



THE GREAT EASTERN SHIPPING CO. LTD.

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai – 400 018.

Tel.: 022 6661 3000 / 2492 2100 | **Fax:** 022 2492 5900

Email: shares@greatship.com | **Web:** www.greatship.com

CIN: L35110MH1948PLC006472

POSTAL BALLOT FORM

Sr. No:

1. Name(s) of Member (including joint Member, if any) :

2. Registered address of the sole / first named Member :

3. Registered Folio No / DP ID No. and Client ID No. :
(*Applicable to Members holding shares in dematerialized form)

4. Number of Equity Shares held :

5. I/We hereby exercise my /our vote in respect of the following Resolutions to be passed through Postal Ballot for the special business stated in the Notice dated November 02, 2018 of The Great Eastern Shipping Company Limited by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark in the appropriate box below:

Item No.	Description of Special Resolutions	No. of Equity Shares for which votes cast	I/We assent to the Resolution (FOR)	I/We dissent from the Resolution (AGAINST)
1.	Special Resolution according approval for restructuring the remuneration of Mr. Bharat K. Sheth, the Deputy Chairman & Managing Director of the Company, with effect from April 01, 2018 for the remaining tenure of his appointment.			
2.	Special Resolution according approval for restructuring the remuneration of Mr. G. Shivakumar, the Executive Director of the Company, with effect from April 01, 2018 for the remaining tenure of his appointment.			
3.	Special Resolution according approval for restructuring the remuneration of Mr. Tapas Icot, the Executive Director of the Company, with effect from April 01, 2018 upto November 01, 2018.			
4.	Special resolution according approval for re-appointment of Mr. Tapas Icot as a Whole time Director of the Company designated as an 'Executive Director' for a period of 3 years with effect from November 02, 2018 on the terms set out in the Explanatory Statement.			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD

Notes:

- 1) Please read the instructions printed overleaf and in the Notice carefully before exercising your vote.
- 2) If the voting rights are exercised electronically, there is no need to use this Postal Ballot Form.
- 3) For detailed instructions on e-voting, please refer to the Postal Ballot Notice.

INSTRUCTIONS

1. This Postal Ballot Form is provided for the benefit of the Members who do not have access to e-voting facility.
2. A Member can opt for only one mode of voting i.e., either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
3. The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or furnished by National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL), in respect of shares held in physical form or dematerialized form respectively. In case of joint holding, this Form must be completed and signed by the first named Member and in his/ her absence, by any next named Member.
4. There will be one Postal Ballot Form for every Folio/DP ID and Client ID irrespective of the number of joint Members.
5. The exercise of vote through Postal Ballot is not permitted through a proxy.
6. In the case of shares held by Institutions, Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution/authorization together with the specimen signature(s) of the duly authorised signatories. A Member may sign the Postal Ballot Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form.
7. Voting rights shall be reckoned on the paid-up value of the equity shares registered in the name(s) of the Member(s)/ beneficial owners as per the lists received from NSDL/CDSL on the cut-off date i.e., Friday, December 14, 2018.
8. A Member seeking duplicate Postal Ballot Form can write to the Company, at its registered office, or its Registrar and Share Transfer Agents: Karvy Fintech Private Limited (earlier Karvy Computershare Private Limited) Karvy Selenium Tower, B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032.
9. A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send to the Scrutinizer, Ms. Dipti Mehta, Practicing Company Secretary, in the enclosed postage prepaid self-addressed envelope so that it reaches the Scrutinizer not later than 5.00 p.m. (IST) on Wednesday, January 23, 2019.
10. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. If any other papers are found the same will be destroyed by the Scrutinizer.
11. An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten or wrongly signed Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.