



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-L63030MH1950GOI008033

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

Date: 18.09.2020

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.,</b> 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, <b>The National Stock Exchange of India Ltd., 'Exchange Plaza',</b> Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

Dear Sir/ Madam,

**Sub: Disclosure of voting results of the 70<sup>th</sup> Annual General Meeting of  
The Shipping Corporation of India Limited held on 18.09.2020 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 commenced from Tuesday, 15<sup>th</sup> September, 2020 at 9.00 a.m. (IST) and ended on Thursday, 17<sup>th</sup> September, 2020 at 5.00 p.m. (IST). The cut-off date for determining the eligibility for the shareholders was Friday, 11<sup>th</sup> September, 2020.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members, who were present at the AGM through VC/ OAVM and had not casted their votes on Remote e-voting.

Shri Upendra C. Shukla (Practising Company Secretary) who was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 70<sup>th</sup> Annual General Meeting, has submitted his consolidated report to the Chairperson.

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 dated 18.09.2020 are enclosed herewith.



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

## भारतीय नौवहन निगम लिमिटेड

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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	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary	To declare Dividend on Equity Shares for the Financial Year 2019 -2020.
3.	Ordinary	To appoint a Director in place of Smt. Sangeeta Sharma (DIN: 07969443), who retires by rotation at this meeting and being eligible, offers herself for re-appointment.
4.	Ordinary	To fix remuneration of Auditors for the Financial Year 2020-21.
5.	Ordinary	To appoint Shri Pramod Kumar Panda (DIN: 08150489) as a Non-official Part time (Independent) Director of the Company.
6.	Ordinary	To appoint Shri Atul Ubale (DIN: 08630613) as a Whole-time Director.

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

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,  
The Chairperson & 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 Remote e-voting and e-voting conducted at the 70th Annual General Meeting of The Shipping Corporation of India Ltd., held at 03.30 p.m. on Friday, the 18th September, 2020 through video conferencing (VC)/ other audio visual means (OAVM)**

- 1) I, Upendra C. Shukla, Practising Company Secretary, was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process as also e-voting by Members at the 70th Annual General Meeting ('AGM') of The Shipping Corporation of India Ltd. (hereinafter referred to as 'the Company'), held through Video Conferencing ('VC') /other Audio Visual Means ('OAVM') on Friday, the 18th September, 2020 at 3.30 p.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020 and 20/20220 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 20220 issued by the Securities Exchange Board of India (SEBI), the notice dated 7th August, 2020 as confirmed by the Company, was sent to the shareholders in respect of below mentioned resolutions through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories.
- 3) As per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as also in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to cast their votes electronically on all the resolutions proposed in the Notice of the 70th AGM.
- 4) The Company had appointed National Securities Depository Limited ('NSDL') as Service Provider, who provided the facilities for conducting the Remote e-voting, for participation by the Shareholders in the AGM through VC/OAVM and e-voting during the said AGM.
- 5) My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system provided by the NSDL. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting at the AGM.

Based on the reports generated from the e-voting system provided by the NSDL, I submit my report on e-voting as under:

- a) The Remote e-voting period commenced from Tuesday, the 15th September, 2020 at 9.00 a.m. (IST) and ended on Thursday, the 17th September, 2020 at 5.00 p.m. (IST).

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CHANDRAS  
HANKAR  
SHUKLA

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- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/ OAVM and who had not cast their vote on Remote e-voting.
- c) The members of the Company as on the 'cut-off' date i.e. 11th September, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 6 of the Notice convening the 70th AGM of the Company.
- d) On completion of e-voting during the AGM, I unblocked the results of the Remote e-voting and e-voting by the Shareholders at the AGM, on the NSDL e-voting system/ platform and after downloading the results, counted the votes.
- e) All the 324 Remote/e-voting responses are valid.
- f) I now, submit my combined report as under on the results of the remote e-voting and e-voting at the AGM in respect of the each of the resolutions as set out in the Notice dated 7th August, 2020 convening the AGM:

**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, 2020 and the reports of the Board of Directors and Auditors thereon.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	296	57863904	99.99	10	3790	0.01	1	162472
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	313	58176962	99.99	10	3790	0.01	1	162472

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 declare Dividend on Equity Shares for the Financial Year 2019 -2020.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	300	58029311	100.00	6	845	0.00	1	10
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	317	58342369	100.00	6	845	0.00	1	10

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.

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**Resolution No. 3:** Ordinary Resolution: To appoint a Director in place of Smt. Sangeeta Sharma (DIN: 07969443), who retires by rotation and being eligible, offers herself for re-appointment.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	261	54890121	94.59	44	3139698	5.41	2	347
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	278	55203179	94.62	44	3139698	5.38	2	347

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. 4:** Ordinary Resolution: To fix remuneration of Auditors for the Financial Year 2020-21.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	282	58019621	99.98	23	10435	0.02	2	110
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	299	58332679	99.98	23	10435	0.02	2	110

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 appoint Shri Pramod Kumar Panda (DIN: 08150489) as a Non-official Part time (Independent) Director of the Company.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	274	58020191	99.98	29	9048	0.02	4	927
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	291	58333249	99.98	29	9048	0.02	4	927

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 appoint Shri Atul Ubale (DIN:08630613) as a Whole-time Director.

	In favour of the Resolution			Against the Resolution			Not voted	
	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of votes cast	% of votes cast	No. of Responses received	No. of shares/ Votes
Remote E-voting	257	54081145	93.20	45	3948044	6.80	5	977
E-voting at AGM	17	313058	100.00	0	0	0.00	0	0
Combined	274	54394203	93.23	45	3948044	6.77	5	977

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.

Thanking you,

UDIN: F002727B000733820

Date: 18th September, 2020

Place: Mumbai

Yours faithfully,

UPENDRA  
CHANDRASHA  
NKAR SHUKLA

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP: 1654

# SHIPPING CORPORATION OF INDIA LTD

<b>Date of the AGM/EGM</b>	18/09/2020
<b>Total number of shareholders on record date</b>	167286
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and promoter Group: Public:	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and promoter Group: Public:	63 01 62

**Resolution 1 :** To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors

<b>Resolution required :(Ordinary / Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57221985	74.36	57221985	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57221985	74.36	57221985	0	100.00	0.00
Public-Non Institutions	E-VOTING	91901142	958767	1.04	954977	3790	99.61	0.40
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	958767	1.04	954977	3790	99.60	0.40
<b>TOTAL</b>		<b>465799010</b>	<b>58180752</b>	<b>12.49</b>	<b>58176962</b>	<b>3790</b>	<b>99.99</b>	<b>0.01</b>

**Resolution 2 :** To declare Dividend on Equity Shares for the Financial Year 2019-20

<b>Resolution required :(Ordinary / Special)</b>		<b>Ordinary Resolution</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>		<b>No</b>						
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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57384457	74.57	57384457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57384457	74.57	57384457	0	100.00	0.00
Public-Non Institutions	E-VOTING	91901142	958757	1.04	957912	845	99.91	0.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	958757	1.04	957912	845	99.91	0.09
<b>TOTAL</b>		<b>465799010</b>	<b>58343214</b>	<b>12.53</b>	<b>58342369</b>	<b>845</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution 3 :** To appoint a Director in place of Smt. Sangeeta Sharma (DIN: 07969443), who retires by rotation and being eligible, offers herself for re-appointment.

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57384457	74.57	54254105	3130352	94.55	5.46
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57384457	74.57	54254105	3130352	94.54	5.46
Public-Non Institutions	E-VOTING	91901142	958420	1.04	949074	9346	99.03	0.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	958420	1.04	949074	9346	99.02	0.98
<b>TOTAL</b>		<b>465799010</b>	<b>58342877</b>	<b>12.53</b>	<b>55203179</b>	<b>3139698</b>	<b>94.62</b>	<b>5.38</b>

**Resolution 4 :** To fix remuneration of Auditors for the Financial Year 2020-21

<b>Resolution required :(Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57384457	74.57	57384457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57384457	74.57	57384457	0	100.00	0.00
Public-Non Institutions	E-VOTING	91901142	958657	1.04	948222	10435	98.91	1.09
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	958657	1.04	948222	10435	98.91	1.09
<b>TOTAL</b>		<b>465799010</b>	<b>58343114</b>	<b>12.53</b>	<b>58332679</b>	<b>10435</b>	<b>99.98</b>	<b>0.02</b>

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<b>Resolution 5 :</b> To appoint Shri Pramod Kumar Panda (DIN: 08150489) as a Non-official Part time (Independent) Director of the Company.								
<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					
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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57384457	74.57	57384457	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57384457	74.57	57384457	0	100.00	0.00
Public-Non Institutions	E-VOTING	91901142	957840	1.04	948792	9048	99.06	0.95
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	957840	1.04	948792	9048	99.06	0.94
<b>TOTAL</b>		<b>465799010</b>	<b>58342297</b>	<b>12.53</b>	<b>58333249</b>	<b>9048</b>	<b>99.98</b>	<b>0.02</b>

**Resolution 6 :** To appoint Shri Atul Ubale (DIN:08630613) as a Whole-time Director.

<b>Resolution required :(Ordinary / Special)</b>			<b>Ordinary Resolution</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>			<b>No</b>					

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	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	296942977	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	76954891	57384457	74.57	53444415	3940042	93.13	6.87
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	76954891	57384457	74.57	53444415	3940042	93.13	6.87
Public-Non Institutions	E-VOTING	91901142	957790	1.04	949788	8002	99.17	0.84
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	91901142	957790	1.04	949788	8002	99.16	0.84
<b>TOTAL</b>		<b>465799010</b>	<b>58342247</b>	<b>12.53</b>	<b>54394203</b>	<b>3948044</b>	<b>93.23</b>	<b>6.77</b>


 Digitally signed by SUBRAMANIAN ARUNRAJ  
 DN: c=IN, o=Personal,  
 pseudonym=1f5e85289a3795d3df3b8844bfe  
 e91cc10fa4fa74bc3ee43031736a7594fe3dc,  
 postalCode=600125, st=TAMIL NADU,  
 serialNumber=aeea5e199df4ed89c0f725b87  
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 d, cn=SUBRAMANIAN ARUNRAJ  
 Date: 2020.09.18 20:02:10 +05'30'