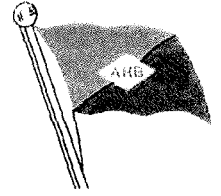


**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



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/139/2019/JMT

August 08, 2019

BSE Limited

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

National Stock Exchange of India Limited

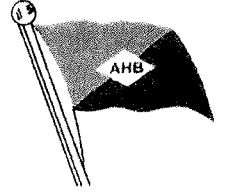
Exchange Plaza, 5th-Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

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 71st Annual General Meeting ('AGM') of the Company held on August 08, 2019, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

Sr. No.	Business
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.
2.	Declaration of dividend of Rs. 5.40 per equity share.
3.	Re-appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.
4.	Appointment of Mr. Raju Shukla as an Independent Director of the Company for a term of five years with effect from June 01, 2019.
5.	Appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a term of five years with effect from June 01, 2019.
6.	Re-appointment of Mr. Cyrus Guzder as an Independent Director of the Company for a term of three years with effect from September 25, 2019.

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
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7.	Re-appointment of Mr. Vineet Nayyar as an Independent Director of the Company for a term of three years with effect from September 25, 2019.
8.	Re-appointment of Mr. Berjis Desai as a Non-Independent Non-Executive Director of the Company liable to retire by rotation with effect from September 25, 2019.
9.	Reclassification of following members of the promoter group of the Company to the public category: Ms. Asha Vasant Sheth, Ms. Ketaki Vasant Sheth, Ashadeep Trading LLP, V J Share Enterprises LLP, Mr. Kapil Nagu, Mrs. Anuradha Manghnani, Mrs. Rajni Nagu.

A copy of the results of E-voting and Ballot as declared as well as the Scrutiniser's Report are enclosed herewith.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

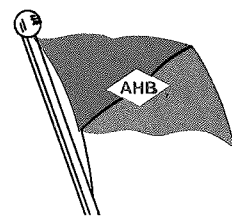
For THE GREAT EASTERN SHIPPING CO. LTD.,

Jayesh M. Trivedi

President (SecI. & Legal) & Company Secretary

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

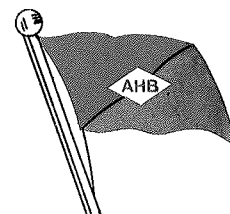
DETAILS OF VOTING RESULTS

Based on the report dated August 08, 2019 (copy enclosed) submitted by Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practising Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and e-voting conducted at the 71st Annual General Meeting of the Company, held at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400 025 on Thursday, August 08, 2019 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 :

Sr. No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Abstain/ invalid Votes
		Nos.	%age	Nos.	%age	Nos.
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon.	109651832	99.9999	848	0.0008	4451904
2.	Declaration of dividend of Rs.5.40 per share to the equity shareholders of the Company.	114079343	99.9999	58	0.0001	25183
3.	Re-appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.	114013282	99.9421	66092	0.0579	25210

THE GREAT EASTERN SHIPPING COMPANY LIMITED

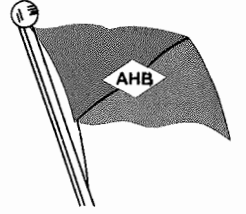
CIN: L35110MH1948PLC006472



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

4.	Appointment of Mr. Raju Shukla as an Independent Director of the Company for a term of five years with effect from June 01, 2019.	113644351	99.9971	3266	0.0029	456967
5.	Appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a term of five years with effect from June 01, 2019.	113644351	99.9971	3266	0.0029	456967
6.	Re-appointment of Mr. Cyrus Guzder as an Independent Director of the Company for a term of three years with effect from September 25, 2019.	99093244	90.2597	10693600	9.7403	4317740
7.	Re-appointment of Mr. Vineet Nayyar as an Independent Director of the Company for a term of three years with effect from September 25, 2019.	97112621	88.4556	12674223	11.5444	4317740
8.	Re-appointment of Mr. Berjis Desai as a Non-Independent Non-Executive Director of the Company liable to retire by rotation with effect from September 25, 2019.	112660810	99.1317	986807	0.8683	456967

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
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9.	Reclassification of following members of the promoter group of the Company to the public category: Ms. Asha Vasant Sheth, Ms. Ketaki Vasant Sheth, Ashadeep Trading LLP, V J Share Enterprises LLP, Mr. Kapil Nagu, Mrs. Anuradha Manghnani, Mrs. Rajni Nagu.	110665038	99.9974	2856	0.0026	3436690
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Jayesh M. Trivedi

**President (Secl. & Legal)
& Company Secretary**

Date : August 08, 2019

Mehta & Mehta

COMPANY SECRETARIES

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

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

Seventy-first Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Thursday, August 08, 2019, at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400 025.

Dear Sir,

I, Ashwini Inamdar, 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 Seventy-first 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:

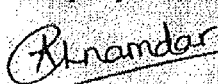
1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Fintech Private Limited ("Karvy").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, August 01, 2019 ("cut-off date").
3. The period for remote e-voting commenced on Monday, August 05, 2019 at 10:00 a.m. (IST) and ended on Wednesday, August 07, 2019 at 5:00 p.m. (IST). The 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 did not cast their vote through remote e-voting.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Ms. Avni Shah and Ms. Nikita Shah neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from Karvy e-voting website <https://www.evoting.karvy.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an Annexure to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

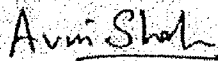

Ashwini Inamdar
Scrutinizer
FCS No.: 9409
CP No. : 11226



Place: Mumbai
Date: August 08, 2019

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website <https://www.evoting.karvy.com> in our presence on August 08, 2019.



Name : Ms. Avni Shah
Address : A/4, 4th Floor, New Anant
Bhuvan, N. N. Street,
Mumbai - 400009.



Name : Ms. Nikita Shah
Address : B/8, 4th Floor, Ishwardas
Mansion, Nana Chowk,
Mumbai - 400007.

Countersigned by

FOR THE GREAT EASTERN SHIPPING CO. LTD.



JAYESH M. TRIVEDI
PRESIDENT (SECL. & LEGAL) AND
COMPANY SECRETARY

Item No. 1: Ordinary Resolution

To receive, consider and adopt :

- a) the audited financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and
- b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019 and report of Auditors

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	213	10,96,33,804	42	18,028	255	10,96,51,832	99.9992%
Votes against the resolution	4	848	0	0	4	848	0.0008%
Invalid votes/Abstained	7	44,51,904	0	0	7	44,51,904	

Item No. 2: Ordinary Resolution

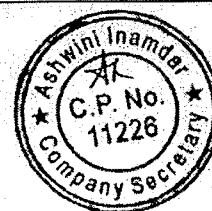
To declare dividend on equity shares

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	216	11,40,61,315	42	18,028	258	11,40,79,343	99.9999%
Votes against the resolution	3	58	0	0	3	58	0.0001%
Invalid votes/Abstained	5	25,183	0	0	5	25,183	

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Tapas Icot (DIN : 00905882), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	206	11,39,95,254	42	18,028	248	11,40,13,282	99.9421%
Votes against the resolution	11	66,092	0	0	11	66,092	0.0579%
Invalid votes/Abstained	7	25,210	0	0	7	25,210	



Item No. 4: Ordinary Resolution

To appoint Mr. Raju Shukla (DIN : 07058674) as an Independent Director of the Company for a term of five years with effect from June 01, 2019.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	207	11,36,26,333	41	18,018	248	11,36,44,351	99.9971%
Votes against the resolution	9	3,256	1	10	10	3,266	0.0029%
Invalid votes/Abstained	8	4,56,967	0	0	8	4,56,967	

Item No. 5: Ordinary Resolution

To appoint Mr. Ranjit Pandit (DIN : 00782296) as an Independent Director of the Company for a term of five years with effect from June 01, 2019.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	207	11,36,26,333	41	18,018	248	11,36,44,351	99.9971%
Votes against the resolution	9	3,256	1	10	10	3,266	0.0029%
Invalid votes/Abstained	8	4,56,967	0	0	8	4,56,967	

Item No. 6: Special Resolution

To re-appoint Mr. Cyrus Guzder (DIN : 00080358) as an Independent Director of the Company for a second term of five years with effect from September 25, 2019.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	191	9,90,75,216	42	18,028	233	9,90,93,244	90.2597%
Votes against the resolution	25	1,06,93,600	0	0	25	1,06,93,600	9.7403%
Invalid votes/Abstained	8	43,17,740	0	0	8	43,17,740	



Item No. 7: Special Resolution

To re-appoint Mr. Vineet Nayyar (DIN : 00018243) as an Independent Director of the Company for a second term of five years with effect from September 25, 2019.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	194	9,70,94,603	41	18,018	235	9,71,12,621	88.4556%
Votes against the resolution	22	1,26,74,213	1	10	23	1,26,74,223	11.5444%
Invalid votes/Abstained	8	43,17,740	0	0	8	43,17,740	

Item No.8: Ordinary Resolution

To re-appoint Mr. Berjis Desai (DIN : 00153675) as a Non-Independent Non-Executive Director of the Company liable to retire by rotation with effect from September 25, 2019.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	196	11,26,42,782	42	18,028	238	11,26,60,810	99.1317%
Votes against the resolution	20	9,86,807	0	0	20	9,86,807	0.8683%
Invalid votes/Abstained	8	4,56,967	0	0	8	4,56,967	

Item No. 9: Ordinary Resolution

To approve reclassification of certain members of the promoter group.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	204	11,06,47,010	42	18,028	246	11,06,65,038	99.9974%
Votes against the resolution	8	2,856	0	0	8	2,856	0.0026%
Invalid votes/Abstained	12	34,36,690	0	0	12	34,36,690	

