

**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

Our Ref.: S/141/2016/JMT

August 12, 2016

**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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members at the 68th Annual General Meeting ('AGM') of the Company held on August 11, 2016, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

<b>Sr. No.</b>	<b>Business</b>
1.	Adopted audited standalone and consolidated financial statements for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.
2.	Re-appointed Mr. Tapas Icot, as Director of the Company liable to retire by rotation.
3.	Ratified the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.
4.	Approved issue of secured/unsecured redeemable non – convertible debentures aggregating up to Rs. 1500 crores.

A copy of the results of E-voting and Ballot as declared by Mr. K. M. Sheth, Chairman as well as the Scrutiniser's Report are enclosed herewith.

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You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **THE GREAT EASTERN SHIPPING CO. LTD.,**

**Jayesh M. Trivedi**

**President (SecI. & Legal) & Company Secretary**

CC: Luxembourg Stock Exchange, LUXEMBOURG. [ost@bourse.lu](mailto:ost@bourse.lu)



**DETAILS OF VOTING RESULTS**

Based on the report dated August 12, 2016 (copy enclosed) submitted by Ms. Dipti Mehta, Partner, M/s. Mehta & Mehta, Practising Company Secretaries, the Scrutinizer, appointed for the purpose of Remote E-voting and Ballot conducted at the 68th Annual General Meeting of the Company, held at Rama and Sundri Watumull Auditorium, K. C. College, Churchgate, Mumbai 400 020 on Thursday, August 11, 2016 at 3.00 p.m., I hereby declare that all the following resolutions have been approved by the members of the Company with requisite majority by means of Remote E-voting together with Ballot :

No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Invalid/ Abstain Votes Nos.
		Nos.	%age	Nos.	%age	
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.	100015185	100.00	2	0.00	1,607
2.	Re-appointment of Mr. Tapas Icot, as Director of the Company liable to retire by rotation.	99241537	99.2265	773619	0.7735	1607
3.	Ratification of the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.	94336274	94.5882	5397383	5.4118	1607

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4.	Issue secured/unsecured redeemable non - convertible debentures aggregating up to Rs. 1,500 crores.	of	100006309	99.9998	202	0.0002	1607
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Place : Mumbai

Date : August 12, 2016

**K. M. Sheth**

**(Chairman)**

# Mehta & Mehta

## COMPANY SECRETARIES

NAVJIVAN SOCIETY BLDG. NO. 3, 12TH FLOOR, OFFICE No. 9, LAMINGTON ROAD, MUMBAI - 400 008.  
TEL. : 022-6611 9696 □ E-mail : dipti@mehta-mehta.com □ Website : 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]*

The Chairman  
The Great Eastern Shipping Company Limited

**68<sup>th</sup> Annual General Meeting of the Members of The Great Eastern Shipping Company Limited held on Thursday, August 11, 2016 at Rama and Sundri Watumull Auditorium, K.C. College, Churchgate, Mumbai 400 020.**

Dear Sir,


I, Dipti Atul Mehta, Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of The Great Eastern Shipping Company Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through ballot paper at the 68<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:


1. The Resolutions were transacted through remote e-voting and voting at the AGM through ballot paper. For the purpose of remote e-voting, the Company engaged the services of Karvy Computershare Private Limited ("Karvy").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, August 04, 2016 (cut-off date).
3. The period for remote e-voting commenced on Monday, August 08, 2016 at 10.00 A.M. (IST) and ended on Wednesday, August 10, 2016 at 5.00 P.M. (IST). Remote e-voting was blocked by Karvy at 5.00 P.M. IST on August 10, 2016.
4. The facility for voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence.
5. After the conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.
6. The ballot papers were thereafter reconciled with the records maintained by the Company and the authorisations/ proxies lodged with the Company. The ballot paper which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



7. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses' Mr. Raj Gandhi and Ms. Avni Shah, neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from Karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com).
8. The consolidated results of remote e-voting and voting through ballot paper at the AGM are enclosed as **Annexure** to this report.

Thanking you,  
Yours' faithfully,

  
Dipti Mehta  
Scrutinizer  
FCS No: 3667  
CP No: 3202



Place: Mumbai  
Date: August 12, 2016

Enclosed: **Annexure**

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com) in our presence on Thursday, August 11, 2016.



Name : Mr. Raj Gandhi  
Address : B-402, Rameshwar Tower,  
Shimpoli Road, Borivali (West),  
Mumbai - 400 092



Name : Ms. Avni Shah  
Address : A/4, New Anant Bhuvan,  
257/65 N.N. Street,  
Mumbai - 400 009.

Countersigned by



Mr. K. M. Sheth  
Chairman,  
The Great Eastern Shipping Company Limited

**Item No. 1(A) & 1(B) Ordinary Resolution**

- A) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon; and  
 B) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Auditors thereon.

Particulars	Remote e-voting		Voting through ballot paper at 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	247	100,003,326	34	11,859	281	100,015,185	100.0000%	
Votes against the resolution	2	2	-	-	2	2	0.0000%	
Invalid votes/ Abstain	-	-	5	1,607	5	1,607	-	

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Tapas Icot (DIN: 00905882), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through ballot paper at 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	239	99,229,678	34	11,859	273	99,241,537	99.2265%	
Votes against the resolution	9	773,619	-	-	9	773,619	0.7735%	
Invalid votes/ Abstain	-	-	5	1,607	5	1,607		



**Item No. 3: Ordinary Resolution**

To Appoint and ratify the appointment of the M/s. Kalyaniwalla & Mistry, Chartered Accountants (Registration No. 104607W) Auditors and to fix their remuneration.

Particulars	Remote e-voting		Voting through ballot paper at 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	228	94324415	34	11859	262	94,336,274	94.5882%	
Votes against the resolution	20	5397383	-	-	20	5,397,383	5.4118%	
Invalid votes / Abstain	-	-	5	1,607	5	1,607	-	

**Item No. 4: Ordinary Resolution**

To offer or invite subscriptions for secured / unsecured redeemable non-convertible debentures aggregating up to 1,500 crores (Rupees One Thousand Five Hundred Crores only), on private placement basis

Particulars	Remote e-voting		Voting through ballot paper at 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	245	99994450	34	11859	279	100,006,309	99.9998%	
Votes against the resolution	3	202	-	-	3	202	0.0002%	
Invalid votes / Abstain	-	-	5	1,607	5	1,607	-	

