

February 18, 2019

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 533704

Essar Shipping Limited
Essar House
11 K. K. Marg
Mahalaxmi
Mumbai - 400 034
India

Corporate Identity Number
L61200GJ2010PLC060285

T +91 22 6660 1100
F +91 22 2354 4312
www.essar.com

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Wholesale Debt Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Notice for Postal Ballot (including Remote E-voting information)

With regards to the captioned subject matter, please find the attached Newspaper clippings of the Notice for Postal Ballot published in the following Newspapers;

1. Business Standard (English Newspaper) dated February 16, 2019
2. Jaihind (Gujarati Newspaper) dated February 17, 2019

Please acknowledge the same and take it on your records.

Thanking you,

Your's faithfully,

For Essar Shipping Limited


Awaneesh Srivastava
Company Secretary



Encl: As stated above.

NOTICE

MUTUAL FUND

Ltd., the Trustee to DSP Mutual Fund ('Fund'), has vide dividend as under, in the Dividend Option under Regular plan

that no such complaints exist against the above mentioned trading member or such complaint, if any, shall be deemed to have been waived. The complaints filed against the trading member will be dealt with in accordance with the Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at www.nseindia.com Domestic Investors' Complaints > Register an E-complaint. Alternatively, complaint forms can be downloaded from www.nseindia.com Domestic Investors' Complaints > Register complaint offline. Complaints against Trading Members or obtained from the Exchange office at Mumbai and also Regional Offices.

For National Stock Exchange of India Ltd.

Mumbai Sd/- Associate Vice President
16 February, 2019 Compliance

Stock of the nation

OMKAR OVERSEAS LIMITED

Office : 212, New Cloth Market, Old, Relpur Gate, Relpur, Ahmedabad - 380 002 Phone No. : 91-79-22132073
omkaroverseas212@gmail.com Website : www.omkaroverseaslimited.com
CIN : L51909GJ1984PLC023680

OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2018 (In Lakhs)

Particulars	Quarter ended 31/12/18 (Unaudited)	9 Months ended 31/12/18 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/17 (Unaudited)
Income from Operations	0.00	0.00	0.00
(Loss) for the period (after Exceptional and / ordinary items)	-2.22	-6.21	-0.06
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(Loss) for the period (after Exceptional and / ordinary items)	-2.22	-6.21	-0.06
Comprehensive Income	-2.22	-6.21	-0.06
Profit/(Loss) for the period (after tax) (comprehensive)	-2.22	-6.21	-0.06
Equity Share Capital	492.36	492.36	492.36
excluding Revaluation	-	-	-
as shown in the Audited	-	-	-
Statement of the previous year	-	-	-
per Share (of Rs. 10/-	-	-	-
continuing operations)	0.04	0.12	0.00
	0.04	0.12	0.00

An extract of the detailed format of Third quarter and Nine month ended financial Results filed with the stock exchange under Regulation 33 of Listing and Other Disclosure Requirements Regulations, 2015. The Full Audited Financial Results is available on the stock Exchange website www.nseindia.com & on company's website - www.omkaroverseaslimited.com financial results have been reviewed by the Audit Committee and the Board of Directors in the meeting held on 14, February, 2019. The company has adopted Indian Accounting Standard ("IND AS") notified by the Ministry of Corporate Affairs with effect from 1st April, 2017. Accordingly the financial results for the Quarter ended on 31st December, 2018 in accordance with other accounting principles generally accepted in India. Ahmedabad For, Omkar Overseas Limited
2019 RAMESH DEORA, Director & CEO DIN : 001135440

THE KALUPUR COMM. CO-OP. BANK LTD.

(Multi State Scheduled Bank)
H.O. : "Kalupur Bank Bhavan," Nr. Income Tax Circle, Ashram Road, Ahmedabad-14. Ph : 27582020 to 27582026 Fax : 079-27582033, 27544450

POSSESSION NOTICE
(for immovable property)

Whereas The Underigned being the authorised officer of The Kalupur Com.Co-operative Bank Ltd. "Kalupur Bank Bhavan" Income Tax Circle, Ashram Road, Ahmedabad-14 Under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act-2002 and in exercise of powers conferred under Section 13(1)(c) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 11/10/2018 under sec-13(2) of the said act, calling upon the borrower Shri. Vishal Kiritbhai Patel to repay the amount mentioned in the notice being Ru.5,39,961.00 within 60 days from the date of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower, guarantors and other persons who are liable to ensure that the undersigned has taken symbolic possession of the

ESSAR SHIPPING

ESSAR SHIPPING LIMITED

CIN: L51200GJ2010PLC080265
Registered Office: EBTSL Premises, ER-2 Building (Admin. Building), Salaya, 44 KM, P.O. Box No. 7, Taluka Khambhali, Devbhumi Dwarka, Gujarat - 361305, India.
Corporate Office: Essar House, 11, K.K. Marg, Mahalaxmi, Mumbai - 400024.
Fax: +91 22 2455 4312 Tel: 022 56601100
Email: esi.secretarial@essar.com • Website: www.essar.com

POSTAL BALLOT NOTICE

Members of Essar Shipping Limited ("the Company") are hereby informed that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the Act), read together with the Companies (Management and Administration) Rules 2014 (including statutory modification or re-enactment (s) thereof for the time being in force) and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amended Regulation 17(A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, that the Company has on Friday, February 15, 2019 completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and the postage pre-paid self-addressed envelope to the members of the Company for voting who have ncl registered their email id's with Depository Participants or with the Company and also sent email through Central Depository Services (India) Limited, along with voting instructions to the members for e-voting who have registered their email ids with Depository Participant(s) or with the Company / Registrar & Share Transfer Agents for seeking approval of the members of the Company by way of Special Resolution for continuing the Directorship of Mr. N. Srinivasan, Captain B.S. Kumar, Non-Executive Independent Directors of the Company who have already attained the age of 75 years, till the continuation of their present term in the Company i.e. till conclusion of Annual General Meeting to be held in year 2022 and Mr. P.K. Srivastava, Non-Executive Director who shall be attaining the age of 75 years, till the expiry of the term of his office as Director, i.e. upto the conclusion of Annual General Meeting to be held in year 2020.

The Board of Directors of the Company has appointed Mr. Martino Ferrao of Ms. Martino Ferrao and Associates, Practicing Company Secretaries, (C.P.No. 5676) as Scrutinizer ("Scrutinizer") for conducting the postal ballot e-voting process in independent, fair and transparent manner.

Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), to provide e-voting facilities in order to enable the members to cast their votes electronically instead of return the postal ballot form. The detailed procedure is enumerated in the notes to the Postal Ballot Notice. Members are requested to note that the voting period (for both through Postal Ballot and electronic mode) shall commence from Monday, February 18, 2019 at 09.00 a.m. (IST) and shall end on Wednesday, March 28, 2019 at 05.00 p.m. (IST).

Members are requested to note that the Postal Ballot Form duly completed should reach the Scrutinizer on or before the closing of Working Hours, i.e. 05.00 p.m. on Wednesday, March 28, 2019. Any responses received after the said date and time shall be treated as if the same has not been received.

The copy of the Postal Ballot Notice along with Explanatory statement and Postal Ballot Form is available on the Website of the Company www.essar.com and on the website of CDSL at www.evotingindia.com. The Members who do not receive the physical copy of Notice of Postal Ballot and Postal Ballot Form and Members who received the Notice of Postal Ballot through email and who wish to vote through physical Postal Ballot Form can also download the same from the website of the Company or the website of CDSL. The Members may also request for duplicate Postal Ballot Notice and Postal Ballot Form from Company's Registrar and Share Transfer Agents, Data Software Research Company Private Limited, Unit: Essar Shipping Limited, 19 Poyroth Garden Road, off. Haddows Road, Nungambakkam, Chennai - 600006, Tamil Nadu or to the Company at its registered office address or through e-mail sent at esi.secretarial@essar.com

Members can opt for only one mode of voting i.e. either Postal Ballot or e-voting. In case any Member votes both by Postal Ballot and e-voting, the votes cast through e-voting will prevail and the votes cast through Postal Ballot will be considered in valid. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by shareholders or his/her duly constituted attorney or in case of Body Corporate, the duly authorized person. Voting rights in the postal ballot cannot be exercised by proxy.

The voting rights of the members shall be reckoned as on Friday, February 08, 2019, which is the cut-off date. A person who is not the member of the Company as on cut-off date should treat this Notice for information purpose only.

The result of the voting by Postal Ballot will be announced on Friday, March 22, 2018 at the Registered Office of the Company at 05.00 p.m. (IST) and the same shall be displayed on the website of the Company www.essar.com

By the order of the Board
For Essar Shipping Limited
Sd/-
Awanesh Srivastava
Company Secretary

Place: Mumbai
Date: February 16, 2019

