



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/SE/2024/

21.08.2024

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: Postal Ballot Notice for appointment of Shri. Sushil Kumar Singh, IRSME as a Director (Promoter, Non-Executive) from 05/07/2024- Approval of the shareholders through Postal Ballot- Reg.

Vide DCI Letter No. DCI/CS/E.1/SE/2024/ dated 05/07/2024, were informed the appointment of Shri. Sushil Kumar Singh, IRSME as an Additional Director (Promoter Non-Executive) of the Company w.e.f. 05/07/2024.

2. The appointment of Shri. Sushil Kumar Singh, IRSME shall be approved by the members in the next General Meeting / Postal ballot wherein the formal approval of the General body would be sought for his regular appointment. Hence, the same shall be approved by postal ballot by the members, in compliance with SEBI (LODR) Regulations.

3. The Postal Ballot Notice in this connection is enclosed.

4. This may please be treated as information submitted to Stock Exchanges as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully
For Dredging Corporation of India Limited


(P. Chandra Kalabhinetri)
Company Secretary



DREDGING CORPORATION OF INDIA LIMITED

CIN: L29222DL1976PLC008129

Registered Office: Core-2, First Floor, "Scope Minar",
Plot No.2A & 2B, Laxminagar District Centre, Delhi- 110091

Website: www.dredge-india.com

E-mail: kalabhinetri@dcil.co.in

POSTAL BALLOT NOTICE

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014)

To,
The Members of Dredging Corporation of India Limited

NOTICE is hereby given pursuant to and in compliance with the provision of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (**the "Act"**), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (**Listing Obligations and Disclosure Requirements**) **Regulations, 2015 ("SEBI LODR Regulations"/ "Listing Regulations")**, Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), as amended and in accordance with the circulars issued by the Ministry of Corporate Affairs ("**MCA**") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 02/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively and other relevant circulars and notifications issued by the Ministry of Corporate Affairs ("MCA Circulars"), in view of the same, it is proposed to seek the consent of Members of Dredging Corporation of India Limited ("the Company") to transact the businesses as set out hereunder by passing of resolution by way of Postal Ballot by voting through electronic means ("remote e-voting") only.

The explanatory statement pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is annexed hereto.

SPECIAL BUSINESS

ITEM No. 1: To regularize the appointment of Shri. Sushil Kumar Singh, IRSME (DIN: 09817935) as a Director (Promoter, Non-Executive) of the Company

To consider and if thought fit, to pass with or without modification, the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT Shri. Sushil Kumar Singh, IRSME (DIN: 09817935), Chairman of Deendayal Port Authority, who was appointed as an Additional Director (Promoter, Non-Executive) of the Company w.e.f. 05/07/2024 by the Board of Directors pursuant to the provisions of Section 161 (1) of the Companies Act, 2013, read with Companies (Appointment and Qualification of

Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and as per the provisions of Article 71 of the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee, the consent of shareholders of the Company be and is hereby accorded to appoint Shri. Sushil Kumar Singh as a Director of the Company, whose office shall be liable to retire by rotation.”

**By Order of the Board of
Directors**

-Sd-

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

**Place: Visakhapatnam
Date: 22.08.2024**

NOTES & INSTRUCTIONS:

1. The explanatory statement pursuant to Section 102 read with section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and any other applicable provisions of the Act, setting out material facts and reasons in relation to the proposed special business is annexed hereto.
2. In compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs (“MCA”) and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”), this Postal Ballot Notice is being sent only through electronic mode to the Directors, Auditors, Secretarial Auditor, Debenture Trustees of the Company, if any, and to all the members, whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (“NSDL”)/ Central Depository Services (India) Limited (“CDSL”) as on Friday, 16th August 2024 “the cut-off date”, which will be considered for the purposes of e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.
3. The Company’s Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) are M/s. Alankit Assignments Private Limited having office at “Alankit House, Jhandewalan Extension, New Delhi- 110055”.
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and MCA Circulars issued from time to time, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted through this Notice. The instructions for E- voting are annexed to this Notice.
5. In line with MCA Circulars, the Notice has also been placed on Company’s website www.dredge-india.com, websites of the Stock Exchanges i.e. BSE

(www.bseindia.com), NSE (www.nseindia.com) and CSE (www.cseindia.com) respectively.

6. Further, the Postal Ballot being initiated in compliance with the MCA Circulars, a physical copy of the Notice along with the Postal Ballot Form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.
7. The Board of Directors of the Company (the "Board") has appointed Mr. Sachin Agarwal, Partner, M/s. Agarwal S. & Associates, Practicing Company Secretary (Membership No. F-5774) who are not in the employment of the company as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The Scrutinizer has communicated his willingness to be appointed for conducting the Postal Ballot process.
8. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide remote e-voting facility and will be assisted by NSDL / M/s. Alankit Assignments Limited. In accordance with the MCA Circulars, Members can vote only through the remote e-voting process. Accordingly, the Company is pleased to provide remote e-voting facility to all its members to cast their votes electronically. Members are requested to read the instructions in the notes in this Postal Ballot Notice so as to cast their vote electronically not later than 5:00 P.M. IST on 22nd September 2024 (the last day to cast vote electronically) to be eligible for being considered.
9. You are requested to read carefully the instructions before exercising the vote and complete the e-voting on or before 5:00 P.M. on 22nd September 2024. The remote e-voting facility shall commence on Saturday, 24th August 2024 at 9.00 A.M. IST and ends on Sunday, 22nd September 2024 at 5.00 P.M. IST. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, 16th August 2024 ("cut-off date") only shall be entitled to avail the facility of remote e-voting.
10. The remote e-voting module shall be disabled by the National Securities Depository Limited ("NSDL") for voting after 5:00 P.M. IST on 22nd September 2024 and the Members will not be allowed to vote electronically beyond the said date and time.
11. After completion of the scrutiny, the Scrutinizer will submit report to the Chairman /Managing Director of the Company or any person authorized by them after verifying the votes cast through remote e-voting on or before 24th September 2024. Accordingly, the result will be announced on or before 24th September 2024 and will be displayed on the Company's website www.dredge-india.com and will also be communicated to the Stock Exchanges, where the shares of the Company are listed.
12. The resolution, if passed with requisite majority by the members through Postal Ballot shall be deemed to be passed on the last date of e-voting i.e. Sunday, 22nd September 2024 and shall be deemed to have been passed as if they have been passed at a general meeting of the Members convened in that behalf.
13. Members holding shares in physical mode / dematerialized mode, who have not updated their email addresses with the Company are requested to update their email addresses by writing to our RTA at rta@alankit.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g.

Driving License, Election Identity Card, Passport) in support of the address of the Member.

14. Relevant documents referred to in the Postal Ballot Notice and the Statement under Section 102 of the Act are available for inspection by the Members at the Registered Office of the Company during 10:00 a.m. (IST) to 5:00 p.m. (IST) on all working days (Monday - Friday) till the last date for e-voting.

15. Voting through Electronic means

In terms of the Circular issued by the Securities and Exchange Board of India dated December 9, 2020, on “e-voting facility provided by Listed Companies”, e-voting process has been enabled to all the individual Demat account holders, by way of single login credential, through their Demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process. Individual Demat account holders would be able to cast their vote without having to register again with the e-voting service provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-voting facility.

The remote e-voting period:-

Day, date and time of Commencement of remote e-voting	Saturday, 24 th August 2024 at 9.00 A.M. IST
Day, date and time of end of remote e-voting beyond which remote e-voting will not be allowed	Sunday, 22 nd September 2024 at 5.00 P.M. IST

- i. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 16th August, 2024.
- ii. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at rta@alankit.com.
- iii. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under “Login method for remote e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
- iv. The details of the process and manner for remote e-voting are explained herein below:

Step: Access to Depositories e-voting system in case of individual shareholders holding shares in demat mode.

Details are mentioned below:

- l) [Login method for remote e-voting for Individual shareholders holding securities in demat mode.](#)

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> 1. User already registered for IDeAS facility: <ol style="list-style-type: none"> I. Visit URL: https://eservices.nsd.com II. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. III. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-voting” IV. Click on company name or e-Voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period. 2. User not registered for IDeAS e-Services <ol style="list-style-type: none"> I. To register click on link : https://eservices.nsd.com II. Select “Register Online for IDeAS” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReq.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 3. Alternatively by directly accessing the e-voting website of NSDL <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nsd.com/ II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company. V. On successful selection, you will be redirected to e-voting page for casting your vote during the remote e-voting period.
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Existing user who have opted for Easi / Easiest <ol style="list-style-type: none"> I. Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-voting Menu. The Menu will have links of ESP i.e. e-voting portal. V. Click on e-voting service provider name to cast your vote. 2. User not registered for Easi/Easiest <ol style="list-style-type: none"> I. Option to register is available at: https://web.cdslindia.com/myeasi/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1 3. Alternatively, by directly accessing the e-voting website of CDSL <ol style="list-style-type: none"> I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No.

	<p>III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.</p> <p>IV. After successful authentication, user will be provided link for e-voting, where the e-voting is in progress.</p>
<p>Individual Shareholder login through their demat accounts / Website of Depository Participant</p>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-voting facility.</p> <p>II. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-voting feature.</p>

[Important Note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.](#)

[Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.](#)

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 .
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43 .

Place: Visakhapatnam
Date: 22-08-2024

-sd-
(P Chandra Kalabhinetri)
Company Secretary

ANNEXURE TO THE NOTICE

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES
ACT, 2013**

**ITEM No. 1: To regularize the appointment of Shri. Sushil Kumar Singh, IRSME
(DIN: 09817935) as a Director (Promoter, Non-Executive) of the Company**

Shri. Sushil Kumar Singh (DIN: 09817935), IRSME has assumed charge as Chairperson, Deendayal Port Authority, one of the Major Ports in the country functioning under the Administrative Control of Ministry of Ports, Shipping and Waterways, Government of India.

Except Shri. Sushil Kumar Singh, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No.1 of the Notice.

The Board of Directors of your Company recommends passing of the Ordinary resolution as set out at Item No.1 for the approval of Members.

Brief resume of Shri. Sushil Kumar Singh is annexed.

Additional information on Directors being appointed/re-appointed as required under Regulation 36(3) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, in the order of the item mentioned in the Notice:

Name	Shri. Sushil Kumar Singh, IRSME
Age	57 Years
Date of Appointment on Board	05/07/2024
Qualification	B.E (Mechanical), M. Tech. (Design Engineering)
Brief Resume including experience	<p>1. Shri Sushil Kumar Singh, IRSME has assumed charge as Chairperson, Deendayal Port Authority, one of the Major Ports in the country functioning under the Administrative Control of Ministry of Ports, Shipping and Waterways, Government of India.</p> <p>2. He has served as Joint Secretary (Ports/PPP/PHRD) in Ministry of Ports, Shipping & Waterways (Government of India). Accountable for Port modernization, Port automation, Green Ports initiative, Smart Ports initiative, Mechanization of Port Infrastructure and PPP etc. in all the 12 Major Ports under Government of India. Major Ports include Mumbai Port, Chennai Port, Jawahar Lal Nehru Port, Paradip Port, Deendayal (Kandla) Port, Syama Prasad Mookerjee (Kolkata) Port, Vishakhapatnam Port, Kamarajar Port, VOC Chidambaranar Port, Cochin Port, New Managalore Port, Mormugao (Goa) Port.</p> <p>3. Handling Capacity augmentation and Efficiency improvement projects in Major Ports as envisioned in MIV-2030 (Maritime India Vision-2030).</p> <p>4. Implementing policy and technology initiatives for improving Ease of Doing Business and improving visibility of Supply Chain.</p> <p>5. In Indian Railways, has handled train Operations, Rolling Stock Maintenance, Rolling Stock Design & Manufacturing projects for Ministry of Railways (Government of India). Possesses domain knowledge in locomotive Design, testing & validation, Manufacturing and Supply Chain development. Has also handled Research Coordination for railway R&D projects executed through joint collaboration with Academia, Industry and National & International Railway Research Organizations including KRRI/Korea, RTRI/Japan and VNIIZHT (Russian Railway Research) organizations. Has handled technology</p>

	assignments with countries including USA, Hungary, Spain, Republic of Korea, Japan, Bangladesh, Srilanka, Myanmar etc.
Other Directorships along with listed entities from which the person has resigned in the past three years.	NIL
Chairmanship/Membership of Committees in Companies in which position of Director is held	1) India Ports Global Limited 2) Sagarmala Development Company Limited
Relationship with other Directors, Managers and other Key Managerial Personnel of the Company	NIL
No. of equity shares held in the Company	NIL
No. of board meetings attended during the year	01
Terms and conditions of appointment or reappointment including remuneration	Vide Resolution by Circulation Note No. DCI/CS/U.1/CIR-BODM.3/2024-25/ dated 05/07/2024
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	-