



A Navratna Company
ISO 9001:2008

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808-50

09.09.2015

The Listing Department
The National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051.

Dear Sir,

65th Annual General Meeting

Further to the intimation dated 28.08.2015 and 30.08.2015, we are enclosing herewith the copy of the newspaper advertisement published on 01.09.2015 with respect to Book closure date, Annual General Meeting and remote e-voting.

Thanking you,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

In case of grievances connected to the remote-voting, please contact Mr. Anandan. K., Manager-Corporate Registry at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032; email : Anandan.k@karvy.com; contact no. 040-67161591.

For Aricent Technologies (Holdings) Limited

Place: New Delhi

Date : September 01, 2015

Company Secretary

read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the company will remain closed from 19.09.2015 to 26.09.2015 (both days inclusive) for the purpose of Annual General Meeting.

By Order of the Board

V. Padmanabham
Managing Director

Place: Visakhapatnam
Date : 31.08.2015

"IMPORTANT"

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www.bgrcorp.com

Andhra Pradesh 524401
P1985 05318

September 21, 2015 at 9.00 a.m.
at 5.00 p.m.

of the Company after dispatch shares on the cut-off date i.e. their vote by obtaining their voting by sending a request to if they are already registered they can use their existing user their vote.

ded in the register of members al owners maintained by the date shall only be entitled to voting as well as voting in the

the AGM even after exercising remote e-voting. However they ain in the meeting.

poll shall also be made nbers have not cast their be able to exercise their right at st their votes through both the ing shall prevail and vote cast ted as invalid.

ng to e-voting, members may uestions (FAQs) and e-voting s available at the Downloads dl.com. For any grievances mbers may contact Mr.Amit SDL at Trade World, 4th Floor, enapati Bapat Marg, Lower Phone: 022-24994360 ting@nsdl.co.in.

for BGR ENERGY SYSTEMS LIMITED

R.RAMESH KUMAR
President - Corporate & Secretary



Navratna Company
ISO 9001 - 2008 Company

भारतीय नौवहन निगम लिमिटेड The Shipping Corporation Of India Ltd.

(भारत सरकार का उद्यम / A Government of India Enterprise)

पंजीकृत कार्यालय / Registered Office: Shipping House, 245 Madame Cama Road, Mumbai - 400 021 • CIN: L63030MH1950GOI008033, www.shipindia.com

एजीएम की सूचना और रिमोट ई-वोटिंग / NOTICE OF AGM AND REMOTE E-VOTING

एतद द्वारा यह सूचना दी जाती है कि भारतीय नौवहन निगम लिमिटेड की 65वीं वार्षिक साधारण बैठक दिनांक 22 सितम्बर, 2015 को अपराह्न 3.30 बजे शिपिंग हाउस, 245 मैडम कामा रोड, मुंबई-400021 स्थित कंपनी के पंजीकृत कार्यालय में होगी, जिसमें उक्त वार्षिक साधारण बैठक की सूचना दिनांकित 12 अगस्त 2015 में निर्धारित कार्य सम्पादित किये जाँगे।

कंपनी की 65वीं वार्षिक रिपोर्ट (जिसमें 65वीं वार्षिक साधारण बैठक की सूचना, वित्त-वर्ष 2014-15 की निदेशकों की रिपोर्ट, उसके परिशिष्ट, उपस्थिति पर्ची एवं प्रॉक्सी फॉर्म शामिल है) उन सदस्यों को स्पीड पोस्ट/कूरियर द्वारा दर्ज पते पर दिनांक 28.08.2015 और 29.08.2015 के बीच भेज दी गई है जिनके नाम रजिस्टर ऑफ मेम्बर्स में 14 अगस्त 2015 को पाये गये, तथा उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भी भेज दी गई है जिन्होंने अपने ईमेल पते दर्ज करा दिये हैं। कंपनी अधिनियम, 2013 की धारा 91 तथा कंपनी (प्रबंधन एवं प्रशासन) नियमावली, 2014 के अनुसरण में कंपनी के रजिस्टर ऑफ मेम्बर्स और शेयर ट्रांसफर बुक दिनांक 16.09.2015 से 22.09.2015 तक (दोनों दिन सहित) बन्द रहेंगे।

NOTICE is hereby given that the 65th Annual General Meeting (AGM) of the members of the Company will be held at 3.30 pm on 22nd September 2015 at the Registered Office of the Company, Shipping House, 245, Madam Cama Road, Mumbai - 400 021, to transact the business set out in the Notice of AGM dated 12th August 2015.

The 65th Annual Report of the Company (which includes the Notice of the 65th AGM, Directors' Report for FY 2014-15 along with its annexures, attendance slip and proxy form) has been sent between 28.08.2015 and 29.08.2015 to the members whose names stood on the Register of Members as on 14.08.2015, to their registered address by speed post / courier and electronically to those who have registered their email address. Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2015 to 22.09.2015 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is providing remote e-voting facility to its members to cast their vote electronically for the Resolutions set out in the notice of AGM through the services provided by Central Depository Services (India) Limited ("CDSL").

Members are informed that (a) The Annual Report of the Company is also available at the Company's website www.shipindia.com and copies of the said documents are also available for inspection at the registered office of the Company during business hours. (b) The remote e-voting facility shall commence on 19.09.2015 at 10 AM and end on 21.09.2015 at 5 PM. (c) The remote e-voting shall not be allowed beyond 5.00 PM on 21.09.2015 as the same shall be disabled by CDSL. (d) Any person, acquiring shares after the dispatch of notice of AGM and holding shares as on cut-off-date i.e. 15.09.2015, may visit SCI's website www.shipindia.com for the soft copy of the 65th Annual Report. For physical copy, a request may be sent on cs@sci.co.in. For the purpose of remote e-voting, these shareholders may follow the instructions given in the notice. (e) The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to vote again at the AGM. (f) The facility for voting through poll shall be made available at the meeting to the members who have not cast their vote through remote e-voting, at the AGM. (g) In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdslindia.com. Helpline number of CDSL is 18002005533.

The results of voting on the resolutions set out in the Notice of the AGM shall be along with Scrutinizer's Report declared shall be placed on the Company's website www.shipindia.com and on the website of CDSL, within three days of passing of the resolution at the AGM and the results shall also be communicated to the Stock Exchanges.

निदेशक मंडल के आदेशानुसार / By the Order of the Board of Directors
कृते भारतीय नौवहन निगम लिमिटेड / For The Shipping Corporation Of India Ltd.
(दीपानकर हालदार / Dipankar Haldar)

स्थान / Place: मुंबई / Mumbai
दिनांक / Date: 01/09/2015

कार्यकारी निदेशक (विविध कार्य) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary

Notes:

- A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself, and a proxy need not be a member of the company. The proxy form duly completed and signed must be deposited at the registered office of the Company not less than 48 hours before the meeting.
- Members are requested to notify immediately any their change in the address, telephone number and e-mail ID to the share transfer agents of the company at the following address, in respect of shares held in PHYSICAL MODE:
M/s Sharepro Services (India) Pvt. Ltd., 13A-B Samitha Warehousing Complex, 2nd Floor, Near Sakinaka Telephone Exchange, Off Andheri Kurla Road, Sakinaka Andheri (E), Mumbai - 400 072. Tel. No: 022 - 6772 0400 / 401 / 402, Fax no: 022 - 2850 8927 / 022 - 2859 1568. Email: sharepro@shareproservices.com or 912, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021; Tel no: 022-6772 0700;
AND those held in ELECTRONIC MODE, change in address, telephone number and e mail ID should be notified to respective Depository Participants.
- Members having any queries may write at cs@sci.co.in.

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