

**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

Our Ref.: S/2023/JMT

September 20, 2023

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

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot

This is further to our letter dated August 21, 2023, enclosing a copy of the Postal Ballot Notice seeking approval of the members of the Company by way of Special Resolution for appointment of Mr. Keki Mistry as an Independent Director of the Company for a term of 5 years with effect from August 09, 2023.

In this regard, we wish to inform you that the above resolution has been passed by the Members of the Company with requisite majority on September 20, 2023, being the last day for voting.

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Pursuant to the provisions Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, we are enclosing herewith the results of the voting by Postal Ballot through remote e- voting as declared as well as the Scrutinizer's Report dated September 20, 2023. The detailed results being filed through XBRL are also enclosed.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING COMPANY LIMITED,

Anand Punde

Company Secretary

Email Id: anand_punde@greatship.com



DETAILS OF VOTING RESULTS

Based on the report dated September 20, 2023 (copy enclosed) submitted by Ms. Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, the Scrutinizer, appointed for the purpose of conducting Postal Ballot and Remote e-voting process, I hereby declare that the following special resolution has been approved by the members of the Company with requisite majority:

Sr.No.	Resolution	Votes in favour of the Resolution		Votes against the Resolution		Abstain/ invalid Votes
		Nos.	%age	Nos.	%age	Nos.
1.	Appointment of Mr. Keki Mistry as an Independent Director of the Company for a term of five years with effect from August 09, 2023.	10,18,79,600	97.6422%	24,60,071	2.3578%	684

Place: Mumbai

Date: September 20, 2023

Anand Punde

Company Secretary

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-mehta.com • Visit us www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Sections 108 and 110 of the Companies Act, 2013 and
Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
The Great Eastern Shipping Company Limited
Ocean House 134/A Dr. Annie Besant Road,
Worli, Mumbai – 400018,
Maharashtra, India.

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Alifya Sapatwala**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **The Great Eastern Shipping Company Limited ('Company')** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 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 and 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. 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 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated August 03, 2023 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Monday, August 21, 2023.

Report on Postal Ballot Voting of The Great Eastern Shipping Company Limited



2. The remote e-voting period commenced on Tuesday, August 22, 2023 at 09:00 a.m. (IST) and ended on Wednesday, September 20, 2023 at 05:00 p.m. (IST).
3. The remote e-voting facility was provided by KFin Technologies Limited (“KFintech”)
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Company/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business reply envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the “cut off” date i.e., Wednesday, August 16, 2023 were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Thursday, August 03, 2023 is as under:

A. Special Resolution – Appointment of Mr. Keki Mistry (DIN: 00008886) as an Independent Director of the Company.

Votes in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
662	10,18,79,600	97.6422

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
47	24,60,071	2.3578

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
4	684

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes cast against the resolution.



7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Thanking You,

For Mehta & Mehta
Company Secretaries


Alifya Sapatwala

Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: A024091E001045793

Place: Mumbai

Date: September 20, 2023



Countersigned by



Anand Punde

Person authorized by Chairman

Membership No.: A15129

The Great Eastern Shipping Company Limited

General information about company

Scrip code	500620
NSE Symbol	GESHIP
MSEI Symbol	NA
ISIN	INE017A01032
Name of the company	THE GREAT EASTERN SHIPPING COMPANY LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Alifya Sapatwala
Firms Name	Mehta & Mehta Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	03-08-2023
Date of Issuance of Report to the company	20-09-2023

Voting results

Record date	16-08-2023
Total number of shareholders on record date	88999
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Keki Mistry as an Independent Director of the Company for a term of five years with effect from August 09, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	42936248	42384011	98.7138	42384011	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42936248	42384011	98.7138	42384011	0	100
Public-Institutions	E-Voting	60947476	55841584	91.6225	53385292	2456292	95.6013	4.3987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60947476	55841584	91.6225	53385292	2456292	95.6013
Public- Non Institutions	E-Voting	38883437	6114076	15.7241	6110297	3779	99.9382	0.0618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38883437	6114076	15.7241	6110297	3779	99.9382
Total		142767161	104339671	73.0838	101879600	2460071	97.6422	2.3578
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Total number of invalid/ abstain votes - 684

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	