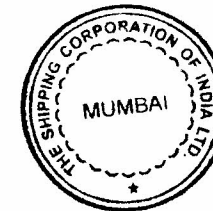


Resolution 3 :To Fix remuneration of auditors for financial year 2019-20

Resolution required :(Ordinary / Special) **Ordinary Resolution**

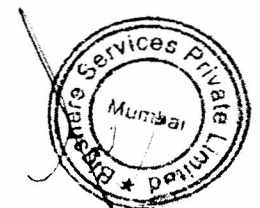
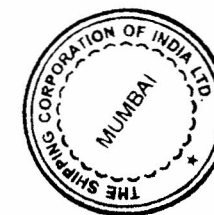
Whether promoter/promoter group are interested in the agenda/resolution ? **No**

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	87823554	64678347	73.65	64628128	50219	99.92	0.08
	POLL	87823554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87823554	64678347	73.65	64628128	50219	99.92	0.08
Public-Non Institutions	E-VOTING	81032479	25832	0.03	23100	2732	89.42	10.58
	POLL	81032479	7470	0.01	7433	37	99.51	0.50
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81032479	33302	0.04	30533	2769	91.69	8.31
TOTAL		465799010	361654626	77.64	361601638	52988	99.99	0.01



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Resolution 4 .Appointment of CA Mavjibhai Sorathia independent 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	87823554	64678347	73.65	64678347	0	100.00	0.00
	POLL	87823554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87823554	64678347	73.65	64678347	0	100.00	0.00
Public-Non Institutions	E-VOTING	81032479	25832	0.03	23136	2696	89.56	10.44
	POLL	81032479	7470	0.01	7433	37	99.51	0.50
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81032479	33302	0.04	30569	2733	91.79	8.21
TOTAL		465799010	361654626	77.64	361651893	2733	100.00	0.00



Resolution 5 :Re-appointment of Shri Aurn Balakrishnan as independent Director.								
Resolution required :(Ordinary / Special)				Special 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	87823554	64678347	73.65	64678347	0	100.00	0.00
	POLL	87823554	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	87823554	64678347	73.65	64678347	0	100.00	0.00
Public-Non Institutions	E-VOTING	81032479	25832	0.03	22219	3613	86.01	13.99
	POLL	81032479	7470	0.01	7433	37	99.51	0.50
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	81032479	33302	0.04	29652	3650	89.04	10.96
TOTAL		465799010	361654626	77.64	361650976	3650	100.00	0.00

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