



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G0I008033

Ref.No: A10-SEC- BD-808

26.09.2019

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrp Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Dear Sir,

Sub: Proceedings of 69th Annual General Meeting

Pursuant to Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the gist of proceedings of 69th Annual General Meeting of The Shipping Corporation of India Ltd held on 25.09.2019.

Kindly take it on your record.

Thanking You,

Yours Faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary



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Proceedings of 69th Annual General Meeting

1) Date, Time Venue of Meeting :

The 69th Annual General Meeting of the Company was held on September 25th, 2019 and the meeting commenced on 1530 hours at the registered office of the company at "Shipping House", 245, Madame Cama Road, Nariman Point, Mumbai-400021.

The meeting concluded at 1745 hours on the same day.

2) Manner of Approval:

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote E-voting facility to its members to cast votes electronically on all the resolutions set out in the notice.
- Further, the facility of voting through ballot was made available to the members who were present at the meeting.

3) Brief Details of Items deliberated at the Meeting and results thereof :

1. The Chairman & Managing Director holding Additional Charge in addition to Director (Finance), Smt. H. K. Joshi took the Chair as Chairperson of the Board.
2. The requisite quorum being present (30 members in terms of section 103 of the Companies Act, 2013), the Chairperson called the meeting in order.
3. The Chairperson introduced the Board of Directors to members.
4. The Chairperson informed that the Minutes Book and the Audited Accounts for the year ended 31.03.2019 were tabled.
5. The Chairperson informed that Remote E-Voting commenced on 22.09.2019 at 0900 hours and ended on 24.09.2019 at 1700 hrs.
6. The Chairperson announced that the polling facility for shareholders to cast the vote at the meeting was available.
7. At the request of the shareholder, the notice of the meeting was taken as read as it was circulated to all shareholders of the Company within the time line as specified in the law.
8. Company Secretary read the observations in the Secretarial Auditors' Report for FY 2018-19 and the Managements Reply thereto.
9. The Chairperson through her speech, covered inter alia the current status of shipping sector, business developments taken place during FY 2018-19, CSR activities undertaken by the Company, Corporate Governance practices adopted by the Company and awards & accolades bestowed upon the Company.



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The following items of business set out in Notice were put for shareholders' approval by ordinary resolution:

A. ORDINARY BUSINESS

- i. Adoption of Standalone and Consolidated Financial Statements as at 31st March, 2019 and Reports of Auditors & Directors thereon.
- ii. Re-appointment of Smt. H. K. Joshi, who retires by rotation.
- iii. Fixation of Remuneration of Auditors for the Financial Year 2019-20.
- iv. Appointment of CA Mavjibhai Sorathia as Independent Director.

B. SPECIAL BUSINESS

- v. Re-appointment of Shri Arun Balakrishnan as Independent Director.

10. The Chairperson invited queries, if any, from the members present and provided necessary clarifications / information either by herself or after seeking necessary assistance from Directors present.

11. The Chairperson informed that combined voting result will be announced by 26.09.2019 to the stock exchanges and will also be displayed on our website www.shipindia.com.