



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

Ref.No.: A10-SEC- BD-808-75

17.02.2017

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd</b> , 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd.</b> , 'Exchange Plaza' Bandra-Kurla Complex, Bandra ( East ) MUMBAI - 400 051.
The Secretary <b>The Calcutta Stock Exchange Association Ltd</b> 7, Lyons Range, KOLKATA 700 001.	

### Results of Postal Ballot process under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of section 110 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014 and amendment thereto], and the provisions of Listing Regulations, The Shipping Corporation of India Limited, had conducted the process of Postal Ballot for seeking the consent of shareholders by means of passing Special Resolution for the following matter

#### “Re-deployment of Rs.330 crore received as refund from Shipyards which were originally part of the proceeds of the Further Public Offer”

The company had appointed Shri Upendra Shukla, Practising Company Secretary as “Scrutinizer” for conducting the Postal Ballot process. Shri Upendra Shukla, has submitted his report to the Company and the result of Postal Ballot was declared on 17.02.2017 at 11.30 a.m. at the Registered Office of the company.

The result of the voting by Postal Ballot (including e-voting) as per the format provided under clause 44(3) of the Listing Regulations, is attached herewith. We are also enclosing Scrutinizer’s Report dt 17.02.2017 for your kind reference.

The said Postal Ballot result will be displayed on the website of the Corporation and also published in newspapers.

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



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### Details of voting results by postal ballot (including e-voting) pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Date of Notice of Postal Ballot : 16.11.2016
2. Total number of shareholders on record date : 160566
3. Details of Agenda :

Resolution Required: Special Resolution

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

Sl. No	Special Resolution	Voting
1	"Re-deployment of Rs.330 crore received as refund from Shipyards which were originally part of the proceeds of the Further Public Offer"	As Per Attachment

4. Mode of Voting: Through Physical Postal Ballot Form and e-Voting Process.

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



16<sup>th</sup> February, 2017

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

Dear Sir,

**Sub: Report on passing of Special Resolution by Postal Ballot**

I am appointed as a Scrutinizer by The Shipping Corporation of India Ltd. (SCI) for conducting the process of postal ballot in a fair and transparent manner for passing a Special Resolution as per **Annexure-1** to this report as contemplated under Section 110 of the Companies Act, 2013 (hereinafter referred to as the 'Act') read with the Companies (Management & Administration) Rules, 2014 (hereinafter referred to as the 'Rules').

SCI dispatched Ballot papers along with notice pursuant to Section 110 of the Act along with draft of Resolution and explanatory statement as required under Section 102 of the Act to those members of the Company, whose names appeared in the Register of Members / records of Depositories CDSL/NSDL as on 06<sup>th</sup> January, 2017.

SCI has appointed CDSL to conduct e-voting by the shareholders through their online e-voting system. Postal Ballot papers were also emailed to those Shareholders holding valid email-Ids. The mails were Password Protected as per STQC norms. Other than this, in respect of Shareholders, who have not provided their email-Ids and also Shareholders holding shares in physical form, passwords were sent physically by RTA of SCI for facilitating e-voting. The procedure for e-voting was fully covered in the communication to Shareholders.

Accordingly, I had undertaken the assignment of scrutinizing the entire records and now, I hereby report as under:

- |    |  |                          |
|----|--|--------------------------|
| 1) | (a) Number of ballot paper posted on 12/01/2017 (physical)   | : 55,672                 |
|    | (b) Number of ballot papers e-mailed on 12/01/2017   | : 90,711                 |
|    | (c) Number of ballot papers returned undelivered by Post   | : 455                    |
|    | (d) Number of e-mails bounced/undelivered as per Bigshare email<br>(E-mails were re-sent and also physical postal ballot papers were sent by post) | : 13,728                 |
| 2) | Date of commencement of voting cycle   | : 13/01/2017 (9:00 a.m.) |
| 3) | Last date fixed for receiving ballot papers, duly completed  | : 11/02/2017 (6:00 p.m.) |
| 4) | Last date fixed for voting through e-voting  | : 11/02/2017 (6:00 p.m.) |

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