

Ref: A10-SEC-BD-808/PB/01/2022

Date: 21-12-2022

To,

General Manager, Corporate Relationship Department, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra - Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code – 523598	Trading Symbol – SCI

Dear Sir/ Madam,

Sub: Newspaper Clippings – req. Notice of Postal Ballot through Remote e-voting

Ref: Compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper clippings after sending the Postal Ballot notice by email.

The above mentioned Newspaper Clippings are also hosted on the website of the Company at www.shipindia.com.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For Shipping Corporation of India Limited

Smt Swapnita Vikas Yadav
Company Secretary & Compliance Officer

Encl: as above.

● 'INSULATED FROM GLOBAL OUTLOOK'

Fitch retains its India rating and outlook

BANIKINKAR PATTANAYAK
New Delhi, December 20

FITCH RATINGS ON Tuesday maintained its sovereign rating for India at the lowest investment grade of "BBB-" with a "stable" outlook.

The agency said India's latest rating reflects strengths from a robust growth outlook compared to peers and still-resilient external finances, which have helped it navigate the large external shocks during the past year. "These are offset by India's weak public finances, illustrated by high deficits and debt relative to peers, as well as lagging structural indicators, including World Bank governance indicators and GDP per capita," it said in a statement.

In June, Fitch had revised up its outlook for India's long-term foreign currency Issuer Default Rating (IDR) to "stable" from "negative" after a gap of two years. But it has retained its sovereign rating for the country at "BBB-" for 16 years now. In its latest assessment, the global agency stated that the Indian economy remains resilient but is still slowing. Sustained consumption and investment recoveries underpin Fitch's FY23 India GDP growth forecast of 7%.

India is "somewhat insulated" from the gloomy global outlook in 2023, given its modest reliance on external demand. "Nevertheless, we expect declining exports, heightened uncertainty and higher interest rates to slow growth to 6.2% in FY24 ('BBB' median: 2%). We also expect consumption growth to moderate as pent-up demand fades," it said.

Fitch expected the central government's fiscal deficit in FY23 to slightly exceed the



ROBUST GROWTH

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budget target of 6.4% of GDP (including disinvestment) to reach 6.6%, mainly due to higher food and fertiliser subsidies. However, revenue growth and expenditure switching will contain the measures' fiscal toll, while allowing capital spending to remain a priority.

The agency forecast a gradual narrowing of the general government deficit to 9.2% of GDP in FY24 and 8.7% in FY25 on the back of continued declines in central government deficits. It forecast the central government to set a 6% of GDP deficit target in its upcoming budget and to retain its 4.5% FY26 target, "though we believe

this may be difficult to achieve." Fiscal pressures could arise from upcoming national elections in May 2024, but the incumbent government's dominant political position likely limits these risks," it said.

The agency said inflation has peaked and it continues to ease. "We expect the RBI to keep the repo rate on hold at 6.25% through FY24 following a cumulative 225bp in repo rate hikes between April and December," it said. Retail inflation hit an 11-month low of 5.88% in November, having remained above the central bank's tolerance limit of 6% for 10 months.

The country's "robust" medium-term growth outlook is a key factor for the latest rating. "A clear improvement in corporate and bank balance sheets, which were under strain prior to the pandemic, is likely to facilitate a steady acceleration in investment in the coming years," it said.

Disinvestment receipts at ₹4 trn Non-fossil energy capacity seen touching 500 GW by 2030

FE BUREAU
New Delhi, December 20

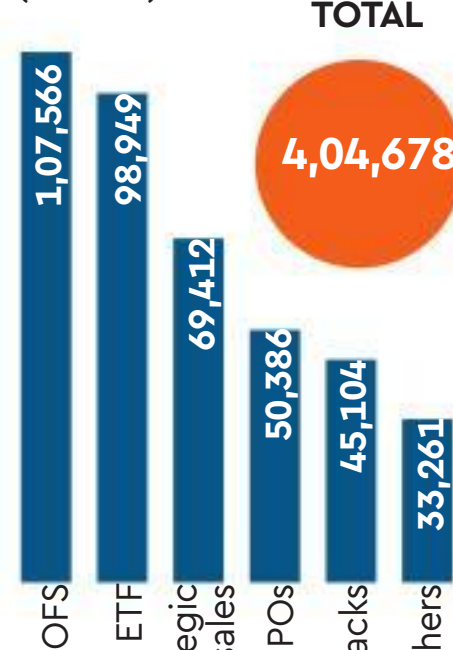
THE CENTRE HAS mobilised a whopping ₹4.04 trillion through minority and strategic disinvestment of PSEs along with residual stake sales in some private companies after prime minister Narendra Modi came to power in May 2014.

Of this, the largest contribution of ₹1.07 trillion or 26.58% of the total was through 59 offers for sales (OFS). Disinvestment through Exchange Traded Fund (ETF) in 10 tranches worth ₹98,949 crore was the second biggest contributor (24.45% of the total), the finance ministry said. Strategic disinvestment in 10 companies, including Air India, generated ₹69,412 crore (17.15%) during 2014-2022. The government listed as many as 17 PSEs during the nine-year period, which yielded ₹50,386 crore (12.45%). Of this, the initial public offering of LIC fetched ₹20,516 crore.

This new listing of PSEs resulted in an additional market capitalisation of ₹7.31 trillion, the ministry said.

DISINVESTMENT RECEIPTS

(₹ crore)



Share buyback by companies in 45 cases fetched ₹45,104 crore (11.15%).

RAJAT MISHRA
New Delhi, December 20

INDIA HAS INSTALLED electricity capacity of 172.72 gigawatt (GW) from non-fossil fuel sources as on October 31, 2022, the ministry of new and renewable energy said on Tuesday, adding that it is working towards achieving 500 GW capacity from these sources by 2030.

Out of total, 172.72 GW, 119.09 GW renewable energy, 46.85 GW Large Hydro and 6.78 GW Nuclear Power capacity. This has a share of 42.26% of total installed generation capacity in the country i.e. 408.71 GW as on October 31, 2022," the government said on Tuesday. Union power minister RK Singh recently stated in a written reply to Lok Sabha that a total of 165.94 GW of renewable energy capacity

(including large hydro) has been installed in the country as on October 31, 2022, against the target of achieving 175 GW of renewable Energy installed capacity by 2022.

According to the government, a total of 14.21 GW of Renewable Energy (RE) capacity was added, during the period Jan to Oct 2022 as compared to capacity of 11.9 GW added during the period Jan to Oct 2021.

A total of 151.94 billion units (BU) have been generated from RE sources during the period January to September, 2022 as compared to the 128.95 BU during the year ago period. The government has also sanctioned 56 solar parks with cumulative capacity of 39.28 GW in 14 states. However, on the wind energy side, a total capacity addition of 1761.28 MW achieved during the period of January to October, the release mentioned.

According to REN21 Renewable Report, India stands 4th globally in Renewable Energy Installed Capacity (including Large Hydro), 4th in Wind Power capacity & 4th in Solar Power capacity.

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(A Govt. of India Navratna Undertaking)

NOTICE INVITING E-TENDER
CONCOR invites E-Tender in Single Packet System of tendering for the following work:-

Tender No.	CON/Mumbai/A-IL/Engg/Track Maint. Works/2022/12
Name of Work	AMC for Repair & Maintenance of Railway Tracks at CFS/ORT, DGT/Turshu, MM/P/Bali, MM/P/Mahan, ICD/Aurangabad, ICD/Mandev & MM/P/Bali, MM/P/Bali, MM/P/Bali Cluster of Area-II.
Estimated Cost	Rs. 4.66.28.38/- including GST
Completion Period	02 Years (24 months)
Earnest Money Deposit	Rs. 3.83.200/- (Through e-payment)
Cost of Tender Document	Nil
Tender Processing Fee (Non-refundable)	Rs. 4,720/- (inclusive all taxes & duties through e-payment)
Date of Sale of Tender (online)	21/12/2022 (11:00 Hrs. To 04:01/2023 (17:00 Hrs.))
Date & Time of Submission of tender	05/01/2023 up to 17:00 Hrs.
Date & Time of Opening of tender	06/01/2023 at 11:30 Hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.com, but the complete tender document can be downloaded from website www.tenderwizd.com/CCIL only. Further, corrigendum / addendum to this Tender, if any, will be published on website www.concorindia.com, www.tenderwizd.com/CCIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Group General Manager (Engg) Area-II
Phone No. - 011-41222500

Court Room No. 03
IN THE COURT OF HON'BLE CITY CIVIL & SESSIONS
COURT AT DINDOSHI IN GOREGAON
COMMERCIAL SUIT NO. 288 OF 2022

UNION BANK OF INDIA,
Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970; Having its Head Office at: 239, Vidhan Bhavan Marg, Mumbai-400021 And having its Branch at: Link Road Marve, Shop no-1, 2, 3 & 4, Agarwal Infinity Heights, Orlem, CTS 149/B Marve, Malad (W), Mumbai Maharashtra 400 064, Through Mr. Chandar Kant, Branch Manager, V/S

1. MR. SANJAY NAGESHWAR RAM
Having Address At: Moti Yadav Chawl, Iraniwadi Road No.04, Near Abhishav Nagar, Kandivali East, Mumbai-400067, Maharashtra.

2. MR. RAJENDRA RAMCHANDRA LAD (BORROWER)
Age- 38 Years, Occ. Service, Having Address At: 304, Shree Apartment, 3rd Floor, Gandhi Chowk, Phoolpada Road, Virar East, Palghar - 401305, Maharashtra. Mobile No. 9867554165.

3. MR. MAHESH LAXMAN JADHAV (GAURANTOR)
Age-Adult, Occ. Service, 204, Maharaja Building, 2nd Floor, Karunjo Estate, Mira Bhayander Road, Mira Road East, Thane- 401017, arashtra. Mobile No. 9892806490.

THE PLAINTIFFS THEREFORE PRAY:
1) That the Defendants be decreed and ordered to pay to the Plaintiffs a sum Rs. 9,25,026.86/- (Rupees Nine Lakh Twenty Five Thousand Twenty Six And Paise Eighty Six Only) as on 18.01.2022 with further interest @ 10.25% p.a. rests and penal interest at the rate of 2% on simple rate basis from the date of filing of the suit till judgment and thereafter further interest at the same rate from the date of judgment till payment as the advance was granted to the Defendants for its business purpose within the meaning of Section 34 of the Civil Procedure Code, 1908.

2) This Hon'ble Court be pleased to fix a time within which the Defendants be directed jointly and/or severally to pay the said dues amounts in terms of prayers (A) above.

3) The Defendants be directed to furnish a list in the form of an affidavit giving therein complete details of all their respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court.

4) This Hon'ble Court be pleased to make an order of attachment of all those movable / immovable properties of the Defendants including cash and Bank balances and other receivables held by him either in his respective personal names and/or jointly severally with others to be furnished by the Defendants in the form of an affidavit in terms of prayers above;

5) That the Defendants may be directed to pay to the Plaintiff their costs of the suit.

6) And for such other and further reliefs as the nature and circumstances of the case may require.

Dated this 29th day of November, 2022.

ANANDKUMAR R. SINGH
Shop no.10 Sunshine Commercial Complex Station Road, Nallasopara (E) Tal. - Vasai Dist. Palghar Maharashtra-401209
Mob.-9619603320 anandksingh253@gmail.com

MR. RAJENDRA RAMCHANDRA LAD & ANR.

S. E. RAILWAY - TENDER
Tender Notice No.: PCMM/GEN/2022/26 Dated : 20.12.2022

TENDER FOR "E" PROCUREMENT SYSTEM

The Principal Chief Materials Manager, South Eastern Railway, Hd. Qrs. Office (5th Floor), New Administrative Building, 11, Garden Reach Road, Kolkata-700043 for and on behalf of the President of India invites open E-tenders which have been uploaded on website www.reps.gov.in as follows. All the tenders will be closed at 14.00 hrs. **Sl. No., Tender No., Due Date, Brief Description, Quantity & EMD Required** are as follows: (1) **AA225171; 06.01.2023; CLASS K (612' x 9') CTRB and allied components with narrow jaw adapter, Make-TIMKEN, NBC or Similar; 100 Nos.; ₹ 55,220. (2) KGP-GSD-TC-2022-24B; 09.01.2023; Transportation Contract for transportation of materials on any where to anywhere basis for collection/distribution of Railway materials from/to various depot of Indian Railway, on per KM basis between 16 MT, 19 MT, 25 MT & 30 MT Capacity Truck for difference distance slab for 2 Years with loading/unloading per ton.; 41000 KM (For total 16 MT, 19 MT, 25 MT & 30 MT Capacity Truck); ₹ 1,76,600. (3) **60225001A; 12.01.2023; Manufacture and supply of Mono Block Pre-Stressed Concrete Line Sleeper (Prestension type) conforming to RDSO Drg. No. T-8746 etc.; 16,50,000 Nos.; ₹ 50,00,000. (4) 60220050; 13.01.2023; Fabrication and Supply of newly developed Improved Switch Expansion Joint for 2 degrees to 4 degrees curve for 60 Kg (UIC) rail section for long welded Rail on PSC sleepers along with all parts as per Drawing excluding ERCs Lines & Rubber Pads; 15 Sets; ₹ 1,06,570. (5) **3322358A; 04.01.2023; Dump Valve with Bracket, Drawing No. FTRTL Part No. 790040360A OR Equivalent, Material & Specification : AS per drawing; 31 Nos.; ₹ 50,410. (6) **3322397; 11.01.2023; Brake Cylinders (LH & RH) in sets for Disk Brake System of LHB Coaches; 15 Sets; ₹ 58,280. (7) **30223613A; 16.01.2023; Hose Coupling for Feed Pipe of ICF Coaches, Drawing No. RDSOs Dr. WD-81027-S-01, Alt.1, Item Nos. 1 to 7; 6,760 Nos.; ₹ 1,84,260. (8) **30223498A; 16.01.2023; Axle Box Housing for ICF coaches (Finish Machined), Drawing No. ICFs Dr. T-0-2-602, Alt v14 Item No. 2; 435 Nos.; ₹ 1,38,200. (9) **38223917A; 11.01.2023; Crib/End Angle for BOXNHL Wagon, Drawing No. : RDSO's Dr. WD-08030-S-01, Alt. 2, Item No. 11a, material and Specification : As per drawing; 1500 Nos.; ₹ 66,550. (10) **38223172A; 12.01.2023; Door assembly (Double Link) for BOBRN Wagon, Drawing No. : RDSO's Dr. WD-96038-S-03, Alt. 7, Assembly consisting of Item Nos. & Qty. as detailed below; Material and Specification : As per Drawing. Assembly details as per Annexure.; 50 Nos.; ₹ 61,950. (11) **38221512B; 04.01.2023; Modified Centre Pivot Top for BOST Wagon, Drawing No. : RDSO's Drawing No. WD-97049-S-3, Alt. 8, Item No. 2, Material and Specification : As per Drawing; 400 Nos.; ₹ 75,520. (12) **45223191; 18.01.2023; Brushless Sensorless DC Railway Carriage Fan; 2500 Nos.; ₹ NA. (13) **IE225979; 05.01.2023; Supply, Installation, Testing & Commissioning of Twenty meters high Mast Lighting tower for large area with LED Flood Lighting System and all accessories to complete the work in all respect conforming to attached description no. SER/ELEC/DESCRIPTION/HIGH MAST/1/REV-0/DEC 2022. (Details specification attached in annexure). (Warranty Period : 60 Months after the date of delivery); 19 Sets; ₹ 1,90,000. (14) **65205001D; 30.12.2022; Eye Operating Microscope with the facility of Video Recording and Optics of Vitreous Retinal Surgery, etc. (Specification enclosed); 1 No.; ₹ 2,01,600. (15) **83225423; 16.01.2023; Supply, Installation and Commissioning of Thin Clients, UPS and Dot Matrix Printers as per enclosed Annexure A, B and C; Thin Client-45 Nos. UPS - 45 Nos. Dot Matrix Printer - 45 Nos.; ₹ 59,260. Interested tenders may visit website www.reps.gov.in for full details/description/specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. **N.B. : Prospective Bidders may regularly visit www.reps.gov.in to participate in all their tenders.****************************

(PR-925) Principal Chief Materials Manager/Garden Reach

Court Room No. 05
IN THE BOMBAY CITY CIVIL COURT BORIVALI DIVISION AT DINDOSHI
SUMMARY CIVIL SUIT NO. 16 OF 2022

UNION BANK OF INDIA,
Banking Company constituted under The Banking Companies (Acquisition & Transfer of Undertaking) Act, 1970; Having its Head Office at: 239, Vidhan Bhavan Marg, Mumbai-400021 And having its Branch at: Link Road Marve, Shop no-1, 2, 3 & 4, Agarwal Infinity Heights, Orlem, CTS 149/B Marve, Malad (W), Mumbai Maharashtra 400 064, Through Mr. Chandar Kant, Branch Manager, V/S

1. MR. SANJAY NAGESHWAR RAM
Having Address At: Moti Yadav Chawl, Iraniwadi Road No.04, Near Abhishav Nagar, Kandivali East, Mumbai-400067, Maharashtra.

2. MR. RAJENDRA RAMCHANDRA LAD (BORROWER)
Age- 38 Years, Occ. Service, Having Address At: 304, Shree Apartment, 3rd Floor, Gandhi Chowk, Phoolpada Road, Virar East, Palghar - 401305, Maharashtra. Mobile No. 9867554165.

3. MR. MAHESH LAXMAN JADHAV (GAURANTOR)
Age-Adult, Occ. Service, 204, Maharaja Building, 2nd Floor, Karunjo Estate, Mira Bhayander Road, Mira Road East, Thane- 401017, arashtra. Mobile No. 9892806490.

THE PLAINTIFFS THEREFORE PRAY:
1) That the Defendants be decreed and ordered to pay to the Plaintiffs a sum Rs. 1,17,400.38/- (Rupees One Lakh Seventeen Thousand Four Hundred and Thirty Eight Only) as on 30.08.2020 with further interest @ 09.55% p.a. with monthly rests from 31.08.2020 monthly rests and penal interest at the rate of 2% on simple rate basis from the date of filing of the suit till payment.

2) This Hon'ble Court be pleased to fix a time within which the Defendant be directed jointly and/or severally to pay the said dues amounts in terms of prayers (A) above, and in default, the said several securities of the Applicant being the said movable assets of the Defendant more particularly described in Exhibit K, hereto be sold by way of private treaty and/or public auction and proceeds thereof be made over to the Applicant Bank in protanto satisfaction of its dues as may be certified in prayer (A) above;

3) That in the event of deficiency on such sale and realizations personal decrees be passed against Defendant to the extent of such deficiency;

4) The Defendant be directed to furnish a list in the form of an affidavit giving therein complete details of all their respective movable and immovable assets including Cash and Bank balances held by them either in his respective personal names and/or jointly and/or severally with others and file the same in this Hon'ble Court.

5) This Hon'ble Court be pleased to make an order of attachment of all those movable/ immovable properties of the Defendant including cash and Bank balances and other receivables held by him either in his respective personal names and/or jointly severally with others to be furnished by the Defendant in the form of an affidavit in terms of prayers above;

6) That the Defendant may be directed to pay to the Plaintiff their costs of the suit.

g. And for such other and further reliefs as the nature and circumstances of the case may require. Dated this 29th day of November, 2022.

ANANDKUMAR R. SINGH
Shop no.10 Sunshine Commercial Complex Station Road, Nallasopara (E) Tal. - Vasai Dist. Palghar Maharashtra-401209
Mob.-9619603320 anandksingh253@gmail.com

MR. SANJAY NAGESHWAR RAM

NOIDA TOLL BRIDGE COMPANY LIMITED
CIN: L45101DL1996PLC315772
Regd. Office: Toll Plaza, Mayur Vihar Link Road, New Delhi - 110091
Tel 0120-2516447/495 Email: ntbcl@ntbcl.com, website : www.ntbcl.com

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING FACILITY TO THE MEMBERS

Noida Toll Bridge Company Limited ("the Company") is seeking approval from its Members through the process of Postal Ballot by providing remote e-voting facilities to its Members to cast their vote on the said resolution forming part of the notice of Postal Ballot, pursuant to General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021 General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 2/2022 dated May 05, 2022, along with such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI Circular dated May 13, 2022 and such other applicable circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") permitting companies to seek approval from the Members by way of e-voting.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the MCA & SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has sent the Notice of Postal Ballot along with the explanatory statement ("Notice") only through electronic mode (i.e., e-mail) on Monday, December 19, 2022 to those Members whose e-mail addresses were registered with the Depository Participant(s) and/or the Company's Registrar and Share Transfer Agents. In accordance with the MCA and SEBI Circulars, the communication of assent/dissent of the Members would only take place through remote e-voting system and physical Postal Ballot form & pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members may also note that the Notice of the Postal Ballot will be made available on the Company's website www.ntbcl.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at <http://www.evoting.nsdl.com>. The instructions for e-voting will be provided in the Notice of the Postal Ballot.

The remote e-voting shall commence from 09:00 a.m. (IST) on Tuesday, December 20, 2022 and ends on 05:00 p.m. (IST) on Wednesday, January 18, 2023. Remote e-voting will be blocked by NSDL immediately thereafter and will not be allowed beyond the said date and time.

The voting right shall be reckoned on paid-up value of equity shares registered in the name of Members as on Friday, December 16, 2022, i.e., cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be considered eligible for the purpose of e-voting.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-voting process not later than 05:00 p.m. IST on Wednesday, January 18, 2023, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

The Board has appointed Mr. Sanjay Kumar, Company Secretary in Practice (FCS No. 9211 and CP No. 7027), as Scrutinizer for conducting the Postal Ballot through Remote e-voting process in a fair and transparent manner. The results of the Postal Ballot along with Scrutinizer's Report will be announced on or before Friday, January 20, 2023. The results will also be displayed on the website of the company, www.ntbcl.com under the investor section, website of Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.

Assistance: In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1 BOO 1020 990 / 1 BOO 224 430 or send a request at evoting@nsdl.co.in.

The above information is being issued for the information and benefit of all the Members of the Company and under the Circulars issued by the MCA and SEBI.

By Order of the Board
For Noida Toll Bridge Company Limited
Sd/-
Gagan Singhal
(Company Secretary & Compliance Officer)

Place: Noida
Date : December 19, 2022

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)

Shipping House, 245, Madam Cama Road, Mumbai-400 021.
Website: www.shipindia.com; Twitter: @shippingcorp
CIN: L39303MH1950GOI008033

POSTAL BALLOT

NOTICE is hereby given to the Members of the Company pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), the Company is seeking approval of Members of the Company by way of Postal Ballot through remote e-voting by passing of ordinary resolution for Appointment of Shri Rajesh Kumar Sinha (DIN: 05351383) as Official (Government) Nominee Director. Various MCA Circulars has permitted Companies to conduct the postal ballot by sending the notice in electronic form. Thus in compliance with aforesaid statutory provisions, MCA Circulars and Regulation 44 of SEBI LODR, 2015, the Notice of Postal Ballot has been sent only through electronic mode and remote e-voting facility has been facilitated through National Securities Depository Limited (NSDL).

The Notice has been dispatched on Tuesday, 20th December, 2022 only to those Members whose email addresses were registered with the RTA/Depositories as on cut-off date, Friday, 16th December, 2022. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

The Notice of Postal Ballot which, inter-alia, includes detailed procedure is hosted on the Website of the Company under the 'Investors' section on www.shipindia.com and on the website of NSDL at www.evoting.nsdl.com and is also available on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Summary of relevant dates for Remote e-voting is given below:

Commencement of remote E-Voting	Friday, 23rd December, 2022 From 9.00 a.m. IST
End of remote e-voting	Sunday, 22nd January, 2023 till 5.00 p.m. IST
Cut-off date for remote e-voting	Friday, 16th December, 2022
Result remote e-voting	On or before Tuesday, 24th January, 2023
Event Number for remote e-voting	123063

NOTES:

- Please note that e-voting Module will be disabled by NSDL for remote e-voting after the said date/ time.
- The communication of assent or dissent of the Members will only take place through the remote e-voting. Members are requested to carefully read the instructions in the notes for remote e-voting before casting their votes. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
- All grievances related to the facility for e-voting may be addressed to evoting@nsdl.co.in or call on toll free no.: 1800 1020990 and 1800224430 or send a request to Prajakta Pawale at evoting@nsdl.co.in
- Members holding shares as on cut-off date i.e. Friday, 16th December, 2022 can access notice of postal ballot on company's website www.shipindia.com and can refer the instructions given in the notes to the notice of postal ballot for obtaining user id and password for remote e-voting.
- The Board of Directors of the Company has appointed Ms. Ashwini Inamdar, Membership No. F9409, Partner and in absence of her Ms. Alitya Sapatwala, Membership No. A24091, Partner, M/s Mehta and Mehta, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting.
- The results of postal ballot at the specified time will be announced at the Registered Office of the company and shall be informed to BSE and NSE at www.bseindia.com and www.nseindia.com and will be hosted on the website of NSDL at www.evoting.nsdl.com and also on the website of the Company under 'investors' section at www.shipindia.com
- Members holding shares in physical mode are requested to note that SEBI vide circular no. SEBUHOIMRSD/MIRSD_RTAMB/P_CIR/2021/655 dated 03.11.2021 has mandated to update PAN, KYC details containing address, mobile number, e-mail address, bank account details and nomination details with the Company / RTA at the earliest by contacting at Tel: 022-62638200, Fax: 022 62638299 or at Email: investor@bigshareonline.com
- Members are requested to update their Mobile Numbers, Email addresses and Bank Account details with RTA/ NSDL/ CDLS in order to receive all electronic communication regularly and timely from the Company.

By order of the Board of Directors,
For Shipping Corporation of India Ltd
Sd/-
Smt. Swapnita Vikas Yadav
Place : Mumbai (Company Secretary and Compliance Officer)

TRANSPORTING GOODS. TRANSFORMING LIVES.

