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GOA, WEDNESDAY, SEPTEMBER 1, 2021

GOA SHIPYARD LIMITED

CIN No. U63032GA1967GOI000077
Regd. Office: Vaddem, Vasco Da Gama, Goa - 403 802.
Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF 55TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 55th Annual General Meeting ('AGM') of the Members of Goa Shipyard Limited (the 'Company') will be held on Wednesday, 29th September, 2021 at 1600 hrs IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular no. 02/2021 dated 13th January, 2021 read with General Circular nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the businesses 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 the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 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 55th AGM Notice and Annual Report for FY 2020-21 in electronic mode

(a) Members holding shares in physical mode are requested to register/update their email IDs by writing to the Company at 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. & address and attaching self-attested copy of PAN card.

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

(c) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of AGM Notice and holding shares as on the cut-off date i.e. 24th September, 2021 may obtain the copy of AGM Notice alongwith Annual Report and link for joining the meeting by sending a request in this regard at ashoksahoo@goashipyard.com or may access the website of the Company for the said information.

Dividend details and manner of registering mandate for receiving Dividend

(a) The final 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 for availing ECS mandate facility, if shares are held in physical form.
(ii) their respective DP with whom they maintain their demat account, if shares are held in dematerialised 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
Date: 31st August, 2021