

August 12, 2016

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

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

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

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

Corporate Identity Number
L61200GJ2010PLC060285

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www.essar.com

06th Annual General Meeting of the Company held on August 10, 2016 at 2:00p.m.

Dear Sir/ Madam,

We would inform that all the resolutions for approval at the 06th Annual General Meeting, as set out in the Notice dated, May 25 , 2016, have been passed by the members except the Item No. 6 of the notice.


In this regard please find enclosed herewith the following:

- The voting results in the prescribed format in the terms of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015; and
- Scrutinizers' Report dated August 11, 2016 pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder

Request you to kindly take the above on your records.

Yours Faithfully,

ESSAR SHIPPING LIMITED


Awaneesh Srivastava
Company Secretary



06TH AGM of Essar Shipping Limited – Details of voting results

Date of the AGM/EGM	10 th August, 2016
Total number of shareholders on record date	90,249
No. of shareholders present in the meeting either in person or through proxy:	54
Promoters and Promoter Group:	1 (through proxy)
Public:	53
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public	-



Item No. 1 - Ordinary Resolution

- a. the Audited Balance Sheet and Statement of Profit and Loss Account together with the Cash Flow Statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;
- b. The Audited Consolidated Balance Sheet and Statement of Profit and Loss Account together with the Cash Flow Statement of the Company for the financial year ended March 31, 2016 and report of Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary		No					
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		131240817	85.27	131240817	0	100	0	
	Poll		1273611	0.82	1273611	0	100	0	
	Postal Ballot (if applicable e)	153920826	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	153920826	132514428	86.09	132514428	0	100	0	
Public Institutions	E-Voting		33333	0.17	33333	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	20040183	33333	0.17	33333	0	100	0	
Public Non Institutions	E-Voting		2843	0.01	2340	503	82.30	17.70	
	Poll		420	0.001	420	0	100	0	
	Postal Ballot (if applicable e)	33015063	N.A	N.A	N.A	N.A	N.A	N.A	
	Total	33015063	3263	0.010	2760	503	84.58	15.42	
Total		206976072	132551024	64.04	132550521	503	99.99	0.01	



Item No. 2 - Ordinary Resolution

To appoint a Director in place of Ms. S Gayathri (DIN: 07115908), who retires by rotation and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes infavour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131240817	85.27	131240817	0	100	0
	Poll		1273611	0.82	1273611	0	100	0
	Postal Ballot (if applicabl e)	153920826	N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	132514428	86.09	132514428	0	100	0
Public Institutions	E-Voting		33333	0.17	33333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicabl e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040183	33333	0.17	33333	0	100	0
Public Non Institutions	E-Voting		2843	0.01	2340	503	82.30	17.70
	Poll		420	0.001	420	0	100	0
	Postal Ballot (if applicabl e)	33015063	N.A	N.A	N.A	N.A	N.A	N.A
	Total	33015063	3263	0.010	2760	503	84.58	15.42
Total		206976072	132551024	64.04	132550521	503	99.99	0.01



Item No. 3 - Ordinary Resolution

To re-appoint Auditors/ ratify the re-appointment of Auditors for the Financial Year 2016-17

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131240817	85.27	131240817	0	100	0
	Poll		1273611	0.82	1273611	0	100	0
	Postal Ballot (if applicable e)	153920826	N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	132514428	86.09	132514428	0	100	0
Public Institutions	E-Voting		33333	0.17	33333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040183	33333	0.17	33333	0	100	0
Public Non Institutions	E-Voting		2843	0.01	2740	103	96.38	3.62
	Poll		420	0.001	420	0	100	0
	Postal Ballot (if applicable e)	33015063	N.A	N.A	N.A	N.A	N.A	N.A
	Total	33015063	3263	0.010	3160	103	96.84	3.16
Total		206976072	132551024	64.04	132550921	103	99.99	0.01



Item No. 4 - Special Resolution

To approve the Related Party Transactions of the Company

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6878409	4.47	6878409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable e)	153920826	N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	6878409	4.47	6878409	0	100	0
Public Institutions	E-Voting		33333	0.17	33333	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040183	33333	0.17	33333	0	100	0
Public Non Institutions	E-Voting		2843	0.01	2740	103	96.38	3.62
	Poll		420	0.001	420	0	100	0
	Postal Ballot (if applicable e)	33015063	N.A	N.A	N.A	N.A	N.A	N.A
	Total	33015063	3263	0.010	3160	103	96.84	3.16
Total		206976072	6915005	3.34	6914902	103	99.99	0.01



Item No. 5 - Special Resolution

To approve the Sale of upto 51% shares in Arkay Logistics Ltd. (wholly owned subsidiary)

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131240817	85.27	131240817	0	100	0
	Poll		1273611	0.82	1273611	0	100	0
	Postal Ballot (if applicable e)	153920826	N.A	N.A	N.A	N.A	N.A	N.A
Public Institutions	Total	153920826	132514428	86.09	132514428	0	100	0
	E-Voting		33333	0.17	33333	0	100	0
	Poll	20040183	0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable e)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040183	33333	0.17	33333	0	100	0
	E-Voting		2843	0.01	2340	503	82.30	17.70
Public Non Institutions	Poll	33015063	420	0.001	420	0	100	0
	Postal Ballot (if applicable e)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	33015063	3263	0.010	2760	503	84.58	15.42
Total		206976072	132551024	64.04	132550521	503	99.99	0.01



Item No. 6- Special Resolution

To approve and authorise to Board of Directors to fix charges for service of documents to member(s) through any particular mode.

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?		No		Special				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		131240817	85.27	0	131240817	0	100
	Poll		1273611	0.82	0	1273611	0	100
Public Institutions	Postal Ballot (if applicable e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	132514428	86.09	0	132514428	0	100
Public Non Institutions	E-Voting		33333	0.17	33333	0	100	0
	Poll		0	0	0	0	0	0
Public Non Institutions	Postal Ballot (if applicable e)	20040183	N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040183	33333	0.17	33333	0	100	0
Public Non Institutions	E-Voting		2843	0.01	2740	103	96.38	3.62
	Poll		420	0.001	195	225	46.43	53.57
Public Non Institutions	Postal Ballot (if applicable e)	33015063	N.A	N.A	N.A	N.A	N.A	N.A
	Total	33015063	3263	0.010	2935	328	89.94	10.06
Total		206976072	132551024	64.04	36268	132514756	0.03	99.97

All resolutions stand passed with requisite majority expect Resolution no. 6 where 99.97% have voted against the resolution.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

06th Annual General Meeting

ESSAR SHIPPING LIMITED

held at Administration Building, Essar Refinery Complex,

Okha Highway (Sh-25), Khambalia Taluka,

Jamnagar, Gujarat - 361305.

Sub: Passing of Resolution through Electronic Voting and Voting conducted at the 06th Annual General Meeting of Essar Shipping Limited (the Company) held on Wednesday, 10th August, 2016 at the registered office of the Company situated at Administration Building, Essar Refinery Complex, Okha Highway (Sh-25), Khambalia Taluka, Jamnagar, Gujarat - 361305

Dear Sir,

The Company had appointed me as Scrutinizer to scrutinize the E-voting process and also for the voting by shareholders at 06th Annual General Meeting of the Company held on August 10, 2016.



The Company had appointed Central Depository Securities Limited (CDSL) as the Service Provider for extending the facility of electronic voting to the shareholders of the Company from Friday, 05th August, 2016 at 9:00 a.m. to Tuesday, 09th August, 2016 at 5:00 p.m. Data Software Research Company Pvt. Limited are the Registrar and Share Transfer Agents of the Company.

At the 06th AGM of the Company held on August 10, 2016, the Chairman of the Company had called for a voting to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

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

Item No. 1 - Ordinary Resolution

a. the Audited Balance Sheet and Statement of Profit and loss Account together with the Cash Flow Statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon;

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276490	99.9996	503	0.0004	0	0
Poll	1274031	100	0	0	0	0
TOTAL	132550521	99.9996	503	0.0004	0	0



b. The Audited Consolidated Balance Sheet and Statement of Profit and loss Account together with the Cash Flow Statement of the Company for the financial year ended March 31, 2016 and report of Auditors thereon

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276490	99.9996	503	0.0004	0	0
Poll	1274031	100	0	0	0	0
TOTAL	132550521	99.9996	503	0.0004	0	0

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Ms. S Gayathri (DIN: 07115908), who retires by rotation and being eligible offers herself for re-appointment.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276490	99.9996	503	0.0004	0	0
Poll	1274031	100	0	0	0	0
TOTAL	132550521	99.9996	503	0.0004	0	0



Item No. 3 - Ordinary Resolution

To re-appoint Auditors/ ratify the re-appointment of Auditors for the Financial Year 2016-17

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276890	99.9999	103	0.0001	0	0
Poll	1274031	100	0	0	0	0
TOTAL	132550921	99.9999	103	0.0001	0	0

Item No. 4 – 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	Nos.	%age
E-voting	6914482	99.9999	103	0.0001	124362408	0
Poll	420	100	0	0	1273611	0
TOTAL	6914902	99.9985	103	0.0015	125636019	0



Item No. 5 - Special Resolution

To approve the Sale of upto 51% shares in Arkay Logistics Ltd. (wholly owned subsidiary)

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276490	99.9996	503	0.0004	0	0
Poll	1274031	100	0	0	0	0
TOTAL	132550521	99.9996	503	0.0004	0	0

Item No. 6 - Special Resolution

To approve and authorise to Board of Directors to fix charges for service of documents to member(s) through any particular mode.

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained	
	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	36073	0.0275	131240920	99.9725	0	0
Poll	195	0.0153	1273836	99.9847	0	0
TOTAL	36268	0.0274	132514756	99.9726	0	0

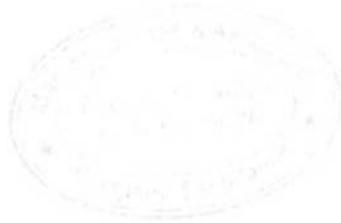
All resolutions stand passed with requisite majority except Resolution no. 6 where 99.9726% have voted against the resolution.



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 voting by the shareholder at AGM 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: 11th August, 2016
Place: Mumbai