

**THE GREAT EASTERN  
SHIPPING COMPANY LIMITED**  
CIN: L35110MH1948PLC006472



OCEANHOUSE, 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/111/2014/JMT  
Bombay Stock Exchange  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

September 26, 2014

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 E-voting and Ballot conducted at the Annual General Meeting of the Company is furnished below:

Date of EGM/ AGM : 25 September 2014

Total number of shareholders on record date: 73,395 as on 18 August, 2014.

Number of shareholders present in the meeting either in person or through proxy: 123

Promoter and Promoter Group: 4

Public: 119

No. of shareholders who attended the meeting through video-conferencing: NA

Promoter and Promoter Group: NA

Public: NA

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## Details of the Agenda

- Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting : E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50812429	82.47	50812429	0	100.00	0.00
Public-Others	43187512	3203972	7.41	3203756	216	99.99	0.00
Total	150777065	99993222	66.31	99993006	216	99.99	0.00

- Declaration of dividend.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	50828994	0	100.00	0.00
Public-Others	43187512	3204093	7.41	3204067	26	99.99	0.00
Total	150777065	100009908	66.32	100009882	26	99.99	0.00

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3. Re-appointment of Mr. K.M. Sheth, as Director of the Company liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	45028994	5800000	88.58	11.41
Public-Others	43187512	3204093	7.41	3203607	486	99.98	0.01
Total	150777065	100009908	66.32	94209422	5800486	94.20	5.79

4. Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50360547	81.74	50015729	344818	99.31	0.68
Public-Others	43187512	3203956	7.41	3203509	447	99.98	0.01
Total	150777065	99541324	66.01	99196059	345265	99.65	0.34

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5. **Appointment of Mr. Cyrus Guzder as Independent Director of the Company.**

Resolution required: **Ordinary Resolution**

Mode of voting: **E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	46977476	76.25	46356726	620750	98.67	1.32
Public-Others	43187512	3204093	7.41	3203646	447	99.98	0.01
<b>Total</b>	<b>150777065</b>	<b>96158390</b>	<b>63.77</b>	<b>95537193</b>	<b>621197</b>	<b>99.35</b>	<b>0.64</b>

6. **Appointment of Mr. Keki Mistry as Independent Director of the Company.**

Resolution required: **Ordinary Resolution**

Mode of voting: **E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50549853	82.04	49518754	1031099	97.96	2.03
Public-Others	43187512	3204093	7.41	3203566	527	99.98	0.01
<b>Total</b>	<b>150777065</b>	<b>99730767</b>	<b>66.14</b>	<b>98699141</b>	<b>1031626</b>	<b>98.96</b>	<b>1.03</b>

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## 7. Appointment of Mr. Vineet Nayar as Independent Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50549853	82.04	35330475	15219378	69.89	30.10
Public-Others	43187512	3203973	7.41	3203126	847	99.97	0.02
Total	150777065	99730647	66.14	84510422	15220225	84.73	15.26

## 8. Appointment of Mr. Berjis Desai as Independent Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	50406090	422904	99.16	0.83
Public-Others	43187512	3203973	7.41	3203537	436	99.98	0.01
Total	150777065	100009788	66.32	99586448	423340	99.57	0.42

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## 9. Appointment of Dr. Rajiv B. Lall as Independent Director of the Company.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45972321	99.98	45972321	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	35212923	15616071	69.27	30.72
Public-Others	43187512	3203973	7.41	3203127	846	99.97	0.02
<b>Total</b>	<b>150777065</b>	<b>100005288</b>	<b>66.32</b>	<b>84388371</b>	<b>15616917</b>	<b>84.38</b>	<b>15.61</b>

## 10. Appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.

Resolution required: Ordinary Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50764179	82.39	44964179	5800000	88.57	11.42
Public-Others	43187512	3203973	7.41	3203487	486	99.98	0.01
<b>Total</b>	<b>150777065</b>	<b>99944973</b>	<b>66.28</b>	<b>94144487</b>	<b>5800486</b>	<b>94.19</b>	<b>5.80</b>

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11. Appointment of Mr. Tapas Icot as Wholetime Director designated as 'Executive Director' for a period of 5 years commencing from August 12, 2014.

Resolution required: Special Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	50828994	0	100.00	0.00
Public-Others	43187512	3203956	7.41	3203510	446	99.98	0.01
<b>Total</b>	<b>150777065</b>	<b>100009771</b>	<b>66.32</b>	<b>100009325</b>	<b>446</b>	<b>99.99</b>	<b>0.00</b>

12. Approval and adoption of the revised Articles of Association of the Company.

Resolution required: Special Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50246076	81.55	43365062	6881014	86.30	13.69
Public-Others	43187512	3203956	7.41	3203440	516	99.98	0.01
<b>Total</b>	<b>150777065</b>	<b>99426853</b>	<b>65.94</b>	<b>92545323</b>	<b>6881530</b>	<b>93.07</b>	<b>6.92</b>

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13. Consent to Board of Directors of the Company for borrowing money not exceeding Rs. 6000 crore.

Resolution required: Special Resolution

Mode of voting: E-Voting and 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	45980421	45976821	99.99	45976821	0	100.00	0.00
Public Institutional holders	61609132	50828994	82.50	50828994	0	100.00	0.00
Public-Others	43187512	3203913	7.41	3203180	733	99.97	0.02
Total	150777065	100009728	66.32	100008995	733	99.99	0.00

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,

Jayesh M. Trivedi

Vice President (Sec'l. & Legal) & company secretary,

Email ID: [jayesh\\_trivedi@greatship.com](mailto:jayesh_trivedi@greatship.com)

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](mailto:ost@bourse.lu)