



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 : U35100MH1934GOI002079

संदर्भ क्रमांक:

Ref. No. :

दिनांक :

Date : 27.01.2023

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 C,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 050
NSE Symbol : MAZDOCK

Sub: Results of Postal Ballot & Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Dear Sir/ Madam,

- This is further to our letter dated 23 Dec 2022 thereby submitting the Notice of Postal Ballot dated 22 Dec 2023 issued to the members of the Company for seeking approval for the following matter:
 - Appointment of Shri Anurag Bajpai, JS (DIP) (DIN:08948155) as a Part-time Official Director (Government Nominee Director) of the Company.
- The resolution of the postal ballot as mentioned in the Notice dated 22 Dec 2022 has been passed with requisite majority on 26 Jan 2023. We enclose herewith voting results of the postal ballot on the said resolution
- Ms. Ragini Chokshi (Certificate of Practice no 1436) Partner of M/s Ragini Chokshi & Co., Practicing Company Secretaries, has submitted report dated 27 Jan 2023 on the aforesaid Postal Ballot. A copy of the said Report is enclosed herewith.
- This is for your information and may be deemed to be proceedings under the said regulation 30 of the SEBI (LODR)

Kindly take the above on record.

Thanking You,
Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary



Encl: as above



A DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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



Ragini Chokshi & Co.

Tel. : 022-2283 1120
022-2283 1134

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

Date : 27/01/2023

SCRUTINIZER'S REPORT

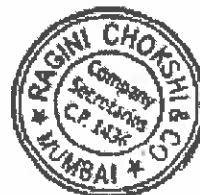
[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

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 19th December, 2022, 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 Requirement) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification and reenactment 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 December 22, 2022:

Ordinary Resolutions:

1. Appointment of Shri Anurag Bajpai , JS (DIP) (DIN 08948155) as a Part-time Official Director 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 Monday, December 26, 2022 at 09:00 a.m. (IST) and ended on Wednesday, January 25, 2023 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 Saturday, December 24, 2022 completed the dispatch of Notice of Postal Ballot dated December 22, 2022 to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, December 23, 2022, the cut-off date.
- e. All E-voting confirmations received up to 05:00 p.m. (IST), on Wednesday, January 25, 2023, 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 Wednesday 25, 2023, I have downloaded the e-voting Result/Report from the website National Securities Depository Limited (NSDL) in the presence of two witnesses, Mr.

(3)



Shivshay Mishra 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.

Shivshay Mishra

Pradip Dhuri

Mr. Shivshay Mishra

Mr. Pradip Dhuri

I report the result of the Postal Ballot as under:

Resolution No.1: Ordinary Resolution:

Appointment of Shri Anurag Bajpai, JS (DIP) (DIN 08948155) as a Part-time Official Director 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	1014	176040117	100
Less: Total no. of Invalid votes	0	0	0
Total (no. of valid votes)	1014	176040117	100
Total no. of Votes with Assent	926	171762685	97.570
Total no. of Votes with Dissent	88	4277432	2.430

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	176040117	100
Assented to Resolution	171762685	97.570
Dissented to Resolution	4277432	2.430

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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: 2023.01.27
13:58:41 +05'30'

Ragini Chokshi
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390D003058047

Countersigned

For MAZAGON DOCK SHIPBUILDERS LIMITED



Company Secretary & Compliance Officer

Date: 27/01/2023

Place: Mumbai

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