

**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 / 24922100 Fax : +91(22) 2498 5335

Our Ref.: S/2024/JMT

April 03, 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,

We wish to inform you that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management & Administration) Rules, 2014 ("the Rules") and in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company is seeking approval of the Members through Postal Ballot by voting through electronic means ("remote e-voting") for re-appointment of Mr. Raju Shukla and Mr. Ranjit Pandit as Independent Directors of the Company for a second term of 3 years w.e.f. June 01, 2024.

The Notice of Postal Ballot is enclosed herewith.

The Company has fixed Thursday, March 28, 2024 as the 'cut-off date' for the purpose of determining eligibility of shareholders to vote by Postal Ballot. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the 'cut-off date' will be entitled to avail the facility of remote e-voting.

The remote e-voting period shall commence at 09.00 a.m. on Thursday, April 04, 2024 and ends at 05.00 p.m. on Friday, May 03, 2024.

You are requested to take note of the above.

Thanking You,

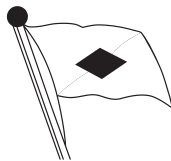
Yours faithfully,

For **The Great Eastern Shipping Company Limited**

**Anand Punde**

**Company Secretary**

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



THE GREAT EASTERN SHIPPING COMPANY LIMITED

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and applicable rules thereunder]

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For The Great Eastern Shipping Company Limited

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