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

August 13, 2015

Our Ref.: S/111/2015/JMT

BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Fax No.22723121/3719

Dear Sirs,

Sub: Information pursuant to Clause 35A of the Listing Agreement

As required under clause 35A of the Listing Agreement, the requisite information relating to the declaration of results of E-voting and Ballot conducted at the Annual General Meeting of the Company is furnished below:

Date of AGM : 12th August 2015

Total number of shareholders on record date: 71,103 as on 5th August, 2015 (cut off date).

Number of shareholders present in the meeting either in person or through proxy: 129
Promoter and Promoter Group: 3
Public: 126

No. of shareholders who attended the meeting through video-conferencing: NA
Promoter and Promoter Group: NA
Public: NA

Details of the Agenda

1. Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.
   Resolution required: Ordinary Resolution
   Mode of voting : E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled	No. of Votes – in Favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55269759	0.00	100.00	0.00
Public-Others	41441195	64030	0.15	63972	58	99.91	0.09
Total	150777065	100657354	66.76	100657296	58	100.00	0.00

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2. Declaration of dividend.
Resolution required: Ordinary Resolution
Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55269759	0.00	100.00	0.00
Public-Others	41441195	64370	0.16	64312	58	99.91	0.09
Total	150777065	100657694	66.76	100657636	58	100.00	0.00

3. Re-appointment of Mr. K.M. Sheth, as Director of the Company liable to retire by rotation.
Resolution required: Ordinary Resolution
Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares Held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55162597	107162	99.81	0.19
Public-Others	41441195	63842	0.15	63509	333	99.48	0.52
Total	150777065	100657166	66.76	100549671	107495	99.89	0.11

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4. Ratification of appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.
Resolution required: Ordinary Resolution
Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	54549515	85.93	52015259	2534256	95.35	4.65
Public-Others	41441195	62794	0.15	62736	58	99.91	0.09
Total	150777065	99935874	66.28	97401560	2534314	97.46	2.54

5. Appointment of Mrs. Rita Bhagwati as Independent Director of the Company.
Resolution required: Ordinary Resolution
Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55100155	169604	99.69	0.31
Public-Others	41441195	61127	0.15	60109	1018	98.33	1.67
Total	150777065	100654451	66.76	100483829	170622	99.83	0.17

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6. Appointment of Mr. Farrokh Kavarana as Independent Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45294565	98.77	45294565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55207317	62442	99.89	0.11
Public-Others	41441195	63194	0.15	62115	1079	98.29	1.71
Total	**150777065**	**100627518**	**66.74**	**100563997**	**63521**	**99.94**	**0.06**

7. Appointment of Dr. Shankar Acharya as Independent Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55269759	0.00	100.00	0.00
Public-Others	41441195	63136	0.15	62477	659	98.96	1.04
Total	150777065	100656460	66.76	100655801	659	100.00	0.00

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8. Re-appointment of Mr. Bharat K. Sheth as a Wholetime Director of the Company designated as 'Deputy Chairman & Managing Director'.

Resolution required: Special Resolution

Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45322938	98.84	45322938	0.00	100.00	0.00
Public Institutional holders	63479090	54713489	86.19	54536750	176739	99.68	0.32
Public-Others	41441195	64002	0.15	63885	117	99.82	0.18
Total	150777065	100100429	66.39	99923573	176856	99.82	0.18

9. Appointment of Mr. G. Shivakumar as Director of the Company liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55143731	126028	99.77	0.23
Public-Others	41441195	63942	0.15	63109	833	98.70	1.30
Total	150777065	100657266	66.76	100530405	126861	99.87	0.13

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10. Appointment of Mr. G. Shivakumar as a Wholetime Director of the Company designated as 'Executive Director'.

Resolution required: **Special Resolution**

Mode of voting: **E-Voting and Ballot**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	54713489	86.19	54713147	342	100.00	0.00
Public-Others	41441195	64002	0.15	63785	217	99.66	0.34
Total	150777065	100101056	66.39	100100497	559	100.00	0.00

11. Payment of commission to Non-Wholetime Directors at a rate not exceeding 1% of net profits of the Company for every financial year.

Resolution required: **Ordinary Resolution**

Mode of voting: **E-Voting and Ballot**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55269759	0.00	100.00	0.00
Public-Others	41441195	63866	0.15	61621	2245	96.48	3.52
Total	150777065	100657190	66.76	100654945	2245	100.00	0.00

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12. Issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs. 500 crores.

Resolution required: Special Resolution

Mode of voting: E-Voting and Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes polled	No. of Votes – in favour	No. of Votes – against	% of Votes in favour	% of Votes against
Promoter and Promoter group	45856780	45323565	98.84	45323565	0.00	100.00	0.00
Public Institutional holders	63479090	55269759	87.07	55269759	0.00d	100.00	0.00
Public-Others	41441195	63872	0.15	63054	818	98.72	1.28
Total	150777065	100657196	66.76	100656378	818	100.00	0.00

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,

Jayesh M. Trivedi
President (Secl. & Legal) & Company Secretary,
Email ID: jayesh_trivedi@greatship.com

CC: National Stock Exchange, Mumbai Fax No: 26598237

CC: Wholesale Debt Market,
National Stock Exchange, Mumbai Fax No: 26598238

CC: Luxembourg Stock Exchange, LUXEMBOURG.
Attn: Mr. Braun – Commercial Dept. ost@bourse.lu