

**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

April 08, 2024

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code- **500620**

Dear Sir/ Madam,

**Subject: Clarification pertaining to proceedings of annual general meeting of the Company held on August 03, 2023.**

We refer to your emails dated April 06, 2024, requesting submission of proceedings and time of conclusion of Annual General Meeting of the Company held on August 03, 2023.

Please note that the Company has already submitted the proceedings on August 03, 2023. Copies of the proceedings and acknowledgement of the same are attached for your reference.

Further, please note that the Annual General Meeting of the Company held on August 03, 2023, commenced at 03.00 p.m. and concluded at 03.40 p.m.

Kindly let us know in case you need any further details in this respect.

Thanking You,  
Yours faithfully,

**For The Great Eastern Shipping Company Limited**

**Anand Punde**

**Company Secretary**

Email ID: [anand\\_punde@greatship.com](mailto:anand_punde@greatship.com)

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Our Ref.: S/2023/JMT

August 03, 2023

**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 the 75<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members, at the 75<sup>th</sup> Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 03, 2023, have, inter-alia, transacted the following business as set out in the notice convening the Annual General Meeting:

<b>Sr. No.</b>	<b>Business</b>
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. Berjis Desai, retiring by rotation, as Director of the Company.
3.	Appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a term of three years with effect from May 12, 2023.

**THE GREAT EASTERN  
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CIN: L35110MH1948PLC006472



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<b>Sr. No.</b>	<b>Business</b>
4.	Alteration of Articles of Association of the Company.
5.	According consent to Mr. Rahul Sheth to hold and continue to hold office or place of profit in the Company on revised terms of remuneration.

A copy of the results of E-voting as well as Scrutinizer's Report are enclosed herewith.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

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

Anand Prabhakar Punde  
Digitally signed by:  
Anand Prabhakar  
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DN: CN = Anand  
Prabhakar Punde C  
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Date: 2023.08.03  
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**Anand Punde**

**Company Secretary**

Email Id: [anand\\_punde@greatship.com](mailto:anand_punde@greatship.com)



### **DETAILS OF VOTING RESULTS**

Based on the report dated August 03, 2023 (copy enclosed) submitted by Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, the Scrutinizer appointed for the purpose of Remote E-voting and e-voting conducted at the 75<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 03, 2023 at 03.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), I hereby declare that all the following resolutions have been approved by the members of the Company with requisite majority :

Sr.No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution		Abstain/invalid Votes Nos.
		Nos.	%age	Nos.	%age	
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2023, the reports of the Board of Directors and Auditors thereon.	101,679,479	99.9999%	125	0.0001%	2,551,275
2.	Re-appointment of Mr. Berjis Desai, retiring by rotation, as Director of the Company.	87,992,789	84.4210%	16,238,078	15.5790%	12
3.	Appointment of Mrs. Bhavna Doshi as an Independent Director of the Company for a term of three years with effect from May 12, 2023.	100,085,733	96.0231%	4,145,134	3.9769%	12
4.	Alteration of Articles of Association of the Company.	104,222,318	99.9919%	8,399	0.0081%	112
5.	According consent to Mr. Rahul Sheth to hold and continue to hold office or place of profit in the Company as per revised terms of remuneration.	92,511,718	88.8492%	11,610,481	11.1508%	108,680

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**Anand Punde**  
**Company Secretary**

Date : August 03, 2023



# 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 of the Companies Act, 2013 and  
Rule 20 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.

Seventy-fifth (75<sup>th</sup>) Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited ("the Company") held on Thursday, August 03, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **The Great Eastern Shipping Company Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the **Seventy-fifth AGM** of the Company held on Thursday, August 03, 2023 at 03:00 P.M. through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 8, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 03/2022 dated May 05, 2022 and the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars"), and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January, 2021 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 05 January, 2023 (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 75<sup>th</sup> AGM in a fair and transparent manner, do hereby submit my report as follows :





1. The Notice dated May 12, 2023 of the 75<sup>th</sup> AGM was sent to the Members on July 7, 2023 through electronic mode whose email addresses are registered with the Company/Depository Participants in compliance with MCA circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of KFin Technologies Limited ('KFin').
3. The members of the Company holding shares as on the "cut off" date i.e. Thursday, July 27, 2023 were entitled to vote on the resolutions as stated in the Notice of the 75<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Sunday, July 30, 2023 (09:00 A.M. IST) and ended on Wednesday, August 02, 2023 (05:00 P.M. IST). The Remote e-voting module was disabled by ('KFin') for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Leena Gupta, neither of whom are in the employment of the Company and generated from ('Kfin') e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com)
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the 75<sup>th</sup> AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.



9. The consolidated results of remote e-voting and voting through electronic voting system at the 75<sup>th</sup> AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**  
**Company Secretaries**



**Ms. Ashwini Inamdar**  
Scrutinizer

FCS No : 9409

CP No : 11226

UDIN: F009409E000736234

Place: Mumbai

Date: August 03, 2023

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from ('Kfin') e-voting website [www.evoting.kfintech.com](http://www.evoting.kfintech.com) in our presence on August 03, 2023.

  
Name: Ms. Suman Lahoti

  
Name : Ms. Leena Gupta

Address 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant  
Road, Worli, Mumbai - 400018

Address 201-206, Shiv Smriti Chambers, 2<sup>nd</sup>  
Floor, Dr. Annie Besant Road, Worli,  
Mumbai - 400018

Countersigned by



**Anand Punde**

**Person Authorized by Chairman**

**The Great Eastern Shipping Company Limited**



**Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, the reports of the Board of Directors and the Auditors thereon; and  
b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	464	101679202	5	277	469	10,16,79,479	99.9999%
Votes against the resolution	2	125	0	0	2	125	0.0001%
Invalid votes/Abstained	4	25,51,275	0	0	4	25,51,275	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.

**Item No. 2: Ordinary Resolution**

To appoint a Director in place of Mr. Berjis Desai (DIN:00153675), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	330	8,79,92,512	5	277	335	8,79,92,789	84.4210%
Votes against the resolution	141	1,62,38,078	0	0	141	1,62,38,078	15.5790%
Invalid votes/Abstained	2	12	0	0	2	12	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.

**Item No. 3: Special Resolution**

To consider and appoint Mrs. Bhavna Doshi (DIN:00400508) as an Independent Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	430	10,00,85,456	5	277	435	10,00,85,733	96.0231%
Votes against the resolution	40	41,45,134	0	0	40	41,45,134	3.9769%
Invalid votes/Abstained	2	12	0	0	2	12	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in the favour of the resolution.

**Item No. 4: Special Resolution**

To alter Articles of Association of the Company

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	460	10,42,22,041	5	277	465	10,42,22,318	99.9919%
Votes against the resolution	7	8,399	0	0	7	8,399	0.0081%
Invalid votes/Abstained	3	112	0	0	3	112	0

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in the favour of the resolution.

**Item No.5: Ordinary Resolution**

To accord consent to Mr. Rahul Sheth to hold and continue to hold office or place of profit in the Company on revised terms of remuneration

Particulars	Remote e-voting		Voting through electronic voting system at the venue of 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	338	9,25,11,441	5	277	343	9,25,11,718	88.8492%
Votes against the resolution	130	1,16,10,481	0	0	130	1,16,10,481	11.1508%
Invalid votes/Abstained	5	1,08,680	0	0	5	1,08,680	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in the favour of the resolution.





Date & Time of Download : 03/08/2023 21:02:26

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	5956099
<b>Date and Time of Submission</b>	8/3/2023 9:02:16 PM
<b>Scripcode and Company Name</b>	500620 - GREAT EASTERN SHIPPING CO.LTD.
<b>Subject / Compliance Regulation</b>	Proceedings For The 75Th Annual General Meeting Of The Company.
<b>Submitted By</b>	Ankita Jain
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.