

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
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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

Dear Sir/s,

Sub : Proceedings at the 3rd Annual General Meeting of Essar Shipping Limited held on Wednesday, September 25, 2013 at 2:30 p.m. at the Registered Office of the Company at Administrative Building, Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambalia, Jamnagar - 361 305, Gujarat, India

This is to inform you that the Shareholders of Essar Shipping Limited (the Company) at their 3rd Annual General Meeting held today i.e., on Wednesday, September 25, 2013 at 2:30 p.m. at the Registered Office of the Company at Administrative Building, Essar Refinery Complex, Okha Highway (SH-25), Taluka Khambalia, Jamnagar - 361 305, Gujarat, India approved the following:

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;
2. Re-Appointment of Mr. N. Srinivasan as Director;
3. Re-Appointment of Mr. Ankur Gupta as Director;
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;
5. Appointment of Mr. P. K. Srivastava as Director;
6. Appointment of Mr. Michael P. Pinto as Director;
7. Appointment of Captain Bhupinder Singh Kumar as Director; and
8. Appointment of Mr. N. C. Singhal as Director;

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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