

April 16, 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](http://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 outcome/results of Postal Ballot (including Remote E-voting information)**

With regard to the captioned subject matter, please find the attached Newspaper clippings of the Notice for outcome/result of Postal Ballot (including e-voting) published in the following Newspapers;

1. Business Standard (English Newspaper) dated April 03<sup>rd</sup>, 2019,
2. Jaihind (Gujarati Newspaper) dated April 04<sup>th</sup>, 2019

The same is also available on the Company's Website at [www.essar.com](http://www.essar.com)

This is for your information and records.

Thanking you,

Your's faithfully,

For Essar Shipping Limited

  
**Awaneesh Srivastava**  
Company Secretary



Encl: As stated above.

Surat Main Branch, Post Box No.226,  
Lal Gate, Kanpith, Surat - 395003.  
Phone No.: 0261-2594141-44  
E Mail : surat.vadodara@bankofindia.co.in



**(Rule 8(1)) POSSESSION NOTICE (For immovable Property)**

Whereas  
The undersigned being the authorised officer of the Bank of India Surat Main Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest(Enforcement) Rules, 2002 issued a demand notice Bank of India dated 05.12.2018 issued U/S 13(2)of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 wherein bank had called upon the borrower **Shri MilanKumar Kanti Lal Gajera And Shri Ravin Shati Lal Gajera** to repay the amount mentioned in the notice being Rs. 28,17,594/- (Rupees Twenty eight lacks seventeen thousand five hundred ninety four only) and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the act read with rule 8 of the Security Interest(Enforcement) Rules, 2002 on this the 29th day of March of the year 2019.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Surat Main Branch for an amount Rs. 28,17,594/- and interest thereon

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

All that part and parcel of the property consisting of plot no. 71, Shree Shubh residency, vaw to jokha Road, Near Enjoy Farm House at jokha Ta: Kamrej, Dist. Surat, Survey No 192/2 Block no 204 .Within the registration Sub District Kamrej and District Surat.

Bounded  
On The North by Plot no.58                      On The south by Society Road  
On The East by Plot no.70                      On The West by Plot no.72

Date : 29.03.2019  
Place : SURAT  
D. V. Patankar  
Chief Manager & Authorized Officer  
Bank Of India, Surat Main Branch

**पंजाब नैशनल बैंक**  
punjab national bank  
1st Floor, Meghani Tower, Station Road, Surat-395003  
Tele:0261-2422421,2411037,2413993  
Email: bo0439@pnb.co.in

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notices dated 31.12.2018 calling upon the Borrowers / Guarantor / Mortgagor M/s. M/s. DCR Infra, Mr. Dharmeshbhai Patel, Mr. Chetanbhai Patel & Mr. Ronakbhai Patel to repay the amount mentioned in the notice being Rs. 3,17,09,799/- (Rupees Three Crore Seventeen Lac Nine Thousand Seven Hundred Ninety Nine Only) as on 31.12.2018 with further interest and expenses w.e.f. 01-12-2018 within 60 days from the date of notice/date of receipt of the said notice.

The Borrowers / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrowers / Guarantor / Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 28th day of March of the year 2019.

The Borrowers / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank for an amount of Rs. 3,17,09,799/- as on 31.12.2018 with further interest and expenses w.e.f. 01-12-2018 thereon until the full payment.

The borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of immovable property**

All that Part and parcel of the property of M/s. DCR Infra (Its Partners Mr. Dharmeshbhai Patel, Mr. Chetanbhai Patel & Mr. Ronakbhai Patel) Consisting of land and construction thereon, situated at Revenue Survey No. 424/3/1, Final Plot No. 96, Sub Plot No. 1, T.P. Scheme No.2 Palki, Opposite Nandanvan-2, VIP Road Vesu, District Surat.

Place: Surat Date: 28-03-2019  
Authorized Officer(Punjab National Bank)

**JOURNAL**  
intitiously

**Business Standard**  
Insight Out

From India to  
Wall Street  
and back.



**ESSAR SHIPPING LIMITED**

Registered Office: EBTSL Premises, ER-2 Building (Admin. Building), Salaya, 44 KM, P.O. Box No. 7, Taluka Khambhalia, Devbhumi Dwarka, Gujarat - 361305, India.  
CIN: L61200GJ2010PLC060285

**NOTICE: Result of Postal Ballot (including e-voting)**

Pursuant to Regulation 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 17 (1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, Notice/Intimation is hereby given to all the Shareholders/Members of Essar Shipping Limited ("the Company") that the Company has completed the process of Postal Ballot (including e-voting). The Business to be transacted as mentioned in the Notice of Postal Ballot dated November 03, 2018 i.e approval of continuation of the term of Directorship of Mr. N. Srinivasan (DIN: 00004195) and Captain. B. S. Kumar (DIN:00284649), Non-Executive Directors under Independent Category who had already completed the age of 75 years and approval for continuation of the term of Directorship of Mr. P.K. Srivastava (DIN: 00843258), Non-Executive Director, who will be completing the age of 75 years during the continuation of his current term of Directorship, is duly approved by passing Special Resolution.

The said results were published on the Website of the Company. i.e. www.essar.com and the same was also intimated to stock exchanges i.e BSE and NSE on March 22, 2018 post receipt of the Report of the Scrutinizer, Mr. Martinho Ferrao of M/s. Martinho Ferrao & Associates, Company Secretary in practice (CP No. 5676). The said resolution shall be deemed to be passed and effective from the day of closing of appointed voting period i.e. March 20, 2019.

By the order of the Board  
For Essar Shipping Limited  
Sd/-  
Awaneesh Srivastva  
Company Secretary

Place: Mumbai  
Date: 01<sup>st</sup> April, 2019

**DENA BANK**  
Now  
Bank of Baroda  
**SONIWAD BRANCH, BILIMORA, TAL.GANDEVI.**  
DIST.NAVSARI. PIN- 396321.  
PHONE NO. 02634-285650

**APPENDIX IV (RULE 8(1)) POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the authorised officer of the Dena Bank, Now Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04.04.2018 calling upon the Borrower/Guarantor/Mortgagor (i) **Shri Vimalkumar Jashubhai Desai (ii)**



રાજકોટ, ગુરુવાર, Dt.4-4-2019

**ESSAR**  
SHIPPING

**એસ્સાર શીપિંગ લિમિટેડ**  
રજીસ્ટર્ડ ઓફીસ: ઇન્ડિયા સેવોલ પ્રિમાર્સિસ, ઇઆર-૨ બિલ્ડિંગ  
(એડમીન બિલ્ડિંગ), સલાયા, ૪૪ કેએમ, પી.ઓ. બોસ નં. ૭, તાલુકા ખંભાળિયા,  
દેવભૂમિ ક્ષેત્ર, ગુજરાત-૩૬૧૩૦૫, ભારત.  
CIN: L61200GJ2010PLC060285

**નોટીસ: પોસ્ટલ બેલેટનું પરીણામ (ઇ-વોટિંગ સહિત)**

સેની (સિલિંડ્રી ઓબ્લિગેશન એન્ડ ડીસ્કોન્ટ્રોલ રિગ્યુલેશન) રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૪(૨) તથા સેની(સિલિંડ્રી ઓબ્લિગેશન એન્ડ ડીસ્કોન્ટ્રોલ રિગ્યુલેશન) (એમએનએ) રેગ્યુલેશન, ૨૦૧૮ના રેગ્યુલેશન ૧૭ (૧એ) સાથે વાંચને લેવામાં આવતા ઇંપનીઝ એડ, ૨૦૧૩ના રેગ્યુલેશન ૧૧૦ના અનુસંધાને, એસ્સાર શિપિંગ લિમિટેડ (ઇંપની) ના સર્વ રોધાર્થે/સભ્યોએ આથી નોટીસ/ખાણકરી આપવામાં આવે છે કે ઇંપનીએ પોસ્ટલ બેલેટની (ઇ-વોટિંગ સહિત) પ્રક્રિયા પૂરી કરી છે. તારીખ ૩ નવેમ્બર, ૨૦૧૮ની પોસ્ટલ બેલેટની નોટીસમાં જણાવ્યા મુજબ કરવાના થતાં કામકાજ એટલે કે શ્રી એન. શ્રીનિવાસન (DIN: ૦૦૦૦૧૧૯૫) અને કે.ટ.ન ધી.એસ. કુમાર (DIN: ૦૦૨૮૪૬૪૯), સ્વતંત્ર શ્રેણી રેકન બીન-એક્ઝિક્યુટીવ ડિરેક્ટર, જેઓ હાલ વરસાની વચ પૂરી કરી ચુક્યા છે તેઓની મુદત ચાલુ રાખવાની મંજૂરી અને શ્રી પી.કે. શ્રીવાસ્તવ (DIN: ૦૦૮૪૩૨૫૮), બીન-એક્ઝિક્યુટીવ ડિરેક્ટર, જેઓ ફિલ્ડરશીપની વર્તમાન મુદત દરમિયાન હાલ વરસાની વચ પૂરી કરી તેમને ડિરેક્ટર પદ પર રહી રહેવાની મંજૂરીના કામોને વિગિહ્દરસવ પસાર કરીને યોગ્ય મંજૂરી આપવામાં આવેલ છે.

કવિત પરીણામો ઇંપનીની વેબસાઇટ [www.essar.com](http://www.essar.com) પર પ્રસિદ્ધ કરવામાં આવેલ હતા અને મિટિસ, જે. માઈનો કેશનો એન્ડ એકોવિએટ્સના શ્રી માઈનો કેશનો, ઇંપની સેક્રેટરી ઇન પ્રોક્સિસ (CP NO. ૫૬૭૭)ના અધેશાલની પ્રાપ્તિ પછી આ પરીણામોની સ્ટોક એસ્ચેન્જ બીએસઇ અને એનએસઇને તારીખ ૨૨ માર્ચ, ૨૦૧૮ના રોજ ખાણ કરવામાં આવી હતી. મિલુકત કરેલ વોટિંગ પિરિયડની સમાપ્તિ એટલે કે ૨૦ માર્ચ, ૨૦૧૮ના દિવસથી કવિત હસવ પસાર કરવામાં આવ્યો હોવાનું અને અખતમાં હોવાનું માની લેવામાં આવશે.

રચના: મુંબઈ  
તારીખ: ૧<sup>મ</sup> એપ્રિલ, ૨૦૧૯

બોર્ડના આદેશ દ્વારા  
એસ્સાર શીપિંગ લિમિટેડ વતી  
સહી/-  
અવનિશ શ્રીવાસ્તવ  
ઇંપની સેક્રેટરી