

General information about company	
Scrip code	533704
Name of the company	Essar Shipping Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-12-2017
Start time of the meeting	2:00 PM
End time of the meeting	3:15 PM

Voting results	
Record date	22-12-2017
Total number of shareholders on record date	87556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	47
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				A) Adoption of the Audited Standalone Balance Sheet, Statement of Profit and loss Account together with Statement of Cash Flows and Statement of Changes in Equity of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon B) Adoption of the Audited Consolidated Balance Sheet, Consolidated Statement of Profit and loss Account together with Consolidated Statement of Cash Flows and Consolidated Statement of Changes in Equity of the Company for the financial year ended March 31, 2017 and report of Auditors thereon:				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920826	153920793	100	153920793	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0

Public- Institutions	Postal Ballot (if applicable)	11261730	0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(1)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. P.K. Srivastava (DIN: 00843258), who retires by rotation and being eligible offers himself for re-appointment				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920826	153920793	100	153920793	0	100	0

Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(2)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of re-appointment of M/s. CNK & Associates LLP, (Registration No. 101961W) Statutory Auditor of the Company for the Financial Year 2017-2018				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

Promoter Group	(if applicable)		0	0	0	0	0	0
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(3)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the Related Party Transaction: Approve the resolution under section 188 of the Companies Act, 2013 and Regulation 23 of the LODR regulation 2015, to enter into agreement(s) and/or transaction(s), as may be appropriate, with the Related Parties as defined under Section 2(76) of the Act and Clause 23 of LODR Regulation 2015 for sell, purchase, transfer or receipt of products, goods, materials, services or other obligations, if any, on such terms and conditions as may be mutually agreed upon between the Company.				

Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	152648568	99.1734	152648568	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920826	152648568	99.1734	152648568	0	100	0
Public-Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public-Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	152650401	73.7527	152650298	103	99.9999	0.0001

Whether resolution is Pass or Not.

Yes

Disclosure of notes on resolution

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)

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

Description of resolution considered				To appoint/re-appoint Independent Directors [Mr. N. Srinivasan (DIN: 00004195) and Capt. Bhupinder Singh Kumar (DIN: 00284649)] of the Company for a term of 5 years from the date of ensuing AGM				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(5)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(6)								
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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment and remuneration of Mr. Ranjit Singh, Executive Director & CEO, appointed during the year as Additional Director under Executive Category				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(6)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Total								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm appointment of Ms. Neelam Kapoor as Director of the Company to comply with the provisions of Section 149(1) of the Companies Act, 2013 and rules made thereunder				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								
Resolution(7)								
Category					Mode of voting			
Promoter and Promoter Group					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			
Public- Non Institutions					E-Voting			
					Poll			
					Postal Ballot (if applicable)			
					Total			

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment and remuneration of Capt. Rahul Bhargava as Director of the Company to comply with the provisions of the Section 149(1) of the Companies Act, 2013 and rules made thereunder				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
	E-Voting	

Public- Non Institutions	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the Company and re-classification of share capital and change in Memorandum of Association and Articles of Association of the Company, accordingly				
Category	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153920826	153920793	100	153920793	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153920826	153920793	100	153920793	0	100	0
Public- Institutions	E-Voting	11261730	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11261730	0	0	0	0	0	0
Public- Non Institutions	E-Voting	41793516	1489	0.0036	1386	103	93.0826	6.9174
	Poll		344	0.0008	344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192
Total		206976072	153922626	74.3674	153922523	103	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	

	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		