

September 25, 2015

The Manager
Listing Department
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Phiroze Jeejeebhoy Towers
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BSE Code: 533704

Essar Shipping Limited
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The Manger
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National Stock Exchange of India Limited
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NSE Code: ESSARSHPNG

The Manger
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"Exchange Plaza"
National Stock Exchange of India Limited
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Fax: +91 22 2659 8237/38
Mumbai – 400 051
NSE Code: ESSARSHPNG


Dear Sir/s,

Sub : Proceedings at the 5th Annual General Meeting of Essar Shipping Limited held on Wednesday, September 23, 2015 at 3:00 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 5th Annual General Meeting held on Wednesday , September 23, 2015 at 3:00 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 Balance Sheet and Statement of Profit and Loss Account together with the Cash Flow Statement, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015.
2. Appointment of Mr. P.K. Srivastava (DIN 00843258), who retired by rotation and being eligible offered himself for re-appointment.
3. Appointment of Messrs. CNK & Associates, LLP, Chartered Accountants, Mumbai, having Registration No. 101961W as Statutory Auditors of the Company.
4. Appointment of Ms. S. Gayathri (DIN: 07115908) as a Non- Executive Director.
5. Approval of the Related party Transactions of the Company

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary

