

**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/2024/JMT

May 03, 2024

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 April 03, 2024, enclosing a copy of the Postal Ballot Notice seeking approval of the members of the Company by way of Special Resolutions for re-appointment of Mr. Raju Shukla and Mr. Ranjit Pandit as Independent Directors of the Company for a second term of three years with effect from June 01, 2024.

In this regard, we wish to inform you that the above resolutions have been passed by the Members of the Company with requisite majority on May 03, 2024, 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 May 03, 2024. 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 May 03, 2024 (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 following special resolutions have been approved by the members of the Company with requisite majority:

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 Mr. Raju Shukla as an Independent Director of the Company for a second term of three years with effect from June 01, 2024.	10,36,25,324	98.2543%	18,41,176	1.7457	168
2.	Re-appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a second term of three years with effect from June 01, 2024.	9,92,46,608	94.1025%	62,19,892	5.8975	168

Place: Mumbai

Date: May 03, 2024

Anand Punde

Company Secretary

Mehta & Mehta

COMPANY SECRETARIES

201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, 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 Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

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

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

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **The Great Eastern Shipping Company Limited** 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 Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 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, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolutions as mentioned in the Notice of Postal Ballot dated Friday, March 15, 2024 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 Wednesday, April 3, 2024.
2. The remote e-voting period commenced on Thursday, April 4, 2024 (09:00 a.m. IST) and ended on Friday, May 3, 2024 (05:00 p.m. IST).
3. The remote e-voting facility was provided by KFin Technologies Limited ("KFinTech").

Report on Postal Ballot Voting of The Great Eastern Shipping Company Limited



4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose email addresses are registered with Company/Depository Participants. The hard copies of the Notice along with Postal Ballot forms and pre-paid business reply envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. The Members of the Company holding shares as on the "cut off" date i.e., Thursday, March 28, 2024 were entitled to vote on the proposed resolution.
6. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Friday, March 15, 2024 is as under:

A. Special Resolution - To re-appoint Mr. Raju Shukla (DIN: 07058674), as an Independent Director of the Company.

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
586	10,36,25,324	98.2543

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
42	18,41,176	1.7457

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
8	168

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes cast against the resolution.

B. Special Resolution - To re-appoint Mr. Ranjit Pandit (DIN: 00782296) as an Independent Director of the Company.

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
586	9,92,46,608	94.1025



Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
42	62,19,892	5.8975

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
8	168

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes cast against the resolution.

7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Thanking You,

For Mehta & Mehta
Company Secretaries


Alifya Sapatwala

Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: A024091F000304855

Place: Mumbai

Date: May 03, 2024



Countersigned by



Anand Punde

Person authorized by Chairman

Membership No.: A15129

The Great Eastern Shipping Company Limited

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)	03-05-2024
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	08-03-2024
Date of Issuance of Report to the company	03-05-2024

Voting results	
Record date	28-03-2024
Total number of shareholders on record date	102958
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	2
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 Mr. Raju Shukla as an Independent Director of the Company for a second term of three years with effect from June 01, 2024.				
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	42496048	98.9748	42496048	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42936248	42496048	98.9748	42496048	0	100
Public-Institutions	E-Voting	62847102	57598523	91.6487	55760865	1837658	96.8095	3.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		62847102	57598523	91.6487	55760865	1837658	96.8095
	E-Voting	36983811	5371929	14.5251	5368411	3518	99.9345	0.0655
	Poll		0	0	0	0	0	0

Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36983811	5371929	14.5251	5368411	3518	99.9345	0.0655
Total		142767161	105466500	73.8731	103625324	1841176	98.2543	1.7457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Total no. of votes abstained 168	

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ranjit Pandit as an Independent Director of the Company for a second term of three years with effect from June 01, 2024.				
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	E-Voting	42936248	42496048	98.9748	42496048	0	100	0
	Poll		0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42936248	42496048	98.9748	42496048	0	100	0
Public-Institutions	E-Voting	62847102	57598523	91.6487	51382079	6216444	89.2073	10.7927
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	62847102	57598523	91.6487	51382079	6216444	89.2073	10.7927
Public-Non Institutions	E-Voting	36983811	5371929	14.5251	5368481	3448	99.9358	0.0642
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36983811	5371929	14.5251	5368481	3448	99.9358	0.0642
Total		142767161	105466500	73.8731	99246608	6219892	94.1025	5.8975
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Total no. of votes abstained 168	

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