

Essar Shipping Limited
1st Floor
Tower – 2
Equinox Business Park
Off. Bandra Kurla Complex
L. B. S. Marg
Kurla (West)
Mumbai – 400 070

T + 91 22 6733 5000
F + 91 22 6733 5142
www.essar.com

August 25, 2012

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

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

The Manger
Wholesale Debt Market
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax: +91 22 2659 8237/38

Sub : Listing Agreement: Clause 35A – Details of Voting Results at the 2nd Annual General Meeting held on Friday, August 24, 2012

Date of the Annual General Meeting (the Meeting)	Friday, August 24, 2012	
Total No. of Shareholders as on the Record Date	105979	
No. of Shareholders present in the Meeting either in person or through proxy:	By Proxy	In Person
Promoters and Promoter Group	1	2
Public	12	17
No. of Shareholders attended the Meeting through Video Conferencing:		
Promoters and Promoter Group	Nil	
Public	Nil	

Sr. No.	Brief Agenda/Resolution	Type of Resolution	Mode of Voting	Results
1	Adoption of Audited Balance Sheet as at March 31, 2012 and the Statement of Profit & Loss Account for the Year Ended on that date together with the Report of the Directors and the Auditors thereon	Ordinary Resolution	Show of Hand	Passed Unanimously
2	Re-Appointment of Mr. Ankur Gupta as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
3	Re-Appointment of Mr. R. N. Bansal as Director	Ordinary Resolution	Show of Hand	Passed Unanimously

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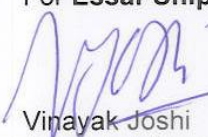
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Sr. No.	Brief Agenda/Resolution	Type of Resolution	Mode of Voting	Results
4	Re-Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as the Statutory Auditors and to fix their remuneration	Ordinary Resolution	Show of Hand	Passed Unanimously
5	Issue of Securities Under Section 81(1A) of the Companies Act, 1956	Special Resolution	Show of Hand	Passed Unanimously

We request you to please take the above information on your records.

Thanking you

Yours faithfully,
For **Essar Shipping Limited**


Vinayak Joshi
Company Secretary

