

DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB Head Office: "DREDGE HOUSE", HB Colony Main Road, Seethammadhara, Visakhapatnam–530022

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.1/2022/

22/12/2022

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: D

Disclosure of Voting results of the 46TH Annual General Meeting of the Company held on 21/12/2022 as per the requirements of Regulation

44 (3) of SEBI (LODR) Regulations, 2015.

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 46TH Annual General Meeting of the Company held on 21/12/2022 at 1100 hrs. The remote e-voting process was carried out by the Company from 9.00 AM on 18/12/2022 to 5.00 PM on 20/12/2022 with cut off date for determining the shareholders being 14/12/2022. Insta poll was also carried on the date of the AGM, i.e., 21/12/2022 Shri, Sachin Agarwal, Practising Company Secretary, Partner Agarwal S. & Associates, who was appointed as Scrutinizer for remote e-voting as well as voting through ballot process at 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 22/12/2022 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.





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SI.No.	ORDINARY BUSINESS
1	To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon and in this regard - Ordinary Resolution:
2	To appoint Shri K Rama Mohana Rao (DIN: 07620951) who retires by rotation as a Director at this meeting- Ordinary Resolution
3	To appoint Shri P Lakshmi Haranadh (DIN : 07295378) who retires by rotation as a Director at this meeting- Ordinary Resolution
4	Payment of remuneration to Statutory Auditors of the Company- Ordinary Resolution SPECIAL BUSINESS
5	Approval of related party transactions with four promoter ports- Ordinary Resolution
6	To approve payment of remuneration of Mr. Divakar Sanamandra as Managing Director and Chief Executive Officer (Additional Charge) of the Company Ordinary Resolution

Please take the same on record.

Thanking You Yours faithfully

For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri) **Company Secretary**



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, Laxminagar,
District Centre, Delhi - 110092

Reg.: 46th Annual General Meeting of the members of Dredging Corporation of India Limited held on Wednesday, 21st day of December, 2022 at 11:00 a.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote evoting) 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 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 it's registered office at 1st Floor, Scope Minar, Plot No. 2A & 2B, Laxmi Nagar, District Centre, Delhi - 110092 in its meeting held on 30.05.2022, 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 Circular 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 and Circular No. 02/2022 dated May 05, 2022 (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 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 46th Annual General Meeting of the Company held on Wednesday, the 21st day of December, 2022.

The notice dated 28th November, 2022 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e-voting) facility offered by "KFin Technologies Private Limited" (KFintech) 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. Wednesday, 14th December, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening 46th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Sunday, 18th December, 2022 at 09:00 am (IST) and ended on Tuesday, 20th December, 2022 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure, e-voting during Annual General Meeting held on 21.12.2022, the report of voting done at the meeting was also unblocked in my presence.

The voting pattern was unblocked by us on Wednesday, 21st Day of December, 2022 in the presence of Mrs. Garima Grover and Mr. Shailendra Singh, who are not in employment of the Company.

GARIMA Digitally signed by GARIMA GROVER
Date: 2022.12.22
11:08:56 +05'30'

(Mrs. Garima Grover)

Shailendra
Shailendra
Shailendra
Singh
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(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "KFin Technologies Private Limited" (KFintech), remote evoting platform and the remote e-voting e-voting during the AGM held through VC.

Based on the result made available to us, 101 members have cast their vote on the e-voting platform till 20.12.2022 and 30 members have casted their vote during AGM 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 resolutions contained in the notice of aforesaid Annual General Meeting.

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,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL Date: 2022.12.22 11:39:24 +05'30'

CS Sachin Agarwal

Partner FCS: 5774 COP: 5910

Date: 22.12.2022 Place: New Delhi

UDIN: F005774D002774562

		0	0	0	0	0	0
Less							
Abstain	Votes	12,30,473	54,52,310	50,40,701	900	2,05,72,613	009
A	Ballots	Ħ	2	2	1	2	17
g	/otes	0	0	0	0	0	0
Invalid	Ballots Votes Ballots	0	0	0	0	0	0
	%	0.29	0.20	0.35	0.15	2.58	0.12
Against	Votes	59,624	32,377	58,589	32,376	s 33,611	26,024
	Ballots Resolution	13	11	13	10	esolution 12	- ∞
	% Irdinary B	99.71	99.80	99.65	99.85	dinary R	99.88
Favour	allots Votes % Ballots Ordinary Business- Ordinary Resolutions	2,05,87,106	1,63,92,516	1,67,77,913	2,18,44,227	Special Business- Ordinary Resolutions 114 12.70.979 97.42 12	2,18,50,579
	Ballots Ordina	711	118	116	120	Specia 114	122
Ballots	Votes	2,18,77,203	2,18,77,203	2,18,77,203	131 2,18,77,203	2.18.77.203	2,18,77,203
	Ballots	131	131	131	131	131	131
Srl Resolution		To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon	To appoint Shri K Rama Mohana Rao (DIN: 2 07620951) who retires by rotation as a Director at this meeting	To appoint Shri P Lakshmi Haranadh (DIN: 07295378) who retires by rotation as a Director at this meeting	Fixation of remuneration to 4 Statutory Auditors of the Company	5 Related Party Transactions	
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