Ref. No.: A10-SEC- BD-808/76-AGM Date: 24.09.2026

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
Scrip Code: 523598	**Trading Symbol: SCI**

Dear Sir/ Madam,

Sub: Disclosure of e-voting result for 76th Annual General Meeting of The Shipping Corporation of India Limited held on Wednesday, 23rd 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 76th Annual General Meeting. The remote e-voting process had commenced from Saturday, 19th September, 2026 at 9.00 A.M. (IST) and ended on Tuesday, 22nd September, 2026 at 5.00 P.M. (IST). The cut-off date for determining e-voting eligibility for the Shareholder(s) was Wednesday 16th 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 76th Annual General Meeting. The Scrutinizer has submitted their consolidated report to the Company.

The consolidated report of the scrutinizer dated 23.09.2026 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 and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).
2.	Ordinary	To confirm the payments of 1st and 2nd Interim dividend of Rs. 3.00/- per equity share and Rs. 3.50/- per equity share respectively and to approve and declare Final dividend of Re.1.00/- per Equity Share, of Rs. 10/- each for the Financial Year 2025-26.
3.	Ordinary	To appoint a Director in place of Capt. Som Raj (DIN: 11046394) who retires by rotation at this meeting and being eligible, offers himself for reappointment.
4.	Ordinary	To authorize the Board of Directors of the Company to decide and fix the remuneration of the Statutory Auditors appointed/ to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendation of Audit Committee.
5.	Ordinary	Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Whole-Time Director (Finance) of the Company.
6.	Ordinary	Appointment of Shri Mukesh Mangal (DIN: 10460089) as a Government Nominee Director of the Company.
7.	Ordinary	Appointment of Capt. Chandran Durai Daniel (DIN: 11283179) as a Whole-Time Director (Bulk Carriers & Tankers) of the Company.
8.	Special	Appointment of Smt. Bharati Raman Gotarna (DIN: 11902357) as a Non-official (Independent) Director of the Company.

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

Thanking You,

Yours faithfully,
For **The Shipping Corporation of India Limited**

SWAPNITA VIKAS YADAV

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Smt. Swapnita Vikas Yadav
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
The Shipping Corporation of India Limited
CIN : L63030MH1950GOI008033
Regd offc : Shipping House, 245 Madame Cama Road,
Mumbai — 400 021

Seventy-Sixth (76th) Annual General Meeting ("AGM") of the Members of The Shipping Corporation of India Limited held on Wednesday, September 23, 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 **The Shipping Corporation of India 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 **76th AGM** of the Company held on **Wednesday, September 23, 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 76th AGM, do hereby submit the report as follows:

1. The Notice dated August 19, 2026 of the 76th AGM was sent to the members on Wednesday, August 26, 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.

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").

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3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, September 16, 2026 were entitled to vote on the resolutions stated in the Notice of the 76th AGM.

4. The period for remote e-voting commenced on Saturday 19, 2026 at 09.00 A.M. (IST) and ended on Tuesday, September 22, 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 76th 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 76th AGM are enclosed as an **Annexure** to this report.

Thanking You,

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

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Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091H001582582
Place: Mumbai
Date: September 23, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and and e-voting during the AGM were unblocked from NSDL e-voting website www.evoting.nsdl.com in our presence on Wednesday, September 23, 2026.

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

SWAPNITA VIKAS YADAV

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ou=Board Secretariat,CID - 7045693,
postalCode=400021, st=Maharashtra,
serialNumber=82df07a0ba223e3c552507283eccd1d67da1018cf9ac57f6b2640eae83928b07, cn=SWAPNITA VIKAS YADAV
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For The Shipping Corporation of India Limited
Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer
ACS: 64626
By and under authority of
Chairman & Managing Director

Place: Mumbai
Date: September 23, 2026

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).

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	716	334,548,260	4	1,250	720	334,549,510	99.55
Votes against the resolution	48	1,513,903	0	0	48	1,513,903	0.45
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 confirm the payments of 1st and 2nd Interim dividend of Rs 3.00/- per equity share and Rs 3.50/- per equity share respectively and to approve and declare Final dividend of Re 1.00/- per Equity Share, of Rs 10/- 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	727	336,360,786	4	1,250	731	336,362,036	99.83
Votes against the resolution	37	566,821	0	0	37	566,821	0.17
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 Capt. Som Raj (DIN: 11046394) who retires by rotation at this meeting and being eligible, offers himself for reappointment.

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	602	310,422,260	4	1,250	606	310,423,510	92.13
Votes against the resolution	161	26,503,236	0	0	161	26,503,236	7.87
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 decide and fix the remuneration of the Statutory Auditors appointed/ to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendation 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	737	336,604,846	4	1,250	741	336,606,096	99.90
Votes against the resolution	25	320,860	0	0	25	320,860	0.10
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.

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Item No. 5: Ordinary Resolution

Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Whole-Time 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	588	304,909,131	4	1,250	592	304,910,381	90.50
Votes against the resolution	174	32,016,315	0	0	174	32,016,315	9.50
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. 6: Ordinary Resolution

Appointment of Shri Mukesh Mangal (DIN: 10460089) as a Government Nominee Director 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	578	301,130,433	4	1,250	582	301,131,683	89.38
Votes against the resolution	183	35,795,013	0	0	183	35,795,013	10.62
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. 7: Ordinary Resolution

Appointment of Capt. Chandran Durai Daniel (DIN: 11283179) as a Whole-Time Director (Bulk Carriers & Tankers) of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		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	587	304,912,038	4	1,250	591	304,913,288	90.50
Votes against the resolution	175	32,013,308	0	0	175	32,013,308	9.50
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. 8: Special Resolution

Appointment of Smt. Bharati Raman Gotarna (DIN:11902357)as a Non-official (Independent) Director of the Company

Particulars	Remote e-voting		Voting through electronic voting system at		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	633	326,502,577	4	1,250	637	326,503,827	96.91
Votes against the resolution	132	10,422,719	0	0	132	10,422,719	3.09
Invalid votes*/ Abstained	0	0	0	0	0	0	0

The special resolution has been passed since the votes cast in favour of the resolution were more than three times of the votes cast against the resolution.

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THE SHIPPING CORPORATION OF INDIA LIMITED - Annual General Meeting Report date 23-09-2026

Total number of shareholders on record date:	**392167**	**No of Shares:**	**465799010**	

No. of Shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group :		1		**No. of Shares:**	296942977		
Public :		74		**No. of Shares:**	551304		

Detail of the Agenda:

Promoter/Public	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
				(3)=			**(6)=**	**(7)=**
		(1)	**(2)**	**[(2)/(1)]*100**	**(4)**	**(5)**	**[(4)/(2)]*100**	**[(5)/(2)]*100**
(1) To receive, consider and adopt the Audited Standalone and Consolidated 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 there on along with the Comments of the Comptroller and Auditor General of India (C&AG).								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	38896235	75.359	37403570	1492665	96.162	3.838
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	38896235	75.359	37403570	1492665	96.162	3.838
Public-Others	E-Voting	117241341	224201	0.191	202963	21238	90.527	9.473
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	224201	0.191	202963	21238	90.527	9.473
	GRAND TOTAL	**465799010**	**336063413**	**72.148**	**334549510**	**1513903**	**99.550**	**0.450**

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postalCode=122001, street=So Subhash Chander 163 MIG 3rd floor Housing Board Colony Jharsa Road Sector 15 Gurgaon,
pseudonym=efbea139d5044e14883a883a4d748648, title=2917,
serialNumber=713a9a81d0f5c8973bce8ab690843ebda5c897ba25e34ebb37354e82f93f7121,
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(2) To confirm the payments of 1st and 2nd Interim dividend of Rs 3.00/- per equity share and Rs. 3.50/- per equity share respectively and to approve and declare Final dividend of Re. 1.00/- per Equity Share of Rs. 10/- each for the Financial Year 2025-26.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	39217303	544793	98.630	1.370
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	39217303	544793	98.630	1.370
Public-Others	E-Voting	117241341	223784	0.191	201756	22028	90.157	9.843
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	223784	0.191	201756	22028	90.157	9.843
	GRAND TOTAL	**465799010**	**336928857**	**72.334**	**336362036**	**566821**	**99.832**	**0.168**

(3) To appoint a Director in place of Capt. Som Raj (DIN: 11046394) who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	13283394	26478702	33.407	66.593
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	13283394	26478702	33.407	66.593
Public-Others	E-Voting	117241341	221673	0.189	197139	24534	88.932	11.068
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221673	0.189	197139	24534	88.932	11.068
	GRAND TOTAL	**465799010**	**336926746**	**72.333**	**310423510**	**26503236**	**92.134**	**7.866**

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(4) To authorize the Board of Directors of the Company to decide and fix the remuneration of the Statutory Auditors appointed/ to be appointed by Comptroller & Auditor General of India (C&AG) for the Financial Year 2026-27, on the basis of recommendation of Audit Committee.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	39445796	316300	99.205	0.795
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	39445796	316300	99.205	0.795
Public-Others	E-Voting	117241341	221883	0.189	217323	4560	97.945	2.055
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221883	0.189	217323	4560	97.945	2.055
	GRAND TOTAL	**465799010**	**336926956**	**72.333**	**336606096**	**320860**	**99.905**	**0.095**
(5) Appointment of Shri Nitin Khamesra (DIN: 09595247) as a Whole-Time Director (Finance) of the Company.								
ORDINARY RESOLUTION								
Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	7772124	31989972	19.547	80.453
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	7772124	31989972	19.547	80.453
Public-Others	E-Voting	117241341	221623	0.189	195280	26343	88.114	11.886
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221623	0.189	195280	26343	88.114	11.886
	GRAND TOTAL	**465799010**	**336926696**	**72.333**	**304910381**	**32016315**	**90.498**	**9.502**

KAMAL GARG

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(6) Appointment of Shri Mukesh Mangal (DIN: 10460089) as a Government Nominee Director of the Company.

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	3990580	35771516	10.036	89.964
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	3990580	35771516	10.036	89.964
Public-Others	E-Voting	117241341	221623	0.189	198126	23497	89.398	10.602
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221623	0.189	198126	23497	89.398	10.602
	GRAND TOTAL	**465799010**	**336926696**	**72.333**	**301131683**	**35795013**	**89.376**	**10.624**

(7) Appointment of Capt. Chandran Durai Daniel (DIN: 11283179) as a Whole-Time Director (Bulk Carriers & Tankers) of the Company

ORDINARY RESOLUTION

Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	7772124	31989972	19.547	80.453
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	7772124	31989972	19.547	80.453
Public-Others	E-Voting	117241341	221523	0.189	198187	23336	89.466	10.534
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221523	0.189	198187	23336	89.466	10.534
	GRAND TOTAL	**465799010**	**336926596**	**72.333**	**304913288**	**32013308**	**90.498**	**9.502**

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(8) Appointment of Smt. Bharati Raman Gotarna (DIN:11902357) as a Non-official (Independent) Director of the Company								
SPECIAL RESOLUTION								
Promoter and Promoter Group	E-Voting	296942977	296942977	100.000	296942977	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	296942977	296942977	100.000	296942977	0	100.000	0.000
Public – Institutional holders	E-Voting	51614692	39762096	77.036	29369185	10392911	73.862	26.138
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	51614692	39762096	77.036	29369185	10392911	73.862	26.138
Public-Others	E-Voting	117241341	221473	0.189	191665	29808	86.541	13.459
	Poll			0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	117241341	221473	0.189	191665	29808	86.541	13.459
	GRAND TOTAL	**465799010**	**336926546**	**72.333**	**326503827**	**10422719**	**96.907**	**3.093**

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