

Ref. No.: A10-SEC- BD-808/73-AGM

Date: 13.09.2023

To,

Listing Compliance Department Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Security Code: 523598	Trading Symbol: SCI

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 73rd Annual General Meeting of The Shipping Corporation of India Limited held on Wednesday, 13th September, 2023 at 1400 hours IST as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the 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 73rd Annual General Meeting. The remote e-voting process had commenced from Sunday, 10th September, 2023 at 9.00 a.m. (IST) and ended on Tuesday, 12th September, 2023 at 5.00 p.m. (IST). The cut-off date for determining the eligibility for the Shareholder was Friday, 08th September, 2023.

The Company had also provided e-voting facility during the AGM for the Members who were present at the AGM through VC/ OAVM and had not casted their votes on Remote e-voting and who were otherwise not barred from doing so.

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 73rd Annual General Meeting. The Scrutinizer have submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 13.09.2023 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and 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, 2023 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG).
2.	Ordinary	To approve and declare Dividend of Re.0.44/- Per Equity Share of Rs.10/- each for the Financial Year 2022-23.
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 2023-24.
5.	Ordinary	Appointment of Shri Manjit Singh Saini (DIN: 10111633) as a Whole – Time Director (Personnel & Administration) of the Company.

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

Thanking You,

Yours faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,

**The Chairman & Managing Director
Shipping Corporation of India Limited
Shipping House, 245 Madame Cama Road,
Mumbai - 400 021**

Seventy-Third Annual General Meeting ("73rd AGM") of the Members of Shipping Corporation of India Limited ("the Company") held on Wednesday, September 13, 2023 at 1400 hours IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

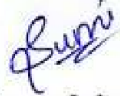
I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shipping Corporation of India Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **73rd AGM** of the Company held on **Wednesday, September 13, 2023 at 1400 hours IST** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (collectively hereinafter referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023 (collectively hereinafter referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the **73rd AGM**, do hereby submit the report as follows:

1. The Notice dated August 04, 2023 of the **73rd AGM** was sent to the Members on Friday, August 18, 2023 through electronic mode whose email addresses are registered with the Company / Registrar and Share Transfer Agent ('RTA') / Depository Participants ('DPs') in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).

ASHWINI
MOHIT
INAMDAR



We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on September 13, 2023.



Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Charmi Tanna

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

SWAPNITA VIKAS YADAV
Digitally signed by
SWAPNITA VIKAS
YADAV
Date: 2023.09.13
19:10:39 +05'30'

Company Secretary and Compliance Officer

Smt Swapnita Vikas Yadav

ACS: 64626

By and under authority of

Chairman & Managing Director

For Shipping Corporation of India Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG).

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	555	33,34,21,076	8	1,637	563	33,34,22,713	99.9786
Votes against the resolution	13	71,341	0	0	13	71,341	0.0214
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve and declare Dividend of Re. 0.44/- Per Equity Share of Rs. 10/- each for the Financial Year 2022-23.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	551	33,43,85,502	8	1,637	559	33,43,87,139	99.9998
Votes against the resolution	15	708	0	0	15	708	0.0002
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

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.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	482	32,31,83,028	8	1,637	490	32,31,84,665	96.6495
Votes against the resolution	85	1,12,03,672	0	0	85	1,12,03,672	3.3505
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To fix remuneration of Auditors for the Financial Year 2023-24.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	546	33,43,82,722	7	1,537	553	33,43,84,259	99.9988
Votes against the resolution	21	3,988	1	100	22	4,088	0.0012
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 5: Ordinary Resolution

Appointment of Shri Manjit Singh Saini (DIN: 10111633) as a Whole - Time Director (Personnel & Administration) of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	489	32,36,81,366	7	1,437	496	32,36,82,803	96.7986
Votes against the resolution	75	1,07,04,959	1	200	76	1,07,05,159	3.2014
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ASHWINI
MOHIT
INAMDAR



THE SHIPPING CORPORATION OF INDIA LIMITED

Date of the AGM/EGM	13/09/2023
Total number of shareholders on record date	199419
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	56 01 55

Resolution 1 : Adoption of Audited Financial Statements for the Financial Year ended March 31, 2023

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	296942977	100.00	296942977	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	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	48524286	34905429	71.93	34834822	70607	99.80	0.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	48524286	34905429	71.93	34834822	70607	99.80	0.20
Public-Non Institutions	E-VOTING	120331747	1645648	1.37	1644914	734	99.96	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	120331747	1645648	1.37	1644914	734	99.96	0.04
TOTAL		465799010	333494054	71.60	333422713	71341	99.98	0.02

Resolution 2 : Approval and declaration of Dividend of Re.0.44 Per Equity Share of Rs 10/- each for the FY 2022-23

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	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	296942977	100.00	296942977	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	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	48524286	35799772	73.78	35799772	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	48524286	35799772	73.78	35799772	0	100.00	0.00
Public-Non Institutions	E-VOTING	120331747	1645098	1.37	1644390	708	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	120331747	1645098	1.37	1644390	708	99.96	0.04
TOTAL		465799010	334387847	71.79	334387139	708	100.00	0.00

Resolution 3 : Re-appointment of Shri Atul Ubale , DIN: 08630613 who is liable to retire by rotation

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? 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	296942977	100.00	296942977	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	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	48524286	35799772	73.78	24615839	11183933	68.76	31.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	48524286	35799772	73.78	24615839	11183933	68.76	31.24
Public-Non Institutions	E-VOTING	120331747	1645588	1.37	1625849	19739	98.80	1.20
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	120331747	1645588	1.37	1625849	19739	98.80	1.20
TOTAL		465799010	334388337	71.79	323184665	11203672	96.65	3.35

Resolution 4 : To fix remuneration of Auditors for the Financial Year 2023-24

Resolution required :(Ordinary / Special) Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ? 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	296942977	100.00	296942977	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	296942977	296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	48524286	35799772	73.78	35799772	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	48524286	35799772	73.78	35799772	0	100.00	0.00
Public-Non Institutions	E-VOTING	120331747	1645598	1.37	1641510	4088	99.75	0.25
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	120331747	1645598	1.37	1641510	4088	99.75	0.25
TOTAL		465799010	334388347	71.79	334384259	4088	100.00	0.00

Resolution 5 : Appointment of Shri Manjit Singh Saini, DIN: 10111633, as a Whole – Time Director of the Company

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

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	296942977	100.00	296942977	0	100.00	0.00
Promoter & Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
Promoter & Promoter Group	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	48524286	35799772	73.78	25114730	10685042	70.15	29.85
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	48524286	35799772	73.78	25114730	10685042	70.15	29.85
Public-Non Institutions	E-VOTING	120331747	1645213	1.37	1625096	20117	98.78	1.22
Public-Non Institutions	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	120331747	1645213	1.37	1625096	20117	98.78	1.22
TOTAL		465799010	334387962	71.79	323682803	10705159	96.80	3.20

