



# THE GREAT EASTERN SHIPPING CO. LTD.

Registered Office: Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400018.

Phone: +91 (22) 66613000 / 24922100, Fax: +91(22) 24925900.

CIN: L35110MH1948PLC006472.

Email: shares@greatship.com; Website: www.greatship.com

## NOTICE

**NOTICE IS HEREBY GIVEN** that the 67<sup>th</sup> Annual General Meeting of the members of The Great Eastern Shipping Co. Ltd. will be held at Rama and Sundri Watumull Auditorium, K.C. College, Churchgate, Mumbai - 400020 on Wednesday, August 12, 2015 at 3.00 p.m. to transact the business as set out in the notice convening the said Annual General Meeting ('AGM'). The dispatch of the notice of the AGM and the Annual Report for the year ended March 31, 2015 to all the members was completed on July 16, 2015.

The notice of AGM and Annual Report are available at the Company's website - [www.greatship.com](http://www.greatship.com) as well as the website of National Securities Depository Ltd. ('NSDL') - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member. The instrument appointing a Proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time of holding the AGM.

### Remote e-voting Information

All the business as set out in the Notice of AGM may be transacted through voting by electronic means. The Company has engaged the services of NSDL as the Agency for providing remote e-voting facility.

The remote e-voting period commences at 10.00 a.m. on Saturday, August 08, 2015 and ends at 5.00 p.m. on Tuesday, August 11, 2015. Remote e-voting shall not be allowed beyond the said date and time.

A member's voting rights shall be in proportion to his/her share of the paid up equity share capital of the Company as on August 05, 2015 ('cut-off date').

The persons who have acquired shares and become members of the Company after dispatch of the notice of AGM may obtain User ID and Password for remote e-voting by sending request to the Company / Sharepro Services (India) Pvt. Ltd. either by way of a letter or by sending e-mail to - [shares@greatship.com](mailto:shares@greatship.com) / [sharepro@shareproservices.com](mailto:sharepro@shareproservices.com)

The facility for voting, either through electronic voting system or ballot or polling paper, shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right to vote in the AGM.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

A person whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of any queries / grievances relating to voting by electronic means, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. : 1800-222-990. The members may also contact at the following address:

Name:	Mr. V Kumaresan
Designation:	Vice President
Name of RTA:	Sharepro Services (I) Pvt. Ltd.
Address:	13A/B, Samhita Warehousing Complex, 2 <sup>nd</sup> Floor, Sakinaka Telephone Lane, Off Andheri - Kurla Road, Sakinaka, Andheri (East), Mumbai - 400072.
Email ID :	<a href="mailto:sharepro@shareproservices.com">sharepro@shareproservices.com</a>
Telephone :	022-67720354
Fax :	022-61915444

### Closure of Register of Members and Share Transfer Books.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from August 06, 2015 to August 12, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend, if declared at the AGM.

For The Great Eastern Shipping Company Limited

Place : Mumbai

Jayesh M. Trivedi

Date : 17.07.2015 President (Sec. & Legal) Company Secretary