

Date: 20.08.2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam

**Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of publication of newspapers advertisement in respect of 27<sup>th</sup> Annual General Meeting of the Company.**

**Scrip Code: MBAPL**

With reference to the above captioned subject, please find enclosed newspaper advertisement published in following mentioned newspapers on Tuesday, August 20, 2024: Financial Express (English) and Business Remedies (Hindi Edition), intimating that 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, September 20, 2024 through Video Conferencing / Other Audio-Visual Means.

This is for your information and record.

**For Madhya Bharat Agro Products Limited**

(Pallavi Sukhwal)  
**Company Secretary**



## MADHYA BHARAT AGRO PRODUCTS LIMITED

CIN: L24121RJ1997PLC029126

Registered Office: Wing A/1, 1st Floor, Ostwal Heights,  
Urban Forest, Atun, Bhilwara 311802  
Email: secretarial@mbapl.com, Website: www.mbapl.com

### NOTICE OF 27th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021, general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022, general circular no. 11/2022 dated 28th December 2022 and general circular no. 09/2023 dated 25th September 2023 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023 and October 7, 2023 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 27th Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Friday 20th September 2024 at 11:00 A.M. (IST) to transact the business that will be set forth in the notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Notice and the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report will also be available on the website of the Company at [www.mbapl.com](http://www.mbapl.com) and on the website of National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com). Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com). The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting / e-voting at the AGM shall be provided in the Notice.

The Shareholders may note that the final dividend will be paid electronically to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheque will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares held in dematerialized mode) to receive dividend directly into their bank account on the payment date.

For Madhya Bharat Agro Products Limited  
Sd/-  
(Pallavi Sukhwala)  
Company Secretary & Compliance Officer

Place: Bhilwara  
Date: 20/08/2024

This is only an advertisement for information purpose and not an offer document announcement. Not for publication, distribution or release directly or indirectly into the United States of America or otherwise outside India. All capitalized terms used and not defined herewith shall have the same meaning assigned to them in the Letter of Offer dated July 10, 2024 (the "Letter of Offer" or "LOF") filed with the Stock Exchange, namely National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (together referred to as the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI")



## INDOWIND ENERGY LIMITED

Our Company was incorporated as "Indowind Energy Private Limited" on July 19, 1995, as a private limited Company under the Companies Act, 1956 and was granted the Certificate of Incorporation by the Registrar of Companies, Chennai. The Registered Office of our Company is situated at Kothari Buildings, 4th Floor, Chennai, Tamil Nadu 600 034. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to "Indowind Energy Limited" on September 30, 1997, vide an amended certificate of incorporation issued by the Registrar of Companies, Chennai.

Corporate Identification Number: L40108TN1995PLC032311  
Registered Office: Kothari Buildings, 4<sup>th</sup> Floor, Chennai Tamil Nadu, 600 034, India  
Contact Person: B. Sharath, Company Secretary and Compliance Officer  
Telephone: 044-28331310 | E-mail id: [bsharath@indowind.com](mailto:bsharath@indowind.com) | Website: [www.indowind.co.in](http://www.indowind.co.in)

**PROMOTERS OF OUR COMPANY: BALA VENKAT KUTTI, INDUS FINANCE LIMITED AND LOYAL CREDIT & INVESTMENTS LIMITED**

ISSUE OF ₹ 2,14,66,956 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 22.50/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 12.50/- PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING TO ₹ 4,830.06 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 EQUITY SHARE FOR EVERY 5 FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS THURSDAY, JULY 16, 2024 (THE "ISSUE").

### BASIS OF ALLOTMENT

The Board of Directors of our Company would like to thank all its shareholders and investors for their response to the Company's Rights Issue, which opened for subscription on Friday, July 26, 2024 and closed on Monday, August 05, 2024 and the last date for On Market Renunciation of Rights Entitlements was Wednesday, July 31, 2024. Out of the total 8,149 Applications for 3,40,51,466 Rights Equity Shares, 1,176 Applications for 7,68,895 Rights Equity Shares were rejected due to technical rejections as disclosed in the Letter of Offer. The total number of valid Applications received were 6,973 for 3,32,55,931 Rights Equity Shares, which is 54.92% of the Issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 12, 2024, by the Company in consultation with BSE Limited ("BSE"), the Designated Stock Exchange, the Lead Manager to the Issue and the Registrar to the Issue. The Board of Director of the Company has at its meeting held on August 12, 2024, approved the allotment of 2,14,66,956 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	No. of valid CAFs (including ASBA applications) received	No. of Equity Shares accepted and allotted against Entitlement (A)	No. of Equity Shares accepted and allotted against applied (B)	Total Equity Shares accepted and allotted (A+B)
Eligible Equity Shareholders	6,544	1,16,22,759	90,57,338	2,06,80,097
Renouces	429	19,08,783	1,06,67,051	1,25,75,834
Total	6,973	1,35,31,542	1,97,24,389	3,32,55,931

2. Information regarding total Applications received:

Category	Applications Received		Equity Shares Applied for			Equity Shares allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	7,720	94.74	2,14,75,632	48,32,01,720	63.07	1,95,58,173	44,90,58,892.50	91.11
Renouces	429	5.26	1,25,75,834	28,29,56,265	36.93	19,08,783	4,29,47,617.50	8.89
Total	8,149	100.00	3,40,51,466	76,61,57,985	100.00	2,14,66,956	48,30,06,510.00	100.00

3. Basis of Allotment

Category	No. of Applications	Number of Rights Equity Shares Allotted - against Entitlement		Total Rights Equity Shares Allotted
		Allotted	Against valid additional shares	
Eligible Equity Shareholders	6,544	1,16,22,759	79,35,414	1,95,58,173
Renouces	429	19,08,783	0	19,08,783
Total	6,973	1,35,31,542	79,35,414	2,14,66,956

Intimations for Allotment / refund / rejection cases:

The dispatch of Allotment Advice cum Refund intimation to the Allottees, as applicable, has been completed on Saturday, August 17, 2024. The instructions for unblocking of funds in case of ASBA Applications were issued to SCASAs on Monday, August 12, 2024. The Listing applications were filed with the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on Tuesday, August 13, 2024. The Company received the Listing approval from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") on Wednesday, August 14, 2024. For further details, see "Terms of the Issue - Allotment Advice or Refund/Unblocking of ASBA Accounts" on page 210 of the Letter of Offer. The trading in fully paid-up Equity Shares issued in the Rights Issue shall commence on NSE and BSE upon receipt of trading permission. The trading is expected to commence on or about Tuesday, August 20, 2024. Further, in accordance with SEBI circular bearing reference - SEB/HONCD/FODIL2/CIRP/2020/13 dated January 22, 2020, the request for extinguishment of Rights Entitlements has been sent to NSDL & CDSC, on July 18, 2024.

**INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.**

**DISCLAIMER CLAUSE OF SEBI:** It is to be distinctly understood that the submission of the Letter of Offer to SEBI should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by SEBI. The investors are advised to refer to the Letter of Offer for the full text as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page 173 of the Letter of Offer.

**Disclaimer clause of NSE:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of NSE" on page 174 of the Letter of Offer.

**Disclaimer clause of BSE:** It is distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the Disclaimer clause of the BSE Limited" on page 174 of the Letter of Offer.

Unless otherwise stated, all capitalised terms used herein shall have the same meaning ascribed to such terms in the Letter of Offer dated July 10, 2024.

**THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.**

COMPANY	LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE
 <b>INDOWIND ENERGY LIMITED</b> CIN: L40108TN1995PLC032311 Registered Office: Kothari Buildings, 4th Floor, Chennai Tamil Nadu, 600 034, India Contact Person: B. Sharath, Company Secretary & Compliance Officer Telephone: 044-28331310 E-mail id: <a href="mailto:bsharath@indowind.com">bsharath@indowind.com</a> Website: <a href="http://www.indowind.co.in">www.indowind.co.in</a>	 <b>SRUJAN ALPHA CAPITAL ADVISORS LLP</b> Registered Address: 112A, 1st Floor, Arun Bazar, S.V. Road, Beside Bank of India, Malad (West), Mumbai - 400 064 Correspondence Address: Corporate Avenue, 824 & 825, Sonawala Rd, opposite Allianta Centre, Sonawala Industrial Estate, Goregaon, Mumbai, 400 063   Tel: +91 022-46103079 E-mail: <a href="mailto:indowind.rightsissue@srujanalpha.com">indowind.rightsissue@srujanalpha.com</a> Investor grievance e-mail: <a href="mailto:partners@srujanalpha.com">partners@srujanalpha.com</a> Website: <a href="http://www.srujanalpha.com">www.srujanalpha.com</a> Contact Person: Jinesh Doshi SEBI Registration Number: INM000012829	 <b>BIGSHARE SERVICES PRIVATE LIMITED</b> CIN: U99999MH1994PTC076534 Address: Office No. S6-2, 6 <sup>th</sup> floor, Pinnacle Business Park (Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400 093 Telephone: +91 22 6283 8200/22 Email: <a href="mailto:rightsissue@bigshareonline.com">rightsissue@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Investor grievance e-mail: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Contact Person: Suraj G SEBI registration no.: INR000001385

For Indowind Energy Limited  
On behalf of Board of Directors  
Sd/-  
B. Sharath  
Company Secretary and Compliance Officer

INDOWIND ENERGY LIMITED has filed a Letter of Offer dated July 10, 2024 with NSE and BSE. The Letter of Offer is available on NSE at [www.nseindia.com](http://www.nseindia.com), the website of BSE at [www.bseindia.com](http://www.bseindia.com), the website of the Lead Manager to the Issue, i.e., Srujan Alpha Capital Advisors LLP at [www.srujanalpha.com](http://www.srujanalpha.com), website of the company at [www.indowind.co.in](http://www.indowind.co.in) and website of the Registrar at [www.bigshareonline.com](http://www.bigshareonline.com). Investors should note that investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 20 of the Letter of Offer.

The Rights Entitlements and the Rights Equity Shares have not been and will not be registered under U.S Securities Act and may not be offered, sold, resold or otherwise transferred within the United States, except in transaction not subject to, or exempt from the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Rights Entitlements and the Rights Equity Shares are only being offered and sold outside the United States in offshore transactions in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur. The Right Entitlements and the Equity Shares may be re-offered, re-sold, pledged or otherwise transferred except in an offshore transaction in accordance with Regulation S under the U.S. Securities Act. The offering to which the Letter of Offer relates is not, and under no circumstances to be construed as, an offering of any Rights Equity Shares or the Rights Entitlement for sale in the United States or as a solicitation thereof in order to conduct a public offering of securities in the United States. There is no intention to register any portion of the Issue of any of the securities described herein in the United States or to offer to buy any of the securities in the United States. Accordingly, the Issue Documents and the Application Form should not be forwarded to or transmitted in or to the United States



## RDB RASAYANS LIMITED

CIN: L36999WB1995PLC074860

Regd. Office: Bikaner Building, 8/1, Lal Bazar Street  
3rd Floor, Room No-09, Kolkata-700001,  
Ph No (033) 4450 0500, Fax: 033-22420588;  
Email id: info@rdbindia.com; website: www.rdbgroup.in

### NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of M/s. RDB Rasayans Limited will be held on **Thursday, the 12th day of September, 2024 at 11:30 A.M. (IST)** through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business(es) as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 28th December, 2022 read with April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively called "MCA Circulars"), and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called "SEBI Circulars"), the Company has sent the 29th Annual Report of the Company for the financial year 2023-24, containing the Notice of the 29th AGM on 19th August, 2023 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"). The notice of the AGM as well as the Annual Report are also available on the Company's website <http://www.rdbgroup.in>. The Company pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institutes of Company Secretaries of India and Regulation 44 of the SEBI Listing Regulations, members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of NSDL for providing facility for remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, 05th September, 2024 ("cut-off date")**.

The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM. The remote e-voting commences on **Monday, 9th September, 2024 at 9:00 a.m. (IST)** and ends on **Wednesday, 11th September, 2024 at 5:00 p.m. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a members of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 05th September, 2024 may obtain the User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nichetechnical@nichetechnical.com](mailto:nichetechnical@nichetechnical.com). However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. In case of any queries you may refer to Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800-222-990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Company has appointed Mrs. Mausami Sengupta, Practicing Company Secretary (ACS No.28678), as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner.

By order of the Board  
**Shradha Jalan**  
Company Secretary & Compliance Officer

Place: Kolkata  
Date: 19th August, 2024



### TENDER NOTICE

Offers are invited under TWO-BID SYSTEM from eligible bidders to carry out Interior, Electrical & Civil Work in **Canara Bank Circle Office Kozhikode** New premises located at **Nadakkavu, Kozhikode**.

The details are published in the Bank's Website: <http://www.canarabank.com> and Central Public Procurement (CPP) portal [www.eprocure.gov.in](http://www.eprocure.gov.in) The necessary application forms may be obtained from General Administration Section Circle Office Kozhikode the OR downloaded from the above Website. Last date for submission is on **09.09.2024 upto 3.00 P.M.** Further, communications, corrigendum, amendments, if any, will be hosted in the above websites only.

(Sd/-) Assistant General Manager  
General Administration Section  
Circle Office, Kozhikode  
Kozhikode  
19.08.2024



## The Shipping Corporation of India Ltd.

(A Government of India Enterprise)

Regd. Office : Shipping House, 245, Madame Cama Road, Mumbai - 400021, Phone : 91-22 2202 6666, 2277 2000  
Fax : 91-22 22026905, Website : [www.shipindia.com](http://www.shipindia.com), CIN : L63030MH1950GOI008033

### INFORMATION REGARDING 74th ANNUAL GENERAL MEETING (AGM)

- Shareholders are hereby informed that 74th AGM of Company will be held on **Wednesday, September 18, 2024 at 1200 hours IST** through **Video Conferencing (VC)/Other Audio-Visual Means (OAVM)** in compliance with applicable provisions of Companies Act, 2013, MCA General Circular dated September 25, 2023 read with Circular dated May 05, 2020 and other relevant MCA Circulars issued in this regard, and all other applicable laws and circulars, to transact the businesses as set forth in the Notice of 74th AGM. Members can attend/participate in AGM through VC/OAVM facility only. Members attending AGM through VC/OAVM facility shall be counted for the purpose of reckoning quorum as per Section 103 of Companies Act, 2013.
- In compliance with aforesaid MCA Circulars and SEBI Circular dated October 07, 2023 and other relevant SEBI Circulars issued in this regard, the Notice of 74th AGM along with Annual Report for FY 2023-24 will be sent only through electronic mode to those Members whose email addresses are registered with Company/Depositories/RTA as on August 9, 2024. Members may note that the Notice of 74th AGM along with Annual Report 2023-24 will also be available on Company's website [www.shipindia.com](http://www.shipindia.com), websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) Any person acquiring shares after dispatch of e-Notice of 74th AGM may visit SCI's website [www.shipindia.com](http://www.shipindia.com) under 'Financial Results → Annual Reports' section. Physical copy of 74th Annual Report 2023-24 may be sent on request of any such Member made at [sci.cs@sci.co.in](mailto:sci.cs@sci.co.in)

3. Shareholders may note below important dates, website path and other information with respect to 74th AGM of Company:

Sr. No.	PARTICULARS	IMPORTANT DATES / WEBSITE / EMAIL-ID / INFORMATION
1.	Book Closure Dates	07.09.2024 to 18.09.2024 (both the days inclusive)
2.	Record date for Dividend	Friday, 06.09.2024
3.	Cut-off date for reckoning eligibility for remote e-Voting	Friday, 13.09.2024
4.	Remote e-Voting Period	From 15.09.2024 at 09:00 AM till 17.09.2024 at 05:00 PM
5.	For downloading form 15H/ 15G/ 10F	Please visit Registrar and Transfer Agent's website at <a href="https://einward.alankit.com">https://einward.alankit.com</a>
6.	Submission of form 15H/ 15G/ 10F to email ID	Please send an email at <a href="mailto:rta@alankit.com">rta@alankit.com</a>
7.	For updating Email id, Mobile Numbers and Bank Account details and other KYC information-For Members holding shares in physical form	All investor service request forms are available on Registrar and Transfer Agent's website - <a href="https://www.alankitassignments.com/investor-charter">https://www.alankitassignments.com/investor-charter</a> Also, in compliance with SEBI Circular dated March 16, 2023 all investor service request forms are available on the website of the Company at the following link: <a href="https://www.shipindia.com/investors/norms_for_processing_investor_service_request/12">https://www.shipindia.com/investors/norms_for_processing_investor_service_request/12</a>
8.	For updating Email id, Mobile Numbers, Bank Account details and other KYC information-For Members holding shares in DEMAT	Please update these details with your respective Depository Participants (DPs) / Depositories
9.	Detail Information regarding applicability of TDS on Dividend/how to update Email id, Mobile Numbers, KYC and Bank Account Details and instructions for attending the AGM through VC/OAVM	<a href="http://www.shipindia.com">www.shipindia.com</a> under "Investors → Information for Shareholders → Notices" section.
10.	The Manner in which Shareholders holding shares in DEMAT, physical mode or those Shareholders who have not registered their email addresses, can cast their vote through remote e-Voting or through e-Voting system during the meeting	

- The remote e-Voting period commences on **15.09.2024 at 09:00 AM** and ends on **17.09.2024 at 05:00 PM** (both days inclusive). During this period, Members holding shares either in physical/dematized form as on **Friday, 13.09.2024** may cast their vote electronically. The e-Voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in AGM through VC/OAVM facility and have not cast 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 during the AGM. Members are requested to read carefully all instructions given in the Notice of AGM for joining the AGM and for manner of casting vote through e-Voting facility.
- Dividend, if approved by Shareholders in the ensuing AGM will be paid within 30 days from the date of AGM through various modes. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Registrar and Transfer Agent (where shares are held in physical mode) to receive dividend directly into their bank account(s) on the payout date. Shareholders are requested to refer Company's communication/intimation dated 30.07.2024, issued in this regard. Dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The TDS rate may vary depending on the residential status of the Shareholder. Members may contact RTA at [rta@alankit.com](mailto:rta@alankit.com) or + 91-11-4254 1234.

For THE SHIPPING CORPORATION OF INDIA LIMITED

Sd/-  
Smt. Swapnita Vikas Yadav  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: 20.08.2024

TRANSPORTING GOODS. TRANSFORMING LIVES

