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: (Or	dinary / Spec	ial)	Ordinary	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				
	E-Voting		153920793	100	153920793	0	100	0				
Promoter	Poll	1.5000000	0	0	0	0	0	0				
and Promoter Group	Postal Ballot (if applicable)	153920826	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				

D 11'		11261730								
Public- Institutions	Postal Ballot (if applicable)	11201730	0	0	0	0	0	0		
	Total	11261730	0	0	0	0	0	0		
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174		
Public-	Poll		344	0.0008	344	0	100	0		
Non Institutions	Postal Ballot (if applicable)	41793516	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 res	olution is Pa	ss or Not.			Yes					
Disclosure of notes on resolution										
Resolution(1)										
Category					Mode of voting	5				
					E-Voting					
Promotor on	d Promoter C	George			Poll					
Promoter an	a Promoter C	эгоир			Postal Ballot (if applicable)					
					Total					
					E-Voting					
Public- Insti	tutions				Poll					
Tublic- Ilisti	tutions				Postal Ballot (i	f applicable)				
					Total					
					E-Voting					
Public- Non	Institutions				Poll					
130110 11011	THE STREET OF THE				Postal Ballot (if applicable)					
					Total					
								Total		

	Resolution(2)											
Resolution req	uired: (Ordinaı	y / Special)		Ordinary								
Whether promethe agenda/reso		group are inte	rested in	No								
Description of	resolution cons	sidered		To appoint a Direct retires by rotation a								
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				
	E-Voting		153920793	100	153920793	0	100	0				
Promoter and	Poll		0	0	0	0	0	0				
Promoter and Promoter Group	Postal Ballot (if applicable)	153920826	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	
	E-Voting		1489	0.0036		1386	103	93.0826	6.9174	
	Poll		344	0.0008		344	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	41793516	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										
				Resolut	ion(2	2)				
Category					Mode	e of voting				
					E-Vo	E-Voting				
					Poll					
Promoter and	Promoter Group	p			Postal Ballot (if applicable)					
					Total					
					E-Vo	oting				
Public- Institu	tions				Poll					
Public- Ilistitu	uons				Posta	al Ballot (if a	pplicable)			
					Total	l				
					E-Vo	oting				
Public- Non Ir	stitutions				Poll					
2 30110 1 (31) 11					Posta	al Ballot (if a	pplicable)			
					Total	l				
									Total	

	Resolution(3)											
Resolution req	uired: (Ordinar	y / Special)		Ordinary								
Whether promethe agenda/reso	oter/promoter golution?	group are inte	rested in	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 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				
	E-Voting		153920793	100	153920793	0	100	0				
Promoter and	Poll	152020026	0	0	0	0	0	0				
Tromoter and	Postal Ballot	153920826										

Promoter									
Group	(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
	E-Voting		1489	0.0036		1386	103	93.0826	6.9174
	Poll		344	0.0008		344	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	41793516	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 resol	ution is Pass or	Not.						Yes	
Disclosure of	notes on resolu	tion							
				Resoluti	ion(3))			
Category					Mode of voting				
					E-Vo	oting			
Promoter and	Promoter Group	0			Poll				
	•				Posta	l Ballot (if a	pplicable)		
					Total				
					E-Vo	oting			
Public- Institu	tions				Poll				
					Posta	l Ballot (if a	pplicable)		
					Total				
					E-Vo	oting			
Public- Non In	nstitutions				Poll				
						l Ballot (if a	pplicable)		
					Total				
									Total

	Resolution(4)								
Resolution r	equired: (Or	dinary / Spec	ial)	Special					
Whether pro	-	oter group are	interested	Yes To Approve the Related Party Transaction: Approve the resolution under section 188					
Description	of resolution	considered		To Approve the Rela of the Companies Ac enter into agreement(Parties as defined und 2015 for sell, purchas other obligations, if a upon between the Co	t, 2013 and R s) and/or tran der Section 2(se, transfer or any, on such to	egulation 23 saction(s), a 76) of the A receipt of p	of the LODR regulars may be appropriate of and Clause 23 of roducts, goods, mate	ation 2015, to e, with the Related LODR Regulation rials, services or	

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – i 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			
	E-Voting		152648568	99.1734	1526485	68 0	100	0			
Promoter	Poll		0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)	153920826	0	0	0	0	0	0			
	Total	153920826	152648568	99.1734	1526485	68 0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll		0	0		0	0	0			
Public- Institutions	I FOSIAI I		0	0	0	0	0	0			
	Total	11261730	0	0	0	0	0	0			
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174			
Public-	Poll	44500516	344	0.0008	344	0	100	0			
Non Institutions Ballot (if applicable) 41/8	41793516	0	0	0	0	0	0				
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192			
	Total	206976072	152650401	73.7527	1526502	98 103	99.9999	0.0001			
Whether res	olution is Pa	ss or Not.					Yes				
Disclosure of	of notes on re	esolution									
				Resolut	ion(4)						
Category					Mode of vo	ting					
					E-Voting						
					Poll						
Promoter an	d Promoter (Group				ot (if applicable	<u> </u>				
					Total	(,				
					E-Voting						
					Poll						
Public- Insti	tutions				Postal Ballo	ot (if applicable))				
						Total					
					E-Voting						
					Poll						
Public- Non	Institutions				Postal Ballo	ot (if applicable	(c)				
					Total						
								Total			

Resolution(5)						
Resolution required: (Ordinary / Special)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?	No					

Description of	of resolution of	considered		To appoint/re-app and Capt. Bhuping 5 years from the c	der Singh Kuma	ar (DIN: 00	[Mr. N. Srinivasan ()284649)] of the Com	DIN: 00004195) pany for a term of	
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)]*10	
	E-Voting		153920793	100	153920793	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	153920826	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	
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174	
	Poll	41793516	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 reso	lution is Pass	s or Not.					Yes		
Disclosure of	notes on res	olution							
				Resolutio	on(5)				
Category				I	Mode of voting				
				1	E-Voting				
				1	Poll				
Promoter and	l Promoter Gi	roup		1	Postal Ballot (if	applicable)		
				7	Γotal				
]	E-Voting				
]	Poll				
Public- Instit	utions]	Postal Ballot (if	applicable)		
				7	Γotal				
					E-Voting				
				1	Poll				
Public- Non	Institutions]	Postal Ballot (if	applicable)		
				_	Γotal				

Resolution(6)

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)]*10
	E-Voting		153920793	100		153920793	0	100	0
D	Poll	15000000	0	0		0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	153920826	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
	E-Voting		1489	0.0036		1386	103	93.0826	6.9174
	Poll	41702516	344	0.0008		344	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	41793516	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 1	notes on resolu	tion							
				Resolut	ion(6	5)			
Category					Mode of voting				
					E-Voting				
				Poll					
Promoter and l	Promoter Grou	p			Posta	al Ballot (if a	pplicable)		
				Total					
	E-Voting								
B.H. T. de	Poll								
Public- Institutions				Postal Ballot (if applicable)					
				Total					
Public- Non Institutions					E-Voting				
				Poll					
					Postal Ballot (if applicable)				
					Total				
									Total

				Resolutio	n(7)					
Resolution required: (Ordinary / Special)			Special							
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution cor	nsidered		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 pollo 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)]*10	0 (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		153920793	100	153920793	0	100	0		
Promoter and	Poll	152020026	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)	153920826	0	0	0	0	0	0		
	Total	153920826	153920793	100	153920793	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	11061720	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		
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174		
	Poll		344	0.0008	344	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	41793516	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 resolu	ution is Pass o	r Not.					Yes			
Disclosure of	notes on resolu	ution								
				Resolutio	n(7)					
Category				N	Mode of voting					
				F	E-Voting					
_				F	Poll					
Promoter and	Promoter Grou	ıp		F	Postal Ballot (if applicable)					
				7	Total					
				F	E-Voting					
Public- Institutions					Poll					
					Postal Ballot (if applicable)					
					Total					
					E-Voting					
Public Non Ir	Public Non Institutions					Poll				
Public- Non Institutions					Postal Ballot (if applicable)					
				П	Total					

	Resolution(8)									
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description o	f resolution o	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		
	E-Voting		153920793	100	153920793	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	153920826	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		
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174		
	Poll	41793516	344	0.0008	344	0	100	0		
Institutions	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 reso	lution is Pass	or Not.					Yes			
Disclosure of	notes on res	olution								
				Resolution	on(8)					
Category					Mode of voting					
					E-Voting					
Promoter and Promoter Group					Poll					
					Postal Ballot (if applicable)					
					Total					
					E-Voting					
	Public- Institutions					Poll				
Public- Institu						Postal Ballot (if applicable)				
						Total				
					E-Voting					

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

				Dagalos	÷(0)					
				Resolut	10n(9)					
Resolution required: (Ordinary / Special)			Special	Special						
Whether pror	noter/promote solution?	r group are in	nterested in	No						
Description o	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 poll on outstanding shares	No. of votes – favour	No. of votes – against		% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*10	00 (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		153920793	100	153920	793 0	100	0		
Promoter	Poll	15000000	0	0	0	0	0	0		
and Postal Ballot (if		153920826	0	0	0	0	0	0		
	Total	153920826	153920793	100	153920	793 0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll	11261720	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		
	E-Voting		1489	0.0036	1386	103	93.0826	6.9174		
	Poll	41793516	344	0.0008	344	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	41/93516	0	0	0	0	0	0		
	Total	41793516	1833	0.0044	1730	103	94.3808	5.6192		
	Total	206976072	153922626	74.3674	153922	523 103	99.9999	0.0001		
Whether reso	lution is Pass	or Not.					Yes			
Disclosure of	notes on reso	lution								
				Resolut	ion(9)					
Category					Mode of voting					
					E-Voting					
Promotor or d	Promotor C	ou n			Poll					
Promoter and Promoter Group					Postal Ballot (if applicable)					
			Total							
						E-Voting				
Public- Institu	Public - Institutions					Poll				
Postal Ballot (if applicable)										

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