12704102

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/34/2026-27
दिनांक :
Date : 28 August 2026

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 93rd 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 27 August 2026 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 28 August 2026 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.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice dated 03 August 2026 convening the 93rd AGM have been duly approved by the shareholders with requisite majority.

This is for your information and record.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

Lalatendu Acharya
Digitally signed by Lalatendu Acharya
Date: 2026.08.28 17:40:56 +05'30'

Lalatendu Acharya
Company Secretary and Compliance officer

Encl.: As above

Annexure A

Home Validate

General information about company

Scrip code	543237
NSE Symbol	MAZDOCK
MSEI Symbol	NOTLISTED
ISIN	INE249Z01020
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)	27-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:16 PM

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Scrutinizer Details	
Name of the Scrutinizer	RAGINI CHOKSHI
Firms Name	RAGINI CHOKSHI AND COMPANY
Qualification	CS
Membership Number	F2390
Date of Board Meeting in which appointed	30-07-2026
Date of Issuance of Report to the company	28-08-2026

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Home Validate

Voting results	
Record date	20-08-2026
Total number of shareholders on record date	812904
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	113
No. of resolution passed in the meeting	**6**
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 31 March 2026 and the Reports of the Board of Directors and Auditors thereon including comments of the Comptroller & Auditor General of India, if any

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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public- Institutions	E-Voting	28007829	25528980	91.1494	23618919	1910061	92.5181	7.4819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25528980	91.1494	23618919	1910061	92.5181	7.4819
Public- Non Institutions	E-Voting	47753670	121900	0.2553	121349	551	99.5480	0.4520
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121900	0.2553	121349	551	99.5480	0.4520
Total		403380000	353269381	87.5773	351358769	1910612	99.4592	0.5408
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare final dividend of ₹4.62 per equity share of ₹5/- each (i.e. @ 92.4%) for the financial year ended 31 March 2026

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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public- Institutions	E-Voting	28007829	25537134	91.1786	24607179	929955	96.3584	3.6416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25537134	91.1786	24607179	929955	96.3584	3.6416
Public- Non Institutions	E-Voting	47753670	121916	0.2553	121383	533	99.5628	0.4372
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121916	0.2553	121383	533	99.5628	0.4372
Total		403380000	353277551	87.5793	352347063	930488	99.7366	0.2634
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself 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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public- Institutions	E-Voting	28007829	25529828	91.1525	19022959	6506869	74.5127	25.4873
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25529828	91.1525	19022959	6506869	74.5127	25.4873
Public- Non Institutions	E-Voting	47753670	121750	0.2550	120091	1659	98.6374	1.3626
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121750	0.2550	120091	1659	98.6374	1.3626
Total		403380000	353270079	87.5775	346761551	6508528	98.1576	1.8424
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To authorize the Board of Directors to fix remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India under Section 139(5) the Companies Act, 2013, and in accordance with Section 142 thereof, for the financial year 2026-2...

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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public- Institutions	E-Voting	28007829	25529828	91.1525	25529828	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25529828	91.1525	25529828	0	100.0000	0.0000
Public- Non Institutions	E-Voting	47753670	121925	0.2553	120992	933	99.2348	0.7652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121925	0.2553	120992	933	99.2348	0.7652
	Total	403380000	353270254	87.5775	353269321	933	99.9997	0.0003
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

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 Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2026-27 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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public- Institutions	E-Voting	28007829	25529828	91.1525	24599873	929955	96.3574	3.6426
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25529828	91.1525	24599873	929955	96.3574	3.6426
Public- Non Institutions	E-Voting	47753670	121871	0.2552	120941	930	99.2369	0.7631
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121871	0.2552	120941	930	99.2369	0.7631
Total		403380000	353270200	87.5775	352339315	930885	99.7365	0.2635
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve appointment of Shri Dinesh Mahur as Government Nominee Director of the Company on the terms and conditions as determined by the Government 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	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	327618501	327618501	100.0000	327618501	0	100.0000	0.0000
Public-Institutions	E-Voting	28007829	25529828	91.1525	18142562	7387266	71.0642	28.9358
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	28007829	25529828	91.1525	18142562	7387266	71.0642	28.9358
Public- Non Institutions	E-Voting	47753670	121925	0.2553	120600	1325	98.9133	1.0867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	47753670	121925	0.2553	120600	1325	98.9133	1.0867
	Total	403380000	353270254	87.5775	345881663	7388591	97.9085	2.0915
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Annexure B

CS

Ragini Chokshi & Co.

Company Secretaries

Tel.: 022-2283 1120
Mob.: +91 93222 46703

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 : 28-08-2026

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,
93rd Annual General Meeting (AGM)
Of **MAZAGON DOCK SHIPBUILDERS LIMITED**
Held on Thursday, August 27, 2026 at 11:00 A.M.

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm, having its office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai-400001, Maharashtra 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 Circulars last amended vide Circular No. 03/2025 dated September 22, 2025 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended from time to time, on the businesses contained in the Notice of the AGM of the Members of the Company, held on Thursday, August 27, 2026 at 11:00 A.M. (1ST) 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 93rd 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.

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

3. Dispatch of Notice convening AGM

i) Pursuant to MCA General Circulars No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, the Company published the "Information regarding 93rd AGM" on Friday, July 31 ,2026, in Business Standard, India (English Edition) and in Punya Nagari, Mumbai, (Marathi Edition), specifying all the necessary information prescribed in the rules and circulars. After the dispatch of Notice, Company also published the Notice of 93rd AGM on August 05, 2026 in Business Standard, India (English Edition) and in Vruttamanas, Mumbai, (Marathi Edition), specifying the prescribed details.

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 Exchange 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 August 04, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories. Further, in compliance with Regulation 36(1)(b) of the LODR, letters providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, were sent to those members whose email address was not registered with the Company/ RTA/ NSDL / CDSL. In addition, physical copies of the Annual Report for the financial year 2025-26 were sent to those members who had specifically requested for the same

4. Cut-off date

Voting rights were reckoned as on Thursday, August 20, 2026 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. (IST) on Monday, August 24, 2026 and ended on Wednesday, August 26, 2026 at 5:00 p.m. (IST).

The votes cast were unblocked August 27, 2026 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.

Mr. Parv Jain	Khushi Ms. Khushi Morsawala

iii) **Voting at the AGM:** E-voting facility remained opened during the AGM and continued till 30 minutes after conclusion of the AGM. Thereafter, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL).

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:

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

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 31 March 2026 and the Reports of the Board of Directors and Auditors thereon including comments of the Comptroller & Auditor General of India, if any.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	990	351355881	10	2888	1000	351358769	99.4592
Dissent	87	1910612	0	0	87	1910612	0.5408
Total	**1077**	**353266493**	**10**	**2888**	**1087**	**353269381**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	353269381	100.0000
Assented to Resolution	351358769	99.4592
Dissented to Resolution	1910612	0.5408

Item No. 2: Ordinary Resolution

To declare final dividend of ₹4.62 per equity share of ₹5/- each (i.e. @ 92.4%) for the financial year ended 31 March 2026.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1027	352344175	10	2888	1037	352347063	99.7366
Dissent	51	930488	0	0	51	930488	0.2634
Total	**1078**	**353274663**	**10**	**2888**	**1088**	**353277551**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	353277551	100.0000
Assented to Resolution	352347063	99.7366
Dissented to Resolution	930488	0.2634

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Item No. 3: Ordinary Resolution

To appoint a Director in place of Shri Biju George (DIN - 09343562) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	913	346758663	10	2888	923	346761551	98.1576
Dissent	164	6508528	0	0	164	6508528	1.8424
Total	**1077**	**353267191**	**10**	**2888**	**1087**	**353270079**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**353270079**	**100.0000**
Assented to Resolution	346761551	98.1576
Dissented to Resolution	6508528	1.8424

Item No. 4: Ordinary Resolution

To authorize the Board of Directors to fix remuneration of the Statutory Auditors appointed by the Comptroller and Auditor General of India under Section 139(5) the Companies Act, 2013, and in accordance with Section 142 thereof, for the financial year 2026-27.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1055	353266433	10	2888	1065	353269321	99.9997
Dissent	23	933	0	0	23	933	0.0003
Total	**1078**	**353267366**	**10**	**2888**	**1088**	**353270254**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**353270254**	**100.0000**
Assented to Resolution	353269321	99.9997
Dissented to Resolution	933	0.0003

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

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 2026-27 pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1015	352336427	10	2888	1025	352339315	99.7365
Dissent	61	930885	0	0	61	930885	0.2635
Total	**1076**	**353267312**	**10**	**2888**	**1086**	**353270200**	**100.0000**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**353270200**	**100.0000**
Assented to Resolution	352339315	99.7365
Dissented to Resolution	930885	0.2635

Item No. 6: Ordinary Resolution

To approve appointment of Shri Dinesh Mahur as Government Nominee Director of the Company on the terms and conditions as determined by the Government of India.

Particulars	Remote E-Voting		E-Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	895	345878775	10	2888	905	345881663	97.9085
Dissent	183	7388591	0	0	183	7388591	2.0915
Total	**1078**	**353267366**	**10**	**2888**	**1088**	**353270254**	**100.00**

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	**353270254**	**100.00**
Assented to Resolution	345881663	97.9085
Dissented to Resolution	7388591	2.0915

RAGINI CHOKSHI & CO.
Company Secretaries
C.P. 1436
MUMBAI

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 93rd AGM of the Company i.e. Thursday, August 27, 2026.

Yours faithfully,
Thanking You,

Countersigned by
Mazagon Dock Shipbuilders Limited

Lalatendu Acharya
Digitally signed by Lalatendu Acharya
Date: 2026.08.28 17:40:33 +05'30'

Company Secretary

Place: Mumbai
Date: 28-08-2026

For Ragini Chokshi & Co.
(Company Secretaries)

RAGINI KAMAL CHOKSHI
Digitally signed by RAGINI KAMAL CHOKSHI

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001266587
Place: Mumbai
Date: 28-08-2026