



Registered Office :
404, Abhay Steel House, Baroda Street,
Mumbai - 400 009. India
Tel : 91 (22) 6145 4545 / 2348 7348
Fax : 91 (22) 2348 7349 / 50
E-mail : cmd@shahilogistics.com
Website : www.shahilogistics.com

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, First Floor,
Dalal Street, Mumbai - 400 001

September 18, 2021

Dear Sir / Madam,

Subject: Disclosures of voting results of 31st Annual General Meeting of Shahi Shipping Limited held on September 18, 2021 along with Scrutinizer's Report

Reference: Shahi Shipping Limited (Scrip Code: 526508)

Pursuant to Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, kindly find enclosed herewith the voting results (Annexure A) of 31st Annual General Meeting, held on September 18, 2021, along with Scrutinizers Report (Annexure B).

Kindly take the same on record.

Thanking You.

For Shahi Shipping Limited


Nutan Kumar Duragkar
Deputy Compliance Officer



Voting Results of the 31st Annual General Meeting ("AGM") of Shahi Shipping Limited (Annexure A)

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

Date of AGM	September 18, 2021
Total Number of shareholders on record date i.e. 11/09/2021	4,566
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable as the AGM was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
Promoters and Promoter Group:	
Public:	
No. of shareholders attend meeting through video conferencing:	23
Promoters and Promoter Group:	1
Public:	22
Details of the Agenda:	
The mode of voting for all the resolutions was:	(a) Remote e-voting conducted between September 15, 2021 to September 17, 2021 (b) E-voting during the AGM through VC/OAVM

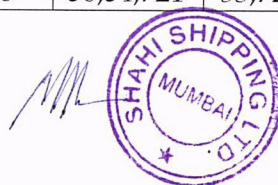
Resolution No. 1 (Ordinary/Special)				To receive, consider and adopt the Statement of Accounts for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' thereon.				
Whether promoter/Promoters group are interested in the agenda/resolution?				No				
Catego ry	Mode of Voting	No. of shares Held	No. of votes polled	% of votes polle d on outst andi ng share s	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]=[[4]	[5]	[6]=[([4]	[7]=[([5]/



				$\frac{2)}{[1]} \times 100$			$\frac{1)}{[2]} \times 100$	$\frac{2)}{[1]} \times 100$
Promoter and Promoters Group	E Voting	1,05,96,584	85,52,663	80.71	51,79,667	33,72,996	60.56	39.44
	Poll		19,03,219	17.96	19,03,219	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,04,55,882	98.67	70,82,886	33,72,996	67.74	32.26
Public - Institutions	E Voting	2,39,616	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	36,58,674	7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
Total		1,44,94,874	1,12,16,407	77.38	72,39,811	39,76,596	64.55	35.45

Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

*Resolution No. 2 (Ordinary/Special)				To appoint a Director in place of Ms. Anjali Shahi, Non-Executive (Non-independent) Director of the Company (DIN: 03363248) who retires by rotation and being eligible, offers herself for re-appointment.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
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]	$\frac{[3]}{[1]} \times 100$	[4]	[5]	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$
Promoter and Promoters Group	E Voting	1,05,96,584	84,27,717	79.53	50,54,721	33,72,996	59.98	40.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84,27,717	79.53	50,54,721	33,72,996	59.98	40.02



Public - Institutions	E Voting	2,39,616	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	36,58,674	7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
Total		1,44,94,874	91,88,242	63.39	52,11,646	39,76,596	56.72	43.28

Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

Note 2: Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered.

Resolution No. 3 (Ordinary/Special)				To re-appoint Mr. Sarvesh Kumar Shahi (DIN: 00359535) as the Managing Director of the Company for the period of 3 (Three) years with effect from April 1, 2020 to March 31, 2023.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
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	1,05,96,584	84,27,717	79.53	50,54,721	33,72,996	59.98	40.02
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84,27,717	79.53	50,54,721	33,72,996	59.98	40.02
Public - Institutions	E Voting	2,39,616	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public - Non Institutions	E Voting	36,58,674	7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
Total		1,44,94,874	91,88,242	63.39	52,11,646	39,76,596	56.72	43.28

Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

Note 2: Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered.

*Resolution No. 4 (Ordinary/Special)				To appoint Mr. Omprakash Ramdhin Singh (DIN: 08597117), aged 62 years, as an Independent Non-Executive Director of the Company.				
Whether promoter/Promoters group are interested in the agenda/resolution?				Yes				
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	1,05,96,584	85,52,663	80.71	51,79,667	33,72,996	60.56	39.44
	Poll		19,03,219	17.96	19,03,219	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1,04,55,882	98.67	70,82,886	33,72,996	67.74	32.26
Public - Institutions	E Voting	2,39,616	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 -	E	36,58,674	7,60,525	20.79	1,56,925	6,03,600	20.63	79.37



Continuation Sheet.....

SHAHI SHIPPING LTD.

Non Institutions	Voting							
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,60,525	20.79	1,56,925	6,03,600	20.63	79.37
Total		1,44,94,874	1,12,16,407	77.38	72,39,811	39,76,596	64.55	35.45

Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.




SPRS And Co. LLP

COMPANY SECRETARIES

A - 210, Kanara Business Centre, Laxmi Nagar, Ghatkopar - Andheri Link Road, Ghatkopar (East), Mumbai - 400 075
Phone: 022 2500 1501/ 02/ 05 Email: compliance@sprscs.com Website: www.sprscs.com

SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015)

To,
The Chairman/ Board of Directors
SHAHI SHIPPING LIMITED
404, Abhay Steel House, 4th Floor,
Baroda Street, Mumbai - 400009

Dear Sir,

Sub: Passing of Resolution(s) through remote E-voting and E-voting conducted at the 31st AGM of Shahi Shipping Limited ("the Company") held on 18th September, 2021 at 11.00 A.M. through video conference.

1. The 31st Annual General Meeting of the Shareholders of **Shahi Shipping Limited** held on Saturday, 18th September, 2021 at 11.00 A.M. through video conference in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA"), and Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI").
2. The Board of Directors of the Company had appointed me as Scrutinizer, for the purpose of scrutinizing the remote e-Voting and voting through electronic voting system during the Annual General Meeting ('AGM') and ascertaining the requisite majority on remote e-Voting and voting through electronic voting system during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the businesses contained in the Notice of the 31st AGM of the Equity Shareholders of the Company, held on Saturday, 18th September, 2021 through two way Video Conferencing facility.



3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules, circulars and notifications issued by the Ministry of Corporate Affairs (MCA Circulars) relating to voting through electronic means and SEBI Listing Regulations on the businesses set out in the Notice of the 31st AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting and voting through electronic voting system during the AGM is restricted in making a consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the businesses set out in the Notice of AGM, based on the reports generated from the e-Voting system of Link Intime India Private Limited ('RTA'), the authorized agency to provide remote e-Voting facilities before and e-voting during the AGM, engaged by the Company.
4. Further to the above, I submit my report as under:

The Company has provided the remote e-Voting facility through RTA, on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of businesses to be transacted on the website of the Company, RTA and also on the website of the stock exchange i.e. BSE Limited to facilitate their Shareholders to cast their vote through remote e-voting.

The Notice of AGM and Annual Report was sent through e-mail to the Members whose e-mail addresses were registered with the Company/their respective Depository Participants, containing the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA circulars.

As prescribed in the said Rules and the MCA Circulars, the Company has also published advertisements in newspapers on 1st September 2021 in The Free Press Journal (in English) and Navshakti (in Marathi). It carried all the required information as specified in the said rules and MCA circulars.

The persons who were the Members of the Company as on the "Cut-off" date i.e. September 11, 2021 were entitled to vote on the businesses (item nos. 1 to 4) as set out in the Notice of the 31st AGM.

The Chairman at the 31st AGM held on Saturday, 18th September, 2021 through two-way Video Conferencing announced that the Members who have not exercised their votes through remote e-Voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

The remote e-voting commenced from Wednesday, 15th September, 2021 (9.00 A.M.) to Friday, 17th September, 2021 (05.00 P.M.) and the RTA e-voting platform was blocked thereafter and then reopened during the AGM and kept opened during the AGM.



The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the RTA e-voting system.

My consolidated report on the results of remote e-voting and voting through electronic means during the AGM is as under:

a) Item No. 1 - As an Ordinary Resolution

Receive, consider and adopt the Statement of Accounts for the Financial Year ended March 31, 2021 together with the reports of the Board of Directors' and Auditors' thereon.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	93,13,188	93,13,188	53,36,592	39,76,596	57.30	42.70	-
E-voting on the day of AGM (Venue Voting)	19,03,219	19,03,219	19,03,219	-	100	-	-
Total	1,12,16,407	1,12,16,407	72,39,811	39,76,596	64.55	35.45	-

Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

b) Item No. 2 - As an Ordinary Resolution

Appointment a Director in place of Ms. Anjali Shahi, Non-Executive(Non-Independent) Director of the Company (DIN: 03363248) who retires by rotation and being eligible, offers herself for re-appointment.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	91,88,242	91,88,242	52,11,646	39,76,596	56.72	43.28	-
E-voting on the day of AGM (Venue Voting)	-	-	-	-	-	-	-



Voting)							
Total	91,88,242	91,88,242	52,11,646	39,76,596	56.72	43.28	-

Note 1: Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered.

Note 2: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

c) Item No. 3 - As an Ordinary Resolution

Reappointment of Mr. Sarvesh Kumar Shahi (DIN: 00359535), as the Managing Director of the company for the period of 3 (Three) years with effect from April 1, 2020 to March 31, 2023.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	91,88,242	91,88,242	52,11,646	39,76,596	56.72	43.28	-
E-voting on the day of AGM (Venue Voting)	-	-	-	-	-	-	-
Total	91,88,242	91,88,242	52,11,646	39,76,596	56.72	43.28	-

Note 1: Votes casted by Mr. Sarvesh Kumar Shahi, who being interested in resolution were not considered.

Note 2: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.



d) Item No. 4 - As an Ordinary Resolution

Appointment of Mr. Omprakash Ramdhin Singh (DIN 08597117), aged 62 years, as an Independent, Non-Executive Director of the Company.

Type of Poll	No. of Shares held	No. of votes cast	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against	No. of Abstained votes
Remote e-Voting	93,13,188	93,13,188	53,36,592	39,76,596	57.30	42.70	-
E-voting on the day of AGM (Venue Voting)	19,03,219	19,03,219	19,03,219	-	100	-	-
Total	1,12,16,407	1,12,16,407	72,39,811	39,76,596	64.55	35.45	-

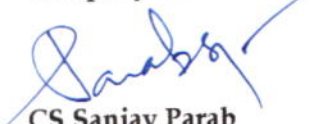
Note 1: The votes casted by the shareholders at the time of the AGM through Video Conferencing were not considered since the shareholders had already casted their votes through Remote e-Voting.

On the basis of the aforesaid result, I report that all the resolution(s) as contained in notice of Annual General Meeting dated 13th August, 2021 have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For SPRS And Co. LLP.,
Company Secretaries**



CS Sanjay Parab
Designated Partner
FCS No: 6613 CP No: 7093
UDIN: F006613C000967529



Date: 18th September, 2021
Place: Mumbai