



Our Ref.: S/2022/JMT

July 30, 2022

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

Further to our letter dated July 29, 2022, we enclose herewith copy of the results of E-voting as well as the Scrutiniser's Report for the Annual General Meeting of the Company held on July 29, 2022.

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

Email Id: jayesh_trivedi@greatship.com



DETAILS OF VOTING RESULTS

Based on the report dated July 29, 2022 (copy enclosed) submitted by Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and e-voting conducted at the 74th Annual General Meeting of the Company, held on Friday, July 29, 2022 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, 2022, the reports of the Board of Directors and Auditors thereon.	101,226,014	99.8613	140,609	0.1387	1,100,431
2.	Re-appointment of Mr. Tapas Icot, who retires by rotation, as Director of the Company.	92,263,830	90.0438	10,201,641	9.9562	1,583
3.	Re-appointment of Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company.	100,123,264	97.7144	2,341,941	2.2856	1,849
4.	Appointment of Mr. Shivshankar Menon as an Independent Director of the Company for a term of three years with effect from May 06, 2022.	102,464,156	99.9987	1,324	0.0013	1,574
5.	Appointment of Mr. T. N. Ninan as an Independent Director of the Company for a term of three years with effect from May 06, 2022.	102,463,780	99.9983	1,700	0.0017	1,574

**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

6.	Appointment of Mr. Uday Shankar as an Independent Director of the Company for a term of three years with effect from May 06, 2022.	102,464,055	99.9986	1,425	0.0014	1,574
7.	Re-appointment of Mr. Bharat K. Sheth as 'Deputy Chairman & Managing Director' of the Company for a period of 3 years with effect from April 01, 2023.	90,869,510	88.6830	11,595,970	11.3170	1,574
8.	Re-appointment of Mr. G. Shivakumar as 'Executive Director' of the Company for a period of 3 years with effect from November 14, 2022.	90,869,424	88.6830	11,596,056	11.3170	1,574

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

Date : July 30, 2022

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.com. Visit us : www.mehata-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]

To,

The Chairman,
The Great Eastern Shipping Company Limited
134/A, Ocean House, Dr Annie Besant Road, Worli
Mumbai, Maharashtra
Pin - 400013.

Seventy-Fourth (74th) Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited ("the Company") held on Friday, July 29, 2022 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of The Great Eastern Shipping Company Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Seventy-Fourth AGM of the Company held on Friday, July 29, 2022 at 03.00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") in respect of the Resolutions as set out in the Notice convening the 74th AGM, do hereby submit any report as follows :

1. The Notice dated May 06, 2022 of the 74th AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of KFin Technologies Limited ('KFinTech')



3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 22, 2022 were entitled to vote on the resolutions stated in the Notice of the 74th AGM.
4. The period for remote e-voting commenced on Monday, July 25, 2022 at 09:00 A.M. (IST) and ended on Thursday, July 28, 2022 at 05:00 P.M. (IST). The Remote e-voting module was disabled by KFinTech for voting thereafter.
5. 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.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Charmi Tanna neither of whom are in the employment of the Company and generated from KFinTech e-voting website www.evoting.kfintech.com
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 74th AGM
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 74th AGM 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: F009409D000711627

Place: Mumbai

Date: July 29, 2022



Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from KFinTech e-voting website www.evoting.kfintech.com in our presence on July 29, 2022.



Name : Ms. Suman Lahoti


Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Charmi Tanna

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by



Mr. Jayesh Trivedi

Person Authorised by 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 March 31, 2022, 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, 2022 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	299	101,217,586	13	8,428	312	101,226,014	99.8613
Votes against the resolution	10	140,609	0	0	10	140,609	0.1387
Invalid votes/Abstained	4	1,100,431	0	0	4	1,100,431	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: 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	237	92,255,402	13	8,428	250	92,263,830	90.0438
Votes against the resolution	72	10,201,641	0	0	72	10,201,641	9.9562
Invalid votes/Abstained	4	1,583	0	0	4	1,583	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as the Statutory Auditors 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	289	100,114,836	13	8,428	302	100,123,264	97.7144
Votes against the resolution	20	2,341,941	0	0	20	2,341,941	2.2856
Invalid votes/Abstained	4	1,849	0	0	4	1,849	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

To appoint Mr. Shivshankar Menon (DIN: 09037177) as the Independent Director of the Company for a term of three years with effect from May 06, 2022

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	302	102,455,728	13	8,428	315	102,464,156	99.9987
Votes against the resolution	8	1,324	0	0	8	1,324	0.0013
Invalid votes/Abstained	3	1,574	0	0	3	1,574	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 5: Special Resolution

To appoint T. N. Ninan (DIN : 00226194) as the Independent Director of the Company for a term of three years with effect from May 06, 2022

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	300	102,455,352	13	8,428	313	102,463,780	99.9983
Votes against the resolution	10	1,700	0	0	10	1,700	0.0017
Invalid votes/Abstained	3	1,574	0	0	3	1,574	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Item No. 6: Special Resolution

To appoint Mr. Uday Shankar (DIN: 01755963) as the Independent Director of the Company for a term of three years with effect from May 06, 2022

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	301	102,455,627	13	8,428	314	102,464,055	99.9986
Votes against the resolution	9	1,425	0	0	9	1,425	0.0014
Invalid votes/Abstained	3	1,574	0	0	3	1,574	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: 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, 2023.

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	90,861,082	13	8,428	230	90,869,510	88.6830
Votes against the resolution	93	11,595,970	0	0	93	11,595,970	11.3170
Invalid votes/Abstained	3	1,574	0	0	3	1,574	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 8: Special Resolution

To re-appoint Mr. G. Shivakumar (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, 2022

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	90,860,996	13	8,428	229	90,869,424	88.6830
Votes against the resolution	94	11,596,056	0	0	94	11,596,056	11.3170
Invalid votes/Abstained	3	1,574	0	0	3	1,574	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

