

**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/2022/JMT

November 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

BSE Scrip code: **500620**

Trading Symbol - **GESHIP**

Dear Sir,

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF).

Pursuant to Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, we have issued notices to the concerned shareholders regarding transfer of equity shares of the Company to the Investor Education and Protection Fund as well as published in the following newspapers by way of advertisement.

- Business Standard (All editions)
- Sakal (Marathi)

We enclose herewith copies of the same for your information.

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (Sec'l. & Legal) & Company Secretary

**THE GREAT EASTERN SHIPPING CO. LTD.**
Regd. Office: Ocean House, 134-A, Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L35110MH1948PLC006472
Tel. No.: +91 (22) 66613000; Fax No.: +91 (22) 24925900

GREAVES COTTON LIMITED

Corporate Identity Number: L99999MH1922PLC000987

Registered Office: J-2, MIDC Industrial Area, Chikhalthana, Aurangabad - 431210. **Telephone** : +91 0240 2479384

Corporate Office: Unit No. 1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla (W), Mumbai - 400 070. **Telephone**: +91-22 4171 1700

E-mail: investorservices@greavescotton.com; **Website**: www.greavescotton.com


GREAVES
 SINCE 1859

in compliance with the requirements of the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only on Monday, November 29, 2022 to those members whose name appears in the Register of Members/list of beneficial owners as on Friday, November 25, 2022 ("cut-off date"). The Company is not required to send hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes to the members for this Postal Ballot. The members are required to communicate their assent or dissent through the remote e-voting system only.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at www.greaves cotton.com and at the website of KFIN Technologies Limited at <https://evoting.kfintech.com> and at the relevant sections of the websites of the stock exchanges on which shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

As required, the Company is pleased to offer E-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed KFIN Technologies Limited ("KFinTech") for facilitating e-voting to enable the members to cast their vote electronically.

The voting period begins at 0900 hours IST on Tuesday, November 29, 2022 and ends at 1700 hours IST on Wednesday, December 28, 2022. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, November 25, 2022 may cast their vote electronically. E-voting shall not be allowed after 1700 hours IST on Wednesday, December 28, 2022. The e-voting module shall be disabled by KFinTech for voting thereafter.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member(s) as on the cut-off date and any person who is not a member as on that date should treat the Postal Ballot Notice for information purpose only. The Board of Directors has appointed Mr. Sunny Gogia having Membership No.: A56804 and Certificate of Practice No. 21563, or failing him Mr. Gaurav Sainani having Membership No.: A36600 and Certificate of Practice No. 24482, of SGGGS & Associates, Practising Company Secretaries, as scrutineers to scrutinize the remote e-voting process in a fair and transparent manner. The results of the e-voting will be declared on or before Friday, December 30, 2022 by 1700 hours IST, by the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be placed on the website of the Company at www.greaves cotton.com and at the website of KFinTech at www.kfintech.com and communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) on which the shares are listed. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Wednesday, December 28, 2022 i.e. the last date specified for remote e-voting.

To enable participation in the remote e-voting process by the members, the Company has made appropriate arrangements with KFinTech for temporary registration of email addresses in terms of the abovementioned MCA Circulars. The procedure for registration of email addresses is as under:

Members who hold share in dematerialized form	Members who hold share in physical form
a. Visit the link https://ris.kfintech.com/clientservices/postalballot/registration.aspx	a. Visit the link https://ris.kfintech.com/clientservices/postalballot/registration.aspx
b. Select the company name	b. Select company name
c. Shareholder to enter DPID-CLID and PAN No.	c. Shareholder to enter physical Folio No and PAN No.
d. Shareholder to enter the email id and Mobile No.	d. If PAN No is not available in the records, shareholder to enter one of the Certificate No.
e. System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to validate.	e. Shareholder to enter the email id and Mobile No.
f. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).	f. System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to validate.
g. System confirms the email id for the limited purpose of serviced postal ballot notice.	g. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).
h. System will send the notice & procedure for e-voting to the email given by shareholder	h. If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
	i. System confirm the registration of email id.
	j. System will send the notice & procedure for e-voting to the email given by shareholder.

Post successful registration of the email, the member would get soft copy of the notice and the procedure of e-voting for this Postal Ballot. In case of any queries, the member may write to evoting@kfintech.com.

In case of any queries, any member who has grievances connected with e-voting facility for Postal Ballot or who have not received notice through email can contact Mss. Rajitha Choolleti, Manager, KFIN Technologies Limited, Selenium Tower B, Plot No. 31-21, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Phone: 040 67162222 or email at cinward_ris@kfintech.com.

For Greaves Cotton Limited
Sd/-
Atindra Basu
General Counsel and Company Secretary

वसई विरार शहर महानगरपालिका