THE TIMES OF INDIA, PANAJI - GOA
FRIDAY, SEPTEMBER 4, 2020

GOA SHIPYARD LIMITED

CIN: U63032GA1967GOI000077
Regd. Office: Vaddem, Vasco da Gama, Goa - 403 802.
Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF 54TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 54th Annual General Meeting ('AGM') of the Members of Goa Shipyard Limited (the 'Company') will be held on Wednesday, 30th September, 2020 at 1600 hrs IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circular/s') and other applicable circulars issued by MCA to transact the business set out in the Notice calling the AGM, without the physical presence of the Members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company.

In accordance with MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2019-20 comprising of Board's Report, Financial Statements, Auditors' Report and other documents required to be attached thereto is being sent only through electronic mode to those Members whose email IDs are registered with the Company/Depository Participant(s) ('DP'). The Notice of the AGM and the Annual Report will also be available on the Company's website i.e. www.goashipyard.in.

Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM, the manner of participation and casting vote during the AGM are provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses for receiving the copy of 54th AGM Notice and Annual Report for FY 2019-20 in electronic mode

(a) Members holding shares in physical mode are requested to register/update their email IDs by writing to the Company at chhayajain@goashipyard.com/ashoksahoo@goashipyard.com or to Purva Sharegistry (India) Pvt. Ltd., Registrar and Share Transfer Agent of the Company ('RTA') at support@purvashare.com mentioning thereat the name, folio no., share certificate no., mobile no. and address and attaching self-attested copy of PAN card.

(b) Members holding shares in Demat mode are requested to register/update their email IDs with their respective DP.

Dividend details and manner of registering mandate for receiving Dividend

(a) The dividend, if declared, will be paid to those members, whose names appear as (i) Beneficial Owners in the list of Beneficial Owners to be furnished by the DP and (ii) Members in the Register of Members of the Company as at the close of business hours on the date of AGM.

(b) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. Members are requested to register/update their PAN with the respective DP or the Company by submitting the documents through email to the above mentioned email IDs. For more details, please refer to the Notice of the AGM.

(c) Payment of dividend shall be made through electronic mode to the Members who have registered their bank account details. Dividend warrants/demand drafts/cheques will be dispatched to the registered address of the Members whose bank account details are not registered with the Company. Members those who have not registered their bank account details are requested to kindly register/update their complete bank details with:

(i) the Company or RTA by writing at the above mentioned email IDs, if shares are held in physical form and by submitting requisite documents.

(ii) their respective DP with whom they maintain their demat account, if shares are held in demat form.

The above information is being issued for the information and benefit of all Members of the Company and in compliance with MCA Circulars. In case of any queries/assistance, Members are requested to kindly contact, duly quoting their folio number, at chhayajain@goashipyard.com/ashoksahoo@goashipyard.com or call on 0832 2513870/2514232.

For Goa Shipyard Limited
Sd/-
(Chhaya Jain)
Company Secretary

Place: Vasco da Gama, Goa.
Date: 04th September, 2020