

**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/138/2017/JMT

August 11, 2017

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 results of remote E-voting and e-voting conducted at the AGM of the Company held on August 10, 2017 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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on equity shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category		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	Mode of Voting		44054912	96.7364	44054912	0	100.0000	0.0000		
	E-Voting			0			0			
	Poll	45541206		0.0000	00		0.0000	0.0000		
	Postal Ballot (if applicable)		0				0			
Public- Institutions	Total		44054912	96.7364	44054912	0	100	0		
	E-Voting		58338342	91.0451	58338342	0	100.0000	0.0000		
	Poll	64076334	0	0.0000	00		0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00		0	0.0000	0.0000	
Public- Non Institutions	Total		58338342	91.0451	58338342	0	100	0		
	E-Voting		28315	0.0688	28313	2	99.9929	0.0070		
	Poll	41159525	68017	0.1653	67767	250	99.6324	0.3675		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total	Total		96332	0.2341	96080	252	99.7384	0.2616		
	Total	150777065	102489586	67.9743	102489334	252	99.9998	0.0002		



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K. M. Sheth, who retires by rotation and being eligible, offers himself for re-appointment.									
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		44054912	96.7364	44054912	0	100.0000	0.0000		
	Poll	45541206	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		44054912	96.7364	44054912	0	100.0000	0.0000		
Public- Institutions	E-Voting		58338342	91.0451	56517357	1820985	96.8785	3.1214		
	Poll	64076334	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		58338342	91.0451	56517357	1820985	96.8786	3.1214		
Public- Non Institutions	E-Voting		28225	0.0686	28223	2	99.9929	0.0070		
	Poll	41159525	68017	0.1653	68017	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		96242	0.2339	96240	2	99.9979	0.0021		
	Total	150777065	102489496	67.9742	100668509	1820987	98.2232	1.7768		



Resolution No.	4	ORDINARY - To appoint Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors of the Company									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		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		44054912	96.7364	44054912	0	100.0000	0.0000			
	Poll	45541206	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		44054912	96.7364	44054912	0	100	0			
Public- Institutions	E-Voting		58056812	90.6057	58056812	0	100.0000	0.0000			
	Poll	64076334	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		58056812	90.6057	58056812	0	100	0			
Public- Non Institutions	E-Voting		28315	0.0688	28132	183	99.3536	0.6463			
	Poll	41159525	68017	0.1653	68017	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
	Total		96332	0.2341	96149	183	99.81	0.19			
	Total	150777065	102208056	67.7875	102207873	183	99.9998	0.0002			





Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - To authorise the Board of Directors to issue secured/unsecured redeemable non – convertible debentures aggregating up to Rs 1,000 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		44054912	96.7364	44054912	0	100.0000	0.0000
	Poll	45541206	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		44054912	96.7364	44054912	0	100	0
Public- Institutions	E-Voting		58338342	91.0451	58338342	0	100.0000	0.0000
	Poll	64076334	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		58338342	91.0451	58338342	0	100	0
Public- Non Institutions	E-Voting		28315	0.0688	28282	33	99.8834	0.1165
	Poll	41159525	68017	0.1653	68017	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		96332	0.2341	96299	33	99.9657	0.0343
	Total	150777065	102489586	67.9743	102489553	33	100.0000	0.0000