

**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/137/2017/JMT

August 11, 2017

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 69th Annual General Meeting ('AGM') of the Company held on August 10, 2017, 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, 2017, the reports of the Board of Directors and Auditors thereon.
2.	Declared a final dividend of Rs. 6.50 per share to the equity shareholders of the Company for the financial year 2016-17.
3.	Re-appointed Mr. K. M. Sheth, as Director of the Company liable to retire by rotation.
4.	Appointed Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company.
5.	Approved issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs. 1000 crores.

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A copy of the results of remote E-voting and e-voting conducted at the AGM as declared by Mr. K. M. Sheth, Chairman as well as the Scrutiniser's Report are enclosed herewith.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **THE GREAT EASTERN SHIPPING CO. LTD.,**

Jayesh M. Trivedi

President (SecI. & Legal) & Company Secretary

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu

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DETAILS OF VOTING RESULTS

Based on the report dated August 10, 2017 (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 e-voting conducted at the 69th Annual General Meeting of the Company, held at Auditorium, Swatantryaveer Savarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar West, Mumbai – 400028 on Thursday, August 10, 2017 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 :

No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstain Votes Nos.
		Nos.	%age	Nos.	%age	
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.	102,489,584	100.00	2	0.00	-
2.	Declaration of final dividend of Rs. 6.50 per share to the equity shareholders of the Company for the financial year 2016-17.	102,489,334	99.9998	252	0.0002	-
3.	Re-appointment of Mr. K. M. Sheth, as Director of the Company liable to retire by rotation.	100,668,509	98.2232	1,820,987	1.7768	90

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4.	Appointment of Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company.	102,207,873	99.9998	183	0.0002	281,530
5.	Issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs. 1,000 crores.	102,489,553	100.0000	33	0.0000	-

Place : Mumbai

Date : August 11, 2017

K. M. Sheth
(Chairman)

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

The Chairman
The Great Eastern Shipping Company Limited

69th Annual General Meeting of the Members of The Great Eastern Shipping Company Limited held on Thursday, August 10, 2017 at Auditorium, Swatantryaveer Savarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400028

Dear Sir,

I, Dipti Atul Mehta, Practicing Company Secretary and Partner, M/s. Mehta & Mehta Company Secretaries, appointed by the Board of Directors of The Great Eastern Shipping Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and Voting through electronic voting system at the 69th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and Voting through electronic voting system at the venue of the AGM. For the purpose of remote e-voting and Voting through electronic voting system at the AGM, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, August 03, 2017 ("cut-off date").
3. The period for remote e-voting commenced on Monday, August 07, 2017 at 10.00 a. m. (IST) and ended on Wednesday, August 09, 2017 at 05.00 p. m. (IST). Remote e-voting module was disabled by Karvy for voting thereafter.
4. The facility for voting through electronic voting system was made available at the AGM venue for the members attending the Meeting and who had not cast their vote through remote e-voting.



5. The votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Jigar Makwana and Ms. Priyanka Kataria neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from Karvy's e-voting website <https://evoting.karvy.com>.
6. The consolidated results of remote e-voting and Voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking You,

Yours Faithfully,

For Mehta & Mehta
Company Secretaries

Dipti Atul Mehta
Scrutinizer



FCS No: 3667

CP No: 3202

Place: Mumbai

Date: August 10, 2017

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website <https://evoting.karvy.com> in our presence on Thursday, August 10, 2017.

Name : Mr. Jigar Makwana
Address : JSS Road, Dhan Bhawan
Number 1, Building Number
5, First Floor, Room Number
14, Chirabazar, Mumbai -
400002

Name : Ms. Priyanka Kataria
Address : Aditya Tower, B
Wing, 101 First Floor,
Sikka Nagar,
Mumbai - 400004

Countersigned by

A handwritten signature in blue ink, appearing to be "M. S. Kataria", written over a horizontal line.

Chairman / Director authorized by the Board
The Great Eastern Shipping Company Limited

Resolution No. 1: Ordinary Resolution							
Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon							
Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	245	102,421,567	38	68,017	283	102,489,584	100.0000%
Votes against the resolution	2	2	-	-	2	2	0.0000%
Invalid votes/Abstained	-	-	-	-	-	-	-
Resolution No. 2: Ordinary Resolution							
Declaration of dividend on equity shares							
Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	245	102,421,567	37	67,767	282	102,489,334	99.9998%
Votes against the resolution	2	2	1	250	3	252	0.0002%
Invalid votes/Abstained	-	-	-	-	-	-	-
Resolution No. 3: Ordinary Resolution							
Reappointment of Mr. K. M. Sheth (DIN: 00022079) as Director of the Company liable to retire by rotation							
Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	230	100,600,492	38	68,017	268	100,668,509	98.2232%
Votes against the resolution	16	1,820,987	-	-	16	1,820,987	1.7768%
Invalid votes/Abstained	1	90	-	-	1	90	-



Resolution No. 4: Ordinary Resolution							
Appointment of Deloitte Haskins & Sells LLP , Chartered Accountants as Auditors of the Company							
Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	102,139,856	38	68,017	281	102,207,873	99.9998%
Votes against the resolution	3	183	-	-	3	183	0.0002%
Invalid votes/Abstained	1	281,530	-	-	1	281,530	-
Resolution No. 5: Special Resolution							
Issue of secured/unsecured redeemable non-convertible debentures aggregating up to Rs. 1000 Crores							
Particulars	Remote e-voting		Voting through electronic voting system at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	243	102,421,536	38	68,017	281	102,489,553	100.0000%
Votes against the resolution	4	33	-	-	4	33	0.0000%
Invalid votes/Abstained	-	-	-	-	-	-	-



 DIPTI MEHTA
 C. P. NO. 3202
 COMPANY SECRETARY