

**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/142/2016/JMT

August 12, 2016

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

Dear Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the E-voting and Ballot results in the prescribed format.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For THE GREAT EASTERN SHIPPING CO. LTD.,

Jayesh M. Trivedi

President (Sec. & Legal) & Company Secretary

CC: Luxembourg Stock Exchange, LUXEMBOURG. ost@bourse.lu

	GREAT EASTERN SHIPPING CO.LTD.
Date of the AGM/EGM	11-08-2016
Total number of shareholders on record date	72452 (cut off date - August 4, 2016)
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	3
Public:	99
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on-outstanding shares (3)=[(2)/(1)]* 100	No. of Votes—in favour (4)	No. of Votes—against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	45847050	44535840	97.1400	44535840	0	100.0000	0.0000	
	Poll	45847050		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	45847050	44535840	97.14	44535840	0	100.0000	0.0000	
Public- Institutions	E-Voting	63710844	55433507	87.0080	55433507	0	100.0000	0.0000	
	Poll	63710844	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	63710844	55433507	87.008	55433507	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	41219171	33981	0.0824	33979	2	99.9941	0.0058	
	Poll	41219171	11859	0.0288	11859	0	100.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	41219171	45840	0.1112	45838	2	99.9956	0.0044	
	Total	150777065	100015187	66.3332	100015185	2	100.0000	0.0000	



ORDINARY - Re-appointment of Mr. Tapas Icot as Director of the Company liable to retire by rotation.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	45847050	44535840	97.1400	44535840	0	100.0000	0.0000	
	Poll	45847050	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	45847050	44535840	97.14	44535840	0	100.0000	0.0000	
Public- Institutions	E-Voting	63710844	55433507	87.0080	54660740	772767	98.6059	1.3940	
	Poll	63710844	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	63710844	55433507	87.008	54660740	772767	98.6059	1.3940	
Public- Non Institutions	E-Voting	41219171	33950	0.0824	33098	852	97.4904	2.5095	
	Poll	41219171	11859	0.0288	11859	0	100.0000	0.0000	
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000	
	Total	41219171	45809	0.1112	44957	852	98.1401	1.8599	
	Total	150777065	100015156	66.3331	99241537	773619	99.2265	0.7735	



Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, Mumbai as Auditors of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in Favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	45847050	44535840	97.1400	44535840	0	100.0000	0.0000			
	Poll	45847050	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	45847050	44535840	97.14	44535840	0	100.0000	0.0000			
Public- Institutions	E-Voting	63710844	55151977	86.5661	49754596	5397381	90.2136	9.7863			
	Poll	63710844	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	63710844	55151977	86.5661	49754596	5397381	90.2136	9.7863			
Public- Non Institutions	E-Voting	41219171	33981	0.0824	33979	2	99.9941	0.0058			
	Poll	41219171	11859	0.0288	11859	0	100.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	41219171	45840	0.1112	45838	2	99.9956	0.0044			
	Total	150777065	99733657	66.1464	94356274	5397383	94.5882	5.4118			



Resolution required: (Ordinary/ Special)		SPECIAL - Issue of secured/unsecured redeemable non - convertible debentures aggregating up to Rs 1,500 crores.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100			
Promoter and Promoter Group	E-Voting	45847050	44535840	97.1400	44535840	0	100.0000	0.0000			
	Poll	45847050	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	45847050	44535840	97.14	44535840	0	100.0000	0.0000			
Public- Institutions	E-Voting	63710844	55424831	86.9943	55424831	0	100.0000	0.0000			
	Poll	63710844	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	63710844	55424831	86.9943	55424831	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	41219171	33981	0.0824	33779	202	99.4055	0.5944			
	Poll	41219171	11859	0.0288	11859	0	100.0000	0.0000			
	Postal Ballot (if applicable)	NA	0	0.0000	00	0	0.0000	0.0000			
	Total	41219171	45840	0.1112	45638	202	99.5593	0.4407			
	Total	150777065	100006511	66.3274	100006309	202	99.9998	0.0002			

