



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. :

दिनांक :

Date :

02 June 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 G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: MAZDOCK

Dear Sir,

Sub: Publication of Audited Financial Results for the quarter and year ended on 31 March 2023 in Newspapers as per the SEBI LODR.

With reference to above, please note that the Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended on 31 March 2023 of Mazagon Dock Shipbuilders Limited has been published on 31 May 2023 & 02 June 2023 in the Business Standard having circulation in whole of India and in Samna circulating in Mumbai.

Enclosed herewith please find copy of the newspapers cuttings.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

VIJAYALAKSHMI
KAMAL KUMAR

Digitally signed by
VIJAYALAKSHMI KAMAL KUMAR
Date: 2023.06.02 12:17:35 +05'30'

(Vijayalakshmi Kumar)

Company Secretary & compliance officer

Encl : as above



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



MAZAGON DOCK SHIPBUILDERS LIMITED

(Ship & Submarine Builders to the Nation)



EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(Rs. in Lakh except EPS)

| Particulars | Consolidated Financial Result | | | | |
|---|-------------------------------|-------------------|----------------|--------------------|----------------|
| | Quarter Ended | | | For the year ended | |
| | March 31, 2023 | December 31, 2022 | March 31, 2022 | March 31, 2023 | March 31, 2022 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Total income from operations | 2,28,983 | 1,99,175 | 1,52,545 | 8,51,401 | 6,14,355 |
| Net Profit for the period (before tax, exceptional and /or extraordinary items) | 39,953 | 45,173 | 18,201 | 1,40,268 | 76,330 |
| Net Profit for the period before tax (after exceptional and /or extraordinary items) | 39,953 | 45,173 | 18,201 | 1,40,268 | 74,933 |
| Net profit for the period after tax (after exceptional and /or extraordinary items) | 32,619 | 35,416 | 15,901 | 1,11,903 | 61,084 |
| Total Comprehensive income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 32,564 | 35,222 | 15,947 | 1,11,892 | 60,609 |
| Equity Share Capital | 20,169 | 20,169 | 20,169 | 20,169 | 20,169 |
| Reserves excluding Revaluation Reserves as at Balance Sheet date | | | | 4,55,847 | 3,65,599 |
| Earnings per share (Nominal Value of share Rs.10) (Not annualised) | | | | | |
| Basic: | 16.17 | 17.56 | 7.88 | 55.48 | 30.29 |
| Diluted: | 16.17 | 17.56 | 7.88 | 55.48 | 30.29 |

| Particulars | Standalone Financial Result | | | | |
|---|-----------------------------|-------------------|----------------|--------------------|----------------|
| | Quarter Ended | | | For the year ended | |
| | March 31, 2023 | December 31, 2022 | March 31, 2022 | March 31, 2023 | March 31, 2022 |
| | Audited | Unaudited | Audited | Audited | Audited |
| Total income from operations | 2,31,104 | 1,99,175 | 1,52,545 | 8,54,066 | 6,18,691 |
| Net Profit for the period (before tax, exceptional and /or extraordinary items) | 42,074 | 45,173 | 18,201 | 1,42,933 | 78,666 |
| Net Profit for the period before tax (after exceptional and /or extraordinary items) | 42,074 | 45,173 | 18,201 | 1,42,933 | 77,269 |
| Net profit for the period after tax (after exceptional and /or extraordinary items) | 31,800 | 33,726 | 14,492 | 1,07,272 | 58,647 |
| Total Comprehensive income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)] | 31,786 | 33,551 | 14,494 | 1,07,264 | 58,241 |
| Equity Share Capital | 20,169 | 20,169 | 20,169 | 20,169 | 20,169 |
| Reserves excluding Revaluation Reserves as at Balance Sheet date | | | | 3,97,587 | 3,11,967 |
| Earnings per share (Nominal Value of share Rs.10) (Not annualised) | | | | | |
| Basic: | 15.77 | 16.72 | 7.19 | 53.19 | 29.08 |
| Diluted: | 15.77 | 16.72 | 7.19 | 53.19 | 29.08 |

Notes:

- The above results for the quarter and year ended March 31, 2023, duly audited by the Statutory Auditors of the Company, were approved by the Board of Directors at its meeting held on 30th May, 2023, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of Quarterly and Year ended Financial Results filed with the National Stock Exchange of India Limited and BSE Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended Financial Results are available on www.bseindia.com, www.nseindia.com and www.mazagondock.in.
- The Company is engaged in the production of defence equipment and is exempted from 'Segment Reporting' vide notification S.O.802(E), dtd. 23rd February, 2018 by amending notification No. G.S.R.463(E) dated 5th June, 2015. In view of the above, no disclosure is made separately by the Company on operating segments under Ind AS108.
- The above financial result have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 30th May 2023 as recommended by ACM.
- The Board has recommended the final dividend for FY 2022-23 of ₹ 13838 lakhs (i.e ₹ 6.86 per share). This proposed dividend is subject to the approval of shareholders at the ensuing Annual General Meeting.



For and on behalf of the Board of Directors

Sd/-
Sanjeev Singhal
Chairman and Managing Director
(Additional Charge)
& Director (Finance)
DIN - 07642358

Sd/-
Cdr Jasbir Singh, IN (Retd)
Director
(Submarine &
Heavy Engineering)
DIN - 08556592



Date : 30th May, 2023
Place: Mumbai

Highest Ever
Revenue from
Operations

FY 23 ₹ 7,827 Cr
FY 22 ₹ 5,733 Cr

Highest Ever PAT

FY 23 ₹ 1,073 Cr
FY 22 ₹ 586 Cr

Highest Ever EBITDA

FY 23 ₹ 1,511 Cr
FY 22 ₹ 868 Cr

(Government of India Enterprise, Ministry of Defence)

CIN: L35100MH1934GQ1002079

Registered & Corporate Office: Dockyard Road, Mazagaon, Mumbai 400 010, Ph: 022-23762000, Website: www.mazagondock.in

