

September 25, 2013

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**  
Equinox Business Park  
Tower - 2, 1st Floor  
Off Bandra Kurla Complex  
L.B.S. Marg, Kurla West  
Mumbai 400 070, India

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

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F +91 22 6733 5142  
[www.essar.com](http://www.essar.com)

**Sub : Listing Agreement: Clause 35A – Details of Voting Results at the 3<sup>rd</sup> Annual General Meeting held on Wednesday, September 25, 2013**

Date of the Annual General Meeting (the Meeting)		Wednesday, September 25, 2013		
Total No. of Shareholders as on the Record Date		101523		
No. of Shareholders present in the Meeting either in person or through proxy:		By Proxy	In Person	
Promoters and Promoter Group		-	3	
Public		23	42	
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, 2013 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. N. Srinivasan as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
3	Re-Appointment of Mr. Ankur Gupta as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
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	Appointment of Mr. P. K. Srivastava as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
6	Appointment of Mr. Michael P. Pinto as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
7	Appointment of Captain Bhupinder Singh Kumar as Director	Ordinary Resolution	Show of Hand	Passed Unanimously
8	Appointment of Mr. N. C. Singhal as Director	Ordinary 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**



Essar Shipping Limited

Registered Office : Administrative Building, Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambalia, Dist. Jamnagar, Gujarat - 361305.

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