

**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/0115/2014/JMT

September 26, 2014

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

Fax No.22723121/3719

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the members at the 66<sup>th</sup> Annual General Meeting of the Company held on September 25, 2014, inter-alia, have transacted the following business as set out in the notice convening the Annual General Meeting:

Sr. No.	Business
1.	Adopted audited standalone and consolidated financial statements for the financial year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon.
2.	Declared a final dividend of Rs. 5 per share to the equity shareholders of the Company for the financial year 2013-14.
3.	Re-appointed Mr. K.M. Sheth, as Director of the Company liable to retire by rotation.
4.	Re-appointed M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.
5.	Appointed Mr. Cyrus Guzder as Independent Director of the Company.
6.	Appointed Mr. Keki Mistry as Independent Director of the Company.
7.	Appointed Mr. Vineet Nayyar as Independent Director of the Company.
8.	Appointed Mr. Berjis Desai as Independent Director of the Company.
9.	Appointed Dr. Rajiv B. Lall as Independent Director of the Company.
10.	Appointed Mr. Tapas Icot as Director of the Company liable to retire by rotation.
11.	Appointed Mr. Tapas Icot as Wholetime Director designated as 'Executive Director' for a period of 5 years commencing from August 12, 2014.

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12.	Approved and adopted the revised Articles of Association of the Company.
13.	Consented to Board of Directors of the Company for borrowing money not exceeding Rs. 6000 crore.

A copy of the results of E-voting and Ballot as declared today by Mr. K. M. Sheth, Chairman, are enclosed herewith.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,

  
Jayesh M. Trivedi

Vice President (Sec'l. & Legal) & Company Secretary

Email : [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)

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**DETAILS OF VOTING RESULTS**

Based on the reports dated September 23, 2014 and September 25, 2014 submitted by Ms. Dipti Mehta & Mr. Atul Mehta, M/s. Mehta & Mehta, Practising Company Secretaries, the Scrutinizers, appointed for the purpose of E-voting and Ballot conducted at the 66th Annual General Meeting of the Company, held at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400 020 on Thursday, September 25, 2014 at 03.00 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 E-voting together with Ballot :

No.	Resolutions	Votes in favour of the Resolution		Votes against the Resolution	
		Nos.	%age	Nos.	%age
1.	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.	99993006	99.9998	216	0.0002
2.	Declaration of dividend.	100009882	100.0000	26	0.0000
3.	Re-appointment of Mr. K.M. Sheth, as Director of the Company liable to retire by rotation.	94209422	94.2001	5800486	5.7999
4.	Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.	99196059	99.6531	345265	0.3469
5.	Appointment of Mr. Cyrus Guzder as Independent Director of the Company.	95537193	99.3540	621197	0.6460
6.	Appointment of Mr. Keki Mistry as Independent Director of the Company.	98699141	98.9656	1031626	1.0344
7.	Appointment of Mr. Vineet Nayyar as Independent Director of the Company.	84510422	84.7387	15220225	15.2613
8.	Appointment of Mr. Berjis Desai as Independent Director of the Company.	99586448	99.5767	423340	0.4233

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9.	Appointment of Dr. Rajiv B. Lall as Independent Director of the Company.	84388371	84.3839	15616917	15.6161
10	Appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.	94144487	94.1963	5800486	5.8037
11.	Appointment of Mr. Tapas Icot as Wholetime Director designated as 'Executive Director' for a period of 5 years commencing from August 12, 2014.	100009325	99.9996	446	0.0004
12.	Approval and adoption of the revised Articles of Association of the Company.	92545323	93.0788	6881530	6.9212
13.	Consent to Board of Directors of the Company for borrowing money not exceeding Rs. 6000 crore.	100008995	99.9993	733	0.0007

Place : Mumbai

Date : September 26, 2014

K. M. Sheth

(Chairman)