

**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) 2492 5900

Our Ref.: S/126/2018/JMT

August 10, 2018

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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 70th Annual General Meeting ('AGM') of the Company held on August 10, 2018, 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, 2018, the reports of the Board of Directors and Auditors thereon.
2.	Declaration of dividend of Rs. 7.20 per equity share.
3.	Re-appointment of Mr. G. Shivakumar as Director of the Company liable to retire by rotation.
4.	Continuation of directorship of Mr. K. M. Sheth as Non-Executive Director of the Company on and after April 01, 2019 till he retires by rotation in due course.
5.	Continuation of directorship of Mr. Vineet Nayyar as an Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.
6.	Continuation of directorship of Mr. Farrokh Kavarana as an Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.

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7.	Issue of secured/unsecured redeemable non – convertible debentures aggregating upto Rs.1,000 crore.
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A copy of the results of E-voting and Ballot as declared 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

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DETAILS OF VOTING RESULTS

Based on the report dated August 10, 2018 (copy enclosed) submitted by Ms. Dipti Mehta, Partner, M/s. Mehta & Mehta, Practising Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and e-voting conducted at the 70th Annual General Meeting of the Company, held at Auditorium, Swatantryaveer Savarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar West, Mumbai – 400028 on Friday, August 10, 2018 at 3.00 p.m., 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, 2018, the reports of the Board of Directors and Auditors thereon.	108,690,891	99.99	913	0.01	4,729,893
2.	Declaration of dividend of Rs.7.20 per share to the equity shareholders of the Company.	113,396,725	99.99	123	0.01	24,849
3.	Re-appointment of Mr. G. Shivakumar as Director of the Company liable to retire by rotation.	112,186,882	98.93	1,209,966	1.07	24,849

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4.	Continuation of directorship of Mr. K. M. Sheth as Non-Executive Director of the Company on and after April 01, 2019 till he retires by rotation in due course.	113,337,906	99.95	58,941	0.05	24,850
5.	Continuation of directorship of Mr. Vineet Nayyar as an Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.	98,638,954	90.75	10,052,849	9.25	4,729,894
6.	Continuation of directorship of Mr. Farrokh Kavarana as an Independent Director of the Company on and after April 01, 2019 until expiry of his existing term.	113,394,591	99.99	2,256	0.01	24,850
7.	Issue of secured / unsecured redeemable non - convertible debentures aggregating upto Rs.1,000 crore.	113,419,456	99.99	2,241	0.01	-

Place : Mumbai

Date : August 10, 2018

Jayesh M. Trivedi

President (Secl. & Legal)

& Company Secretary

Mehhta & Mehhta

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

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Scrutinizer's Report

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

The Chairman

The Great Eastern Shipping Company Limited

70th Annual General Meeting ("AGM") of the Members of the Great Eastern Shipping Company Limited held on Friday, August 10, 2018 at Auditorium, Swatantrya Veer Sawarkar Rastriya Smarak, 252, Swatantryaveer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai – 400028

Dear Sir,

I, **Dipti Atul Mehta**, 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 in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 70th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice and addendum convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, August 03, 2018 ("cut-off date").
3. The period for remote e-voting commenced on Tuesday, August 07, 2018 at 10:00 a.m. (IST) and ended on Thursday, August 09, 2018 at 5:00 p.m. (IST). The Remote e-voting module was disabled by Karvy for voting thereafter.
4. The facility for voting through electronic voting system was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Aditya Agrawal and Mr. Jigar Makwana neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from Karvy e-voting website <https://www.evoting.karvy.com>
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries


Dipti Atul Mehta

Scrutinizer

FCS No: 3667

CP No: 3202



Place: Mumbai

Date: August 10, 2018

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website <https://www.evoting.karvy.com> in our presence on August 10, 2018.


Name : Aditya Agrawal
Address : D-2302, Mahalaxmi CHS, P. B. Marg, Worli, Mumbai - 400018


Name : Jigar Makwana
Address : Room No. 14-15, First Floor, Building No. 5, Dhan Bhavan No. 1, J S S Road, Gazdar Street, Chirabazar, Mumbai - 400002

Countersigned by


Jayesh Tridevi

Company Secretary

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, 2018, 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, 2018 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	252	108192175	21	498716	273	10,86,90,891	99.9992%
Votes against the resolution	3	913	0	0	3	913	0.0008%
Invalid votes/Abstained	5	4729893	0	0	5	47,29,893	-

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	254	112898009	21	498716	275	11,33,96,725	99.9999%
Votes against the resolution	2	123	0	0	2	123	0.0001%
Invalid votes/Abstained	4	24849	0	0	4	24,849	-

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. 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	242	111688166	21	498716	263	11,21,86,882	98.9330%
Votes against the resolution	14	1209966	0	0	14	12,09,966	1.0670%
Invalid votes/Abstained	4	24849	0	0	4	24,849	-



Item No. 4: Special Resolution

Continuation of directorship of Mr. K. M. Sheth as Non-Executive Director of the Company on and after April 01, 2019

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	249	112839190	21	498716	270	11,33,37,906	99.9480%
Votes against the resolution	6	58941	0	0	6	58,941	0.0520%
Invalid votes/Abstained	5	24850	0	0	5	24,850	-

Item No. 5: Special Resolution

Continuation of directorship of Mr. Vineet Nayyar as an Independent Director of the Company on and after April 01, 2019.

Particulars	Remote e-voting		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	242	98140238	21	498716	263	9,86,38,954	90.7511%
Votes against the resolution	12	10052849	0	0	12	1,00,52,849	9.2489%
Invalid votes/Abstained	6	4729894	0	0	6	47,29,894	-

Item No. 6: Special Resolution

Continuation of directorship of Mr. Farrokh Kavarana as an Independent Director of the Company on and after April 01, 2019.

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	249	112895875	21	498716	270	11,33,94,591	99.9980%
Votes against the resolution	6	2256	0	0	6	2,256	0.0020%
Invalid votes/Abstained	5	24850	0	0	5	24,850	-



Item No. 7: Special Resolution

Issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs.1,000 crore.

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	255	112920740	21	498716	276	11,34,19,456	99.9980%
Votes against the resolution	5	2241	0	0	5	2,241	0.0020%
Invalid votes/Abstained	0	0	0	0	0	0	-

