

Ref. No.: A10-SEC- BD-808/74-AGM

Date: 19.09.2024

To,

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

Sub: Disclosure of e-voting result for 74th Annual General Meeting of The Shipping Corporation of India Limited held on Wednesday, 18th September, 2024 at 1200 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 74th Annual General Meeting. The remote e-voting process had commenced from Sunday, 15th September, 2024 at 9.00 a.m. (IST) and ended on Tuesday, 17th September, 2024 at 5.00 p.m. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Friday, 13th September, 2024.

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 were present at the AGM through VC/ OAVM and had not casted their votes through 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 74th Annual General Meeting. The Scrutinizer has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 19.09.2024 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 Shareholders 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, 2024 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.0.50/- per Equity Share of Rs.10/- each for the Financial Year 2023-24.
3.	Ordinary	To appoint a Director in place of Shri Vikram Dingley (DIN: 09515547) 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 2024-25.
5.	Ordinary	Appointment of Rear Admiral Jaswinder Singh (DIN: 10104264) as a Whole – Time Director (Liner & Passenger Services) of the Company.
6.	Ordinary	Appointment of Shri Raju Lakshmanan (DIN: 06908182) as Part–Time Official (Government Nominee) Director 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-Fourth Annual General Meeting ("74thAGM") of the Members of Shipping Corporation of India Limited ("the Company") held on Wednesday, September 18, 2024 at 1200 hours IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of Shipping Corporation of India Limited to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 74th AGM of the Company held on Wednesday, September 18, 2024 at 1200 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, the 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, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (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 74thAGM, do hereby submit the report as follows:

1. The Notice dated August 09, 2024 of the 74th AGM was sent on Wednesday, August 21, 2024, through electronic mode to the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories ("DP's") 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").

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3. The members of the Company holding shares as on the "cut off" date i.e. Friday, September 13, 2024 were entitled to vote on the resolutions stated in the Notice of the 74th AGM.
4. The period for remote e-voting commenced on Sunday, September 15, 2024, at 09:00 A.M. (IST) and ended on Tuesday, September 17, 2024 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the e-voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 74th AGM.
8. My responsibility as a Scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 74th AGM are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

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Alifya Sapatwala
Scrutinizer

FCS No: 24091

COP No: 24895

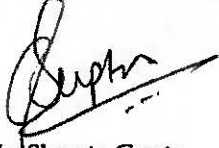
UDIN: A024091F001257675

Place: Mumbai

Date: September 19, 2024

Enclosed: Annexure

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 Wednesday, September 18, 2024.



Name : Ms. Shweta Gupta

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



Name : Ms. Krishi Bafna

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

Countersigned by

For Shipping Corporation of India Limited
Smt Swapnita Vikas Yadav
Company Secretary and Compliance Officer
ACS: 64626
By and under authority of
Chairman & Managing Director

Place: Mumbai

Date: September 19, 2024

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, 2024 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	794	326584531	13	28322	807	326612853	99.9997
Votes against the resolution	16	839	0	0	16	839	0.0003
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. 0.50/- per Equity Share of Rs.10/- each 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	794	326663222	13	28322	807	326691544	99.9997
Votes against the resolution	18	1142	0	0	18	1142	0.0003
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 Vikram Dingley (DIN: 09515547), 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	697	314085594	13	28322	710	314113916	96.1498
Votes against the resolution	112	12578408	0	0	112	12578408	3.8502
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 2024-25.

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	778	326661467	13	28322	791	326689789	99.9992
Votes against the resolution	30	2590	0	0	30	2590	0.0008
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.

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Item No. 5: Ordinary Resolution

Appointment of Rear Admiral Jaswinder Singh (DIN: 10104264) as a Whole-Time Director (Liner & Passenger Services) 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	719	317298402	13	28322	732	317326724	97.1332
Votes against the resolution	93	9365575	0	0	93	9365575	2.8668
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. 6: Ordinary Resolution

Appointment of Shri Raju Lakshmanan(DIN: 06908182) as Part-time Official (Government Nominee) Director 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	711	317263456	13	28322	724	317291778	97.1225
Votes against the resolution	101	9400588	0	0	101	9400588	2.8775
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.

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THE SHIPPING CORPORATION OF INDIA LIMITED - e-Voting AGM REPORT date 18-09-2024

Total number of shareholders on record date:	461709	No of Shares:	465799010
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No. of Shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group :	No arrangement for a physical meeting or appointment of proxy was made as the meeting was held through VC/OAVM		No. of Shares:
Public :			No. of Shares:
			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 :	1	No. of Shares:	296942977
Public :	95	No. of Shares:	160919

Detail of the Agenda:

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=	% of Votes against on votes polled (7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 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).

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000	
	Poll	296942977	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		29246827	71.858	29246827	0	100.000	0.000	
	Poll	40700794	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		40700794	29246827	71.858	29246827	0	100.000	0.000
Public-Others	E-Voting		423888	0.331	423049	839	99.802	0.198	
	Poll	128155239	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		128155239	423888	0.331	423049	839	99.802	0.198
GRAND TOTAL			465799010	326613692	70.119	326612853	839	100.000	0.000

2. To approve and declare Dividend of Re.0.50/- per Equity Share of Rs.10/- each for the Financial Year 2023-24.

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000	
	Poll	296942977	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		29325898	72.052	29325898	0	100.000	0.000	
	Poll	40700794	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		40700794	29325898	72.052	29325898	0	100.000	0.000
Public-Others	E-Voting		423811	0.331	422669	1142	99.731	0.269	
	Poll	128155239	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		128155239	423811	0.331	422669	1142	99.731	0.269
GRAND TOTAL			465799010	326692686	70.136	326691544	1142	100.000	0.000

3. To appoint a Director in place of Shri Vikram Dingley (DIN: 09515547) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000	
	Poll	296942977	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting		29325898	72.052	16751715	12574183	57.123	42.877	
	Poll	40700794	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		40700794	29325898	72.052	16751715	12574183	57.123	42.877
Public-Others	E-Voting		423449	0.330	419224	4225	99.002	0.998	
	Poll	128155239	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		128155239	423449	0.330	419224	4225	99.002	0.998
GRAND TOTAL			465799010	326692324	70.136	314113916	12578408	96.150	3.850

4. To fix remuneration of Auditors for the Financial Year 2024-25.

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		296942977	296942977	100.000	296942977	0	100.000
Public – Institutional holders	E-Voting		29325898	72.052	29325898	0	100.000	0.000
	Poll	40700794	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		40700794	29325898	72.052	29325898	0	100.000
Public-Others	E-Voting		423504	0.330	420914	2590	99.388	0.612
	Poll	128155239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		128155239	423504	0.330	420914	2590	99.388



Total	128155239	423504	0.330	420914	2590	99.388	0.612
GRAND TOTAL	465799010	326692379	70.136	326689789	2590	99.999	0.001

5. Appointment of Rear Admiral Jaswinder Singh (DIN: 10104264) as a Whole - Time Director (Liner & Passenger Services) of the Company.

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public - Institutional holders	E-Voting		29325898	72.052	19963995	9361903	68.076	31.924
	Poll	40700794	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	40700794	29325898	72.052	19963995	9361903	68.076	31.924
Public-Others	E-Voting		423424	0.330	419752	3672	99.133	0.867
	Poll	128155239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	128155239	423424	0.330	419752	3672	99.133	0.867
GRAND TOTAL	465799010	326692299	70.136	317326724	9365575	97.133	2.867	

6. Appointment of Shri Raju Lakshmanan (DIN: 06908182) as Part-time Official (Government Nominee) Director of the Company.

ORDINARY RESOLUTION

Whether promoter/promoter group are interested in the agenda/resolution: No

Promoter and Promoter Group	E-Voting		296942977	100.000	296942977	0	100.000	0.000
	Poll	296942977	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public - Institutional holders	E-Voting		29325898	72.052	19929690	9396208	67.959	32.041
	Poll	40700794	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	40700794	29325898	72.052	19929690	9396208	67.959	32.041
Public-Others	E-Voting		423491	0.330	419111	4380	98.966	1.034
	Poll	128155239	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	128155239	423491	0.330	419111	4380	98.966	1.034
GRAND TOTAL	465799010	326692366	70.136	317291778	9400588	97.122	2.878	

