



**THE GREAT EASTERN SHIPPING COMPANY LIMITED**  
Registered Office : Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai 400 018  
Tel : 022-66613000/24922200, Fax : 022-24925900  
E-mail : shares@greatship.com Web : www.greatship.com  
CIN No. : L35110MH1948PLC006472

## ATTENDANCE SLIP

PLEASE FILL THE ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.  
JOINT SHAREHOLDERS MAY OBTAIN ADDITIONAL SLIP ON REQUEST

Folio No. / DP ID\* and Client ID\* :

Name of the shareholder :

Address of the shareholder :

No. of share(s) held :

I hereby record my presence at the 66th Annual General Meeting of the Company held on Thursday, September 25, 2014 at 3.00 p.m. at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400020.

Signature of the shareholder or proxy \_\_\_\_\_

\*Applicable for investors holding shares in electronic form.

### ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD / PIN

**Note :** The Company is pleased to offer the option of e-voting facility to the Members. All the business, as set out in the Notice of the Annual General Meeting (AGM), may be transacted by e-voting. The voting period will commence on Saturday, September 20, 2014 and will end on Monday, September 22, 2014. The voting module shall be disabled by the National Securities Depository Limited (NSDL) for voting thereafter. **Members desiring to exercise e-voting option may refer to the detailed procedure on electronic voting as provided over leaf.**

# INSTRUCTIONS FOR VOTING

## 1. Process and manner for Members opting for e-voting is as under:

### (A) In case of Members receiving e-mail from NSDL :

- (i) Open the attached PDF file " GESCO.e-voting.pdf" with your DPID/Client ID (for shares held in demat mode) or Folio No. (for shares held in physical mode) as default password. The said file contains your "User ID" and " Password" for e-voting.
- (ii) Open internet browser by typing [https ://www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- (iii) Click on "Shareholders Login".
- (iv) Put User ID and Password as initial password as mentioned in step (i) above and login.
- (v) Password Change Menu appears. Change the password with the new password of your choice with minimum 8 digits/characters or combination thereof.
- (vi) Please note your new password. We strongly recommend that you do not share your new password and take utmost care to keep your password confidential.
- (vii) Home page of "e-voting" opens. Click on "e-voting-Active Voting Cycles".
- (viii) Select "EVEN" (E-voting Event Number) of The Great Eastern Shipping Company Limited for casting your votes. For an EVEN, you can login any number of times on e-voting platform of NSDL till you have voted on the resolution during the e-voting period.
- (ix) Now you are ready for "e-voting" as "Cast Vote" page opens.
- (x) Cast your vote by selecting appropriate option and click "Submit" and also "Confirm" when prompted. Upon confirmation, the message, "Vote cast successfully" will be displayed. Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xi) Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter, etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail at [dipti@mehta-mehta.com](mailto:dipti@mehta-mehta.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- (xii) The e-voting period commences on September 20, 2014 and ends on September 22, 2014. The e-voting module will be disabled by NSDL for voting thereafter.

### (B) In case of Members not receiving e-mail from NSDL:

Please refer to the User ID and Password printed at the bottom of the Attendance Slip.

Please follow all steps from Sl.No. A(ii) to A(xii) above, to cast vote.

### (C) In case you are already registered with NSDL, you can use your existing User ID and Password for casting your vote.

### (D) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the "Downloads" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

## 2. The results of the e-voting will be declared at the Registered Office of the Company as mentioned in the Notice as also uploaded on the website and published in the newspapers.