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/2026/SECL

August 04, 2026

**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 78th 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 78th Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 04, 2026, 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, 2026, the reports of the Board of Directors and Auditors thereon. |
| 2. | Re-appointment of Mr. G. Shivakumar, retiring by rotation, as a Director of the Company. |

The Annual General Meeting of the Company commenced at 03.00 p.m. and concluded at 03.27 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 Prabhakar Punde

Digitally signed by Anand Prabhakar Punde
Date: 2026.08.04 19:24:23 +05'30'

**Anand Punde**

**Company Secretary**

Email Id: anand_punde@greatship.com

**DETAILS OF VOTING RESULTS**

Based on the report dated August 04, 2026 submitted by Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and e-voting conducted at the 78th Annual General Meeting of the Company, held on Tuesday, August 04, 2026, 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, 2026, the reports of the Board of Directors and Auditors thereon. | 9,99,99,633 | 99.9991% | 897 | 0.0009% | 0 |
| 2. | Re-appointment of Mr. G. Shivakumar, retiring by rotation, as Director of the Company. | 10,12,23,143 | 98.8157% | 12,13,204 | 1.1843% | 0 |

**For The Great Eastern Shipping Company Limited**

Anand Prabhakar Punde

Digitally signed by Anand Prabhakar Punde
Date: 2026.08.04 19:24:42 +05'30'

Date: August 04, 2026

**Anand Punde**
**Company Secretary**

| 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 | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-08-2026 |
| Start time of the meeting | 03:00 PM |
| End time of the meeting | 03:27 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Atul Mehta |
| Firms Name | Mehta & Mehta, Company Secretaries |
| Qualification | CS |
| Membership Number | F5782 |
| Date of Board Meeting in which appointed | 14-05-2026 |
| Date of Issuance of Report to the company | 04-08-2026 |

| Voting results | |
|---|---|
| Record date | 28-07-2026 |
| Total number of shareholders on record date | 174613 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 7 |
| b) Public | 58 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Adoption of Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 together with the Auditors' and Board's Report thereon. | | | | |
| 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 | 42936248 | 100 | 42936248 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 42936248 | 42936248 | 100 | 42936248 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 62438308 | 51797037 | 82.9571 | 51797037 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 62438308 | 51797037 | 82.9571 | 51797037 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 37392605 | 5267245 | 14.0863 | 5266348 | 897 | 99.983 | 0.017 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 37392605 | 5267245 | 14.0863 | 5266348 | 897 | 99.983 | 0.017 |
| Total | | 142767161 | 100000530 | 70.0445 | 99999633 | 897 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Re-appointment of Mr. G. Shivakumar as a Director retiring by rotation. | | | | |
| 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 | 42936248 | 100 | 42936248 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 42936248 | 42936248 | 100 | 42936248 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 62438308 | 54232882 | 86.8583 | 53022726 | 1210156 | 97.7686 | 2.2314 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 62438308 | 54232882 | 86.8583 | 53022726 | 1210156 | 97.7686 | 2.2314 |
| Public- Non Institutions | E-Voting | 37392605 | 5267217 | 14.0863 | 5264169 | 3048 | 99.9421 | 0.0579 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | Total | 37392605 | 5267217 | 14.0863 | 5264169 | 3048 | 99.9421 | 0.0579 |
| Total | | 142767161 | 102436347 | 71.7506 | 101223143 | 1213204 | 98.8157 | 1.1843 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|---|---|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, 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-Eighth (78th) Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Tuesday, August 04, 2026 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

**Dear Sir,**

I, **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 – Eighth AGM** of the Company held on **Tuesday, August 04, 2026 at 03.00 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 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") 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 the78th AGM, do hereby submit the report as follows:

1. The Notice dated Thursday, May 14, 2026, of the 78th AGM was sent to the members on Thursday, July 09, 2026, through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company.

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. Tuesday, July 28, 2026, were entitled to vote on the resolutions stated in the Notice of the 78th AGM.

ATUL HASMUKHRAI MEHTA Digitally signed by ATUL HASMUKHRAI MEHTA Date: 2026.08.04 18:53:52 +05'30'

ATUL MEHTA CP No. 2486 Company Secretaries

4. The period for remote e-voting commenced on Thursday, July 30, 2026, at 09:00 A.M. (IST) and ended on Monday, August 03, 2026, at 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 Mr. Pranay Rane and Ms. Ketaki Vaze 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 78th 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 stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.

9. The consolidated results of remote e-voting and voting through electronic voting system at the 78th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
**Company Secretaries**
**(ICSI Unique code: P1996MH007500)**
**PR No. 7281/2025**

ATUL HASMUKH RAI MEHTA

Digitally signed by ATUL HASMUKHRAI MEHTA
Date: 2026.08.04 18:54:38 +05'30'

ATUL MEHTA
CP No. 2486
Company Secretaries

**Atul Mehta**
**Scrutinizer**
**FCS No:** 5782
**COP No**: 2486
**UDIN**: **F005782H001018420**

**Place:** Mumbai
**Date:** August 04, 2026

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 04, 2026.

Name : Mr. Pranay Rane

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

Name : Ms. Ketaki Vaze

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

Countersigned by

Anand Prabhakar Punde

Digitally signed by Anand Prabhakar Punde
Date: 2026.08.04 19:07:25 +05'30'

**Person Authorized by Chairman**
**Anand Punde**
**Company Secretary and Compliance Officer**
**Membership No. A15129**

**Place:** Mumbai
**Date:** August 04, 2026

Annexure

**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, 2026, 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, 2026, 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 | 789 | 9,99,95,627 | 5 | 4,006 | 794 | 9,99,99,633 | 99.9991 |
| Votes against the resolution | 11 | 897 | 0 | 0 | 11 | 897 | 0.0009 |
| 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. G. Shivakumar (DIN: 03632124), 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 | 764 | 10,12,19,137 | 5 | 4,006 | 769 | 10,12,23,143 | 98.8157 |
| Votes against the resolution | 41 | 12,13,204 | 0 | 0 | 41 | 12,13,204 | 1.1843 |
| 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.**

ATUL HASMUKH RAI MEHTA

Digitally signed by ATUL HASMUKHRAI MEHTA
Date: 2026.08.04 18:55:00 +05'30'

ATUL MEHTA ★ CP No. 2486 ★ Company Secretaries