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/093/2013/JMT

January 24, 2014

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 declaration of results of the Postal Ballot of the Company is furnished below:

Date of EGM/ AGM : **24 January 2014 (Date of declaration of results)**

Total number of shareholders on record date: **82,769 (As on 6 December, 2013 to whom notice was sent)**

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

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

Details of the Agenda

1. **Increase in the Foreign Institutional Investors (FIIs) investment limit upto 33% of the paid up equity share capital of the Company.**

   Resolution required: **Special Resolution**
   Mode of voting: **Postal ballot**

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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	4,54,80,421	3,72,31,434	81.86	3,72,31,434	0	100	0
Public Institutional holders	6,98,79,730	3,58,58,100	51.31	3,58,58,100	0	100	0
Public-Others	3,54,63,585	25,69,860	7.24	25,48,179	21,681	99.16	0.84
Total	15,08,23,736	7,56,59,394	50.16	7,56,37,713	21,681	99.97	0.03

2. Revision in the remuneration of Ms. Ketaki Sheth, holding an office or place of profit in the company.

Resolution required: **Special Resolution**

Mode of voting: Postal 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	4,54,80,421	3,72,31,434	81.86	3,72,31,434	0	100	0
Public Institutional holders	6,98,79,730	3,57,02,482	51.09	3,57,02,482	0	100	0
Public-Others	3,54,63,585	25,38,425	7.16	24,17,842	1,20,583	95.25	4.75
Total	15,08,23,736	7,54,72,341	50.04	7,53,51,758	1,20,583	99.84	0.16

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

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. ost@bourse.lu