



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

Website: www.dredge-india.com

Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092



DCI/CS/E.1/2023/

28/09/2024

Listing Compliance
Bombay Stock Exchange Limited
Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai -400001
Script code : 523618

Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E) , Mumbai – 400051
Symbol : DREDGECORP

The Secretary
The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range, Kolkata – 700001
Script Code : 14050

Dear Sir,

Sub: Disclosure of Voting Results of the 48th Annual General Meeting (AGM) of the Company as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015- Reg.

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided remote e-voting facility to the members entitled to cast their vote at the 47th Annual General Meeting (AGM) of the Company held on 27/09/2024 at 11:00 Hrs. The remote e-voting process was carried out by the Company from 09:00 AM on 24/09/2024 to 05:00 PM on 26/09/2024 with cut off date for determining the shareholders being 20/09/2024. Insta poll was also carried on the date of the AGM i.e. 27/09/2024. Shri. Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, who was appointed as Scrutinizer for remote e-voting process as well as e-voting during the AGM, has submitted his consolidated report to the Chairman. The consolidated voting results in the prescribed format as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 and consolidated report of the scrutinizer dated 27/09/2024 are enclosed herewith. Based on the consolidated report of the scrutinizer, the following resolutions have been duly approved by the shareholders with the requisite majority.

Sl. No.	Item Description
	Ordinary Business
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and the comments thereon of the Comptroller & Auditor General of India and in this regard, to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution.
2	To appoint Shri. Haranadh Lakshmi Polamraju (DIN: 07295378) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without



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	modifications(s) the following resolution as an Ordinary Resolution.
3	To appoint Dr. Madhaiyaan Angamuthu (DIN: 06549030) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution.
4	To consider and if thought fit, to pass with or without modification(s), the following resolution for payment of remuneration to Statutory Auditors as an Ordinary Resolution.
	Special Business
5	To approve Material Related Party Transactions: To consider and if thought fit to pass with or without modification(s) an Ordinary Resolution.

Please take the same on the record.

Thanking You.

Yours' faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary



AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011-45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015]

To,
The Chairman
Dredging Corporation of India Limited
1st Floor, Scope Minar
Plot No. 2A & 2B, Laxmi Nagar
District Centre, Delhi – 110092

Reg.: 48th Annual General Meeting of the Members of Dredging Corporation of India Limited (DCIL) Limited held on Friday, the 27th day of September, 2024 at 11:00 Hrs. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs.

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 ("the Act").

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, New Delhi had been appointed as the Scrutinizer by the Board of Directors of **Dredging Corporation of India Limited** ("the Company") in its meeting held on 29th May, 2024, pursuant to the provisions of the Companies Act, 2013, for the purpose of scrutinizing the remote e-voting process and electronic voting at the AGM by the Members, on the resolutions mentioned in the Notice of the 48th AGM of the Company held on **Friday, the 27th day of September, 2024**.

The Notice dated 04th September, 2024 convening AGM of the Company was sent to all the Members on **04th September, 2024**. The Members of the Company holding shares as on the "**Cut-Off**" date i.e. **Friday, 20th September, 2024** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening the **48th AGM** of the Company.

The Company had appointed **National Securities Depository Limited ("NSDL")** for providing the facility of remote e-voting to the Members of the Company. The voting period for remote e-voting commenced on **Tuesday, 24th September 2024 at 9:00 A.M. (IST)** and ended on **Thursday, 26th September 2024 at 5:00 P.M. (IST)** and the remote e-voting platform was blocked thereafter.

After the closure of electronic voting during AGM held on **Friday, the 27th day of September, 2024**, the e-voting conducted was downloaded in the presence of two independent witnesses, Mr. Shailendra Singh and Ms. Sunaina, who are not in employment of the Company.

Shailendra
a Singh

(Mr. Shailendra Singh)

Digital signed by Shailendra Singh
DN: cn=Shailendra Singh, o=AGARWAL S. & ASSOCIATES, ou=Company Secretaries, email=SACHIN.AGARWAL@AGARWALSA.COM, c=IN, postalCode=110028, st=New Delhi, serialNumber=1, version=3, email=shailendra.singh@agarwal-sa.com, cn=Shailendra Singh
Reason: I am the author of this document.
Date: 2024.09.28 11:34:50+05'30'
Font: PDF Name: Version: 2.5.1.2

SUNAINA

(Ms. Sunaina)

Digital signed by SUNAINA
DN: cn=Sunaina, o=AGARWAL S. & ASSOCIATES, ou=Company Secretaries, email=SUNAINA@AGARWALSA.COM, c=IN, postalCode=110028, st=New Delhi, serialNumber=1, version=3, email=sunaina@agarwal-sa.com, cn=Sunaina
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Together with the votes cast during the AGM, the votes cast by the Members were reconciled with the records maintained by the Registrar & Transfer Agent of the Company.

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from NSDL remote e-voting and AGM platform(s).

I hereby annex the consolidated voting results pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 on all the resolutions contained in the notice of the aforesaid AGM.

All relevant records related to remote e-voting and electronic voting at the AGM shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes, after which the same shall be handed over to the Chairman/ Authorised Representative.

Thanking You,

Yours Faithfully,

**For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no. 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2024.09.28
11:40:40 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774F001354231

Date: 28.09.2024

Place: New Delhi

Encl.: as above

Ordinary Business:Item No. 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon and the comments thereon of the Comptroller & Auditor General of India.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	313	20854857	280	20854623	99.9989	33	234	0.0011

Item No. 2

To appoint Shri. Haranadh Lakshmi Polamraju (DIN: 07295378) who retires by rotation as a Director at this meeting and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	311	22085303	259	22073059	99.9446	52	12244	0.0554

Item No. 3

To appoint Dr. Madhaiyaan Angamuthu (DIN: 06549030) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	312	22085305	268	22084607	99.9968	44	698	0.0032

Item No. 4

To fix remuneration of the Statutory Auditors of the Company, appointed by Comptroller and Auditor General of India.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	312	22085305	272	22084630	99.9969	40	675	0.0031

Special Business:

Item No. 5

To approve Material Related Party Transactions.

Type of Resolution: Ordinary Resolution

Mode	Total Valid Votes (polled)		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	312	22085305	262	21994457	99.5886	50	90848	0.4114

Based on the above remote e-voting and e-voting facility, I confirm that all the resolutions have been passed with requisite majority.

For Agarwal S. & Associates,
Company Secretaries,
Peer review certificate no.: 2725/2022

**SACHIN
AGARWAL**

Digitally signed by
SACHIN AGARWAL
Date: 2024.09.28
11:41:05 +05'30'

P. S. S.
28/9/24

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774F001354231

Date: 28.09.2024
Place: New Delhi