

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

Corporate Identity Number
L61200GJ2010PLC060285

September 25, 2015

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

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

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Mumbai – 400 051
NSE Code: ESSARSHPNG

The Manager
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai – 400 001

Dear Sir/s,

Re: Clause 35A of the Listing Agreement

Sub: Voting Results – Resolutions 5th Annual General Meeting

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith report of the Scrutinizer dated September 25, 2015 received from CS Martinho Ferrao & Associates, Practising Company Secretaries, the scrutinizer for E-voting and the Poll conducted at 5th Annual General Meeting of the Company held on September 23, 2015, containing the voting results with respect to all the five (5) resolutions passed by the Members of the Company at the 5th Annual General Meeting held on 23rd September 2015.

We request you to kindly take the same on your records.

Yours Faithfully
For **Essar Shipping Limited**


Awaneesh Srivastava
Company Secretary



MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 • Email: mferraocs@yahoo.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR ESSAR SHIPPING LIMITED

To,
The Chairman,
05th Annual General Meeting
ESSAR SHIPPING LIMITED
Administration Building, Essar Refinery Complex,
Okha Highway (Sh-25), Khambalia Taluka,
Jamnagar, Gujarat - 361305

Sub: Passing of Resolution through Electronic Voting and Poll conducted at the 05th AGM of ESSAR SHIPPING LIMITED (the Company) held on Wednesday, 23rd September, 2015 at the registered office of the Company at Administration Building, Essar Refinery Complex, Okha Highway (Sh-25), Khambalia Taluka, Jamnagar, Gujarat - 361305

Dear Sir,

The Company had appointed me as a Scrutinizer to scrutinize the E-voting process and also for the Poll held at the 05th AGM of the Company held on September 23, 2015.

The E-voting was held between 17th September, 2015 (9.00 a.m.) to 22nd September, 2015 (5.00 p.m.). The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Thursday, 17th September, 2015 at 9:00 a.m. to Tuesday, 22nd September, 2015 at 5:00 p.m. Data Software Research Company Private Limited are the Registrar and Share Transfer Agents of the Company.

At the 05th AGM of the Company held on 23rd September, 2015, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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MARTINHO FERRAO & ASSOCIATES
Company Secretaries

The result of the E-voting together with those of the Poll are as under:

Item No. 1 - Ordinary Resolution

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

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	34887	99.9885	4	0.0115	0
Poll	153921244	100.00	0	0	66
TOTAL	153956131	99.9999	4	0.0001	66

Item No. 2 - Ordinary Resolution

Appoint a Director in the place of Shri. P.K. Srivastava (DIN: 00843258), who retires by rotation and being eligible, seeks re-appointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	34887	99.9885	4	0.0115	0
Poll	153921244	100.00	0	0	66
TOTAL	153956131	99.9999	4	0.0001	66



Item No. 3 - Ordinary Resolution

To appoint Messrs. CNK & Associates, Chartered Accountants, Mumbai, having Registration No. 101961W as Statutory Auditors of the Company

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	34887	99.9885	4	0.0115	0
Poll	153921244	100.00	0	0	66
TOTAL	153956131	99.9999	4	0.0001	66

Item No. 4 - Ordinary Resolution

Appoint Ms. S. Gayathri (DIN: 07115908) as a Non-Executive Director

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	34887	99.9885	4	0.0115	0
Poll	153921244	100.00	0	0	66
TOTAL	153956131	99.9999	4	0.0001	66

Item No. 5 - Special Resolution

To approve the Related party transactions of the Company

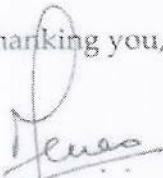
Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%age	Nos.	%age	
E-voting	34886	99.9856	5	0.0144	0
Poll	153921244	100.00	0	0	66
TOTAL	153956130	99.9999	5	0.0001	66



All resolutions stand passed with requisite majority after combining the results of evoting and poll .

I hereby confirm that I am maintaining the Registers received from the Service provider both electronically and manually, in respect of the votes cast through e-voting and Poll by the shareholder of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course.

Thanking you,



MARTINHO FERRAO

Scrutinizer

Practicing Company Secretary



Date: 25th September, 2015

Place: Mumbai