



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

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

27.09.2018

To, Corporate Relationship Department, Bombay Stock Exchange Ltd, Dalal Street, Fort, Mumbai – 400 001.	To, Listing Department, The National Stock Exchange of India Ltd., Bandra-Kurla Complex, Mumbai - 400 051.
----------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------

Dear Sir,

SUB: Disclosure of Voting results of the 68th Annual General Meeting of The Shipping Corporation of India Limited held on 25.09.2018 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 9 am on 22.09.2018 to 5 pm on 24.09.2018 with cut-off date for determining shareholders being 18.09.2018. The Company had also provided the ballot voting of all the resolutions at the AGM held on 25.09.2018.

Shri U.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.26.09.2018 are enclosed herewith.



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

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 for the year ended 31.03.2018
2	Ordinary	Re-appointment of Shri S.V. Kher, who retires by rotation
3.	Ordinary	Fixation of remuneration of auditors for the Financial Year 2018-19.
4.	Ordinary	Appointment of Smt. Sangeeta Sharma as Whole Time Director
5.	Ordinary	Appointment of Shri Rajesh Sood as Whole Time Director
6.	Ordinary	Appointment of Shri Surinder Pal Singh Jaggi as Whole Time Director
7.	Ordinary	Appointment of Dr. Gautam Sinha as Independent Director
8.	Ordinary	Appointment of Shri Raj Kishore Tewari as Independent Director
9.	Ordinary	Appointment of Dr. Palanisamy Kanagasabapathi as Independent Director
10.	Ordinary	Appointment of Shri Vijay Tulshiramji Jadhao as Independent Director

Please take the same on record.

Thanking You,

Yours faithfully,

रुई. 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

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 : ucshukia@rediffmail.com

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

Dear Sir,

Sub: Combined Report on E-voting and voting by ballot conducted at the 68th 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 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 68th 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 68th 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 68th 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 68th AGM of the Shareholders of the Company, held on Tuesday, the 25th September, 2018.
- 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 68th 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 Corporation for the financial year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	131	80558028	99.9980	10	1578	0.0020	2	144806
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	153	377502650	99.9996	13	1643	0.0004	2	144806

Since combined number of votes cast in favour of the resolution is more than 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 Shri. S.V. Kher who retires by rotation and being eligible, offers himself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	88	69607575	86.2589	53	11088537	13.7411	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	110	366552197	97.0637	56	11088602	2.9363	2	8300

Since combined number of votes cast in favour of the resolution is more than 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 2018-19

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responder received	No. of votes cast	% of votes cast	No. of/ Ballots / Responder received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	128	80251785	99.4392	15	452627	0.5608	0	0
Ballot	20	296944619	100.0000	5	68	0.0000	0	0
Combined	148	377196404	99.8801	20	452695	0.1199	0	0

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



...3/-

: 3 :

Resolution No. 4: Ordinary Resolution: To consider appointment of Smt. Sangeeta Sharma (DIN: 07969443) as Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	98	70975025	87.9535	43	9721087	12.0465	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	120	367919647	97.4258	46	9721152	2.5742	2	8300

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

Resolution No. 5: Ordinary Resolution: To consider appointment of Shri Rajesh Sood (DIN: 07958667) as Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	98	70975025	87.9535	43	9721087	12.0465	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	120	367919647	97.4258	46	9721152	2.5742	2	8300

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

Resolution No. 6: Ordinary Resolution: To consider appointment of Shri Surinder Pal Singh Jaggi (DIN: 08116127) as Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	97	70974525	87.9528	44	9721587	12.0472	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	119	367919147	97.4257	47	9721652	2.5743	2	8300

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



...4/-

: 4 :

Resolution No. 7: Ordinary Resolution: To consider appointment of Dr. Gautam Sinha (DIN: 02480182) as Non-official part-time (Independent) Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	127	80320783	99.5349	14	375329	0.4651	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	149	377265405	99.9006	17	375394	0.0994	2	8300

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

Resolution No. 8: Ordinary Resolution: To consider appointment of Shri Raj Kishore Tewari (DIN: 07056080) as Non-official part-time (Independent) Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	129	80693472	99.9967	12	2640	0.0033	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	151	377638094	99.9993	15	2705	0.0007	2	8300

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

Resolution No. 9: Ordinary Resolution: To consider appointment of Dr. Palanisamy Kanagasabathi (DIN: 07986023) as Non-official part-time (Independent) Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	130	80693522	99.9968	11	2590	0.0032	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	152	377638144	99.9993	14	2655	0.0007	2	8300

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



...5/-

: 5 :

Resolution No. 10: Ordinary Resolution: To consider appointment of Shri Vijay Tulshiramji Jadhao (DIN: 02907818) as Non-official part-time (Independent) Director who was appointed as additional director under section 161 of the Companies Act, 2013

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Responser	No. of votes cast	% of votes cast	No. of/ Ballots / Responser	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares/ Votes
E-voting	129	80693472	99.9967	12	2640	0.0033	2	8300
Ballot	22	296944622	100.0000	3	65	0.0000	0	0
Combined	151	377638094	99.9993	15	2705	0.0007	2	8300

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

7) Out of 25 ballot papers, no ballot paper was rejected.

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, 2018

Place: Mumbai