

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

06th September, 2023

SYMBOL: APOLSINHOT

Sub: Newspaper Publication of 25th Annual General Meeting (AGM) Notice after dispatch of Annual Report 2022-23

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith the published copies of 25th AGM notice given to the shareholders after the dispatch of Annual Report for the year ended 31.03.2023. The notices have been published in English newspaper-Business Standard and Tamil newspaper-Makkal Kural on 06.09.2023.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

SURABHI PASARI
Digitally signed
by SURABHI
PASARI
Date: 2023.09.06
16:09:05 +05'30'

Surabhi Pasari

Company Secretary

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

INCREDIBLE INDUSTRIES LIMITED
 CIN: L27100WB1979PLC032200
 Regd. Office: 14, N. S. Road, 2nd Floor, Kolkata-700011
 Phone: 033-2243 4355, Fax: 033-2242 8551
 Corp. Office: "LANSOODWINE TOWERS", 2/A, Saral Bose Road, Kolkata-700 020
 Phone: 033-6638 4700, Fax: 033-6638 4729
 Website: www.incredibleindustries.co.in, E-mail: investorsai@aduhnikgroup.co.in

NOTICE OF THE 44th ANNUAL GENERAL MEETING, BOOK CLOSURE DATE(S) AND REMOTE E-VOTING INFORMATION

The 44th Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, 29th September, 2023 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India to transact the business set out in the Notice convening the 44th AGM. Accordingly, in compliance with the relevant circulars, the Company is convening the 44th AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the relevant MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 including the Notice convening the 44th AGM have been sent on Tuesday, 5th September, 2023 only through electronic mode to the members of the Company whose email addresses are registered with the Company/ Depository Participant(s) Registrar & Share Transfer Agent as on Friday, 1st September, 2023 and is also available for download on the website of the Company www.incredibleindustries.co.in, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cseindia.com respectively.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the 44th AGM using electronic voting system (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing facility for remote e-voting, participation in the 44th AGM through VC/OAVM and voting at the 44th AGM. Information and instructions including details of User Id and password relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting and voting at the 44th AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal of CDSL www.evotingindia.com will be open for voting from Tuesday, 26th September, 2023 (09:00 a.m. IST) to Thursday, 28th September, 2023 (05:00 p.m. IST). The remote e-voting module will be disabled by Central Depository Services (India) Limited for voting thereafter. During this period, a person whose name is recorded in the Register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the 44th AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. 22nd September, 2023 may obtain the User Id and password in the manner as provided in the Notice of the 44th AGM.

Only those members / shareholders who will be present in the 44th AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote at the 44th AGM. However, members who have voted through remote e-voting will be eligible to attend the 44th AGM. If a member casts vote by both modes, then voting done through remote e-voting shall prevail and vote during 44th AGM shall be treated as invalid. Members will be able to attend the 44th AGM through VC/OAVM. Instruction for the members for attending the AGM through VC/OAVM is provided in the Notice of the 44th AGM.

The results of e-voting will be placed by the Company on its website www.incredibleindustries.co.in within two working days of the 44th AGM and also communicated to the Stock Exchanges, where the Shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the 44th Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Mohan Ram Goenka, Practising Company Secretaries (Membership No.-FC5 4515) has been appointed as the Scrutinizer to scrutinize the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for members available on the website www.evotingindia.com under the help section or you may email to helpdesk.evoting@cdslindia.com.

For Incredible Industries Limited
Sd/-
Bharat Agarwal
Company Secretary

Place : Kolkata
Date : 05.09.2023

NOTICE

Daraius Tehmuras Kapadia (PAN No. AADPK1215G), Homai Sam Karkaria (PAN No. AGPK2701A) and Late Khورشed Tehmuras Kapadia holding 5 shares of Bosch Limited (formerly: Motor Industries Company Limited) Hosur Road, Adugodi, Bangalore - 560030 in Folio K001663 bearing Share Certificate Number 00185689 with distinctive numbers from 3168900 to 3168904 for 5 shares of INR. 100/- each and exchange of the same with Face value of INR 10/- certificates. We hereby give notice that the said Share Certificate(s) are lost and we have applied to the Company for issue of duplicate Share Certificates. The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the Company in that behalf.

Place: Mumbai
Date: 06/09/2023

Daraius Tehmuras Kapadia and Homai Sam Karkaria

NABFID National Bank for Financing Infrastructure and Development

National Bank for Financing Infrastructure and Development (NABFID), set up under the NABFID Act, 2021, is the principal entity for infrastructure financing in the country. The entity is regulated and supervised as an All-India Financial Institution (AIFI) by the Reserve Bank of India (RBI). NABFID is poised to play an extremely crucial role in supporting infrastructure funding by driving the development of innovative financing instruments and development of bond and derivatives markets and promoting best practices in financing and data-driven risk management.

EXPRESSION OF INTEREST (EOI)

NABFID invites Expression of Interest (EOI) for onboarding System Integrator for design, supply, install, build, implement, integrate, customize and maintain Loan Origination system, Risk Management system, E.W.S., Loan Syndication system, Data Platform and dedicated private cloud

Please visit <https://nabfid.org/tenders> for details.

The eligible System Integrators are requested to submit their proposals complete in all respects in the prescribed form on or before **27.09.2023 by 04:00pm** Executive Vice President (Admin)

Mumbai: 06-September-2023

APOLLO SINDOORI HOTELS LIMITED
 CIN- L72300TN1998PLC041360
 Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045002
 Website: www.apollosindoori.com, E-Mail: info@apollosindoori.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 25th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2023 at 11:00 am through Video Conferencing (VC) and Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") without the physical presence of members at a common venue.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the 25th AGM. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting begins on Tuesday, 26th September 2023 at 9 A.M. and ends on Thursday, 28th September 2023 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date Friday, 22nd September 2023 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid up share capital of the Company as on the cut-off date i.e. 22nd September 2023.

Any person who acquires shares of the Company and becomes a member of the Company after sending of the notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the notice of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.

Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2023 (Saturday) to 29th September 2023 (Friday) (both days inclusive) for the purpose of AGM and dividend. The dividend when sanctioned will be payable to those equity shareholders holding shares either in physical form or in dematerialized form as on the record date i.e. 22nd September 2023.

The copy of the notice is available on the website of the Company at www.apollosindoori.com and on the website of CDSL at www.evotingindia.com.

By order of the Board
For Apollo Sindoori Hotels Ltd.
Surabhi Pasari
Company Secretary

Place : Chennai
Date : 05.09.2023

Indiabulls REAL ESTATE

INDIABULLS REAL ESTATE LIMITED
 CIN: L45101HR2006PLC095409
 Registered Office: Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram - 122016
 Email: ir@indiabulls.com, Tel/Fax: 0124 5025020, Website: <https://www.indiabullsrealestate.com>

PUBLIC NOTICE OF CONVENING 17th ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the Members of Indiabulls Real Estate Limited ("the Company") will be held on **Friday, September 29, 2023, at 11:00 A.M.** (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2022-23 comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith ("Annual Report") will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. www.indiabullsrealestate.com and also on the website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM Notice and Annual Report will also be available on the website of Registrar and Share Transfer Agent ("RTA") at <https://evoting.kfintech.com>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below.

Link to VC / OAVM	https://emeetings.kfintech.com/
Link for remote e-voting	<p>For Individual Members:</p> <p>https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL)</p> <p>https://www.cdslindia.com/ (holding securities in demat mode with CDSL)</p> <p>For non-Individual Members and Members holding shares in physical form:</p> <p>https://evoting.kfintech.com</p>

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company or the DPs may generate / obtain login credentials by following instructions given in the notes to the AGM notice.

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://www.indiabullsrealestate.com/> and <https://ris.kfintech.com/> clientservices/isc/default.aspx, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium Building Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddy, Telangana India -500 032.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

For Indiabulls Real Estate Limited
Sd/-
Chandra Shekher Joshi
Company Secretary

Place: Gurugram
Date: September 5, 2023

Government of Andhra Pradesh
Rural Water Supply & Sanitation Department
e-Procurement Tender Notice

No. 1/EOI/Pipe material for water supply-2023-24. Dt. 30.08.2023
 Online applications are invited in e-procurement platform from branded OEMs of PE 100 grade HDPE Pipes and specials ranging from 63 mm dia to 315 mm dia, GI pipes and specials from 15 mm dia to 150 mm dia, DI Valves and Functional Household Tap Connection Kit with Integrated Saddle Piece for manufacture and supply anywhere in AP state. Applications can be downloaded from e-market from: www.tender.approcurement.gov.in from 01-09-2023.
 Sd/- Engineer-in-Chief,
 RWS&S Department, Gollapudi, Vijayawada

PPGCL
 PUNJABRAJ POWER GENERATION COMPANY LTD.

Regd Office: Shatabdi Bhawan, B12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh-201301

Plant Address: PO- Lohgara, Tehsil-Bara, Prayagraj (Allahabad), Uttar Pradesh-212107
 Phone : +91-120-6102000/6102009 CIN: U40101UP2007PLC032835

NOTICE INVITING EXPRESSION OF INTEREST

Prayagraj Power Generation Company Limited invites expression of interest (EOI) from eligible vendors for **VEHICLE MANAGEMENT SERVICES** of 3x660 MW Thermal Power Plant at Prayagraj Power Generation Company Limited, Bara, Dist. Prayagraj, Uttar Pradesh, India.

Details of pre-qualification requirements, bid security, purchasing of tender document etc. may be downloaded using the URL-<https://www.ppgcl.co.in/tenders.php> Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by **12th Sep 2023**.

MACHINO PLASTICS LTD.
 Regd. Office: Plot No. 3, Maruti J. V. Complex, Gurugram, Haryana -122015
 CIN : L25209HR2003PLC035034

Transfer of Shares relating to Unclaimed Dividend to IEPF Authority

The Notice is being given to the Equity Shareholders of the company pursuant to Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereto that all equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to the IEPF Authority.

Pursuant to the IEPF Rules, the company has sent individual communication to the concerned shareholders at their registered address who have not claimed/encaashed the dividend for financial year 2015-16 and whose shares are liable to be transfer to the IEPF Authority, advising them to claim their unclaimed dividend in order to avoid transfer of their shares to the Demat Account of the IEPF Authority.

The shareholders are requested to note that in case the Company does not receive any valid claim within three months of date mentioned below, the company shall initiate the necessary action to transfer the shares to the IEPF DEMAT Account without any further notice to shareholder.

After the shares are transferred to IEPF Authority all the benefits/rights shall remain suspended and accrue to IEPF Authority from the transfer of shares to IEPF subject to reclaim/refund made by the shareholder as prescribed by law.

In case the concerned shareholder wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

The concerned shareholders may contact the Company at its Registered Office: Plot No. 3, Maruti Joint-Venture Complex, Udyog Vihar Phase-IV, Gurugram, Haryana - 122015; Phone No.: 0124-2341218, 2340806. Alternatively, any shareholder can seek clarification from Registrar and Share Transfer Agent (RTA): Alankit Assignments Limited, 4E/2, Jhandewalan Extension, New Delhi - 110055; Phone No.: 011-42541234.

Further details are available on the Company website at www.machino.com and may also be accessed on the website of Stock Exchange at www.bseindia.com.

For MACHINO PLASTICS LIMITED
Sd/-
Aditya Jindal
Chairman cum Managing Director

Date: 4th September, 2023
Place: Gurugram

SICAL LOGISTICS LTD
 CIN L51909TN1955PLC002431
 Registered Office: "South India House", No.73, Armenian Street, Chennai - 600 001
 Telephone : 044-66157071 Website : www.sical.in E-mail : cs@pristinelogistics.com

NOTICE OF 68th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 68th Annual General Meeting ("AGM") of the Members of Sical Logistics Limited ("Company") will be held on Friday, 29th day of September 2023, at 04:45 p.m. 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 the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), to transact the business set out in the notice of the AGM ("Notice"), without the physical presence of the Members at a common venue.

The Company has completed the sending of the Notice of the 68th AGM along with the annual report for the financial year ended March 31, 2023 on September 05, 2023, only through electronic mode to those Members whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agent ("RTA") Depository Participants, in accordance with the MCA Circulars and SEBI Circulars.

Members can participate/attend the AGM only through VC/OAVM facility, the instructions for joining the AGM through VC/OAVM are provided in Notice. Members attending the AGM through VC/ OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members may note that the Notice and the annual report for the financial year ended March 31, 2023 are also available on the website of the Company at <https://sical.in/investors/annual-reports/>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of the e-voting service provider i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Instructions for remote e-voting and e-voting during AGM:

a) Pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide e-voting facility to its Members to enable them to cast their vote electronically on all resolutions set forth in the Notice. The Members holding shares either in physical mode or in dematerialised mode, as on **Friday, 22nd September, 2023 ("Cut-off date")** are entitled to avail the facility of remote e-voting facility as well as e-voting at the AGM. All the Members are hereby informed that the business, as set out in the Notice will be transacted through voting by electronic means only.

b) Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on Cut-off date, may obtain the login ID and password by contacting the RTA at its investor portal at <https://wisdom.ameindia.com/>

c) The remote e-voting period commences on Tuesday, the 26th September, 2023, at 09:00 AM (IST) and will end on Thursday, the 28th September, 2023, 05:00 PM (IST). The remote e-voting module will be disabled for voting thereafter and no remote e-voting will be permitted beyond Thursday, the 28th September, 2023, 05:00 PM (IST). Once the vote on the resolution(s) is casted by the member during the above mentioned remote e-voting period, the member shall not be allowed to change it subsequently or cast the vote again.

d) Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM.

e) Only those members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolution(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

f) The manner of remote e-voting or e-voting during the AGM for the Members holding shares in dematerialised mode, physical mode and for the Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM.

The board of directors has appointed Ms KRA & Associates, Company Secretaries (Firm Registration Number P2202TN082800) to act as scrutiner for conducting the entire e-voting process in a fair and transparent manner.

In case of Members having any queries or issues regarding attending AGM & e-voting from CDSL e-voting system, they can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013

Members may also write to the Company at the above mentioned address or email at cs@pristinelogistics.com

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the board of directors
SICAL LOGISTICS LIMITED
Sd/-
Vaishali Jain
Company Secretary and Compliance Officer
Date : September 05, 2023 ICSI Membership No.A58607

COCHIN SHIPYARD LIMITED

Registered Office: Administrative Building, Cochin Shipyards Premises, Perumanoor, Kochi-682015
 Ph: 0484 2501306 Website: www.cochinshipyards.in CIN: L63032KL1972G01002414

NOTICE OF 51ST ANNUAL GENERAL MEETING

Notice is hereby given that the 51st Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 11:00 hrs. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the provisions of the Companies Act, 2013 and the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 20/2020 dated May 05, 2020, SEBI Circular dated January 05, 2023 and all other relevant Circulars issued from time to time (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, the Company has duly sent the Notice of the AGM along with the Annual Report 2022-23 on September 05, 2023 by e-mail to the Members whose e-mail addresses are registered with the Depositories or Company / Registrar and Transfer Agent (RTA). Members may note that the Notice and Annual Report is also available on the Company's website www.cochinshipyards.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Further, the hard copies of the same would also be made available to the Members on request. Members may forward their request for hard copy to secretary@cochinshipyards.in. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM.

The Board of Directors of the Company has recommended a final dividend of Rs. 3.00 per equity share for the financial year ended March 31, 2023. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) in connection with the AGM for the purpose of ascertaining shareholders entitled to receive the said dividend. The Company would pay the said dividend, if approved at the AGM, to the shareholders whose names appear in the Register of Members / Depositories' records at the close of business hours on Thursday, September 21, 2023, within the statutory period of 30 days of declaration. The Company will be making the dividend payment by electronic mode wherever possible and by dividend warrants / demand drafts in other cases. Members holding shares in electronic form may note that the bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be intimated only to the DP of the Members. Members who have changed their bank account after opening the Depository Account and want to receive dividend in an account other than the one specified while opening the Depository Account, are requested to change / correct their bank account details (including the nine digit Bank code) with their DP, before September 21, 2023. Members holding shares in physical form who have not yet registered / updated their bank particulars are requested to register / update the same before September 21, 2023 by forwarding a request in Form ISR-1 duly complete in all respects, to the Company's RTA, Link Intime India Private Limited. The said form is available at https://cochinshipyards.in/investor/investor_titles/56.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof.

The eligible Members may avail the benefit of non-deduction or reduced deduction of tax at source as per the provisions of the Income Tax Act, 1961. Members are hereby advised to submit the relevant forms / documents / declarations etc. for availing the said benefits by uploading on the portal of the Company's RTA at <https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by September 21, 2023. The details with respect to the documents to be submitted is provided in the Notice of AGM.

Voting through Electronic Mode

Pursuant to Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant Circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for e-voting for Members holding shares in electronic / physical form and for Members who have not registered their email ids is provided in the Notice of AGM.

The Members whose names appear in the Register of Members / Depositories' records, as the case may be, as on the cut-off date, Thursday, September 21, 2023, only shall be entitled to cast their vote electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of Notice and hold shares as on cut-off date of September 21, 2023, may obtain the Notice and e-voting instructions by sending request to the Company's RTA, Link Intime India Private Limited at their e-mail address coimbatore@linkintime.co.in or download Notice and e-voting instructions from www.evoting.nsdl.com or the Company's website www.cochinshipyards.in.

The remote e-voting period begins on Monday, September 25, 2023 at 09:00 hrs. and ends on Wednesday, September 27, 2023 at 17:00 hrs. During this period, Shareholders of the Company holding shares either in physical form or in electronic form, as on the cut-off date, Thursday, September 21, 2023 may cast their vote electronically. The remote e-voting module shall not be allowed beyond 17:00 hrs. on September 27, 2023 and the same may be disabled by NSDL.

Shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote again at the AGM. Only those Shareholders, who are present in the AGM through VC / OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

In case of any queries / grievance regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download section of www.evoting.nsdl.com. You may also send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 at the e-mail address evoting@nsdl.co.in or call on 022-4886 7000 and 022-2499 7000.

Members who have not yet registered/ updated their e-mail addresses are requested to register/ update the same immediately by following the procedure given below:

For Members holding shares in physical form	Forward a request in Form ISR-1 duly complete in all respects, to the Company's RTA, Link Intime India Private Limited. The said form is available at https://cochinshipyards.in/investor/investor_titles/56 .
For Members holding shares in demat form	Contact your Depository Participant (DP) and follow the procedure advised by the DP.

For Cochin Shipyards Limited
Sd/-
Syamkamal N
Company Secretary

Kochi
September 05, 2023

