GOA SHIPYARD LIMITED

(A Government of India Undertaking - Ministry of Defence)
CIN: U63032GA1967GOI000077
Regd. Offce: Vaddem, Vasco da Gama, Goa - 403 802. Tel : (0832) 2512152-56
Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF 57TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of the Members of Goa Shipyard Limited (the Company) will be held on Friday, 29 September 2023 at 1530 hrs IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular nos. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 05 May 2020, 10/2022 dated 28 December 2022 and all other Circulars on the matter issued from time to time by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) to transact the businesses set out in the Notice calling the AGM

In accordance with MCA Circulars, the Notice of the AGM along with Annual Report for FY 2022-23 is being sent through electronic mode to those Members whose email IDs are registered with the Company/Depository Participant(s) (DP). The Notice of the AGM and Annual Report will also be available on the Company's website i.e. www.goashipyard.in. Hard copy of the aforesaid documents shall be sent to those members, who request for the same.

Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM, manner of participation and casting of 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 57th AGM Notice and Annual Report for FY 2022-23 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. & postal address and attaching a 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 is holding shares as on cut-off date i.e. 22 September 2023 may obtain a copy of AGM Notice along with 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 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 cheques will be dispatched to the registered address of the Members whose bank account details are not registered with the Company. To facilitate electronic payment of dividend, Members 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 2512152.

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

Place: Vasco da Gama
Date: 31 August 2023