

**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 76<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 76<sup>th</sup> 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:

<b>Sr. No.</b>	<b>Business</b>
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.

**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

<b>Sr. No.</b>	<b>Business</b>
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](mailto:anand_punde@greatship.com)























