



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

Corporate Identification Number
L61200GJ2010PLC060285
T + 91 22 6660 1100
F + 91 22 2354 4312
www.essar.com

Date: 29th September 2021

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

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E)
Fax: +91 22 2659 8237/38
Mumbai- 400051
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- 400051
NSE Code: ESSARSHPNG

Dear Sir/Madam,

Subject: Proceedings of 11th Annual General Meeting of the Company held on Wednesday, 29th September, 2021

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other

Essar Shipping Limited

Registered Office: EBTSL Premises, ER-2 Building (Admin Building), Salaya, 44 KM, P.O. Box No.7, Taluka Khambhaja, Devbhumi Dwarka, Gujarat- 361 305 T +91 2833 241444 F +91 2833 241414

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Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Essar Shipping Limited

A handwritten signature in blue ink, appearing to read "Nisha".

Nisha Barnwal
Company Secretary and Compliance Officer
Membership No A66804



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Proceedings of 11th Annual General Meeting of the Members of Essar Shipping Limited held on Wednesday, 29th September, 2021 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 11th Annual General Meeting of Essar Shipping Limited was held on Wednesday, 29th September, 2021 at 03:00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Webex Cisco of NSDL.

1. Mr. N. Srinivasan, Chairman presided over the meeting. He, after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the Compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. Capt. B S Kumar, Independent Director of the Company gave general insights of the Industry to the Members.
4. The President & CEO of the Company also addressed the Members thereafter.
5. The Company Secretary informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the Statutory registers which were available for inspection for the Members present.
6. With the consent of the Members present, the Notice convening 11th Annual General Meeting, having been circulated to all the Members, was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.

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8. Thereafter, the Members were briefed on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
9. The Members were also informed that Mr. Martinho Ferreo, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
10. It further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited and National Stock Exchange of India Limited.
11. Thereafter the following items requiring approval of the Members were stated:

Ordinary Business:

Resolution No.	Particulars
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the reports of Auditors thereon;
3.	To appoint a Director in place of Sunita Kotian (DIN 08699296), who retires by rotation pursuant to Section 152 of the Companies Act, 2013

Special Business:

Resolution No.	Particulars
4.	To regularize appointment of Mr. Jayakumar Rajaram (DIN: 09300654) as an Independent Director of the Company

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5.	To regularize appointment of Mr. Suresh Ramamirtham (DIN: 09299459) as an Independent Director of the Company
6.	To authorize the management of the Company to enter into agreement(s) and/or transaction(s), with the Related Parties

12. The Annual General Meeting was concluded at 3.45 pm

Thanking you,
Yours faithfully,
For Essar Shipping Limited



Nisha Barnwal
Company Secretary and Compliance Officer
Membership No A66804

