



CHOWGULE STEAMSHIPS LIMITED

CIN-L63090GA1963PLC000002

Regd. Office : Chowgule House, Mormugao Harbour, Goa - 403803 India



CSL/SE-21/2020-21

8th September, 2020

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code : 501833

Dear Sir,

Sub: Public Notice — Newspaper advertisement of 57th AGM of the Company / e-Voting / Book Closure

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published today i.e. 8th September, 2020, in the 'Financial Express' (English) and 'Navprabha' (Marathi), in respect of the completion of dispatch of the Notice of the 57th Annual General Meeting of the Company and details pertaining to e-Voting and Book Closure.

You are requested to take the same on your record.

Thanking you,


Yours truly,

For **CHOWGULE STEAMSHIPS LIMITED**

DARSHAN KAREKAR
COMPANY SECRETARY



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CHOWGULE STEAMSHIPS LIMITED
CIN: L63090GA1963PLC000002

Regd. Off.: Chowgule House, Marmugao Harbour, Goa -403803
Tel.: 0832-22525048 Fax: 022-66202545

Email: csl@chowgule.co.in Website: www.chowgulesteamships.co.in

NOTICE OF THE 57th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fifty-Seventh (57th) Annual General Meeting ('AGM') of the Members of Chowgule Steamships Limited ('the Company') will be held on **Tuesday, 29th September 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") ONLY**, to transact the business asset out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020 and 5th May 2020 ('collectively referred to as MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated 12th May 2020, the Company has emailed the Notice of the 57th AGM along with the Annual Report for the Financial Year 2019-20 on Monday, 7th September, 2020 through electronic mode only, to those Members whose email addresses are registered with the Company / Company's Registrar & Transfer Agent or Depository Participants. **The requirement of sending physical copies of the Annual Report has been dispensed with.**

The Annual Report of the Company for the Financial Year 2019-20 inter alia containing the Notice and Explanatory Statement of the 57th AGM has been uploaded on the Company's website at www.chowgulesteamships.co.in and may also be accessed from the relevant sections of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 (the Act) and the Rules framed thereunder, as amended from time to time, **the Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday 22nd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of holding the AGM.**

In compliance with the provisions of Section 108 of the Act read with Rule 213 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SERI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 57th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

1. Date of completion of dispatch of notice by email: Monday, 7th September, 2020
2. Date and time of commencement of remote e-voting: Friday, 25th September, 2020 at 9.00 a.m. (IST)
3. Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m. (IST)
4. Remote E-voting by electronic mode will not be allowed beyond 5.00 p.m. (IST) on Monday, 28th September, 2020.
5. All members, whose names appear in the Register of Members / Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 are eligible for availing the remote e-voting facility.
6. The facility for e-voting shall also be made available to the members participating in the AGM through VC / OAVM and members, who have not cast their vote by remote E-voting, shall be allowed to vote through E-voting in the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again.
8. Any person, who acquires shares of the Company & becomes member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may

obtain the sequence number for voting by sending request to evoting@nsdl.co.in or call on 1800 222 990. However, if a person is already registered with NSDL for remote e voting then existing user ID and password can be used for casting your vote.

In case of any queries or grievances in relation to remote e-voting, Members may refer the Frequently Asked Questions (FAQs) or can contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in; pallavid@nsdl.co.in; Tel.: 91 2224 994545/1800 222 990

CS Gaurav Shenoy (Membership No. ACS 24749), Practicing Company Secretary has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as for voting during the AGM in a fair and transparent manner.

The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared, along with the Scrutinizers Report, shall be placed on the Company's website www.chowgulesteamships.co.in and communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE and be available on their websites viz. www.bseindia.com.

By Order of the Board of Directors
For Chowgule Steamships Ltd
Sd/-

Date : 7th September, 2020
Place : Mormugao Harbour, Goa

Darshan Karekar
Company Secretary