



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

डॉकयार्ड रोड, माझगांव, मुंबई-400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001 Company

CIN : L35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. : SEC/BSENSEDISCL/62/2024-25

दिनांक :

Date : 02 December 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 543237

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot.

Dear Sir/ Madam,

- This is in furtherance to our letter dated 29 October 2024 thereby submitting the Notice of Postal Ballot dated 29 October 2024 issued to the members of the Company for seeking approval for the following matters:
 - Sub-division/splitting of 1 Equity Share of face value of Rs.10/- each fully paid up into 2 Equity Shares of face value of Rs.5/- each fully paid-up.
 - Alteration of Capital Clause of the Memorandum of Association
- The resolutions of the Postal Ballot as mentioned in the Notice dated 29 October 2024 have been passed with the requisite majority on 28 November 2024. Pursuant to Regulation 44(3) of the SEBI Listing Regulations we enclose herewith the Voting Results in respect of the said resolutions along with the Scrutinizers Report dated 02 December 2024.

This is for your kind information and dissemination.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer
Encl: as above





Voting Results

| General information about company | |
|---|-------------------------------|
| Scrip code | 543237 |
| NSE Symbol | MAZDOCK |
| MSEI Symbol | NOTLISTED |
| ISIN | INE249Z01012 |
| Name of the company | Mazagon Dock Shipbuilders Ltd |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-11-2024 |
| Start time of the meeting | |
| End time of the meeting | |



| Scrutinizer Details | |
|---|---------------------|
| Name of the Scrutinizer | RAGINI CHOKSHI |
| Firms Name | RAGINI CHOKSHI & CO |
| Qualification | CS |
| Membership Number | 2390 |
| Date of Board Meeting in which appointed | 22-10-2024 |
| Date of Issuance of Report to the company | 02-12-2024 |

| Voting results | |
|--|------------|
| Record date | 25-10-2024 |
| Total number of shareholders on record date | 712266 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |



| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 171090983 | 171090983 | 100 | 171090983 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 171090983 | 171090983 | 100 | 171090983 | 0 | 100 |
| Public-Institutions | E-Voting | 5020991 | 2906990 | 57.8967 | 2906990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5020991 | 2906990 | 57.8967 | 2906990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 25578026 | 175161 | 0.6848 | 173473 | 1688 | 99.0363 | 0.9637 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25578026 | 175161 | 0.6848 | 173473 | 1688 | 99.0363 |
| Total | | 201690000 | 174173134 | 86.3569 | 174171446 | 1688 | 99.999 | 0.001 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 171090983 | 171090983 | 100 | 171090983 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 171090983 | 171090983 | 100 | 171090983 | 0 | 100 |
| Public-Institutions | E-Voting | 5020991 | 2906990 | 57.8967 | 2906990 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5020991 | 2906990 | 57.8967 | 2906990 | 0 | 100 |
| Public- Non Institutions | E-Voting | 25578026 | 173602 | 0.6787 | 172063 | 1539 | 99.1135 | 0.8865 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 25578026 | 173602 | 0.6787 | 172063 | 1539 | 99.1135 |
| Total | | 201690000 | 174171575 | 86.3561 | 174170036 | 1539 | 99.9991 | 0.0009 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : 02/12/2024

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
MAZAGON DOCK SHIPBUILDERS LIMITED
DOCKYARD ROAD, MUMBAI MH 400010 IN

Subject: Scrutinizer's Report

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **MAZAGON DOCK SHIPBUILDERS LIMITED** (the "Company") on October 22, 2024, for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule- 22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification(s) and re-enactment(s) thereof, for the time being in force, as amended from time to time), in a fair and transparent manner in respect of the following Resolutions as contained in the notice dated October 22, 2024:

Ordinary Resolutions:

1. Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
2. Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company.

I have scrutinized the e-voting and votes tendered therein and accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Wednesday, October 30, 2024 at 09:00 a.m. (IST) and ended on Thursday, November 28, 2024 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of National Securities Depository Limited (NSDL)
- c. The Notice of the Postal Ballot was sent in electronic form only. The hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under MCA circulars. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Tuesday, October 29, 2024 completed the dispatch of Notice of Postal Ballot dated October 22, 2024 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, October 25, 2024, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Thursday, November 28, 2024, the last date and time fixed by the Company, were considered for our scrutiny.
- f. After the end of e-voting period i.e. 05:00 p.m. (IST) on Thursday, November 28, 2024, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Ms. Jagruti Deshmukh and Mr. Pradip Dhuri, who are not in employment of the Company. They



have signed below in confirmation of the e-voting results being downloaded in their presence.

Jagruti

Ms. Jagruti Deshmukh

P. A. DHURI

Mr. Pradip Dhuri

g. I report the result of the Postal Ballot as under:

Resolution No.1: Ordinary Resolution:

Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.

DETAILS OF E-VOTING

| Particulars | Number of members voted through electronic voting system | Number of Shares | % of total number of votes cast |
|---|--|------------------|---------------------------------|
| Total votes received by electronic mode | 2632 | 174173134 | 100 |
| Less: Total no. of Invalid votes | 0 | 0 | 0 |
| Total no. of valid votes | 2632 | 174173134 | 100 |
| Total no. of Votes with Assent | 2580 | 174171446 | 99.9990 |
| Total no. of Votes with Dissent | 52 | 1688 | 0.0010 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | % of total number of votes cast |
|-------------------------|----------------------|---------------------------------|
| Total Valid votes cast | 174173134 | 100 |
| Assented to Resolution | 174171446 | 99.9990 |
| Dissented to Resolution | 1688 | 0.0010 |



Resolution No.2: Ordinary Resolution:

Approval for Alteration of Capital Clause (Clause 5) of the Memorandum of Association of the Company.

DETAILS OF E-VOTING

| Particulars | Number of members voted through electronic voting system | Number of Shares | % of total number of votes cast |
|---|--|------------------|---------------------------------|
| Total votes received by electronic mode | 2605 | 174171575 | 100 |
| Less: Total no. of Invalid votes | 0 | 0 | 0 |
| Total no. of valid votes | 2605 | 174171575 | 100 |
| Total no. of Votes with Assent | 2544 | 174170036 | 99.9991 |
| Total no. of Votes with Dissent | 61 | 1539 | 0.0009 |

SUMMARY OF E-VOTING

| Particulars | No. of Equity Shares | % of total number of votes cast |
|-------------------------|----------------------|---------------------------------|
| Total Valid votes cast | 174171575 | 100 |
| Assented to Resolution | 174170036 | 99.9991 |
| Dissented to Resolution | 1539 | 0.0009 |

RESULTS:

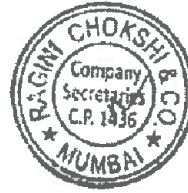
The resolutions stated above have been passed with requisite majority by the members of the Company as per the provisions of Companies Act, 2013.

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorised Representative considers, approves and signs the same, after which the same will be handed over through electronic means to the Company Secretary for safe custody.



Thanking You,
Yours faithfully,

For Ragini Chokshi & Co.
(Company Secretaries)
(P.R. Certificate no.: 659/2020)



Ragini Kamal Chokshi
Digitally signed
by Ragini Kamal
Chokshi
Date:
2024.12.02
11:38:44 +05'30'

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390F003192225

Counter signed
For **MAZAGON DOCK SHIPBUILDERS LIMITED**

Company Secretary & Compliance Officer
Date: 02.12.2024
Place: Mumbai