

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम) पंजीकृत कार्यालयः 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

Date: 27.08.2021

Τo,

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

Dear Sir/Madam,

Sub: Disclosure of Voting Result of the 71st Annual General Meeting of The Shipping Corporation of India Limited held on 26.08.2021 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 had commenced from Monday, 23rd August, 2021 at 9.00 a.m. (IST) and ended on Wednesday, 25th August, 2021 at 5.00 p.m. (IST). The cut-off date for determining the eligibility for the shareholder was Thursday, 19th August, 2021.

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 are 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 71st Annual General Meeting, has submitted his consolidated report to the Chairperson.

The consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulation, 2015 and consolidated report of the scrutinizer dated 27.08.2021 are enclosed herewith.

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



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The Shipping Corporation Of India Ltd.



SC1 Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

Based on the consolidated report of the scrutinizer, the following resolutions have been duly approved by the shareholder with 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, 2021 together with the Reports of the Board of Directors and the Auditors thereon.
2.	Ordinary	To approve and declare Dividend on Equity shares for Financial Year 2020-21.
3.	Ordinary	To appoint a Director in place of Shri Atul Ubale (DIN: 08630613) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4.	Ordinary	To fix remuneration of Auditors for the Financial Year 2021-22.
5.	Qrdinary	To appoint Capt. B. K. Tyagi (DIN: 08966904) as Whole- Time Director of the Company.

Submitted for your information. Kindly take the same on record.

Thanking You,

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Yours Faithfully,

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

दिपांकर हालकर 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 71st Annual General Meeting of The Shipping Corporation of India Ltd., held at 03.30 p.m. on Thursday, the 26th August, 2021 through yideo conferencing (VC)/ other audio visual means (OAVM)

- 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 71st 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 Thursday, the 26th August, 2021 at 3.30 p.m.
- 2) Pursuant to the Circulars Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA Circulars) read with circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities Exchange Board of India (SEBI), the notice dated 3rd August, 2021 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 71st 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 evoting 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 Monday, the 23rd August, 2021 at 9.00 a.m. (IST) and ended on Wednesday, the 25th August, 2021 at 5.00 p.m. (IST).
- b) The Company had also provided e-voting facility to the Shareholders, who were present at the AGM through VC/
- c) The members of the Company as on the 'cut-off' date i.e. 19th August, 2021 were entitled to vote on the
- 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 891 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 3rd August, 2021 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, 2021 and the reports of the Board of Directors and Auditors thereon.

	In fa	vour of the Re	solution	Again	st the Resolu	Not voted		
	No. of	No. of votes	% of votes cast	No. of	No. of votes	% of votes	No. of	No. of shares/
	Responses	cast		Responses	cast	cast	Responses	Votes
	received			received			received	
Remote E-	- 844	337228257	100.00	35	13641	0.00	7	133660
voting								
E-voting a	t 5	10133	100.00	0	0	0.00	0	0
AGM								
Combined	849	337238390	100.00	35	13641	0.00	7	133660

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 2020 - 2021.

	In fa	vour of the Re	solution	Again	st the Resolu	Not voted		
	No. of	No. of votes	% of votes cast	No. of	No. of votes	% of votes	No. of	No. of shares/
	Responses received	cast		Responses received	cast		Responses received	Votes
Remote E voting	- 824	337337017	99.99	58	33940	0.01	4	4601
E-voting a AGM	t 5	10133	100.00	0	0	0.00	0	0
Combined	829	337347150	99.99	58	33940	0.01	4	4601

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 appoint a Director in place of Shri Atul Ubale (DIN: 08630613), who retires by rotation and being eligible, offers himself for re-appointment.

		In fa	vour of the Re	solution	Again	st the Resolu	Not voted		
		No. of Responses received	No. of votes cast		_	No. of votes cast			No. of shares/ Votes
Remote voting	E-	741	334151362	99.05	131	3220786	0.95	14	3410
E-voting AGM	at	5	10133	100.00	0	0	0.00	0	0
Combined	1	746	334161495	99.05	131	3220786	0.95	14	3410

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/-

Upendra Chandrasha nkar Shukla Digitally signed by Upendra Chandrashakar Shukla Date: 2021.08.27 13:46:40 +05'30'

Resolution No. 4: Ordinary Resolution: To fix remuneration of Auditors for the Financial Year 2021-22.

	In fa	vour of the Re	solution	Agair	st the Resolu	Not voted		
	No. of Responses received	No. of votes cast		_	No. of votes cast	cast		No. of shares/ Votes
Remote E- voting	803	337342992	99.99	67	28255	0.01	16	4311
E-voting at AGM	5	10133	100.00	0	0	0.00	0	0
Combined	808	337353125	99.99	67	28255	0.01	16	4311

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 Capt. B. K Tyagi (DIN: 08966904) as a Whole - Time Director of the Company.

	In fa	vour of the Re	solution	Again	st the Resolu	Not voted		
	No. of	No. of votes	% of votes cast	No. of	No. of votes	% of votes	No. of	No. of shares/
	Responses	cast		Responses	cast	cast	Responses	Votes
	received			received			received	
Remote E-	767	334238402	99.07	105	3133821	0.93	14	3335
voting								
E-voting at	5	10133	100.00	0	0	0.00	0	0
AGM								
Combined	772	334248535	99.07	105	3133821	0.93	14	3335

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: F002727C000842467 Date: 27th August, 2021 Place: Mumbai Yours faithfully, Upendra Digtally signed by Upendra Chandrashankar Shukla +05'30' (U.C. SHUKLA) COMPANY SECRETARY FCS: 2727/CP: 1654

			SHIPPING CORP	ORATION INDIA LT)					
Date of the AGM/EGN			26-08-2021							
Total number of share	eholders on record date	9	212046							
throught proxy:	Promoters and promoter Group:			NA						
Conferencing: Promoters and pro Public:	Promoters and promoter Group:			70 01 69						
Resolution required :	(Ordinary / Special)		Ordinary Resolution	ution						
Whether promoter/promoter group are interested in the agenda/resolution ?			No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter &	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00		
Promoter Group	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	296942977	100.00	296942977	0	100.00	0.00		
Public - Institutions	E-VOTING	53018351	38727810	73.05	38727810	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	53018351	38727810	73.05	38727810	0	100.00	0.00		
Public-Non	E-VOTING	115837682	1581244	1.37	1567603	13641	99.14	0.86		
Institutions	POLL	0	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00		
	TOTAL	115837682	1581244	1.37	1567603	13641	99.14	0.86		
TOTAL		465799010	337252031	72.40	337238390	13641	100.00	0.00		



Resolution 2 : Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2021.

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

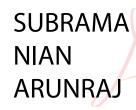
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)					(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
Promoter Group	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	296942977	100.00	296942977	0	100.00	0.00
Public -	E-VOTING	53018351	38860125	73.30	38860125	0	100.00	0.00
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	53018351	38860125	73.30	38860125	0	100.00	0.00
Public-Non	E-VOTING	115837682	1577988	1.36	1544048	33940	97.85	2.15
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115837682	1577988	1.36	1544048	33940	97.85	2.15
TOTAL		465799010	337381090	72.43	337347150	33940	99.99	0.01



Resolution 3 :Re-appointment of Shri Atul Ubale as a Director, liable to retire by rotation.

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

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 &	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
Promoter Group	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	296942977	100.00	296942977	0	100.00	0.00
Public -	E-VOTING	53018351	38860125	73.30	35721596	3138529	91.92	8.08
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	53018351	38860125	73.30	35721596	3138529	91.92	8.08
Public-Non	E-VOTING	115837682	1579179	1.36	1496922	82257	94.79	5.21
Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115837682	1579179	1.36	1496922	82257	94.79	5.21
TOTAL		465799010	337382281	72.43	334161495	3220786	99.05	0.95



Digitally signed by SUBRAMANIAN ARUNRAJ DN: c=IN, o=Personal, pseudonym=352d19ecf3289bd648c8984c cc493dea2ed5a4b630065c4fceef556fcb03 1cca, postalCode=600125, st=TAMIL NADU, serialNumber=aeea5e199df4ed89c0f725b 87057561469ff96e04bbc59f4ee378d79afb deedd, cn=SUBRAMANIAN ARUNRAJ Date: 2021.08.27177.3611 + 06730' **Resolution 4** : To fix remuneration of Auditors for the Financial Year 2021-22.

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

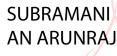
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)					(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter &	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
Promoter Group	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	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	53018351	38860125	73.30	38860125	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	53018351	38860125	73.30	38860125	0	100.00	0.00
Public-Non Institutions	E-VOTING	115837682	1578278	1.36	1550023	28255	98.21	1.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115837682	1578278	1.36	1550023	28255	98.21	1.79
TOTAL		465799010	337381380	72.43	337353125	28255	99.99	0.01



Resolution 5 : Appointment of Capt. B K Tyagi as Whole-time Director of the Company.

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

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 &	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
Promoter Group	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	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	53018351	38860125	73.30	35795443	3064682	92.11	7.89
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	53018351	38860125	73.30	35795443	3064682	92.11	7.89
Public-Non Institutions	E-VOTING	115837682	1579254	1.36	1510115	69139	95.62	4.38
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115837682	1579254	1.36	1510115	69139	95.62	4.38
TOTAL		465799010	337382356	72.43	334248535	3133821	99.07	0.93



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