



CHOWGULE STEAMSHIPS LTD.

CIN-L63090GA1963PLC000002

Regd. Office : 503, 5th Floor, Gabmar Apartment, Vasco Da Gama, South Goa - 403802, India.

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Ref: Scrip code: 501833, Chowgule Steamships Limited

Subject: submission of newspaper clipping

Dear Sir/Madam,

Pursuant to Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of advertisement published in The Free Press Journal, in English Newspaper and Navshakti, in Marathi Newspaper on Sunday 04th September, 2022.

Kindly take the above on record and oblige.

Thanking you,

For and on behalf of the Board of Directors
Chowgule Steamships Limited

Rinky Gupta
Company Secretary and Compliance Officer
Membership No: A61742
Date: September 05, 2022
Place: Mumbai



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CHOWGULE STEAMSHIPS LIMITED

Registered Office: 503, Gabmar Apartment, Vasco, 403802
CIN: L63090GA1963PLC000002, Tel No. +0632-2514100/2514111
Website: www.chowgulesteamships.co.in
Email: compliance@chowgulesteamships.co.in

NOTICE OF 59th (Fifty Ninth) ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that 59th Annual General Meeting of Chowgule Steamships Limited will be held on Tuesday, the 27th Day of September, 2022 at 10:00 am at the registered office of the Company at 2nd Floor, Centenary Bains, Vasco-Da-Gama Goa 403802, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 21st September, 2022 to Tuesday 27th September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereof and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Tuesday 20th September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Private Limited to provide remote e-voting facility. Pursuant to the provisions of the Companies Act, 2013 and rules made thereunder as under:

1. Date of Completion of dispatch of Notice of AGM - 02nd September, 2022.
2. The remote e-voting period commences on Saturday 24th September, 2022 from 09:00 a.m. and ends on Monday 26th September, 2022 at 05:00 p.m.
3. The voting through electronic means shall not be allowed beyond 05:00 p.m. on Monday 26th September, 2022 at 05:00 p.m.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Tuesday 20th September, 2022 may obtain the login ID and password by sending request to enotices@linkintime.co.in or contact on - Tel: 022-4918 8000. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2021-22 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to ml.helpdesk@linkintime.co.in and enotices@linkintime.co.in Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. 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. 20th September, 2022) only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
7. In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact Mr. Rajiv Ranjan on - Tel: 022-4918 8000.
8. 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 in the meeting.
9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
10. Manner of Registering/ Updating Email Addresses:
Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd. by sending the following details on ml.helpdesk@linkintime.co.in
1. Shareholder Folio No.; 2. Shareholder Name; 3. Email ID; 4. Address
Members holding shares in dematerialized mode and who have not yet registered/ updated their email address are requested to get their email address registered/updated with their respective DP.
11. The Notice of the meeting is displayed on www.chowgulesteamships.co.in, <https://instavote.linkintime.co.in> and www.bseindia.com.
Scrutiner's decision on the validity of a ballot form shall be final.

Yours truly,

For, Chowgule Steamships Limited

SD/

Rinky Gupta

Company Secretary & Compliance Officer

Place: Mumbai
Date: September 02, 2022

