



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009. India
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Fax : 91 (22) 2348 7349
E-mail : shahi@bom3.vsnl.net.in
Website : www.shahilogistics.com

27th October, 2017

To,

Corporate Relationship Department,
BSE Limited,
1st floor, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Postal Ballot and E-voting Results of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that an Ordinary Resolution for approval of sell/ transfer/ dispose off of office premises pursuant to provisions of section 180(1)(a) of the Companies Act, 2013 as mentioned in the notice of postal ballot have been passed by the members of the company with requisite majority.

Further find attached voting results and combined scrutinizer report for e-voting and postal ballot.

Thanking You,

Yours faithfully
For **SHAHI SHIPPING LIMITED**

Nutan Kumar Duragkar
Deputy Compliance Officer

Encl.: a/a

Corporate Office :

Shahi Marine House, Plot No. 11 & 11/1, Sector 26, Near Dana Bazar, Vashi, Navi Mumbai - 400 703. India
Tel. : 91 (22) 2784 3051 - 54 • Fax : 91 (22) 2784 3041 / 44

Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Name of Company	Shahi Shipping Limited
Date of Postal Ballot Notice	5/09/2017
Total Number of shareholders on record date i.e. 15/09/2017	5541
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of shareholders attend meeting through video conferencing:	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution No. 1 (Ordinary/Special)				Approval for sell / transfer / dispose off of the office premises pursuant to provisions of section 180(1)(a) of the Companies Act, 2013				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes in 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 Promoters Group	E Voting	10,596,784	3,513,196	33.15	0	3,513,196	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5,179,667	48.88	5,179,667	0	100	0
	Total		10,596,784	8,692,863	82.03	5,179,667	3,513,196	59.59
Public - Institutions	E Voting	450	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E Voting	3,897,640	959,202	24.61	119,845	8,39,357	12.49	87.51
	Poll							
	Postal Ballot (if applicable)		159,360	4.08	159,060	300	99.81	0.19
	Total		3,897,640	1,118,562	28.68	278,905	839,657	24.94