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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 : L 35100MH1934GOI002079

संदर्भ क्रमांक :

Ref. No. : SEC/BSENSEDISCL/45/2024-25

दिनांक :

Date : 30th September 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: Voting Results and Scrutinizer's Report of the 91st Annual General Meeting (AGM) of Mazagon Dock Shipbuilders Limited

Dear Sir/ Madam,

1. Voting results of the business transacted at the AGM of the Company held on 26 September 2024 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as Annexure A.
2. The Scrutinizer's Report dated 30 September 2024 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 is attached as Annexure B.

This is for your information and record.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)

Company Secretary & Compliance officer

Encl.: as above



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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वेबसाईट : www.mazdock.com
Website : www.mazdock.com

Annexure A

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:17 PM

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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	29-05-2024
Date of Issuance of Report to the company	30-09-2024

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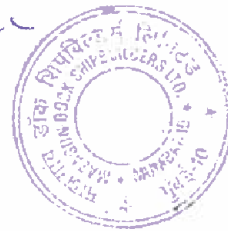


Voting results	
Record date	19-09-2024
Total number of shareholders on record date	690895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	98
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

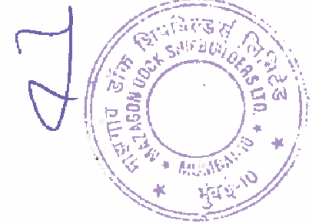
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt Audited Standalone and Consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with the Directors' Report and Auditors' Report thereon and comments of the Comptroller & Auditor General of India				
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	100.0000	171090983	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		171090983	171090983	100.0000	171090983	0	100.0000
Public-Institutions	E-Voting	4952358	3784196	76.4120	3763410	20786	99.4507	0.5493
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4952358	3784196	76.4120	3763410	20786	99.4507
Public- Non Institutions	E-Voting	25646659	100942	0.3936	100720	222	99.7801	0.2199
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25646659	100942	0.3936	100720	222	99.7801
Total		201690000	174976121	86.7550	174955113	21008	99.9880	0.0120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			paid in November, 2023 and to declare Final Dividend of ₹ 12.11 per equity share of ₹ 10/- each (i.e. @ 121%) for the Financial Year ended on March 31, 2024.					
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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3790896	76.5473	3790896	0	100.0000	0.0000
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3790896	76.5473	3790896	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100835	0.3932	100228	607	99.3980	0.6020
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100835	0.3932	100228	607	99.3980	0.6020
Total		201690000	174982714	86.7582	174982107	607	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri. Biju George, (DIN- 09343562) who retires by rotation and being eligible, offers him-self for re-appointment.				
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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	497450	3288582	13.1391	86.8609
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	497450	3288582	13.1391	86.8609
Public- Non Institutions	E-Voting		100331	0.3912	98411	1920	98.0863	1.9137
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100331	0.3912	98411	1920	98.0863	1.9137
Total		201690000	174977346	86.7556	171686844	3290502	98.1195	1.8805
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

to authorise the board of directors to fix remuneration of statutory auditors of the Company for the Financial Year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor General of India and in terms of the provisions of Section 139(5) and

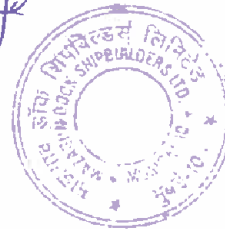
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		171090983	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	3763880	22152	99.4149	0.5851
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	3763880	22152	99.4149	0.5851
Public- Non Institutions	E-Voting		100386	0.3914	99971	415	99.5866	0.4134
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100386	0.3914	99971	415	99.5866	0.4134
Total		201690000	174977401	86.7556	174954834	22567	99.9871	0.0129
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to ratify the remuneration payable to the Lost Auditor appointed by the board or directors of the Company for the Financial Year 2024-25 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013				
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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	3786032	0	100.0000	0.0000
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	3786032	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100386	0.3914	99013	1373	98.6323	1.3677
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100386	0.3914	99013	1373	98.6323	1.3677
Total		201690000	174977401	86.7556	174976028	1373	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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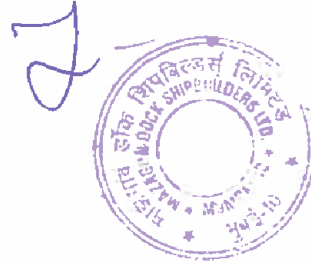


Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Shri. Chandu Sambasiva Rao (DIN:02296283), as Director 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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public- Institutions	E-Voting		3786032	76.4491	3311718	474314	87.4720	12.5280
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	3311718	474314	87.4720	12.5280
Public- Non Institutions	E-Voting		100380	0.3914	98698	1682	98.3244	1.6756
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100380	0.3914	98698	1682	98.3244	1.6756
Total		201690000	174977395	86.7556	174501399	475996	99.7280	0.2720
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of the Articles of Association (AoA) of the Company pursuant to grant of Navratna status to 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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	3786032	0	100.0000	0.0000
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	3786032	0	100.0000	0.0000
Public- Non Institutions	E-Voting		100364	0.3913	100080	284	99.7170	0.2830
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100364	0.3913	100080	284	99.7170	0.2830
Total		201690000	174977379	86.7556	174977095	284	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve alteration of the Articles of Association (AoA) of the Company -- Rectifications.				
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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	3220061	565971	85.0511	14.9489
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	3220061	565971	85.0511	14.9489
Public- Non Institutions	E-Voting		100150	0.3905	99933	217	99.7833	0.2167
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100150	0.3905	99933	217	99.7833	0.2167
Total		201690000	174977165	86.7555	174410977	566188	99.6764	0.3236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri. Amit Satija, Joint Secretary, MOD, DDP (DIN: 08989543) as Part-Time Official Director (Government Nominee Director) 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	100.0000	171090983	0	100.0000	0.0000
	Poll	171090983	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	171090983	171090983	100.0000	171090983	0	100.0000	0.0000
Public-Institutions	E-Voting		3786032	76.4491	1073248	2712784	28.3476	71.6524
	Poll	4952358	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4952358	3786032	76.4491	1073248	2712784	28.3476	71.6524
Public- Non Institutions	E-Voting		100188	0.3906	99004	1184	98.8182	1.1818
	Poll	25646659	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25646659	100188	0.3906	99004	1184	98.8182	1.1818
Total		201690000	174977203	86.7555	172263235	2713968	98.4490	1.5510
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Ragini Chokshi & Co.

Company Secretaries

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

Annexure B

Tel. : 022-2283 1120

022-2283 1134

Date : 30.09.2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman,
91st Annual General Meeting (AGM)
Of **MAZAGON DOCK SHIPBUILDERS LIMITED**
Held on Thursday, September 26, 2024 at 11:00A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have been appointed as the Scrutinizer by the Board of Directors of **MAZAGON DOCK SHIPBUILDERS LIMITED** (the "Company") for the purpose of scrutinizing the remote e-voting and voting through electronic voting system during the Annual General Meeting ('AGM') carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 on the businesses contained in the Notice of the AGM of the Members of the Company, held on Thursday, September 26, 2024 at 11:00A.M.(IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 91st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority

and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL), the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published on Thursday, September 05, 2024 in Business Standard, Mumbai (English Edition) and on September 05, 2024 in Mumbai Chauter, Mumbai (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) The Company hosted the notice of AGM on its website namely <https://mazagondock.in>, and also uploaded the same on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
- iii) The Company completed dispatch of Notice of AGM on Wednesday, September 04, 2024 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

Voting rights were reckoned as on Thursday, September 19, 2024 being the cut-off date for deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Sunday, September 22, 2024 and ended on Wednesday, September 25, 2024 at 5:00 p.m.

The votes cast were unblocked on September 26, 2024 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.



Name: Devashri Kotalwar



Name: Jagruti Deshmukh

- iii) **Voting at the AGM:** After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL).

The e-votes cast were unblocked on, September 26, 2024 after 30 minutes of conclusion of proceedings of AGM.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of NATIONAL SECURITIES DEPOSITORY LIMITED (NSDL) and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Directors' Report and Auditors' Report thereon and comments of the Comptroller & Auditor General of India.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1428	174953818	8	1295	1436	174955113	99.9880
Dissent	13	21008	0	0	13	21008	0.0120
Total	1441	174974826	8	1295	1448	174976121	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174976121	100
Assented to Resolution	174955113	99.9880
Dissented to Resolution	21008	0.0120

Item No 2: Ordinary Resolution

To confirm payment of Interim Dividend of ₹ 15.34 per equity share of ₹ 10/- each (i.e. @ 153 %) paid in November, 2023 and to declare Final Dividend of ₹ 12.11 per equity share of ₹ 10/- each (i.e. @ 121%) for the Financial Year ended on March 31, 2024.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1429	174980812	8	1295	1437	174982107	99.9997
Dissent	15	607	0	0	15	607	0.0003
Total	1444	174981419	8	1295	1452	174982714	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174982714	100
Assented to Resolution	174982107	99.9997
Dissented to Resolution	607	0.0003

Item No 3: Ordinary Resolution

To appoint a Director in place of Shri. Biju George, (DIN- 09343562) who retires by rotation and being eligible, offers him-self for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1280	171685549	8	1295	1288	171686844	98.1195
Dissent	153	3290502	0	0	153	3290502	1.8805
Total	1433	174976051	8	1295	1441	174977346	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977346	100
Assented to Resolution	171686844	98.1195
Dissented to Resolution	3290502	1.8805

Item No 4: Ordinary Resolution

To authorise the Board of Directors to fix remuneration of Statutory Auditors of the Company for the Financial Year 2024-25 in compliance with the orders and directions of appointment by the Comptroller and Auditor-General of India and in terms of the provisions of Section 139(5) and Section 142 of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1405	174953539	8	1295	1413	174954834	99.9871
Dissent	26	22567	0	0	26	22567	0.0129
Total	1431	174976106	8	1295	1439	174977401	100



SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977401	100
Assented to Resolution	174954834	99.9871
Dissented to Resolution	22567	0.0129

SPECIAL BUSINESS:**Item No: 5: Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2024-25 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013, by passing the Ordinary Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1403	174974733	8	1295	1411	174976028	99.9992
Dissent	28	1373	0	0	28	1373	0.0008
Total	1431	174976106	8	1295	1439	174977401	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977401	100
Assented to Resolution	174976028	99.9992
Dissented to Resolution	1373	0.0008



Item No 6: Special Resolution

To appoint Shri. Chandu Sambasiva Rao (DIN:02296283), as Director of the Company by passing the Special Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1374	174500104	8	1295	1382	174501399	99.7280
Dissent	56	475996	0	0	56	475996	0.2720
Total	1430	174976100	8	1295	1438	174977395	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977395	100
Assented to Resolution	174501399	99.7280
Dissented to Resolution	475996	0.2720

Item No 7: Special Resolution

To approve alteration of the Articles of Association (AoA) of the Company pursuant to grant of Navratna status to the Company by passing the Special Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1417	174975800	8	1295	1425	174977095	99.9998
Dissent	14	284	0	0	14	284	0.0002
Total	1431	174976084	8	1295	1439	174977379	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977379	100
Assented to Resolution	174977095	99.9998
Dissented to Resolution	284	0.0002



Item No 8: Special Resolution

To approve alteration of the Articles of Association (AoA) of the Company – Rectification by passing the Special Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1399	174409682	8	1295	1407	174410977	99.6764
Dissent	30	566188	0	0	30	566188	0.3236
Total	1429	174975870	8	1295	1437	174977165	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977165	100
Assented to Resolution	174410977	99.6764
Dissented to Resolution	566188	0.3236

Item No 9: Ordinary Resolution

To appoint Shri. Amit Satija, Joint Secretary, MOD, DDP (DIN: 08989543) as Part-Time Official Director (Government Nominee Director) of the Company by passing the Ordinary Resolution.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1314	172261991	7	1244	1321	172263235	98.4490
Dissent	117	2713917	1	51	118	2713968	1.5510
Total	1431	174975908	8	1295	1439	174977203	100

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	174977203	100
Assented to Resolution	172263235	98.4490
Dissented to Resolution	2713968	1.5510



RESULTS:

The Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been handed over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 91st AGM of the Company i.e. Thursday, September 26, 2024.

Yours faithfully,

Thanking You,

Date: 30.09.2024

Place: Mumbai

Countersigned by
MAZAGON DOCK SHIPBUILDERS LIMITED

Company Secretary

**For RAGINI CHOKSHI & COMPANY
(Company Secretaries)**



Ragini
Kamal
Chokshi

Digitally signed
by Ragini Kamal
Chokshi
Date: 2024.09.30
14:54:57 +05'30'

**RAGINI CHOKSHI
(Partner)
Membership No: 2390
C.P. Number: 1436
UDIN: F002390F001375201**

Date: 30.09.2024

Place: Mumbai