

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**

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/093/2013/JMT

August 9, 2013

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

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 Annual General Meeting of the Company held on 8th August 2013 is furnished below:

Date of AGM: **08 August, 2013**

Total number of shareholders on record date: **85801**

Number of shareholders present in the meeting either in person or through proxy: **82**

Promoter and Promoter Group: **8**

Public: **74**

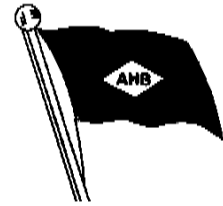
No. of shareholders who attended the meeting through video-conferencing: **None**

Promoter and Promoter Group: **None**

Public: **None**

Details of the Agenda

1. **Adoption of Audited Accounts for the year ended 31st March 2013.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands
2. **Declaration of final dividend of Rs. 4.50 per equity share**
Resolution required: Ordinary Resolution
Mode of voting: By show of hands
3. **Re-appointment of Mr. Vineet Nayyar as a Director.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

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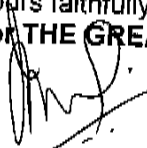
4. **Re-appointment of Ms. Asha Sheth as a Director.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

5. **Re-appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants as Auditors.**
Resolution required: Ordinary Resolution
Mode of voting: By Show of hands

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. & Legal) & company secretary,

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,