

**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

August 01, 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 / Proceedings of the 76th 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 76th Annual General Meeting ('AGM') of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on August 01, 2024, have, inter-alia, transacted the following business as set out in the notice convening the Annual General Meeting:

Sr. No.	Business
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon.
2.	Re-appointment of Mr. K.M. Sheth, retiring by rotation, as a Director of the Company.
3.	Appointment of Ms. Kalpana Morparia as an Independent Director of the Company for a term of five years with effect from November 14, 2024.

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Sr. No.	Business
4.	Approval for continuation of Mr. Bharat K. Sheth as a Director of the Company not liable to retire by rotation.
5.	Approval for continuation of Mr. Ravi K. Sheth as a Director of the Company not liable to retire by rotation.

The Annual General Meeting of the Company commenced at 03.00 p.m. and concluded at 03:35 p.m.

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 COMPANY LIMITED,

Anand Punde

Company Secretary

Email Id: anand_punde@greatship.com

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: dplti@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-sixth (76th) Annual General Meeting ("AGM") of the Members of The Great Eastern Shipping Company Limited held on Thursday, August 1, 2024 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mr. Atul Mehta, Partner, M/s. Mehta & Mehta, 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-sixth AGM of the Company held on Thursday, August 1, 2024 at 3.00 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 28, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") vide its (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 76th AGM, do hereby submit the report as follows:

1. The Notice dated Friday, May 10, 2024 of the 76th AGM was sent to the Members on Monday, July 8, 2024 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants in compliance with MCA and SEBI circulars.

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by ATUL
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MEHTA
Date: 2024.08.01
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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 25, 2024 were entitled to vote on the resolutions stated in the Notice of the 76th AGM.
4. The period for remote e-voting commenced on Sunday, July 28, 2024 (09:00 A.M. IST) and ended on Wednesday, July 31, 2024 (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/OAVM 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. Shweta Gupta and Ms. Krishi Bafna neither of whom are in the employment of the Company and generated from KFin e-voting website 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 76th 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 76th AGM are enclosed as an Annexure to this report.

Thanking You,

**For Mehta & Mehta
Company Secretaries**

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RAI MEHTA Date: 2024.08.01
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Mr. Atul Mehta

Scrutinizer

FCS No: 5782

CP No: 2486

UDIN: F005782F000877477


Place: Mumbai

Date: August 01, 2024



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 in our presence on August 01, 2024.



Name : Ms. Shweta Gupta

Address: : 201-206, Shiv Smriti Chambers,
2nd Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018



Name : Ms. Krishi Bafna

Address: : 201-206, Shiv Smriti Chambers,
2nd 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 review, consider and adopt
a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, and Report of 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	650	95708598	4	13,742	654	9,57,22,940	99.9995
Votes against the resolution	6	515	0	0	6	515	0.0005
Invalid votes/ Abstained	5	22,15,044	0	0	5	22,15,044	0

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

Item No. 2: Special Resolution

To re-appoint a Director in place of Mr. K.M. Sheth (DIN:00022079) who has attained the age of 75 years and 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	611	95168365	4	13,742	615	9,51,82,107	97.1862
Votes against the resolution	51	27,55,766	0	0	51	27,55,766	2.8138
Invalid votes/ Abstained	2	26	0	0	2	26	0

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

Item No. 3: Special Resolution

To consider and appoint Ms. Kalpana Morparia (DIN:00046081) who has attained the age of 75 years 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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	633	96029384	4	13,742	637	9,60,43,126	98.0654
Votes against the resolution	28	18,94,751	0	0	28	18,94,751	1.9346
Invalid votes/ Abstained	2	26	0	0	2	26	0

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

Item No. 4: Ordinary Resolution

To consider and approve continuation of Mr. Bharat K. Sheth (DIN: 00022102) as a Director of the Company not liable to retire by rotation.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	628	95923665	4	13,742	632	9,59,37,407	97.9574
Votes against the resolution	31	20,00,466	0	0	31	20,00,466	2.0426
Invalid votes/ Abstained	2	26	0	0	2	26	0

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

Item No. 5: Ordinary Resolution

To consider and approve continuation of Mr. Ravi K. Sheth (DIN: 00022102) as a Director of the Company not liable to retire by rotation.

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	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	631	96470828	4	13,742	635	9,64,84,570	98.5161
Votes against the resolution	29	14,53,303	0	0	29	14,53,303	1.4839
Invalid votes/ Abstained	2	26	0	0	2	26	0

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

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:35 PM

Scrutinizer Details	
Name of the Scrutinizer	Atul Mehta
Firms Name	Mehta & Mehta Company Secretaries
Qualification	CS
Membership Number	5782
Date of Board Meeting in which appointed	10-05-2024
Date of Issuance of Report to the company	01-08-2024

Voting results	
Record date	25-07-2024
Total number of shareholders on record date	201429
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	43
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2024 together with the Auditors' and Board's Report thereon.						
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	42353833	98.6435	42353833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42353833	98.6435	42353833	0	100	0
Public-Institutions	E-Voting	56672403	48562944	85.6906	48562944	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48562944	85.6906	48562944	0	100	0
Public-Non Institutions	E-Voting	43158510	4792336	11.104	4791821	515	99.9893	0.0107
	Poll		13742	0.0318	13742	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4806078	11.1359	4805563	515	99.9893	0.0107
Total		142767161	95722855	67.0482	95722340	515	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Votes Abstained- 2215044	
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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?				Yes				
Description of resolution considered				Re-appointment of Mr. K. M. Sheth as a Director retiring by rotation.				
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	42353833	98.6435	42353833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42936248	42353833	98.6435	42353833	0	100
Public-Institutions	E-Voting	56672403	50777962	89.5991	48022922	2755040	94.5743	5.4257
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56672403	50777962	89.5991	48022922	2755040	94.5743
Public-Non Institutions	E-Voting	43158510	4792336	11.104	4791610	726	99.9849	0.0151
	Poll		13742	0.0318	13742	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		43158510	4806078	11.1359	4805352	726	99.9849
Total		142767161	97937873	68.5997	95182107	2755766	97.1862	2.8138

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block		
Textual Information(1)	Votes Abstained- 26	

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms. Kalpana Morparia as Independent Director of the Company.					
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	42353833	98.6435	42353833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42936248	42353833	98.6435	42353833	0	100
Public-Institutions	E-Voting	56672403	50777962	89.5991	48883992	1893970	96.2701	3.7299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		56672403	50777962	89.5991	48883992	1893970	96.2701
	E-Voting	43158510	4792340	11.104	4791559	781	99.9837	0.0163

Public-Non Institutions	Poll		13742	0.0318	13742	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	43158510	4806082	11.1359	4805301	781	99.9837	0.0163
Total		142767161	97937877	68.5997	96043126	1894751	98.0654	1.9346
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Votes Abstained- 26	

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

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for continuation of Mr. Bharat K. Sheth as a Director of the Company not liable to retire by rotation.					
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	42353833	98.6435	42353833	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42936248	42353833	98.6435	42353833	0	100
	E-Voting	56672403	50777962	89.5991	48778377	1999585	96.0621	3.9379

Public-Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56672403	50777962	89.5991	48778377	1999585	96.0621	3.9379
Public-Non Institutions	E-Voting		4792336	11.104	4791455	881	99.9816	0.0184
	Poll		13742	0.0318	13742	0	100	0
	Postal Ballot (if applicable)	43158510	0	0	0	0	0	0
	Total	43158510	4806078	11.1359	4805197	881	99.9817	0.0183
Total		142767161	97937873	68.5997	95937407	2000466	97.9574	2.0426
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Votes Abstained- 26	

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for continuation of Mr. Ravi K. Sheth as a Director of the Company not liable to retire by rotation.					
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
	E-Voting	42936248	42353833	98.6435	42353833	0	100	0

Promoter and Promoter Group	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42936248	42353833	98.6435	42353833	0	100	0
Public-Institutions	E-Voting		50777962	89.5991	49325604	1452358	97.1398	2.8602
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	56672403	0	0	0	0	0	0
	Total	56672403	50777962	89.5991	49325604	1452358	97.1398	2.8602
Public-Non Institutions	E-Voting		4792336	11.104	4791391	945	99.9803	0.0197
	Poll		13742	0.0318	13742	0	100	0
	Postal Ballot (if applicable)	43158510	0	0	0	0	0	0
	Total	43158510	4806078	11.1359	4805133	945	99.9803	0.0197
Total		142767161	97937873	68.5997	96484570	1453303	98.5161	1.4839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block		
Textual Information(1)	Votes Abstained- 26	

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