Date: 21.09.2026

To,

Listing Compliance Department **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager - Listing Compliance **National Stock Exchange of India Limited,** 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
BSE Scrip Code- 544142	**NSE Trading Symbol- SCILAL**

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 05th Annual General Meeting of Shipping Corporation of India Land and Assets Limited held on Monday, 21st September, 2026 at 1200 hours IST along with Scrutinizer's Report as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Section 108 of the Companies Act, 2013 [read with the Companies (Management and Administration) Rules, 2014], the Company had provided remote e-voting facility to the Members entitled to cast their vote at the 05th Annual General Meeting. The remote e-voting process had commenced from Thursday, 17th September, 2026 at 9.00 A.M. (IST) and ended on Sunday, 20th September, 2026 at 5.00 P.M. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Monday, 14th September, 2026.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open 15 minutes after the conclusion of the AGM for the Members who were present at the AGM through VC/ OAVM and had not casted their votes through Remote e-voting and who were otherwise not barred from doing so.

M/s Mehta and Mehta, Company Secretaries was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 05th Annual General Meeting. The Scrutinizer has submitted their consolidated report to the Chairperson.

The consolidated report of the scrutinizer dated 21.09.2026 and the consolidated voting result in prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholders with requisite majority:

Resolution No.	Type of Resolution	Matter of Resolution
1.	Ordinary	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.
2.	Ordinary	To approve and declare Dividend of ₹ 0.55/- (Rupee Fifty Five Paise only) per Equity Share of ₹ 10/- (Rupees Ten Only) each for the Financial Year 2025-26.
3.	Ordinary	To appoint a Director in place of Shri Venkatesapathy S. (DIN: 07407879), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
4.	Ordinary	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendations of Audit Committee.
5.	Ordinary	Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Director (Finance) of the Company

Submitted for your information. Kindly take the same on records.

Thanking You.

Yours Faithfully,
For **Shipping Corporation of India Land and Assets Limited**

MOHAMMAD FIROZ

Digitally signed by MOHAMMAD FIROZ
DN: c=IN, o=THE SHIPPING CORPORATION OF INDIA LIMITED,
2.5.4.20=c62e23529bfd353f5c7c7406b09210212aa54e5edf999ba61ca665b5c58fc0d3, ou=CS,CID - 7018945, postalCode=400021, st=Maharashtra,
serialNumber=42a346cac43a20e658720f5b435d0112cf8b6102cf95bd167788382296e3ee64,
cn=MOHAMMAD FIROZ
Date: 2026.09.21 20:00:01 +05'30'

Shri Mohammad Firoz
Company Secretary and Compliance Officer

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman and Managing Director
Shipping Corporation of India Land and Assets Limited
CIN : L70109MH2021GOI371256
Shipping House, 245, Madame Cama Road,
Nariman Point, Mumbai City, Mumbai,
Maharashtra, India, - 400021

Fifth (05th) Annual General Meeting ("AGM") of the Members of Shipping Corporation of India Land and Assets Limited held on Monday, September 21, 2026 at 1200 Hours (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Shipping Corporation of India Land and Assets Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **05th AGM** of the Company held on **Monday, September 21, 2026 at 12.00 P.M. IST** through VC/OAVM pursuant to Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 05th AGM, do hereby submit the report as follows:

1. The Notice dated August 04, 2026 of the 05th AGM was sent to the members on Tuesday, August 18, 2026 and Subsequently, the revised Annual Report for the financial year 2025-26 was sent to the Members on Friday, August 28, 2026 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or Depositories or Depository Participants or Registrar and Transfer Agent of the Company, providing the web link including the exact path from where the Notice and annual report can be accessed on the Company's website.

ALIFYA SAPATWALA
C.P. NO.
24895

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

3. The members of the Company holding shares as on the "cut off" date i.e. Monday, September 14, 2026 were entitled to vote on the resolutions stated in the Notice of the 05th AGM.

4. The period for remote e-voting commenced on Thursday, September 17, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 20, 2026 at 05:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Mr. Lucky Yaduwanshi and Mr. Pranay Rane neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 05th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is to ensure that the e-voting process is conducted in fair and transparent manner and is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 05th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 7281/2025

ALIFYA SAPATWALA
C.P. NO.
24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001554114
Place: Mumbai
Date: September 21, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Monday, September 21, 2026

Lucky

Name: Mr. Lucky Yaduwanshi

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Name: Mr. Pranay Rane

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

MOHAMMAD FIROZ

Digitally signed by MOHAMMAD FIROZ
DN: c=IN, o=THE SHIPPING CORPORATION OF INDIA LIMITED, 2.5.4.20=c62e23529bfd353f5c7c7406b09210212aa54e5edf999ba61ca665b5c58fc0d3, ou=CS,CID - 7018945, postalCode=400021, st=Maharashtra, serialNumber=42a346cac43a20e658720f5b435d0112cf8b6102cf95bd167788382296e3ee64, cn=MOHAMMAD FIROZ
Date: 2026.09.21 20:01:03 +05'30'

For Shipping Corporation of India Land and Assets Limited
Shri Mohammad Firoz
Company Secretary and Compliance Officer
ACS: 70733
By and under the authority of Chairman & Managing Director

Place: Mumbai
Date: September 21, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	408	32,44,49,721	6	552	414	32,44,50,273	100
Votes against the resolution	12	9,835	0	0	12	9,835	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To approve and declare Dividend of Rs 0.55/- (Rupee Fifty Five Paise only) per Equity Share of Rs 10/- (Rupees Ten Only) each for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	412	32,45,12,665	6	552	418	32,45,13,217	100
Votes against the resolution	8	8,567	0	0	8	8,567	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Venkatesapathy S. (DIN: 07407879), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	381	32,09,00,988	6	552	387	32,09,01,540	99
Votes against the resolution	37	36,20,080	0	0	37	36,20,080	1
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendations of Audit Committee.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	405	32,45,10,804	6	552	411	32,45,11,356	100
Votes against the resolution	14	10,314	0	0	14	10,314	0
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
C.P. NO.
24895

Item No. 5: Ordinary Resolution

Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Director (Finance) of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Votes in favour of the resolution	389	32,15,08,719	6	552	395	32,15,09,271	99
Votes against the resolution	30	30,12,399	0	0	30	30,12,399	1
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

ALIFYA SAPATWALA
C.P. NO.
24895

SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED

Date of AGM	21-09-2026
Total number of shareholders on record date	216782
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	63 01 62

Resolution 1 : To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon along with the Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	32740465	27345792	83.52	27345792	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		27345792	83.52	27345792	0	100.00	0.00
Public-Non Institutions	E-VOTING	136115568	171339	0.13	161504	9835	94.26	5.74
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		171339	0.13	161504	9835	94.26	5.74
TOTAL		465799010	324460108	69.66	324450273	9835	100.00	0.00

Resolution 2 : To approve and declare Dividend of Rs.0.55/- (Rupee Fifty Five Paise only) per Equity Share of Rs.10/- (Rupees Ten Only) each for the Financial Year 2025-26.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	32740465	27407469	83.71	27407469	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		27407469	83.71	27407469	0	100.00	0.00
Public-Non Institutions	E-VOTING	136115568	171338	0.13	162771	8567	95.00	5.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		171338	0.13	162771	8567	95.00	5.00
TOTAL		465799010	324521784	69.67	324513217	8567	100.00	0.00

Resolution 3 : To appoint a Director in place of Shri Venkatesapathy S. (DIN: 07407879), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	32740465	27407469	83.71	23801862	3605607	86.84	13.16
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		27407469	83.71	23801862	3605607	86.84	13.16
Public-Non Institutions	E-VOTING	136115568	171174	0.13	156701	14473	91.54	8.46
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		171174	0.13	156701	14473	91.54	8.46
TOTAL		465799010	324521620	69.67	320901540	3620080	98.88	1.12

BIGSHARE SERVICES PVT. LTD. MUMBAI

Resolution 4 : To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendations of Audit Committee.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	32740465	27407469	83.71	27407469	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		27407469	83.71	27407469	0	100.00	0.00
Public-Non Institutions	E-VOTING	136115568	171224	0.13	160910	10314	93.98	6.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		171224	0.13	160910	10314	93.98	6.02
TOTAL		465799010	324521670	69.67	324511356	10314	100.00	0.00

Resolution 5 : Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Director (Finance) of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	296942977	296942977	100.00	296942977	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		296942977	100.00	296942977	0	100.00	0.00
Public - Institutions	E-VOTING	32740465	27407469	83.71	24408524	2998945	89.06	10.94
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		27407469	83.71	24408524	2998945	89.06	10.94
Public-Non Institutions	E-VOTING	136115568	171224	0.13	157770	13454	92.14	7.86
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		171224	0.13	157770	13454	92.14	7.86
TOTAL		465799010	324521670	69.67	321509271	3012399	99.07	0.93