

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

Corporate Identity Number L61200GJ2010PLC060285

+91 22 6660 1100 F +91 22 2354 4312 www.essarcom

August 12, 2016

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

NSE Code: ESSARSHPNG

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

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

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:

- a) The voting results in the prescribed format in the terms of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015; and
- b) 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 Srikastava **Company Secretary**



06THAGM of Essar Shipping Limited- Details of voting results

Date of the AGM/EGM	10th 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;

financial year ended March 31, 2016 and report of 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

Resolution required: (Ordinary/ Special)	uired: (Ordir	ary/Special)		Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promote olution?	er group are i	nterested in	No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes –	% of Votes in favour on	% of Votes against on votes polled
						c	(6)=[(4)/(2)]*100	(1) [(-)/(-)] too
		(1)	(2)	ng shares (3)	(4)	(5)		
Promoter and	E-Voting		131240817	85.27	131240817	0	100	0
Promoter	Poll		1273611	0.82	1273611	0	100	0
Group	Postal	153920826						c
	Ballot (if applicabl		N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	132514428	86.09	132514428	0	100	0
Public	E-Voting		33333	0.17	33333	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal	20040183						ę
	Ballot (if		Z.>	Z.A	N.A	Z.A	Z	N D
	applicabl e)							1744
	Total	20040183	33333	0.17	33333	0	100	0
Public Non	E-Voting	90	2843	0.01	2340	503	82.30	17.70
Institutions	Poll		420	0.001	420	0	100	0
	Postal	33015063						e
	Ballot (if applicabl		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 Gavathri (DIN: 07115908).

Resolution required: (Ordinary/ Special) Ordinary	iired: (Ordin	ary/ Special)		Ordinary			c	
Whether promoter/ promoter group are interested in	ter/ promote	r group are in	iterested in	No				
Category	Mode of	No. of	No. of	% of	No. of	No of	% of Votes	% of Votes against
,	Voting	shares	votes		Votes	Votes -	n	on votes polled
		held	polled	Polled on outstanding	in favour	against	votespolled $(6)=[(4)/(2)]*100$	(7)=[(5)/(2)]*100
		(1)	(2)	shares (3)	(4)	(5)	3 7 10 77 74	
		2		1 1				
Promoter and	E-Voting		131240817	85.27	131240817	0	100	0
Promoter	Poll		1273611	0.82	1273611	0	100	0
Group	Postal	153920826						
	Ballot (if applicabl e)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	153920826	132514428	86.09	132514428	0	100	0
Public	E-Voting		33333	0.17	33333	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal	20040183						
	Ballot (if applicabl		N.A	N.A	N.A	N.A	N.A	N.A
	Total	20040162	22222	0.17	22222	2	100	
Public Non	F-Voting		2843	0.01	2340	503	82.30	1770
Institutions	Poll		420	0.001	420	0	100	0
	Postal	33015063						
	Ballot (if applicabl 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. 3 - Ordinary Resolution To re-appoint Auditors/ ratify the re

1	
0	
2	
e-appo	
0	
17.	
7	
E	
1	
0	
SI	
oint Auditors/ ratify the re-appoin	
at	
H	
fy the r	
15	
6	
re	
à	
D	
00	
Ĭ.	
급	
tmen	
en	
7	
of	
>	
u	
di	
to	
F	
f	
2	
±	
he I	
H	
Η.	
a	
2	
<u></u>	
ointment of Auditors for the Financial Year 2016-17	
×	
a	
7	
0	
16	
L	
7	

Resolution required: (Ordinary/ Special) Ordinary	iired: (Ordin	ary/ Special)		Ordinary		!		
Whether promoter/ promoter group are interested in the agenda/resolution?	ter/ promote lution?	r group are in	terested in	No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes –	% of Votes in favour on	% of Votes against on votes polled
		held	polled	Polled on outstanding	in favour	against	votespolled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		(1)	(2)	shares (3) = $[(2)/(1)]^*$ 100	(4)	(5)	77 K.J. (7)	
Promoter and	E-Voting		131240817	85.27	131240817	0	100	0
Promoter	Poll		1273611	0.82	1273611	0	100	0
Group	Postal	153920826						
	Ballot (if applicabl		N.A	N.A	N.A	N.A	N.A	N.A
	e)							
	Total	153920826	132514428	86.09	132514428	0	100	0
Public	E-Voting		33333	0.17	33333	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal	20040183						
	Ballot (if		N.A	N.A	N.A	N.A	N.A	N.A
	applicabl e)							
	Total	20040183	33333	0.17	33333	0	100	0
Public Non	E-Voting		2843	0.01	2740	103	96.38	3.62
Institutions	Poll		420	0.001	420	0	100	0
	Postal	33015063						
	Ballot (if applicable)		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

Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting Shares votes held Promoter and Postal applicabl Postal Ballot (if Applicabl Ba	No. of votes polled (2) (2) (826 N.A (83) N.A	Yes Yes % of Votes Polled on outstandin g shares (3) = [(2)/(1)]* 100 4.47 0 N.A N.A N.A	No. of Votes in favour (4) (4) 6878409 0 6878409 33333 0	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 100 100 0	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 N.A 0 0 0 0
g of N g s s s s s s s s s s s s s s s s s s	ρ 7 5 Z	% of Votes Polled on outstandin g shares (3) = [(2)/(1)]* 100 0 0 N.A 4.47 0.17 0.17	No. of Votes in favour (4) (4) 6878409 0 0 6878409 33333 0	No. of Votes - against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100 100 100 100 100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 N.A 0 0 0 0
ry Mode of Noting S Voting S (ter and E-Voting Poll Postal Ballot (if applicabl e)	7 7 5 Z	Votes Polled on outstandin g shares (3) = [(2)/(1)]* 100 4.47 0 0 N.A N.A N.A	No. or Votes in favour (4) (4) (878409 0 0 6878409 33333 0	Votes – against (5) 0 0 0 0 0 0 0 0	100 100 100 100 100 100	0 01 votes against on votes polled (7)=[(5)/(2)]*100
ter and E-Voting Postal Ballot (if applicabl e) Total E-Voting Postal Ballot (if applicabl e) Postal Ballot (if applicabl e)	(2 Pg	Polled on outstandin g shares (3) = [(2)/(1)]* 100 4.47 0A N.A	in favour (4) 6878409 0 N.A N.A 33333	against (5) 0 0 0 N.A N.A	votes polled (6)=[(4)/(2)]*100 100 0 100 100 100 0	(7)=[(5)/(2)]*100 0 0 N.A
ter and E-Voting ter Postal Ballot (if applicabl e) Total E-Voting Postal Ballot (if applicabl e) applicabl e) Postal Ballot (if applicabl e)	2	outstandin g shares (3) = [(2)/(1)]* 100 4.47 0 N.A 4.47 0.17 0 0	(4) 6878409 0 N.A N.A 6878409 33333 0	(5) 0 0 0	(6)=[(4)/(2)]*100 100 0 N.A 100 100	0 N.A
ter and E-Voting ter Poll Postal Ballot (if applicabl e) Total E-Voting Postal Ballot (if applicabl e)	2	g shares (3) = [(2)/(1)]* 100 4.47 0 N.A N.A	(4) 6878409 0 N.A N.A 6878409 33333 0		100 0 N.A N.A	0 N.A
ter and E-Voting ter Poll Postal Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		shares (3) = [(2)/(1)]* 100 4.47 0 N.A N.A	6878409 0 N.A 878409 33333 0	0 0 N.A 0	100 0 N.A N.A	0 0 0
ter and E-Voting ter Poll Postal Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		=[(2)/(1)]** 100 4.47 0 N.A 4.47 0.17 0 0 N.A	6878409 0 N.A N.A 33333 0	0 0 N.A 0	100 0 N.A N.A	0 0 N.A
ter and E-Voting ter Poll Postal Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		4.47 0 N.A 4.47 0.17 0	6878409 0 N.A N.A 33333 0	0 0 N.A 0	100 0 N.A N.A	0 N.A
ter Poll Postal Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		0 N.A 4.47 0.17 0	0 N.A 0 6878409 33333	0 0 N.A	N.A 100 100	0 N.A
Postal Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		N.A 4.47 0.17 0	N.A 6878409 33333 0	0 0 N.A	N.A 100 100 0	0 0
Ballot (if applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		N.A 4.47 0.17 0	N.A 6878409 33333 0	0 0 N.A	N.A 100 100 0	0 0
applicabl e) Total E-Voting Poll Postal Ballot (if applicabl e)		4.47 0.17 0	6878409 33333 0	0 0	100 100 0	0
Total E-Voting Poll Postal Ballot (if applicabl e)		4.47 0.17 0	6878409 33333 0	0 0	100 100 0	0
tions E-Voting Poll Postal Ballot (if applicabl e)		0.17 0	33333	0	100	0
Poll Postal Ballot (if applicabl e)		N.A	0	0	0	0
Postal Ballot (if applicabl e)		N.A				
Ballot (if applicabl	N.A	Z.A				
applicabl e)			N.A	N.A	N.A	N.A
Total 20040183	33333	0.17	33333	0	100	0
ing	+	0.01	2740	103	96.38	3.62
	420	0.001	420	0	100	0
)63					
Îf _	N.A	N.A	N.A	N.A	N.A	N.A
applicabl						
Total 33015063	063 3263	0.010	3160	103	96.84	3.16 Ship
Total 206976072	072 6915005	3.34	6914902	103		0.01

posimi

Item No. 5 - Special Resolution

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

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting shares votes held polled on in favour against outstandi outstandi outstandi (1) Special Special No. of Votes Votes Polled on in favour against outstandi (5)	Sale of upto nired: (Ordin ter/ promote lution? Mode of Voting	ary/ Special) Ir group are ir No. of shares held (1)	n Arkay Logis terested in No. of votes polled (2)	Special No No Wotes Polled on outstanding	No. of Votes in favour	No. of Votes – against	No. of Wotes Votes - infavouron against votespolled (6)=[(4)/(2)]*100
				$=[(2)/(1)]^*$ 100		1000	
Promoter and Promoter	E-Voting Poll		131240817 1273611	85.27 0.82	131240817 1273611	0	
Promoter Group	Poll Postal	153920826	1273611	0.82	1273611	0	0 100
	Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A N.A
	Total	153920826	132514428	86.09	132514428	0	0 100
Public	E-Voting		33333	0.17	33333	0	0 100
Institutions	Poll		0	0	0	0	
	Postal	20040183					
	Ballot (if applicabl		Z	Z	N.A	N.A	N.A N.A
	Total	20040183	33333	0.17	33333	0	0 100
Public Non	E-Voting		2843	0.01	2340	503	503 82.30
Institutions	Poll	22015062	420	0.001	420	0	0 100
	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	503 84.58
Total		206976072	132551024	64.04	132550521	503	503 99.99

Item No. 6- Special Resolution

d of Di ents to member(s) through any particular mode.

Resolution required: (Ordinary/ Special)	iired: (Ordina	ıry/ Special)		Special		esolution required: (Ordinary/ Special) Special		
Whether promoter/ promoter group are interested in	ter/ promoter	group are in	terested in	No				
the agenda/resolution?	lution?						1	
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of Votes	% of Votes against
	Voting	shares	votes	Votes	Votes in favour	votes –	In layour on	(7)=[(5)/(2)]*100
		licia	Ponca	outstandi		o	(6)=[(4)/(2)]*100	0.000 mm (0.000 mm)
		(1)	(2)	ng	(4)	(5)		
		,		shares (3) = $[(2)/(1)]^*$ 100	2			
Promoter and	F-Voting		131240817	85.27	0	131240817	0	100
Promoter	Poll		1273611	0.82	0	1273611	0	100
Group	Postal	153920826						
9	Ballot (if		N.A	N.A	N.A	N.A	N.A	N.A
	applicabl							
	Total	153920826	132514428	86.09	0	132514428	0	100
Public	E-Voting		33333	0.17	33333	0	100	0
Institutions	Poll		0	0	0	0	0	0
	Postal	20040183						
	Ballot (if applicabl		N.>	N.A	N.A	N.A	N.A	N.A
	e)							
	Total	20040183	33333	0.17	33333	0	100	0
Public Non	E-Voting		2843	0.01	2740	103	96.38	3.62
Institutions	Poll		420	0.001	195	225	46.43	53.57
	Postal	33015063						Composition Com-
	Ballot (if		N.A	N.A	N.A	N.A	N.A	N.A
	applicabl							
	Total	33015063	3263	0.010	2935	328	89.94	10.06
•		206976077	132551024	64.04	36268	132514756	0.03	99.97 Chippin

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

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 • Website: www.csmartinhoandassociates.com

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 06% 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 ^{106th} 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	Votes in Favoresolut			gainst the lution		l Votes/ ained
Voting	N1	%age	Nos.	%age	Nos.	%age
	Nos.		503	0.0004	0	()
E-voting	131276490	99,9996	303	0.0004		0
Polí	1274031	100	()	()	()	
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	Votes in Fav			gainst the lution		d Votes/ ained
Voting	Nos.	%age	Nos.	"nage	Nos.	%age
E-voting	131276490	99,9996	503	0.0004	()	()
Poll	1274031	100	()	0	()	0
TOTAL	132550521	99,9996	503	0.0004	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	Votes in Fav resolu			gainst the lution		l Votes/ ained
Voting	Nos.	%age	Nos.	%age	Nos.	%age
E-voting	131276490	99,9996	503	(),()()()4	()	0
Poll	1274031	100	()	()	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

Method of	Votes in Favoresolu			gainst the lution		l Votes/ ained
Voting	Nos.	%age	Nos.	%age	Nos.	%age
		99,9999	103	0.0001	()	0.
E-voting	131276890	99,9999		0	()	()
Poll	1274031	100	()	()		
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.	"hage
E-voting	6914482	99,9999	103	0.0001	124362408	0
Poll	420	100	()	0	1273611	()
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	13127649()	99,9996	503	0.0004	O	0
Poll	1274031	100	()	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	()	()
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 expect 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