



**TRANSCRIPT OF THE 33rd EXTRA ORDINARY GENERAL MEETING
OF GREATSHIP (INDIA) LIMITED**

Day: Friday

Date/Time: May 28, 2021/11:30 a.m. (I.S.T)

Venue: Registered Office of the Company

Mode: Meeting held through Video-Conferencing Facility

Ms. Amisha Ghia, Company Secretary:

Good Morning everybody. I, Amisha Ghia, the Company Secretary of Greatship (India) Limited would like to welcome you all to the 33rd Extra Ordinary General Meeting (EGM) of your Company that is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs.

Mr. Bharat K. Sheth, the Chairman of the Company would not be able to attend today's EGM due to certain unavoidable prior commitments. In his absence, I would request the present Directors to kindly elect one among themselves to chair the Meeting.

Mr. Alok Mahajan, Executive Director:

Good Morning everybody. This is Alok Mahajan. I would like to propose the name of Mr P. R. Naware, Executive Director for being the Chairman of the EGM. All other Directors present at the meeting agreed.

Ms. Amisha Ghia, Company Secretary:

Thank you Sir.

Mr. P. R. Naware, Executive Director of the Company is unanimously elected as the Chairman of the meeting and I request him to take the proceedings forward.

Mr. P. R. Naware, Chairman:

Good Morning everybody. Welcome to the 33rd Extra Ordinary General Meeting of your Company being held through Video Conferencing. We would like to inform you that the proceedings of this meeting are being recorded.

Out of the total seven (07) Members (either directly or as nominees), five (05) Members are present through this video conferencing including the authorized representative of "The Great Eastern





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Shipping Co. Ltd.', the parent company. Since the requisite quorum is present, I call the meeting to order.

Would request Amisha to continue.

Ms. Amisha Ghia, Company Secretary:

Thank you, Mr. Naware. Your Company's Board consists of the following Directors:

Mr. Bharat K. Sheth, Chairman

Mr. Mathew Cyriac, Independent Director
Ms. Rita Bhagwati, Independent Director
Mr. Shaleen Sharma, Independent Director
Mrs. Bhavna Doshi, Independent Director

Mr. Ravi K. Sheth, Managing Director
Mr. P. R. Naware, Executive Director
Mr. Alok Mahajan, Executive Director

Mr. Ravi K. Sheth, Mrs. Rita Bhagwati and Mrs. Bhavna Doshi are not attending today's EGM on account of their prior commitments. All the other Directors are participating over video conferencing from their respective locations.

Mr. Mathew Cyriac who is also the Chairman of the Audit Committee and the Nomination and Remuneration Committee is present with us.

We also have with us Ms. Manisha Aggarwal, representative of Deloitte Haskins & Sells, the Statutory Auditors of the Company.

Members may note that all the efforts reasonable under the circumstances have been made by the Company to enable the Members to participate and vote on the items being considered in the meeting.

Documents referred to in the accompanying Notice, if any, are available for inspection by the Members electronically and can be shared with the Members on their request.

I now request Mr. P. R. Naware to kindly proceed with the formal business of the meeting.

Mr. P. R. Naware, Chairman:

Thank you, Amisha.





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The Notice of the 33rd Extra Ordinary General Meeting and the Explanatory Statement were sent to the Members, Statutory Auditors and to all the Directors of the Company through an e-mail dated May 25, 2021.

May I request the Members to take the Notice of the Extra Ordinary General Meeting as read.

With the consent of all the Members, I take the Notice convening the meeting as read.

Thank You.

We now take up the Special Resolution as stated in the Item No. 1 of the Notice. The objective and implication of the Special Resolution have been set out in the Notice and Explanatory Statement.

ITEM NO. 1

I now move the Special Resolution as stated in the Item No. 1 of the Notice for approving the payment of remuneration to the Non- Executive Directors, including the Independent Directors, of the Company for the financial year 2020-21.

I propose the resolution. I request any one of the Member to second the resolution. Mr. G.Shivakumar seconded the resolution.

Is there any member who has any questions or observations to make? There are no questions/observations.

I now put the resolution to vote. Those in favour may please raise their hands and say approved.

I declare the resolution as passed unanimously.

I would like to thank all the Members for attending the 33rd Extra Ordinary General meeting of the Company. I now declare the proceedings of the EGM as closed.

Thank you everyone.

