THE GREAT EASTERN
SHIPPING COMPANY LIMITED

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/0381/2012/JMT

August 10, 2012

Bombay Stock Exchange
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 Annual General Meeting of the Company held on 9th August 2012 is furnished below:

Date of AGM: **09 August, 2012**

Total number of shareholders on record date: **91277**

Number of shareholders present in the meeting either in person or through proxy: **65**
Promoter and Promoter Group: **3**
Public: **62**

No. of shareholders who attended the meeting through video-conferencing: **None**
Promoter and Promoter Group: **None**
Public: **None**

Details of the Agenda

1. **Adoption of Audited Accounts for the year ended 31st March 2012.**
   Resolution required: Ordinary Resolution
   Mode of voting: By Show of hands

2. **Declaration of dividend.**
   Resolution required: Ordinary Resolution
   Mode of voting: By show of hands

3. **Re-appointment Mr. Cyrus Guzder as a Director.**
   Resolution required: Ordinary Resolution
   Mode of voting: By Show of hands

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4. **Re-appointment of Mr. Berjis Desai as a Director.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

5. **Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants as Auditors.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

6. **Appointment of Dr. Rajiv B. Lall as a Director.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

7. **Consent to Ms. Nirja Sheth to continue to hold office or place of profit in Greatship (India) Ltd., a subsidiary of the Company.**
Resolution required: Special Resolution
Mode of voting: By Show of hands

You are requested to take note of the above.

Thanking You,
Yours faithfully,
For THE GREAT EASTERN SHIPPING CO. LTD.,

for **Jayesh M. Trivedi**
Vice President (Secl. & Legal) & company secretary,

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. Fax No: 00(352) 477 936 275