



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



Ref.No: A10-SEC- BD-808-21

26.09.2017

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 Calcutta Stock Exchange Association Ltd.
7, Lyons Range, KOLKATA 700 001.

Dear Sir,

SUB: Proceedings of 67th Annual General Meeting and Chairman's speech

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the gist of proceedings of 67th Annual General Meeting of The Shipping Corporation of India Ltd held on 26.09.2017 and copy of Chairman's speech.

Kindly take it on your 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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Proceedings of 67th Annual General Meeting

1) Date, Time Venue of Meeting :

The 67th Annual General Meeting of the Company was held on September 26th, 2017 and the meeting commenced on 1530 hrs at the registered office of the company at " Shipping House", 245, Madame Cama Road, Nariman Point, Mumbai-400021.

The meeting concluded at 1730 hrs on the same day.

2) Brief Details of Items deliberated at the Meeting and results thereof :

1. The Chairman & Managing Director Capt. Anoop Kumar Sharma took the Chair as Chairman of the Board.
2. The requisite quorum being present (30 members in terms of section 103 of the Companies Act, 2013), the Chairman called the meeting in order.
3. The Chairman introduced the Board of Directors to members.
4. The Chairman indicated that the Minutes Book and the Audited Accounts for the year ended 31.03.2017 were kept on the table.
5. The Chairman informed that Remote E-Voting commenced on 23.09.2017 at 900 hrs and ended on 25.09.2017 at 1700 hrs.
6. The Chairman announced polling facility for shareholders to cast the vote at the meeting.
7. Company Secretary read the notice of the meeting and the qualifications/ comments/observations in the Auditors' Report for FY 2016-17.
8. Chairman delivered the speech. Copy of Chairman's Speech is enclosed herewith separately.

The following items of business set out in Notice were put for shareholders approval by ordinary resolution:

A. ORDINARY BUSINESS

- i. Adoption of Standalone and Consolidated Financial Statements as at 31st March 2017, and Reports of Auditors & Directors thereon.
 - ii. Reappointment of Smt. H K Joshi as a Director.
 - iii. Fixation of Remuneration of Auditors.
9. The Chairman invited queries, if any, from the members present and provided necessary clarifications / information either by himself or after seeking necessary assistance from Directors present.
10. The Chairman informed that combined voting result will be announced by 28.09.2017 to the stock exchanges and will also be displayed on our website www.shipindia.com.



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सीआईएन/CIN-L63030MH1950G01008033

3) Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- Further, the facility of voting through ballot was made available to the members who were present at the meeting.

