



# SHAHI SHIPPING LTD.

(formerly SKS Logistics Limited )

**Registered Office :**

404, Abhay Steel House, Baroda Street

Mumbai - 400 009, India

Tel : 91 (22) 6145 4545 / 2348 7348

Fax : 91 (22) 2348 7349

E-mail : [cmd@shahilogistics.com](mailto:cmd@shahilogistics.com)

Website : [www.shahilogistics.com](http://www.shahilogistics.com)

30<sup>th</sup> September 2019

To,  
Corporate Relationship Department,  
BSE Limited,  
1<sup>st</sup> floor, Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Sub: Voting Results of 29<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find attached herewith Voting Results of 29<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September 2019.

Further find attached Combined Scrutinizer Report for E-voting and Poll of 29<sup>th</sup> Annual General Meeting held on Saturday, 28<sup>th</sup> September, 2019.

Thanking You,

Yours faithfully

For SHAHI SHIPPING LIMITED

N. V. Agandeswaran  
Company Secretary



**Corporate Office:**

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703, India

Tel.: 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44

Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	28 <sup>th</sup> September, 2019
Total Number of shareholders on record date i.e. 21/09/2019	4603
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	40
No. of shareholders attend meeting through video conferencing:	
Promoters and Promoter Group:	0
PUBLIC:	

/Special)		Adoption of Audited Financial Statement for the year ended 31st March, 2019, the Reports of Directors and Auditor's thereon.				
Promoters group are solution?		No				
No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in 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
1,04,71,136	1,04,71,136	100	69,57,940	35,13,196	66.4488	33.5512
-	-	-	-	-	-	-
-	-	-	-	-	-	-
1,04,71,136	1,04,71,136	100	69,57,940	35,13,196	66.4488	33.5512
1,55,100	1,55,100	100	1,55,100	0	100	0
-	-	-	-	-	-	-
-	-	-	-	-	-	-
1,55,100	1,55,100	100	1,55,100	0	100	0
9,49,240	9,49,240	100	60	9,49,180	0.0063	99.9937
43	39**	90.6977	39	0	100.0000	0
-	-	-	-	-	-	-
9,49,283	9,49,279	99.9996	99	9,49,180	0.0104	99.9896

43 shares were disqualified in voting by poll due to defective ballot

Resolution No. 1 (Ordinary)		
Whether promoter/Promoter group are interested in the agenda/resolution?		
Category	Mode of Voting	No. of votes
Promoter and Promoter's Group	E Voting	1
	Poll	
	Postal Ballot (if applicable)	
	<b>Total</b>	1
Public - Institutions	E Voting	
	Poll	
	Postal Ballot (if applicable)	
	<b>Total</b>	
Public - Non Institutions	E Voting	9
	Poll	
	Postal Ballot (if applicable)	
	<b>Total</b>	9

\*\*Two votes containing 4 paper(s).



*Resolution No. 3 (Ordinary/Special)					To appoint Ms. Anjali Shahi (DIN: 03363248), aged 33 years, as a Non-Executive Director of the Company.				
Whether promoter/Promoters group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled	No. of votes in favor	No. of votes in against	% of votes in favour on	% of votes against	
			on outstand ing shares			votes polled	on votes polled		
		[1]	[2]	[3]=([2 /[1]) <sup>*</sup> 100	[4]	[5]	[6]=([4]/[2 ) <sup>*</sup> 100	[7]=([5]/[2 ) <sup>*</sup> 100	
Promote r and Promote rs Group	E Voting	1,04,71,136	85,67,917**	81.8241	50,54,721	35,13,196	58.9959	41.0041	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicabl e)	-	-	-	-	-	-	-	
	<b>Total</b>	1,04,71,136	85,67,917	81.8241	50,54,721	35,13,196	58.9959	41.0041	
Public - Institutio ns	E Voting	1,55,100	1,55,100	100	1,55,100	0	100	0	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicabl e)	-	-	-	-	-	-	-	
	<b>Total</b>	1,55,100	1,55,100	100	1,55,100	0	100	0	
Public - Non Institutio ns	E Voting	9,49,240	9,49,240	100	60	9,49,180	0.0063	99.9937	
	Poll	43	39**	90.6977	39	0	100.0000	0	
	Postal Ballot (if applicabl e)	-	-	-	-	-	-	-	
	<b>Total</b>	9,49,283	9,49,279	99.9996	99	9,49,180	0.0104	99.9896	

**\*\* Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered. Further, two votes containing 4 shares were disqualified in voting by poll due to defective ballot paper(s).**



# SANJAY PARAB AND COMPANY

## COMPANY SECRETARIES

411, B Wing, 4th Floor, Kanara Business Center, Ghatkoper - Andheri Link Road,  
Behind Everest Garden's Bldg., Laxmi Nagar, Ghatkoper (East), Mumbai - 400 075.  
Phone: 022 - 2500 1505 Email: info@sprscs.com Website: www.sprscs.com

### SCRUTINIZER'S COMBINED REPORT ON E-VOTING AND POLL

To,

The Board of Directors

**SHAHI SHIPPING LIMITED**

404, Abhay Steel House, 4<sup>th</sup> Floor,  
Baroda Street, Mumbai- 400 009

Dear Sir/Madam,

**Sub: Passing of Resolution(s) through electronic and poll conducted at the 29<sup>th</sup>AGM of Shahi Shipping Limited("the Company") held on 28<sup>th</sup> September, 2019 at Registered Office of the Company at 404, Abhay Steel House, 4<sup>th</sup> Floor, Baroda Street, Mumbai - 400 009 at 11.00 A.M.**

The 29<sup>th</sup> Annual General Meeting of the Shareholders of **Shahi Shipping Limited** held on Saturday, 28<sup>th</sup> September, 2019 at 11.00A.M. at 404, Abhay Steel House, 4<sup>th</sup> Floor, Baroda Street, Mumbai-400 009.

The Board of Directors of **Shahi Shipping Limited** ("The Company") had appointed me as Scrutinizer for the e-voting commenced from Wednesday, 25<sup>th</sup> September, 2019 (9.00 A.M.) to Friday, 27<sup>th</sup> September, 2019 (05.00 P.M.) as well as the Scrutinizer for the Poll held at the 29<sup>th</sup>AGM of the Company on 28<sup>th</sup> September, 2019.

The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Wednesday, 25<sup>th</sup> September, 2019 (9.00 A.M.) to Friday, 27<sup>th</sup> September, 2019 (05.00 P.M.). Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The e-voting results were unblocked by me on Saturday, 28<sup>th</sup> September, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report for e-voting dated 30<sup>th</sup> September, 2019 attached herewith.

At the 29<sup>th</sup> AGM of the Company held on 28<sup>th</sup> September, 2019, the Chairman of the Company had suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. For further details kindly refer the Scrutinizer report in form MGT-13 dated 30<sup>th</sup> September, 2019 attached herewith.



The result of the E-voting together with the Poll is as under:

**a) Item No. 1 -As an Ordinary Resolution**

**Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2019, the Reports of Directors and Auditor's thereon.**

Particular (s)	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	6	71,13,100	9	39	15	71,13,139	63.46
Dissent	71	44,62,376	0	0	71	44,62,376	36.54
<b>Total</b>	<b>77</b>	<b>1,15,75,476</b>	<b>9</b>	<b>39</b>	<b>86</b>	<b>1,15,75,515</b>	<b>100</b>
Invalid Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	2				4		

\*Two votes containing 4 shares were disqualified in voting by poll due to defective ballot paper(s).

**b) Item No. 2 -As an Ordinary Resolution**

**To appoint a Director in place of Mr. S. K. Shahi, Chairman and Managing Director of the Company (DIN: 00359535) who retires by rotation and being eligible, offers himself for re-appointment.**

Particular (s)	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member (s)	Votes	Number of Member (s)	Votes	Number of Member (s)	Votes	
Assent	5	52,09,881	9	39	14	52,09,920	53.86



Dissent	71	44,62,376	0	0	71	44,62,376	46.14
<b>Total</b>	<b>76</b>	<b>96,72,257</b>	<b>9</b>	<b>39</b>	<b>85</b>	<b>96,72,296</b>	<b>100</b>
Invalid. Votes*	Total number of members voted whose votes were declared invalid				Total number of votes cast by them		
	3				19,03,223		

\* Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered. Further, two votes containing 4 shares were disqualified in voting by poll due to defective ballot paper(s).

**c) Item No. 3 -As an Ordinary Resolution**

**To appoint Ms. Anjali Shahi (DIN: 03363248), aged 33 years, as a Non-Executive Director of the Company**

Particular (s)	Remote E-Voting		Voting at the AGM (through Poll)		Total		Percentage (%)
	Number of Member	Votes	Number of Member	Votes	Number of Member	Votes	



On the basis of the aforesaid result, I report that all the resolution as contained in notice of Annual General Meeting dated 13<sup>th</sup> August, 2019 have been passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through e-voting and for Poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours faithfully,

For SANJAY PARAB & Co.  
Company Secretaries



CS Sanjay Parab  
Proprietor  
FCS: 6613, CP: 7093

Date: 20<sup>th</sup> September, 2019.

Place: Mumbai