



SEC/48/2017-63

September 07, 2020

<p>The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p>	<p>The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</p>
<p>Scrip Code/Symbol: 540678/COCHINSHIP</p>	

Dear Sir / Madam,

Subject: Public Notice to Shareholders pursuant to Rule 20(4)(v) of The Companies (Management and Administration) Rules, 2014

1. Please find attached herewith the Public Notice to shareholders pursuant to Rule 20(4)(v) of The Companies (Management and Administration) Rules, 2014 published on September 06, 2020 in Mathrubhumi (Kochi Edition) and Jansatta (All India Edition) and on September 07, 2020 in The Hindu Business Line (All India Edition).
2. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary &
Compliance Officer**



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COCHIN SHIPYARD LIMITED

Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi - 682 015.
Ph: 0484 2501306, Fax: 0484 2370897, Website: www.cochinshipyard.com, CIN: L63032KL1972GOI002414

NOTICE OF 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 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 Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Company has duly sent the Notice of the AGM along with the Annual Report 2019-20 by e-mail to the Members whose e-mail ids are registered with the Registrar and Share Transfer Agent (RTA) / Depositories. The said dispatch through e-mails has been completed on September 05, 2020. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website www.cochinshipyard.com, 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. The AGM Notice is also disseminated on the website of Central Depository Services Limited (CDSL) i.e. www.evotingindia.com. 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. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participant (DP) in case the shares are held by them in electronic form and with the Company's RTA viz., Link Intime India Private Limited in case the shares are held by them in physical form. Members, who are holding the shares in electronic form/physical form, are requested to update their email ids with the concerned demat account/RTA, to enable the Company/Registrar to send communications through e-mail.

Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC etc., to their DPs in case the shares are held by them in electronic form and to Link Intime India Private Limited in case the shares are held by them in physical form.

The Company would pay dividend, if approved at the AGM, to the shareholders whose names appear in the register of members/beneficial owners as furnished by NSDL/CDSL at the close of business hours on Tuesday, September 22, 2020. The register of members and the share transfer books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) in connection with the AGM for the purpose of ascertaining shareholders entitled to receive the final dividend for the financial year ended March 31, 2020.

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 bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrar 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 advised 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 22, 2020.

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 shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Registrar & Share Transfer Agent of the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the aforesaid document on the link of RTA, <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> by 23:59 hrs. on September 21, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the aforesaid document on the link of RTA, <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The aforesaid declarations and documents need to be submitted by the shareholders, latest by 23:59 hrs. on September 21, 2020.

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, 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 ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

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 22, 2020, may obtain the Notice and remote e-voting / e-voting instruction by sending request to the RTA, Link Intime India Pvt. Ltd. at their e-mail id coimbatore@linkintime.co.in or download Notice and e-voting instructions from www.evotingindia.com or the Company's website www.cochinshipyard.com

The voting period begins on Saturday, September 26, 2020 (09:00 hrs.) and ends on Monday, September 28, 2020 (17:00 hrs.). During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Tuesday, September 22, 2020 may cast their vote electronically. The remote e-voting module shall not be allowed beyond 17.00 hrs. on September 28, 2020 and the same may be disabled by CDSL.

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 you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

For Cochin Shipyard Limited
Sd/-
Syamkamal N.
Company Secretary

Kochi
September 05, 2020

