

GOA, SUNDAY, AUGUST 28, 2022



GOA SHIPYARD LIMITED

(A Government of India Undertaking - Ministry of Defence)

CIN No. U63032GA1967GOI000077

Regd. Office: Vaddem, Vasco da Gama, Goa - 403 802.

Email: contactus@goashipyard.com; Website: www.goashipyard.in

NOTICE OF 56TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 56th Annual General Meeting (AGM) of the Members of Goa Shipyard Limited (the Company) will be held on Thursday, 29th September, 2022 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, 02/2022 dated 05 May 2022 and all other Circulars on the matter issued 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 2021-22 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 56th AGM Notice and Annual Report for FY 2021-22 in electronic mode

- 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.
- Members holding shares in dematerialised mode are requested to register/update their email IDs with their respective DP.
- 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. 23rd September, 2022 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

- 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.
- 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.
- 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:
 - the Company or RTA by writing at the above mentioned email IDs for availing ECS mandate facility, if shares are held in physical form.
 - 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: 27th August, 2022

Prime Minister Narendra Modi tries his hand on a spinning wheel during Khadi Utsav in Ahmedabad on Saturday

TN Chief Minister MK Stalin receives a report from former justice Arumugasamy on the death of former CM J Jayalalithaa, in Chennai, on Saturday

BJP National President JP Nadda with former Indian women cricketer Mithali Raj during a meeting in Hyderabad, on Saturday

Azad certain to form new party within a fortnight

Team Herald

NEW DELHI: Veteran leader Ghulam Nabi Azad (71), who quit the Congress after 49 years of association, assured the former IAS MLAs calling on him at his residence here on Saturday that he will launch his new party within a fortnight, with its first unit in Jammu and Kashmir...

CHANGE IN NAME

I. Ahmed Khan Ustad, r/o T/8/59 RAMNAGAR, REIS MAGOS, BARDEZ GOA, 403114 like to change my name from AHMED KHAN to AHMED KHAN USTADI...

PUBLIC NOTICE

The public is hereby notified that the following names are hereby notified that the following names are hereby notified that the following names are hereby notified...

CM, ruling MLAs leave for unknown destination in 3 buses

PTL RANCHI: Amid the deepening political crisis in Jharkhand due to the uncertainty over Chief Minister Hemant Soren's fate as an MLA, Soren and ruling legislators were seen leaving for some unknown destination on three buses...



A bus carrying Jharkhand UP MLAs leaves from the residence of CM Hemant Soren after a meeting, amid speculation of his disqualification, in Ranchi on Saturday

JHARKHAND POLITICAL CRISIS

The three buses were occupied by the legislators of the ruling JMM Congress-led coalition and guarded by security personnel. Sources said the legislators are being shifted to a 'friendly state'...

Another minister, Basu Gupta, also claimed that the MLAs were going to Lalraba and would return by evening. Congress legislator Deepika Pandey Singh said it was a 'break for refreshment'...

alloverindia



Devotees carry an idol of Lord Ganesh during a procession of Chintamani Gargaji ahead of the Ganesh Chaturthi festival, in Mumbai on Saturday

Yerwada prison inmates prepare eco-friendly idols of Lord Ganesh

PUNE: Inmates of the Yerwada Central Prison in Maharashtra's Pune have carved out beautiful and eco-friendly idols of Lord Ganesh which are attracting a large number of people to purchase them...

Doctors, security personnel deployed for stone-pelting festival in Chhindwara

CHINDWARA: A team of doctors and medical staff has been deployed for the 'Gottam' stone-pelting festival, which began in a village of MP's Chhindwara district on Saturday...

Indian Army begins construction of Bailey Bridge to restore traffic on highway

NAGPUR: The Indian Army has started the construction of 90-foot-long Bailey Bridge over Sakthawa river, which collapsed in April due to heavy vehicular traffic...

FIR filed against editor, owner of Rajkot newspaper for article on CM's removal

RAJKOT: A First Information Report (FIR) has been registered against the editor and owner of a newspaper here for publishing a write-up which hinted at the possible removal of Gujarat Chief Minister Bhupendra Patel due to the BJP leadership's unhappiness...

Loco pilots' timely action saves lives of 12 elephants in Jharkhand

MEDININAGAR (JHARKHAND): Timely action by two loco pilots saved the lives of a dozen elephants including calves in Palamu Tiger Reserve (PTR) in Jharkhand, officials said on Saturday...

Ex-bureaucrats urge CJI to reverse release of 11 culprits by Gujarat Govt

Team Herald

NEW DELHI: A group of retired bureaucrats, who served the nation as IAS, PS and IPS officers, on Saturday wrote an open letter to the Chief Justice of India as the Constitutional Conduct Group (CCG) to reverse the Gujarat government's decision to set free 11 men convicted and jailed in the ghastly case of gang rape of 5-month pregnant 19-year-old Bhanu Bano...

TWIN TOWER DEMOLITION

PTL NOIDA: The final check-up of explosives and related arrangements for demolitions of Supreme's 22 legal twin towers in Noida were underway on Saturday, project officials said here...

Final check-ups on, just towers and exploder need to be connected

Over 3,700 kg explosives will be used to raze down the nearly 100-metre-tall structures - taller than Delhi's iconic Qutub Minar - in pursuance of a Supreme Court order that found their construction within the Emerald Court society premises in violation of norms...

BJP has spent Rs 6,300 crore on toppling govts of other parties, claims Kejriwal

Team Herald

PTL NEW DELHI: Delhi Chief Minister Arvind Kejriwal on Saturday claimed that the Centre did not have to impose GST on food items if the BJP had not spent a whopping Rs 6,300 crore on toppling governments of other parties in the country...

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