

**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/SEC

April 30, 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 of Postal Ballot

This is further to our letter dated March 31, 2026 enclosing a copy of the Postal Ballot Notice seeking approval of the members of the Company for re-appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a second term from May 12, 2026, to October 25, 2030 by way of Special Resolution.

In this regard, we wish to inform you that based on Scrutinizer's Report the above resolution has been passed by the Members of the Company with requisite majority on April 30, 2026, being the last day for voting.

We are enclosing herewith the results of the voting by Postal Ballot through remote e-voting as declared as well as the Scrutinizer's Report dated April 30, 2026. The detailed results being filed through XBRL are also enclosed.

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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



DETAILS OF VOTING RESULTS

Based on the report dated April 30, 2026 (copy enclosed) submitted by Ms. Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, the Scrutinizer, appointed for the purpose of conducting Postal Ballot and Remote e-voting process, I hereby declare that the details of the voting results of the Special Resolution are as given below:

Sr. No.	Resolution	Votes in favour of the Resolution		Votes against the Resolution		Abstain/ invalid Votes
		Nos.	%age	Nos.	%age	Nos.
1.	Re-appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a second term from May 12, 2026 to October 25, 2030.	9,54,78,583	90.37	1,01,78,545	9.63	0

Place: Mumbai

Date: April 30, 2026

Anand Punde

Company Secretary

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 Sections 108 & 110 of the Companies Act, 2013 and
Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman/Company Secretary
The Great Eastern Shipping Company Limited
134/A, Ocean House, Dr. Annie Besant Road, Worli,
Mumbai, Maharashtra, India, 400018

Sub.: Scrutinizer's Report on voting through E-voting for Postal Ballot

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of The Great Eastern Shipping Company Limited ("the Company") (CIN:L35110MH1948PLC006472) for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, in respect of the resolution as mentioned in the Notice of Postal Ballot dated Monday, March 16, 2026 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Tuesday, March 31, 2026.
2. The remote e-voting period commenced on Wednesday, April 01, 2026 (9:00 A.M. IST) and ended on Thursday, April 30, 2026 (05:00 P.M. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to those shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e.



National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/KFin Technologies Limited (Registrar and Share Transfer Agent ('RTA') /Depository.

5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Wednesday, March 25, 2026 were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders and number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.
10. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Monday, March 16, 2026 is enclosed as under:

A. Special Resolution- Approval for Re-appointment of Mrs. Bhavna Doshi (DIN: 00400508) as an Independent Director of the Company for a second term from May 12, 2026 to October 25, 2030:

Votes in favour of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
750	95478583	90.37%



Votes against the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
170	10178545	9.63 %


Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

The above Special Resolution has been passed as the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

Thanking You,

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


Alifya Sapatwala
Scrutinizer



ACS No: 24091
COP No: 24895
UDIN: A024091H000247897
Place: Mumbai
Date: April 30, 2026

Countersigned by



Anand Punde
Company Secretary
Person authorized by Chairman and Managing Director
Membership No.: A15129
The Great Eastern Shipping Company Limited
Place: Mumbai
Date: April 30, 2026

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Alifya Sapatwala
Firms Name	Mehta & Mehta Company Secretaries
Qualification	CS
Membership Number	24091
Date of Board Meeting in which appointed	16-03-2026
Date of Issuance of Report to the company	30-04-2026

Voting results	
Record date	25-03-2026
Total number of shareholders on record date	161585
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a second term from May 12, 2026 to October 25, 2030.				
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
Public- Institutions	E-Voting	62109826	56615825	91.1544	46441219	10174606	82.0287	17.9713
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62109826	56615825	91.1544	46441219	10174606	82.0287
Public- Non Institutions	E-Voting	37721087	6105055	16.1847	6101116	3939	99.9355	0.0645
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37721087	6105055	16.1847	6101116	3939	99.9355
Total		142767161	105657128	74.0066	95478583	10178545	90.3664	9.6336
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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