



# MAZAGON DOCK SHIPBUILDERS LIMITED

(Government of India Enterprise)

Corporate Identity Number: L35100MH1934GOI002079

Registered and Corporate Office: Dockyard Road, Mumbai - 400010, Maharashtra, India

E-mail: investor@mazdock.com Website: <https://mazagondock.in>

## NOTICE

NOTICE is hereby given that the Ninety First (91<sup>st</sup>) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Thursday, September 26, 2024 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Video Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business as set out in the Notice of the AGM dated 02 September 2024. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

In compliance with the Act, the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Notice of AGM and Annual Report for FY 2023-24 of the Company is dispatched electronically on 04 September, 2024. The said AGM Notice and the Annual Report 2024 will also be available on the Company's website <https://mazagondock.in> and the websites of the stock exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility of e-voting on the resolutions proposed to be passed at the 91<sup>st</sup> AGM, as detailed in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of the 91<sup>st</sup> AGM will be transacted through voting by electronic means only. Members are requested to note the following:

1. The remote e-voting period begins on **Sunday, 22 September 2024 at 9:00 A.M. and ends on Wednesday, 25 September 2024 at 5:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. **19 September, 2024** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the **cut-off date, being 19 September 2024.**
2. The facility for speaker registration to express views or asking questions shall be till **Thursday, 19 September, 2024 (1700 Hrs) IST.**
3. Information and instructions including details of User ID and password relating to e-voting have been sent to the members through email and mentioned in the AGM notice.
4. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 19 September 2024 may obtain the User ID and password in the manner as provided in the Notice of the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
5. The Company will be providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VC/OAVM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so. Detailed procedure for remote e-voting/e-voting is provided in the AGM Notice.
6. Members may participate in the AGM even after exercising the right to vote through remote e-Voting but shall not be allowed to vote again in the AGM.
7. The results of the e-Voting will be placed by the Company on its website at <https://mazagondock.in> within 48 hours of the conclusion of the AGM and also submitted to the Stock Exchanges.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 022 48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).
9. Members are requested to claim their Dividends if not en-cashed, within the stipulated timeline. Details of the unpaid dividend for FY 2020-21, FY 2021-22, FY 2022-23 and FY 2023-24 are available on the company's website
10. The Final Dividend of Rs.12.11 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the financial year ended on 31 March 2024, if declared at the 91<sup>st</sup> AGM, will be remitted, after deduction of tax at source, through electronic/physical mode to the Members as opted by them.
11. Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative rules, 2014, and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from **Friday 20 September 2024 to Thursday 26 September 2024 (both days inclusive)** for the purpose of distribution of dividend and also for the AGM.
12. Upon declaration by the Members, final dividend for Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on **Thursday, 19 September 2024** within the Statutory time limit of 30 days from the date of such declaration.

For Mazagon Dock Shipbuilders Limited

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Madhavi Kulkarni  
Company Secretary

Place: Mumbai  
Date: 04.09.2024

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