



Our Ref.: S/2021/JMT

July 29, 2021

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 73rd Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on July 29, 2021 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, 2021, the reports of the Board of Directors and Auditors thereon.
2.	Declaration of dividend of Rs. 9 per equity share.
3.	Re-appointment of Mr. G. Shivakumar, who retires by rotation as Director of the Company.
4.	Appointment of Mr. Urjit Patel as an Independent Director of the Company for a term of five years with effect from August 1, 2020.
5.	Re-appointment of Mr. Tapas Icot as 'Executive Director' for a period of 3 years with effect from November 02, 2021.



Sr. No.	Business
6.	According consent to Mr. Rahul Sheth to hold and continue to hold office or place of profit in the Company.

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 (SecI. & Legal) & Company Secretary

Email Id: jayesh_trivedi@greatship.com



DETAILS OF VOTING RESULTS

Based on the report dated July 29, 2021 (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 73rd Annual General Meeting of the Company, held on Thursday, July 29, 2021 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, 2021, the reports of the Board of Directors and Auditors thereon.	97,283,274	99.9049	92,641	0.0951	351,889
2.	Declaration of dividend of Rs. 9 per equity share.	97,720,060	99.9935	6,314	0.0065	1,430
3.	Re-appointment of Mr. G. Shivakumar, who retires by rotation as Director of the Company.	89,812,572	91.9027	7,913,192	8.0973	2,040
4.	Appointment of Mr. Urjit Patel as an Independent Director of the Company for a term of five years with effect from August 1, 2020.	95,962,740	99.8621	132,507	0.1379	1,632,557
5.	Re-appointment of Mr. Tapas Icot as 'Executive Director' for a period of three years with effect from November 02, 2021.	94,308,435	96.5032	3,417,320	3.4968	2,049

**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.	According consent to Mr. Rahul Sheth to hold and continue to hold office or place of profit in the Company.	97,610,167	99.9927	7,117	0.0073	110,520
----	---	------------	---------	-------	--------	---------

Place : Mumbai

Date : July 29, 2021

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

Mehta & Mehta

COMPANY SECRETARIES

FLAT NO. A103, REYA SOCIETY, ABOVE LG SHOWROOM, OPP. PU. LA. DESHPANDE GARDEN, NEAR NAVASHA MARUTI CHOWK, PUNE-411 030.
Dir. : 74200 71553 • E-mail: info@mehta-mehta.com • Visit us : www.mehta-mehta.com

Scrutinizer's Report

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

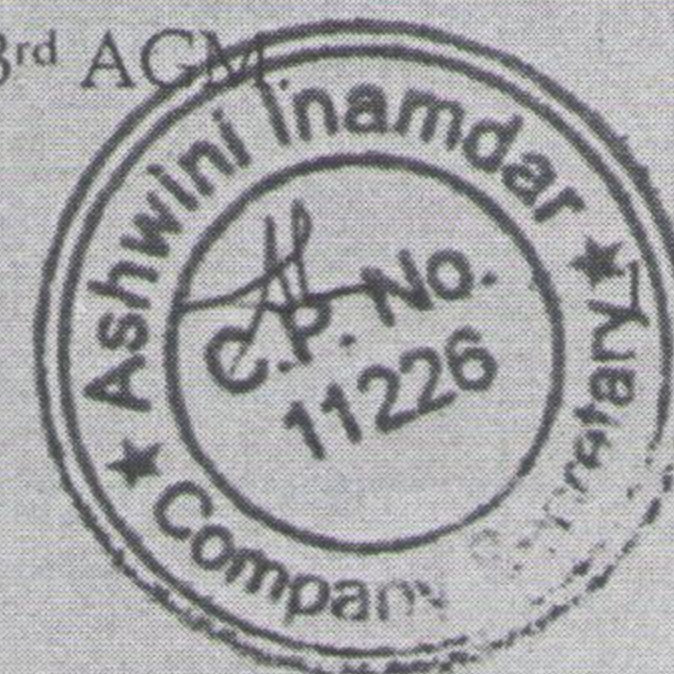
To,
The Chairman
The Great Eastern Shipping Company Limited

Seventy Third Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Thursday, July 29, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

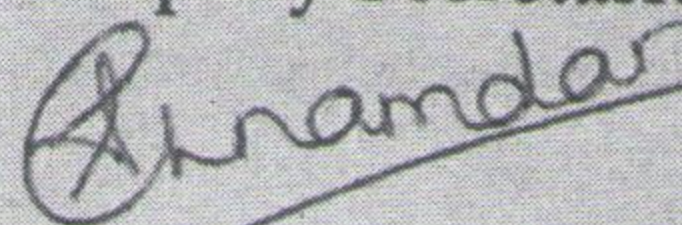
I, Ashwini Inamdar, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of The Great Eastern Shipping Company Limited ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the Seventy Third Annual General Meeting ("AGM") of the Company held on Thursday, July 29, 2021, at 03.00 P.M., through VC and OAVM pursuant to 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. 02/2021 dated January 13, 2021, 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 (hereinafter referred to as "MCA Circulars" in respect of the Resolutions as set out in the Notice convening the 73rd AGM, do hereby submit my report as follows:

1. The notice dated May 07, 2021 of the 73rd AGM was sent to the Members through electronic mode whose email addresses are registered with the Company/RTA, in compliance with the 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 Private Limited ("KFin").
3. The members holding shares as on Thursday, July 22, 2021, "cut-off date" were entitled to vote on the resolutions stated in the Notice of the 73rd AGM.



4. The period for remote e-voting commenced on Monday, July 26, 2021 at 9:00 a.m. (IST) and ended on Wednesday, July 28, 2021 at 5:00 p.m. (IST). The Remote e-voting module was disabled by KFin 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 Mrs. Gauri Dharme and Ms. Garima Jhamnani neither of whom are in the employment of the Company, and generated from KFin e-voting website <http://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 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 AGM are enclosed as an Annexure to this report.

Thanking You,
For Mehta & Mehta
Company Secretaries



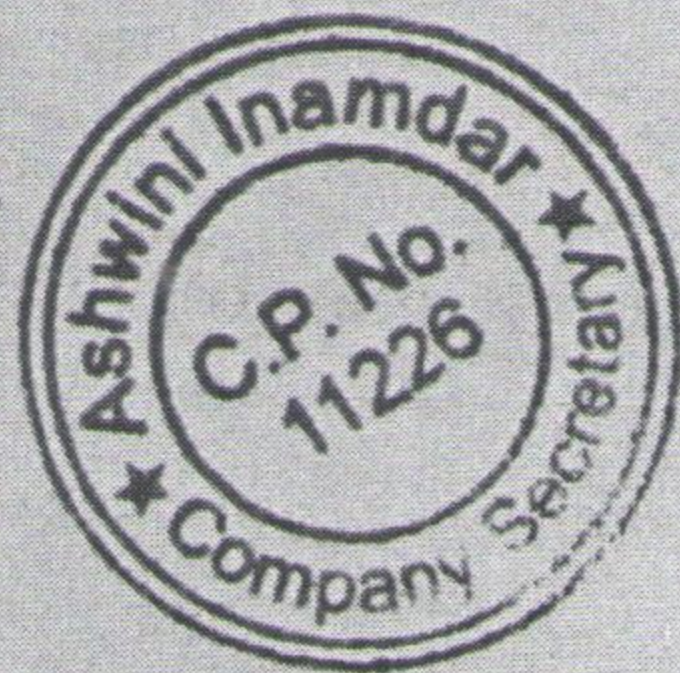
Ashwini Inamdar

Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409C000707601

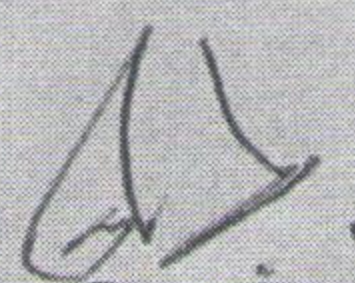


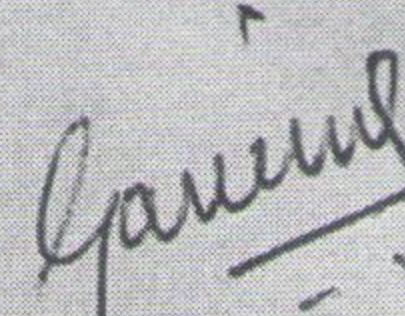
Place: Mumbai

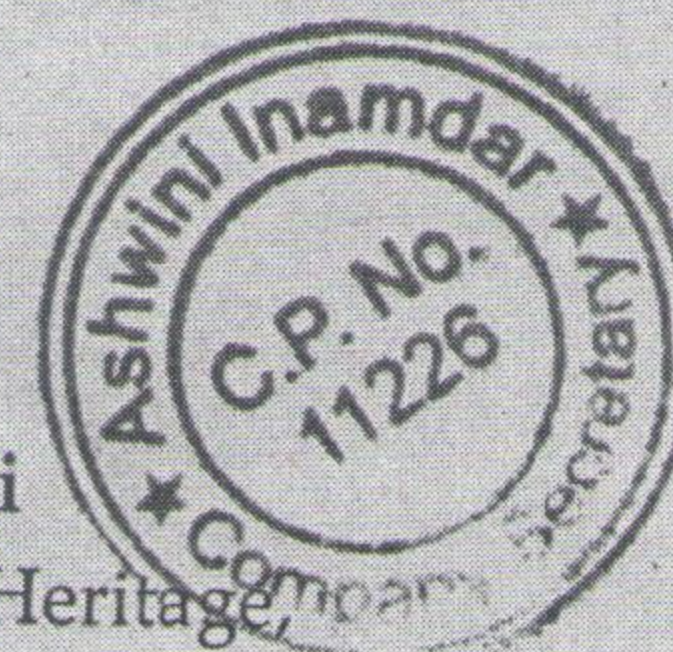
Date: July 29, 2021

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from KFin's e-voting website <http://evoting.kfintech.com> in our presence on July 29, 2021.


Name : Mrs. Gauri Dharme
Address : Plot No. 5, Gurukripa,
Sinhagad Road, Anandnagar
Pune - 411051


Name : Ms. Garima Jhamnani
Address : F 3-17, Hermes Heritage,
Phase 2, Near Sahyadri
Hospital, Shastri Chowk, Pune
- 411006



Countersigned by



Mr. 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 March 31, 2021, 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, 2021, the 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	288	97,283,274	0	0	288	97,283,274	99.9049%
Votes against the resolution	6	92,641	0	0	6	92,641	0.0951%
Invalid votes/Abstained	3	351,889	0	0	3	351,889	

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	292	97,720,060	0	0	292	97,720,060	99.9935%
Votes against the resolution	4	6,314	0	0	4	6,314	0.0065%
Invalid votes/Abstained	1	1,430	0	0	1	1,430	

Item No. 3: Ordinary Resolution

To appoint a Director in place of G. Shivakumar (DIN : 03632124), who retires by rotation and, being eligible, offers himself for reappointment.

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	241	89,812,572	0	0	241	89,812,572	91.9027%
Votes against the resolution	53	7,913,192	0	0	53	7,913,192	8.0973%
Invalid votes/Abstained	3	2,040	0	0	3	2,040	



Item No. 4: Ordinary Resolution

To appoint Mr. Urjit Patel (DIN: 00175210) as an Independent Director of the Company, for a term of five years with effect from August 1, 2020.

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
Voted in favour of the resolution	279	95,962,740	0	0	279	95,962,740
Votes against the resolution	12	132,507	0	0	12	132,507 *
Invalid votes/Abstained	6	1,632,557	0	0	6	1,632,557

Item No. 5: Special Resolution

To re-appoint Mr. Tapas Icot (DIN: 00905882) as a Whole-time Director of the Company designated as 'Executive Director' for a period of 3 years with effect from November 02, 2021.

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
Voted in favour of the resolution	243	94,308,435	0	0	243	94,308,435
Votes against the resolution	51	3,417,320	0	0	51	3,417,320
Invalid votes/Abstained	4	2,049	0	0	4	2,049

Item No. 6: Ordinary Resolution

To give consent to Mr. Rahul Sheth, son of Mr. Ravi K. Sheth, Non- Executive Director of the Company, to hold and continue to hold office or place of profit in the Company

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
Voted in favour of the resolution	284	97,610,167	0	0	284	97,610,167
Votes against the resolution	9	7,117	0	0	9	7,117
Invalid votes/Abstained	4	110,520	0	0	4	110,520

