

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**

CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2492 5900

Our Ref.: S/0115/2014/JMT

August 13, 2015

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

Fax No.22723121/3719

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members at the 67th Annual General Meeting of the Company held on August 12, 2015, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

Sr. No.	Business
1.	Adopted audited standalone and consolidated financial statements for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.
2.	Declared a final dividend of Rs. 7 per share to the equity shareholders of the Company for the financial year 2014-15.
3.	Re-appointed Mr. K.. M.. Sheth, as Director of the Company liable to retire by rotation.
4.	Ratified the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.
5.	Appointed Mrs. Rita Bhagwati as Independent Director of the Company.
6.	Appointed Mr. Farrokh Kavarana as Independent Director of the Company.
7.	Appointed Dr. Shankar Acharya as Independent Director of the Company.
8.	Re-appointed Mr. Bharat K. Sheth as a Wholetime Director of the Company designated as 'Deputy Chairman & Managing Director'.
9.	Appointed Mr. G. Shivakumar as Director of the Company liable to retire by rotation.
10	Appointed Mr. G. Shivakumar as a Wholetime Director of the Company designated

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	as 'Executive Director'.
11.	Payment of commission to Non-Wholetime Directors at a rate not exceeding 1% of net profits of the Company for every financial year.
12.	Issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs. 500 crores.

A copy of the results of E-voting and Ballot as declared today by Mr. K. M. Sheth, Chairman as well as the Scrutiniser's Report are enclosed herewith.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,

Jayesh M. Trivedi

President (Secl. & Legal) & Company Secretary

CC: National Stock Exchange, Mumbai Fax No: 26598237
CC: Wholesale Debt Market,
National Stock Exchange, Mumbai Fax No: 26598238
CC: Luxembourg Stock Exchange, LUXEMBOURG.
Attn: Mr. Braun – Commercial Dept. ost@bourse.lu

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DETAILS OF VOTING RESULTS

Based on the report dated August 12, 2015 (copy enclosed) submitted by Ms. Dipti Mehta, Partner, M/s. Mehta & Mehta, Practising Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and Ballot conducted at the 67th Annual General Meeting of the Company, held at Rama and Sundri Watumull Auditorium, K. C. College, Churchgate, Mumbai 400 020 on Wednesday, August 12, 2015 at 3.00 p.m., I hereby declare that all the following resolutions have been approved by the members of the Company with requisite majority by means of Remote E-voting together with Ballot :

No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstain Votes
		Nos.	%age	Nos.	%age	Nos.
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.	100657296	99.9999	58	0.0001	508
2.	Declaration of dividend.	100657636	99.9999	58	0.0001	168
3.	Re-appointment of Mr. K.M. Sheth, as Director of the Company liable to retire by rotation.	100549671	99.8932	107495	0.1068	696
4.	Ratification of the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.	97401560	97.4641	2534314	2.5359	721988

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5.	Appointment of Mrs. Rita Bhagwati as Independent Director of the Company.	100483829	99.8305	170622	0.1695	3411
6.	Appointment of Mr. Farrokh Kavarana as Independent Director of the Company.	100563997	99.9369	63521	0.0631	30344
7.	Appointment of Dr. Shankar Acharya as Independent Director of the Company.	100655801	99.9993	659	0.0007	1402
8.	Re-appointment of Mr. Bharat K. Sheth as a Wholetime Director of the Company designated as 'Deputy Chairman & Managing Director'.	99923573	99.8233	176856	0.1767	557433
9.	Appointment of Mr. G. Shivakumar as Director of the Company liable to retire by rotation.	100530405	99.8740	126861	0.1260	596
10	Appointment of Mr. G. Shivakumar as a Wholetime Director of the Company designated as 'Executive Director'.	100100497	99.9994	559	0.0006	556806
11.	Payment of commission to Non-Wholetime Directors at a rate not exceeding 1% of net profits of the Company for every financial year.	100654945	99.9978	2245	0.0022	672

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12.	Issue of secured/unsecured redeemable non-convertible debentures aggregating up to Rs. 500 crores.	100656378	99.9992	818	0.0008	666
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Place : Mumbai

Date : August 13, 2015

K. M. Sheth

(Chairman)

Mehta & Mehta

COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.
TEL. : 022-6611 9696 □ FAX : 022-6611 9644 □ E-mail : dlpti@mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL

To,
The Chairman,
67th Annual General Meeting ("the AGM") of the Equity Shareholders of The Great Eastern Shipping Company Limited held on Wednesday, August 12, 2015 at 3.00 p.m. at Rama and Sundri Watumull Auditorium, K. C. College Churchgate, Mumbai-400 020

Sub: Passing of Resolutions through Remote e-Voting AND poll conducted at the AGM of The Great Eastern Shipping Company Limited ("the Company") held on August 12, 2015

The Company had appointed me as Scrutinizer for the Remote e-Voting which started on Saturday, August 8, 2015 (10:00 a.m.) and ended on Tuesday, August 11, 2015 (5:00 p.m.) and Poll conducted at the AGM of the Company held on August 12, 2015.

I have, immediately after the conclusion of voting at the AGM, first counted the votes cast at the meeting through poll, thereafter unblocked the votes cast through Remote e-Voting provided by National Securities Depository Limited, in the presence of the following two witnesses who are not in the employment of the Company, namely:

(i) Ms. Niki Mehta; (ii) Mr. Raj Gandhi

On proper scrutiny of all the Remote e-Voting records obtained from the aforesaid agency's website and the poll held at the AGM, I report the result of the Remote e-Voting together with that of the Poll, as under:

Item No. of Notice	Mode of voting	Vote in Favour		Vote in Against		Invalid/Abstain Votes
		Nos.	Percent	Nos.	Percent	Nos.
Item No. 1 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,84,26,826	97.7840	58	0.0001	500
	Poll	22,30,470	2.2159	0	0.0000	8
	Total	10,06,57,296	99.9999	58	0.0001	508
Item No. 2 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,84,27,166	97.7840	58	0.0001	160
	Poll	22,30,470	2.2159	0	0.0000	8
	Total	10,06,57,636	99.9999	58	0.0001	168

Scrutinizer's Combine Report on E-voting and Poll carried out for The Great Eastern Shipping Company Limited
Page 1 of 3

For The Great Eastern Shipping Co., Ltd

M. S. Mehta
Chairman



Item No. 3 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,83,19,442	97.6775	1,07,279	0.1066	663
	Poll	22,30,229	2.2157	216	0.0002	33
	Total	10,05,49,671	99.8932	1,07,495	0.1068	696
Item No. 4 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,73,71,763	97.4342	3,34,314	0.3345	7,21,307
	Poll	29,797	0.0298	22,00,000	2.2014	681
	Total	9,74,01,560	97.4641	25,34,314	2.5359	7,21,988
Item No. 5 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,82,54,032	97.6152	1,70,622	0.1695	2,730
	Poll	22,29,797	2.2153	0	0.0000	681
	Total	10,04,83,829	99.8305	170,622	0.1695	3,411
Item No. 6 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,83,34,416	97.7212	63305	0.0629	29,663
	Poll	22,29,581	2.2157	216	0.0002	681
	Total	10,05,63,997	99.9369	63,521	0.0631	30,344
Item No. 7 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,84,26,004	97.7841	659	0.0007	721
	Poll	22,29,797	2.2153	0	0.0000	681
	Total	10,06,55,801	99.9993	659	0.0007	1,402
Item No. 8 of the Notice (As a Special Resolution)	Remote e-Voting	9,76,93,128	97.5951	1,76,856	0.1767	5,57,400
	Poll	22,30,445	2.2282	0	0.0000	33
	Total	9,99,23,573	99.8233	1,76,856	0.1767	5,57,433
Item No. 9 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,83,00,176	97.6583	1,26,645	0.1258	563
	Poll	22,30,229	2.2157	216	0.0002	33
	Total	10,05,30,405	99.8740	1,26,861	0.1260	596
Item No. 10 of the Notice (As a Special Resolution)	Remote e-Voting	9,78,70,052	97.7712	559	0.0006	5,56,773
	Poll	22,30,445	2.2282	0	0.0000	33
	Total	10,01,00,497	99.9994	559	0.0006	5,56,806
Item No. 11 of the Notice (As an Ordinary Resolution)	Remote e-Voting	9,84,24,500	97.7819	2245	0.0022	639
	Poll	22,30,445	2.2159	0	0.0000	33
	Total	10,06,54,945	99.9978	2,245	0.0022	672



Item No. 12 of the Notice (As a Special Resolution)	Remote e-Voting	9,84,26,149	97.7835	602	0.0006	633
	Poll	22,30,229	2.2157	216	0.0002	33
	Total	10,06,56,378	99.9992	818	0.0008	666

All the Resolutions stands passed under e-voting and poll with the requisite majority.

Thanking you,
Yours Faithfully

For Mehta & Mehta
Company Secretaries
(ICSI Unique No. P1996MH007500)

Dipti Mehta
Partner
FCS No.: 3667
C.P. No.: 3202



Date : August 12, 2015
Place : Mumbai