



## शिपिंग कॉर्पोरेशन ऑफ इंडिया लैंड एंड एसेट्स लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, मुंबई - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : U70109MH2021GOI371256

### Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Mumbai- 400021

Tel. : 91-22-2202 6666 • Fax : 91-22-2202 6905 • Email : cmdoffice@scilal.com

Web. : www.scilal.com • CIN : U70109MH2021GOI371256



Date: 15.09.2023

To,  
The Members,  
Shipping Corporation of India Land and Assets Limited

**Sub: Disclosure of e-voting result for 2nd Annual General Meeting of Shipping Corporation of India Land and Assets Limited held on Friday, 15th September, 2023 at 1400 hours IST through VC/ OAVM as per Section 108 of the Companies Act, 2013.**

Dear Sir/ Madam,

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 2<sup>nd</sup> Annual General Meeting. The remote e-voting process had commenced from Tuesday, 12<sup>th</sup> September, 2023 at 9.00 a.m. (IST) and ended on Thursday, 14<sup>th</sup> September, 2023 at 5.00 p.m. (IST). The cut-off date for determining the eligibility for the Shareholder was Friday, 8<sup>th</sup> September, 2023.

The Company had also provided e-voting facility during the AGM and e-voting window was kept open during the AGM for the Members, who are present at the AGM through VC/ OAVM and had not casted their votes during Remote e-voting and who were otherwise not barred from doing so.

Mrs. Ragini Chokshi (Membership No. F 2390), Partner of M/s. Ragini Chokshi & Company was appointed as the Scrutinizer by the Company to scrutinize the remote e-voting process and also the e-voting by Members at the 2<sup>nd</sup> Annual General Meeting, has submitted their consolidated report to the Chairman and Managing Director of the Company.

The consolidated report of the scrutinizer dated 15.09.2023 and the consolidated voting result in prescribed format are enclosed herewith.

Based on the consolidated report of the scrutinizer, the following resolutions has been duly passed and approved by the Shareholder with requisite majority:

Resolution no.	Type of Resolution	Matter of Resolution
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and of the Auditors thereon and Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

2.	Ordinary	To approve remuneration of Auditors for the Financial Year 2023-24
3.	Special	To consider and approve alteration to the Articles of Association of the Company

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

Thanking You,

Yours faithfully,  
*For* **Shipping Corporation of India Land and Assets Limited**

**Shri Mohammad Firoz**  
**Company Secretary and Compliance Officer**

Encl: As Above



# Ragini Chokshi & Co.

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

Date : 15/09/2023

### CONSOLIDATED 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 & Managing Director,  
Shipping Corporation of India Land and Assets Limited

Sub: Second Annual General Meeting ("2<sup>nd</sup> AGM") of the Members of Shipping Corporation of India Land and Assets Limited held on Friday, September 15, 2023 at 1400 hours IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Dear Sir,

#### 1. Appointment as Scrutinizer:

I, **Ragini Chokshi**, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **Shipping Corporation of India Land and Assets Limited** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the **2<sup>nd</sup> Annual General Meeting ('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, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India on the businesses contained in the Notice of the 2<sup>nd</sup> AGM of the Members of the Company, **held on Friday, September 15, 2023 at 1400 hours IST** through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

#### 2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications relating to voting through electronic means on the businesses set out in the Notice of the 2<sup>nd</sup> AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of National Securities Depository Limited (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

### 3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on 18.08.2023 in following newspaper - Financial Express (English), Jansatta (Hindi) and Loksatta (Marathi) and on 22.08.2023 in following newspaper - Financial Express (English), Jansatta (Hindi) and Loksatta (Marathi), these newspapers also had their electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely [www.scilal.com](http://www.scilal.com).
- iii) The Company completed dispatch of Notice of AGM on 21.08.2023 through e-mail to Members who had registered their email addresses with the Company / Depositories and Share Transfer Agent ('RTA') / Depository Participants ('DPs') in compliance with MCA circulars.

### 4. Cut-off date

Voting rights were reckoned as on Friday, September 08, 2023 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

### 5. Remote e-voting process

- i) **Agency:** The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Tuesday, September 12, 2023 and ended on Thursday, September 14, 2023 at 5:00 p.m.

The votes cast were unblocked on September 15, 2023 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Devashri Kotalwar



Name: Divya Gohil

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman & Managing Director, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

The e-votes cast were unblocked on, September 15, 2023 after 15 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of National Securities Depository Limited (NSDL) and relied upon by me as under:



## CONSOLIDATED RESULTS

### ORDINARY BUSINESS:

#### Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and of the Auditors thereon and Comments of the Comptroller and Auditor General of India (C&AG), in terms of Section 143(6) of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	382	301705596	0	0	382	301705596	99.27%
Dissent	25	2222280	0	0	25	2222280	0.73%
Total	407	303927876	0	0	407	303927876	100.00%

#### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	303927876	100.00%
Assented to Resolution	301705596	99.27%
Dissented to Resolution	2222280	0.73%

#### Item No 2: Ordinary Resolution

To approve remuneration of Auditors for the Financial Year 2023-24.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	378	301704408	0	0	378	301704408	99.27%
Dissent	29	2223468	0	0	29	2223468	0.73%
Total	407	303927876	0	0	407	303927876	100.00%



**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
<b>Total Valid votes cast</b>	303927876	100.00%
<b>Assented to Resolution</b>	301704408	99.27%
<b>Dissented to Resolution</b>	2223468	0.73%

**SPECIAL BUSINESS:**

**Item No 3: Special Resolution**

To consider and approve alteration to the Articles of Association of the Company.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	378	301704752	0	0	378	301704752	99.27%
Dissent	29	2223162	0	0	29	2223162	0.73%
Total	407	303927914	0	0	407	303927914	100.00%

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
<b>Total Valid votes cast</b>	303927914	100.00%
<b>Assented to Resolution</b>	301704752	99.27%
<b>Dissented to Resolution</b>	2223162	0.73%



**RESULTS:**

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 2<sup>nd</sup> AGM of the Company i.e. September 15, 2023.

Yours faithfully,

Thanking You,

**Place: Mumbai**  
**Date: 15/09/2023**

**Countersigned by**  
**For Shipping Corporation of India Land and Assets Limited**

**MOHAMMAD FIROZ** Digitally signed by  
MOHAMMAD FIROZ  
Date: 2023.09.15  
18:32:18 +05'30'

**Company Secretary & Compliance Officer**  
**Mr Mohammad Firoz**  
**ACS : 70733**  
By and under authority of  
**Chairman & Managing Director**

**For RAGINI CHOKSHI & COMPANY**

**(Company Secretaries)**

*R. V. Chokshi*

**RAGINI CHOKSHI**  
**(Partner)**  
**Membership No:2390**  
**C.P. Number: 1436**  
**UDIN: F002390E001020440**



**Date: 15/09/2023**  
**Place: Mumbai**