



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/SE/2020/

22/12/2020

Corporate Relationship Department, Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai –400001

The Manager , Listing Department, The National Stock Exchange of India Ltd, Exchange
Plaza, Bandra (E), Mumbai – 400051

The Secretary, The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range, Kolkata – 700001

Dear Sir,

Sub: Disclosure of Voting results of the 44th Annual General Meeting of the
Company held on 22/12/2020 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 44th
Annual General Meeting of the Company held on 22/12/2020 at 1100 hrs. The remote
e-voting process was carried out by the Company from 9.00 AM on 18/12/2020 to
5.00 PM on 21/12/2020 with cut off date for determining the shareholders being
15/12/2020. 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 22/12/2020 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.

No.	Description of Resolution
1	Adoption of statement of Profit and Loss, Balance sheet, Report of Directors and Auditors for the financial year ended 31 st March, 2020
2	Appointment of Shri Sanjay Sethi (DIN: 02235406) who retired by rotation as a Director of the Company.
3	Fixation of remuneration of Statutory Auditor of Rs. 5.00 Lakhs for the year 2019-20 and authorising the Audit Committee to fix remuneration for 2020-21
4	Appointment of Shri Rajesh Tripathi (DIN: 03379442) as Managing Director and Chief Executive Officer of the Company and payment of remuneration to him.
5	Appointment of Shri K Rama Mohana Rao (DIN: 07620951) as Director and Chairman of the Company.
6	Approval of related party transactions entered into or to be entered into by the Company during the financial year 2020-21.

Please take the same on record.

Thanking You,

Yours faithfully,

For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

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.: 44th Annual General Meeting of the members of Dredging Corporation of India Limited held on Tuesday, 22nd day of December, 2020 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 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 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, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, 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, Laxminagar District Centre, Delhi - 110092 in its meeting held on 15.06.2020, pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder 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 44th Annual General Meeting of the Company held on Tuesday, 22nd day of December 2020.

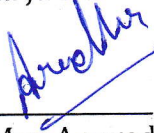
The notice dated 26th November, 2020 convening AGM of the Company was sent to the Shareholders.

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. Tuesday, 15th December, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening 44th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Friday, 18th December, 2020 at 09:00 am (IST) and ended on Monday, 21st December, 2020 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 22.12.2020, the report of voting done at the meeting was also unblocked in my presence.

The voting pattern was unblocked by us on Tuesday, 22nd Day of December, 2020 in the presence of Mrs. Anuradha Jain and Ms. Priya Sharma, who are not in employment of the Company.



(Mrs. Anuradha Jain)



(Ms. Priya Sharma)

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, **148** members have cast their vote on the e-voting platform till 21.12.2020 and **03** 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,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910



Date: 22.12.2020
Place: New Delhi
UDIN: F005774B001599828

Consolidated Results

Item No.	1
Subject Matter of resolution	To receive consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon and in this regard.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21851129	3	10004	132	21861133	99.999854
Dissent	19	32	0	0	19	32	0.000146
Abstain	0	0	0	0	0	0	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **November 26, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.12.2020
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	To appoint Shri Sanjay Sethi (DIN: 02235406) who retires by rotation as a Director at this meeting.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	126	15578320	3	10004	129	15588324	99.985459
Dissent	20	2267	0	0	20	2267	0.014541
Abstain	2	6270574	0	0	2	6270574	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **November 26, 2020** has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries

CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.12.2020
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	To fix remuneration of the Statutory Auditors of the Company, M/s Sriramamurthy & Co, Chartered Accountants, appointed by Comptroller and Auditor General of India.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21851129	3	10004	132	21861133	99.999854
Dissent	19	32	0	0	19	32	0.000146
Abstain	0	0	0	0	0	0	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **November 26, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774

Date: 22.12.2020
Place: New Delhi

Consolidated Results

Item No.	4
Subject Matter of resolution	To approve appointment and payment of remuneration of Shri Rajesh Tripathi (DIN: 03379442) as Managing Director and Chief Executive Officer of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	21851129	3	10004	132	21861133	99.999854
Dissent	19	32	0	0	19	32	0.000146
Abstain	0	0	0	0	0	0	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **November 26, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.12.2020
Place: New Delhi

Consolidated Results

Item No.	5
Subject Matter of resolution	To appoint Shri K Rama Mohana Rao (07620951) as Director of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	127	16397184	3	10004	130	16407188	99.986185
Dissent	20	2267	0	0	20	2267	0.013815
Abstain	1	5451710	0	0	1	5451710	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **November 26, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.12.2020
Place: New Delhi

Consolidated Results

Item No.	6
Subject Matter of resolution	Approval of Related Party Transactions.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	1279116	3	10004	128	1289120	99.997518
Dissent	19	32	0	0	19	32	0.002482
Abstain	4	20572013	0	0	4	20572013	
Total	148	21851161	3	10004	151	21861165	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **November 26, 2020** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



CS Sachin Agarwal
Partner
C.P. No. 5910
FCS No. 5774



Date: 22.12.2020
Place: New Delhi