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
सी आईएन/CIN-L63030MH1950GOI008033
SCI
A Navratna Company
ISO 9001:2008

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.

This is further to our letter dt. 27.09.2018 regarding submission of Scrutinizer's Report on voting results of 68th Annual General Meeting of the Company.

The consolidated voting results in prescribed format in terms of Regulation 44(3) of the SEBI(LODR) Regulations, 2015 are enclosed herewith.

Please take the same on record.

Thanking You,

Yours faithfully,

Executive Director (Legal & Chief

	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	97021177	80676806	83.15	80225970	450836	99.44	0.56
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	80225970	450836	99.44	0.56
Public-Non Institutions	E-VOTING	71834856	27606	0.04	25815	1791	93.51	6.49
	POLL	71834856	1710	0.00	1642	68	96.02	3.98
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	29316	0.04	27457	1859	93.66	6.34
TOTAL		465799010	377649099	81.08	377196404	452695	99.88	0.12

Resolution 4 D

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

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	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	70958347	9718459	87.95	12.05
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	70958347	9718459	87.95	12.05
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16678	2628	86.39	13.61
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	18323	2693	87.19	12.81
TOTAL		465799010	377640799	81.07	367919647	9721152	97.43	2.57

Resolution 5 E

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

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	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	70958347	9718459	87.95	12.05
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	70958347	9718459	87.95	12.05
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16678	2628	86.39	13.61
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	18323	2693	87.19	12.81
TOTAL		465799010	377640799	81.07	367919647	9721152	97.43	2.57

Resolution 6 F

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

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	E-VOTING	296942977	0	0.00	0	0	0.00	0.00

Group	POLL	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	70958347	9718459	87.95	12.05
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	70958347	9718459	87.95	12.05
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16178	3128	83.80	16.20
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	17823	3193	84.81	15.19
TOTAL		465799010	377640799	81.07	367919147	9721652	97.43	2.57

Resolution 7 G

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

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	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	80303117	373689	99.54	0.46
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	80303117	373689	99.54	0.46
Public-Non Institutions	E-VOTING	71834856	19306	0.03	17666	1640	91.51	8.50
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	19311	1705	91.89	8.11
TOTAL		465799010	377640799	81.07	377265405	375394	99.90	0.10

Resolution 8 H

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

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	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	80676806	0	100.00	0.00
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	80676806	0	100.00	0.00
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16666	2640	86.33	13.68
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	18311	2705	87.13	12.87
TOTAL		465799010	377640799	81.07	377638094	2705	100.00	0.00

Resolution 9 I

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

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

THE SHIPPING CORPORATION OF INDIA LTD. MUMBAI

Promoter & Promoter Group	E-VOTING	296942977	0	0.00	0	0	0.00	0.00
	POLL	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	80676806	0	100.00	0.00
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	80676806	0	100.00	0.00
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16716	2590	86.58	13.42
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	18361	2655	87.37	12.63
TOTAL		465799010	377640799	81.07	377638144	2655	100.00	0.00

Resolution 10 : J

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

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	296942977	296942977	100.00	296942977	0	100.00	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	97021177	80676806	83.15	80676806	0	100.00	0.00
	POLL	97021177	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	97021177	80676806	83.15	80676806	0	100.00	0.00
Public-Non Institutions	E-VOTING	71834856	19306	0.03	16666	2640	86.33	13.68
	POLL	71834856	1710	0.00	1645	65	96.20	3.80
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71834856	21016	0.03	18311	2705	87.13	12.87
TOTAL		465799010	377640799	81.07	377638094	2705	100.00	0.00