

**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/2025/JMT

August 01, 2025

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 / Proceedings of the 77th 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 77th Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 01, 2025, have, inter-alia, 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, 2025, the reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Ravi K. Sheth, retiring by rotation, as a Director of the Company.
3.	Re-appointment of Mr. Shivshankar Menon as an Independent Director of the Company for a second term of five years with effect from August 02, 2025.

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Sr. No.	Business
4.	Re-appointment of Mr. Bharat K. Sheth as Managing Director of the Company for a period of 5 years w.e.f. April 01, 2026.
5.	Re-appointment of Mr. G. Shivakumar as an Executive Director of the Company for a period of 5 years w.e.f. November 14, 2025.
6.	Alteration of Article 92(1) of the Articles of Association of the Company.
7.	Appointment of M/s. Mehta & Mehta, Companies Secretaries as Secretarial Auditors of the Company for a term of 5 financial years w.e.f. April 01, 2025.
8.	According consent to Ms. Nirja Sheth to hold and continue to hold office or place of profit in the Company for a term of 5 financial years w.e.f. April 01, 2025.

The Annual General Meeting of the Company commenced at 03.00 p.m. and concluded at 03.59 p.m.

A copy of the results of E-voting as well as Scrutinizer's Report are enclosed herewith.

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

www.greatship.com



DETAILS OF VOTING RESULTS

Based on the report dated August 01, 2025 submitted by Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and e-voting conducted at the 77th Annual General Meeting of the Company, held on Friday, August 01, 2025 at 03.00 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, 2025, the reports of the Board of Directors and Auditors thereon.	10,16,70,537	99.9817%	18,591	0.0183%	0
2.	Re-appointment of Mr. Ravi K. Sheth, retiring by rotation, as Director of the Company.	10,04,93,547	98.3606%	16,74,899	1.6394%	0
3.	Re-appointment of Mr. Shivshankar Menon as an Independent Director of the Company for a term of five years with effect from August 02, 2025.	9,81,74,143	94.6720%	55,25,138	5.3280%	0
4.	Re-appointment of Mr. Bharat K. Sheth as 'Managing Director' of the Company for a period of 5 years with effect from April 01, 2026.	10,32,24,385	99.5421%	4,74,876	0.4579%	0
5.	Re-appointment of Mr. G. Shivakumar as 'Executive Director' of the Company for a period of 5 years with	10,33,07,473	99.6222%	3,91,808	0.3778%	0

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	effect from November 14, 2025.					
6.	Alteration of Article 92(1) of the Articles of Association of the Company.	10,32,54,643	99.5687%	4,47,254	0.4313%	0
7.	Appointment of M/s. Mehta & Mehta, Companies Secretaries as Secretarial Auditors of the Company for a term of 5 financial years w.e.f. April 01, 2025.	10,32,19,949	99.5707%	4,45,061	0.4293%	0
8.	According consent to Ms. Nirja Sheth to hold and continue to hold office or place of profit in the Company for a term of 5 financial years w.e.f. April 01, 2025.	10,35,80,401	99.9892%	11,177	0.0108%	1,05,317

For The Great Eastern Shipping Company Limited

Date: August 01, 2025

Anand Punde
Company Secretary

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

To,
**The Company Secretary and Compliance Officer
The Great Eastern Shipping Company Limited
134/A, Ocean House, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra
Pin- 400018.**

Seventy - Seventh (77th) Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Friday, August 01, 2025 at 3.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, **Mr. Atul Mehta**, Partner, M/s. Mehta & Mehta, Company Secretaries have been 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 - Seventh AGM** of the Company held on **Friday, August 01, 2025 at 3.00 P.M. (IST)** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 08, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 77th AGM, do hereby submit the report as follows:

1. The Notice dated Friday, May 09, 2025 of the 77th AGM was sent to the Members on Tuesday, July 8, 2025 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company in compliance with MCA and SEBI 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 and e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 25, 2025 were entitled to vote on the resolutions stated in the Notice of the 77th AGM.
4. The period for remote e-voting commenced on Monday, July 28, 2025 (09:00 A.M. IST) and ended on Thursday, July 31, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM 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. Neerja Mandiya and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://www.evoting.nsdl.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 77th 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 77th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique code: P1996MH007500)
PR No. 3686/2023


Mr. Atul Mehta

Scrutinizer

FCS No: 5782

COP No: 2486

UDIN: F005782G000915251



Place: Mumbai

Date: August 01, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/>. in our presence on August 01, 2025.

Neerja

Name : Mrs. Neerja Mandiya

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Krishi

Name : Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Anand Punde

Person Authorized by Chairman
Anand Punde
Company Secretary and Compliance Officer

Place: Mumbai

Date: August 01, 2025

Item No. 1: Ordinary Resolution

To review, consider and adopt

- a) the audited financial statements of the Company for the financial year ended March 31, 2025, 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, 2025 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	738	10,16,69,772	4	765	742	10,16,70,537	99.9817
Votes against the resolution	10	18,591	0	0	10	18,591	0.0183
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ravi K. Sheth (DIN: 00022121), who retires by rotation and being eligible, offers himself for re-appointment.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	713	10,04,92,877	3	670	716	10,04,93,547	98.3606
Votes against the resolution	34	16,74,804	1	95	35	16,74,899	1.6394
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Special Resolution

To consider and re-appoint Mr. Shivshankar Menon (DIN: 09037177), for a second term of an Independent Director of the Company and who has attained the age of 75 years

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	654	9,81,73,473	3	670	657	9,81,74,143	94.6720
Votes against the resolution	99	55,25,043	1	95	100	55,25,138	5.3280
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 4: Special Resolution

To consider and approve re-appointment of Mr. Bharat K. Sheth (DIN: 00022102), as Managing Director of the Company

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	726	10,32,23,715	3	670	729	10,32,24,385	99.5421
Votes against the resolution	22	4,74,781	1	95	23	4,74,876	0.4579
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.



Item No. 5: Ordinary Resolution

To consider and approve re-appointment of Mr. G. Shivakumar (DIN: 03632124) as an Executive Director of the Company

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	730	10,33,06,803	3	670	733	10,33,07,473	99.6222
Votes against the resolution	19	3,91,713	1	95	20	3,91,808	0.3778
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

To consider and approve alteration in the Articles of Association of the Company

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	724	10,32,53,973	3	670	727	10,32,54,643	99.5687
Votes against the resolution	24	4,47,159	1	95	25	4,47,254	0.4313
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To consider and approve appointment of M/s. Mehta & Mehta, Company Secretaries as Secretarial Auditors of the Company

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	735	10,32,19,279	3	670	738	10,32,19,949	99.5707
Votes against the resolution	12	4,44,966	1	95	13	4,45,061	0.4293
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

To consider and approve appointment of Ms. Nirja Sheth, for office or place of profit in the Company

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	725	10,35,79,731	3	670	728	10,35,80,401	99.9892
Votes against the resolution	22	11,082	1	95	23	11,177	0.0108
Invalid votes/ Abstained	1	1,05,317	0	0	1	1,05,317	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

