



Mindteck (India) Limited

(CIN: L30007KA1991PLC039702)

Regd. Office: AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India

Tel: +91 80 4154 8000/4154 8300

Fax: +91 80 4112 5813

www.mindteck.com

Ref: MT/SSA/2023-24/22

August 11, 2023

Scrip Code: 517344

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Subject: Newspaper Advertisement under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of newspaper advertisement published in the Newspaper of Business Standard and Hosadigantha. The same has been made available on the Company's website (www.mindteck.com).

Please take the above intimation on record and acknowledge.



Thanking you,


Yours Truly,

For Mindteck (India) Limited

Shivarama Adiga S.

VP, Legal and Company Secretary



केनरा बैंक
Canara Bank
A Government of India Undertaking

DEPOSITORS EDUCATION AND AWARENESS FUND- "100 Days 100 Pays Campaign"

RBI has initiated a campaign called 100 Days 100 Pays from June 1, 2023 to September 8, 2023 to trace and settle unclaimed deposits in each district of the country. The customer, survivor, legal heir, authorized signatories, as the case may be, can lodge a claim for the unclaimed deposit and activate the account.

The claim process is as follows

CLAIM BY SELF

Customers can visit the bank's branch with the request letter (Annexure-C) and provide valid proof of identity, address, and the most recent photograph. Following verification by the same branch, the account will be converted to the operational category and transactions will be permitted.

CLAIM BY LEGAL HEIR, NOMINEE

For the claim process, the legal heir, nominee can visit the bank's branch and submit the relevant documents, as well as comply with the Bank's claim settlement process.


CLAIM BY NON-INDIVIDUAL

To make a claim on a Non-Individual account, the client must submit a Claim Form on the Company's/Firm's/Institution's letterhead, fully signed by the authorised signatories, together with appropriate identity and address documents. The consumer may also be required to submit any additional documentation needed by the Bank.

Canara Bank has already hosted a list of unclaimed deposits on its website with certain identifiable details to assist such depositors or nominees, legal heirs of deceased depositors in identifying and claiming the deposits.

Here is how Bank customers can check unclaimed deposit

Visit <https://canarabank.com/Unclaimed-Deposit.aspx>, enter name as per the record, enter the name of depositor and place/district and click on Search. Your information will be displayed.



NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 052.


NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration no.	Last date for filing complaints
1.	LKB CAPITAL MARKETS (P) LTD	INZ000239433	October 11 th , 2023

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NSCCL. The complaints can be filed online at www.nseindia.com Domestic Investors>Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com Domestic Investors>Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.


For National Stock Exchange of India Ltd.
Place: Mumbai August 11th, 2023 Sd/- Chief Manager



Opinion, Monday to Saturday

To book your copy, sms **reachbs** to **57575** or email **order@bsmail.in**

Business Standard
Insight Out



Mindteck (India) Limited

(CIN:L30007KA1991PLC039702)
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Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000
Fax: +91 (80) 4112 5813 www.mindteck.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015) (Rs in lacs, except as otherwise stated)

Particulars	Consolidated			
	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	Year Ended March 31, 2023
	Unaudited	Audited	Unaudited	Audited
Total income from operations	9,341	8,874	8,126	33,673
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	790	659	644	2,598
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	790	659	644	2,598
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	623	541	512	2,077
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	569	513	718	2,629
Equity Share Capital	2,487	2,486	2,532	2,486
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	14,591
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic :	2.51	2.18	2.02	8.26
Diluted :	2.45	2.13	1.98	8.08

Information regarding unaudited Standalone Financial Results for the quarter ended June 30, 2023
(Rs in lacs, except as otherwise stated)

Particulars	Standalone			
	Quarter Ended June 30, 2023	Quarter Ended March 31, 2023	Quarter Ended June 30, 2022	Year Ended March 31, 2023
	Unaudited	Audited	Unaudited	Audited
Total income from operations	3,442	3,361	3,138	12,951
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	546	623	492	1,955
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	546	623	492	1,955
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	396	496	393	1,487
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	416	496	418	1,486

Notes:



- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on August 10, 2023.
- The above is an extract of the detailed format of Quarterly Financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)

For and on behalf of the Board of Directors
Sd/-
Anand Balakrishnan
CEO and Managing Director

Place: Bengaluru
Date: August 10, 2023

MAZAGON DOCK SHIPBUILDERS LIMITED

(Ship & Submarine Builders to the Nation)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023
(Rs. in Lakh except EPS)


Particulars	Consolidated Financial Result		
	Quarter Ended		For the year ended
	June 30, 2023	June 30, 2022	March 31, 2023
	Unaudited	Unaudited	Audited
Total income from operations	2,40,542	2,36,646	8,51,401
Net Profit for the period (before tax, exceptional and /or extraordinary items)	38,332	28,997	1,40,268
Net Profit for the period before tax (after exceptional and / or extraordinary items)	38,332	28,997	1,40,268
Net profit for the period after tax (after exceptional and /or extraordinary items)	31,434	22,478	1,11,903
Total Comprehensive income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	31,289	22,941	1,11,892
Equity Share Capital	20,169	20,169	20,169
Reserves excluding Revaluation Reserves as at Balance Sheet date			4,55,847
Earnings per share (Nominal Value of share Rs.10) (Not annualised)			
Basic:	15.59	11.14	55.48
Diluted:	15.59	11.14	55.48
Capital redemption reserve	12,123	12,123	12,123
Debenture redemption reserve	Not Applicable	Not Applicable	Not Applicable
Debt service coverage ratio	Not Applicable	Not Applicable	Not Applicable
Interest service coverage ratio	Not Applicable	Not Applicable	Not Applicable

(Rs. in Lakh except EPS)

Particulars	Standalone Financial Result		
	Quarter Ended		For the year ended
	June 30, 2023	June 30, 2022	March 31, 2023
	Unaudited	Unaudited	Audited
Total income from operations	2,40,542	2,36,646	8,54,066
Net Profit for the period (before tax, exceptional and /or extraordinary items)	38,332	28,997	1,42,933
Net Profit for the period before tax (after exceptional and / or extraordinary items)	38,332	28,997	1,42,933
Net profit for the period after tax (after exceptional and /or extraordinary items)	28,662	21,702	1,07,272
Total Comprehensive income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	28,519	22,165	1,07,264
Equity Share Capital	20,169	20,169	20,169
Reserves excluding Revaluation Reserves as at Balance Sheet date			3,97,587
Earnings per share (Nominal Value of share Rs.10) (Not annualised)			
Basic:	14.21	10.76	53.19
Diluted:	14.21	10.76	53.19
Capital redemption reserve	12,123	12,123	12,123
Debenture redemption reserve	Not Applicable	Not Applicable	Not Applicable
Debt service coverage ratio	Not Applicable	Not Applicable	Not Applicable
Interest service coverage ratio	Not Applicable	Not Applicable	Not Applicable


Notes:

- The above results for the quarter ended June 30, 2023, which have been subjected to a Limited Review by the Statutory Auditors of the Company, were approved by the Board of Directors at its meeting held on 10th August, 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 & 52 (4) 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 IndAS108.
- The above financial result have been reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 10th August 2023 as recommended by ACM.



Date : 10th August, 2023
Place: Mumbai

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

Total Income
Q1 FY 24 ₹ 2,405 Cr
Q1 FY 23 ₹ 2,366 Cr

PAT
Q1 FY 24 ₹ 287 Cr
Q1 FY 23 ₹ 217 Cr

EBITDA
Q1 FY 24 ₹ 404 Cr
Q1 FY 23 ₹ 310 Cr

(Government of India Enterprise, Ministry of Defence)
CIN: L35100MH1934GOI002079
Registered & Corporate Office: Dockyard Road, Mazagaon, Mumbai 400 010, Ph: 022-23762000, Website : www.mazagondock.in

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