



Our Ref.: S/2020/JMT

July 30, 2020

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,

Sub: Outcome of the Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 72nd Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on July 30, 2020 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, 2020, the reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. K. M. Sheth as Director of the Company liable to retire by rotation.
3.	Re-appointment of Ms. Rita Bhagwati as an Independent Director of the Company for a second term of five years with effect from November 14, 2019.
4.	Re-appointment of Dr. Shankar Acharya as an Independent Director of the Company for a second term of five years with effect from February 5, 2020 and his continuation to hold office after attaining the age of 75 years.



5.	Re-appointment of Mr. Bharat K. Sheth as a Whole-time Director of the Company designated as 'Deputy Chairman & Managing Director' for a period of three years with effect from April 1, 2020.
6.	Re-appointment of Mr. G. Shivakumar as a Whole-time Director of the Company designated as 'Executive Director' for a period of three years with effect from November 14, 2019.

A copy of the results of E-voting 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 (Secr. & Legal) & Company Secretary
Email Id: jayesh_trivedi@greatship.com



DETAILS OF VOTING RESULTS

Based on the report dated July 30, 2020 (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 72nd Annual General Meeting of the Company, held on Thursday, July 30, 2020 at 3.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), 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, 2020, the reports of the Board of Directors and Auditors thereon.	107835031	99.9704	31947	0.0296	121598
2.	Re-appointment of Mr. K. M. Sheth as Director of the Company liable to retire by rotation.	101235853	93.7576	6740360	6.2424	12363
3.	Re-appointment of Ms. Rita Bhagwati as an Independent Director of the Company for a second term of five years with effect from November 14, 2019.	106469528	99.8896	117645	0.1104	1401403
4.	Re-appointment of Dr. Shankar Acharya as an Independent Director of the Company for a second term of five years with effect from February 5, 2020 and his continuation to hold office after attaining the age of 75 years.	106584233	99.9972	2940	0.0028	1401403

**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) 2498 5335

5.	Re-appointment of Mr. Bharat K. Sheth as a Whole-time Director of the Company designated as 'Deputy Chairman & Managing Director' for a period of three years with effect from April 1, 2020.	97632650	90.4204	10343723	9.5796	12203
6.	Re-appointment of Mr. G. Shivakumar as a Whole-time Director of the Company designated as 'Executive Director' for a period of three years with effect from November 14, 2019.	97632650	90.4204	10343723	9.5796	12203

Place : Mumbai

Date : July 30, 2020

Jayesh M. Trivedi
President (Secl. & Legal)
& Company Secretary

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 Second Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Thursday, July 30, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Seventy Second Annual General Meeting ("AGM") of the Company conducted through VC and OAVM 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 KFin Technologies Private Limited (Earlier known as Karvy Fintech Private Limited) ('KFin').
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, July 23, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Monday, July 27, 2020 at 10:00 a.m. (IST) and ended on Wednesday, July 29, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by KFin for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC 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 Mrs. Pooja Dandekar and Mr. Rahul Avhad neither of whom are in the employment of the Company.
6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
7. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
8. The report on votes cast through remote e-voting was generated from NSDL e-voting website <https://evoting.karvy.com>
9. 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
UDIN: F009409B000533933



Place: Mumbai
Date: July 30, 2020

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from KFin's e-voting website <https://evoting.karvy.com> in our presence on July 30, 2020.



Name : Mrs. Pooja Dandekar
Address : C-1006, Mahalaxmi CHS,
Pandurang Budhkar Marg
Worli - 400030



Name : Mr. Rahul Avhad
Address : A-13, 2nd Floor, Employee
Quarters, GTB Hospital, Sewri,
Mumbai - 400015

Countersigned by



Jayesh M. Trivedi
Person Authorised by the Chairman
The Great Eastern Shipping Company Limited



Item No. 1: Ordinary Resolution

To receive, consider and adopt

- a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 the Reports of the Board of Directors and Auditors thereon.
 b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 and report of Auditors thereon.

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	223	107,804,752	18	30,279	241	107,835,031	99.9704%
Votes against the resolution	10	31,947	0	0	10	31,947	0.0296%
Invalid votes/Abstained	4	121,456	1	142	5	121,598	-

Item No. 2: Special Resolution

To re-appoint Mr. K. M Sheth (DIN 00022079) who retires by rotation and who has already attained the age of 75 years as a Director of the Company.

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	209	101,205,574	18	30,279	227	101,235,853	93.7576%
Votes against the resolution	23	6,740,360	0	0	23	6,740,360	6.2424%
Invalid votes/Abstained	5	12,221	1	142	6	12,363	-

Item No. 3: Special Resolution

To Re-appoint Ms. Rita Bhagwati (DIN: 06990589) as an Independent Director to hold office for a second term with effect from November 14, 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	220	106,439,249	18	30,279	238	106,469,528	99.8896%
Votes against the resolution	12	117,645	0	0	12	117,645	0.1104%
Invalid votes/Abstained	5	1,401,261	1	142	6	1,401,403	-

Item No. 4: Special Resolution

To Re-appoint Dr. Shankar Acharya (DIN: 00033242) as an Independent Director to hold office for a second term with effect from February 5, 2020 and also continue to remain appointed as Independent Director after attaining the age of seventy five years on October 21, 2020 till the expiry of the second term.

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	217	106,554,060	17	30,173	234	106,584,233	99.9972%
Votes against the resolution	15	2,834	1	106	16	2,940	0.0028%
Invalid votes/Abstained	5	1,401,261	1	142	6	1,401,403	-

Item No. 5: Special Resolution

To Re-appoint Mr. Bharat K. Sheth (DIN: 00022102) as a Whole Time Director of the Company designated as 'Deputy Chairman & Managing Director' for a period of 3 years with effect from April 01, 2020.

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	163	97,602,371	18	30,279	181	97,632,650	90.4204%
Votes against the resolution	70	10,343,723	0	0	70	10,343,723	9.5796%
Invalid votes/Abstained	4	12,061	1	142	5	12,203	-



Item No. 6: Special Resolution

To Re-appoint G. Shuvakumar (DIN: 03632124) as a Whole Time Director of the Company designated as Executive Director for a period of 3 years with effect from November 14, 2019.

Particulars	Remote e-voting		Voting through electronic voting		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	163	97,602,371	18	30,279	181	97,632,650	90.4204%
Votes against the resolution	70	10,343,723	0	0	70	10,343,723	9.5796%
Invalid votes/Abstained	4	12,061	1	142	5	12,203	-

