



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

28.04.2023

Listing Compliance

Bombay Stock Exchange Limited

Floor 1, Phiroze Jeejeebhoy Towers, Fort, Mumbai- 400001

Scrip 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

Scrip Code : 14050

Dear Sir,

Sub: Disclosure of voting results of the 1st Exordinary General Meeting of the Company held from 24.04.2023 to 26.04.2023 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 under Regulation 30 – 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 1st Exordinary General Meeting (EGM) of the Company for F.Y. 2023-24. The remote e-voting process was carried out by the Company from 9.00 AM on 24.04.2023 to 5.00 PM on 26.04.2023 with cut off date for determining the shareholders being 20.04.2023 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 28.04.2023 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.

	Description of Resolution
Resolution-1	The item was deferred
Resolution-2	To appoint Shri Lov Verma (DIN: 07560071) and if thought fit, to pass, with or without modifications(s) the following resolution as Special Resolution .

The bio-data of Shri Lov Verma, who has been formally appointed as Director was already submitted to the Exchanges at the time of his first appointment. Please take the same on record.

Thanking you.

Yours' faithfully,
For Dredging Corporation of India Limited


(P.Chandra Kalabhinetri)
Company Secretary

Encl: as above.



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: ascas2022@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.: 1ST Extra-Ordinary General Meeting of the members of Dredging Corporation of India Limited for the financial year 2023-24 held on Thursday, 27th day of April, 2023 at 11:20 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the EGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,


I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **Dredging Corporation of India Limited (the Company)** having its registered office at 1st Floor, Scope Minar, Plot No. 2A & 2B, Laxmi Nagar, District Centre, Delhi - 110092 in its meeting held on 30.03.2023, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**as amended**) read with Ministry of Corporate Affairs (MCA) vide Circulars No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P/C.R/2023/4 dated January 5, 2023 and to conduct the remote e-voting process and to scrutinize e-voting at the EGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution passed at 1st Extra-Ordinary General Meeting of the members of Dredging Corporation of India Limited for the Financial year 2023-24 held on Thursday, 27th day of April, 2023 at 11:00 a.m. (EGM started at 11:20 AM).

The notice dated 3rd April 2023 convening EGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by National Securities Depositories Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut - Off" date i.e. Thursday, 20th April 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 2 in the notice convening 1st Extra-Ordinary General Meeting of the Company.

The voting period for remote e- Voting commenced on Tuesday, 24th April, 2023 at 09:00 am (IST) and ended on Wednesday, 26th April, 2023 at 5.00 pm (IST). E-voting was done during & after 15 minutes of Extra-Ordinary General Meeting held on 27.04.2023. Report of voting done was unblocked in my presence.

The voting pattern was unblocked by us on Thursday, 27th Day of April, 2023 in the presence of Mrs. Anjali and Ms. Avni Agarwal, who are not in employment of the Company.


(Mrs. Anjali)


(Ms. Avni Agarwal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the National Securities Depositories Limited (NSDL), remote e-voting platform and the remote e-voting during the EGM held through VC.

Based on the result made available to us, 171 members have cast their vote on the e-voting platform till 26.04.2023 and 5 members have casted their vote during EGM through e-voting. I hereby annex the Consolidated Voting results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolution contained in the notice of aforesaid Extra-Ordinary General Meeting.

It was informed that the Board has decided to adjourn the EGM for Item no. 1. Accordingly, Chairman declared that the EGM is adjourned sine die for Item no. 1 and shall be put up again before Shareholders. Accordingly, I am submitting my report on Item no. 2 only.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

Date: 28.04.2023

Place: Visakhapatnam

UDIN: F005774E000215271

Srl	Resolution	Ballots		Favour		Against		Invalid		Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	
Special Business- Ordinary Resolution												
1	To Remove Dr. GWV Victor, Managing Director and Chief Executive Officer (Under Suspension) of the Company											
	Item was Deferred.											
Special Business- Special Resolution												
2	To Appoint Shri Lov Verma (DIN: 07560071) as an Independent Director of the Company	190	173,28,142	171	173,27,895	19	247	0	0	0	-	0

Sharma