



DREDGING CORPORATION OF INDIA LIMITED

- CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB
Head Office : "DREDGE HOUSE", Port Area, 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/2021/

17/12/21

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 Krla 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 44th Annual General Meeting of the Company held on 17/12/21 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and also intimation of appointment of Directors under Regulation 30

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 45th Annual General Meeting of the Company held on 17/12/21 at 1100 hrs. The remote e-voting process was carried out by the Company from 9.00 AM on 14/12/2021 to 5.00 PM on 16/12/21 with cut off date for determining the shareholders being 10/12/2021. Insta poll was also carried on the date of the AGM, i.e., 17/12/21. 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 17/12/2021 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	Adoption of the the audited financial statements of the Company for the financial year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon and in this regard - Ordinary Resolution:
Resolution 2	Appointment of Shri Sanjay Kumar Mehta (DIN: 06912891) who retires by rotation as a Director- Ordinary Resolution
Resolution 3	Payment of remuneration to Statutory Auditors for 2021-22 - Ordinary



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	Resolution
Resolution 4	Appointment of Ms. Nutan Guha Biswas (03036417) as Director of the Company - Ordinary Resolution – She was earlier appointed as Additional Director by the Board in its meeting held on 22/12/20
Resolution 5	Appointment and payment of remuneration of Prof. Dr. G.Y.V Victor (09084442) as Managing Director and Chief Executive Officer of the Company for a period of 5 years w.e.f 1/3/20 - Ordinary Resolution. He was earlier appointed as additional director (designated as MD & CEO) by the Board w.e.f 1/3/20 till this AGM wherein he has been appointed on regular basis.
Resolution 6	Appointment of Shri Polamraju Lakshmi Haranadh (07295378) as Director of the Company (Chairman, Paradip Port) - Ordinary Resolution He was earlier appointed as additional director (designated as MD & CEO) by the Board w.e.f 25/10/21 till this AGM wherein he has been appointed on regular basis.
Resolution 7	Approval of related party transactions with four promoter ports

The bio datas of Ms. Nutan Guha Biswas, Prof. Dr. G.Y.V Victor, Shri Polamraju Lakshmi Haranadh who have been formally appointed as Director from earlier additional directors were already submitted to the Exchanges at the time of their first appointment

Please take the same on record.

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
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: 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.: 45th Annual General Meeting of the members of Dredging Corporation of India
Limited held on Friday, 17th day of December, 2021 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 13th August, 2021 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 45th Annual General Meeting of the Company held on Friday, 17th day of December, 2021.

The notice dated 22nd November, 2021 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. Friday, 10th December, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the notice convening 45th Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Tuesday, 14th December, 2021 at 09:00 am (IST) and ended on Thursday, 16th December, 2021 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 17.12.2021, the report of voting done at the meeting was also unblocked in my presence.

The voting pattern was unblocked by us on Friday, 17th Day of December, 2021 in the presence of Mrs. Anuradha Jain and Mr. Shailendra Singh, who are not in employment of the Company.



(Mrs. Anuradha Jain)



(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, 182 members have cast their vote on the e-voting platform till 16.12.2021 and 32 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: 17.12.2021
Place: New Delhi
UDIN: F005774C001802096

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, 2021 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	157	21850974	32	3409	189	21854383	100.00
Dissent	23	419	0	0	23	419	0.00
Abstain	4	149	0	0	0	0	
Total	184	21851542	32	3409	212	21854802	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	2
Subject Matter of resolution	To appoint Shri Sanjay Kumar Mehta (DIN: 06912891) 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	150	15575833	32	3409	182	15579242	99.97
Dissent	28	4987	0	0	28	4987	0.03
Abstain	5	6270722	0	0	5	5040101	
Total	183	21851542	32	3409	215	20624330	100%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated November 22, 2021 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	To fix remuneration of the Statutory Auditors of the Company 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	154	21850811	32	3409	186	21854220	100.00
Dissent	24	582	0	0	24	582	0.00
Abstain	4	149	0	0	4	149	
Total	182	21851542	32	3409	214	21854951	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	4
Subject Matter of resolution	To appoint Ms. Nutan Guha Biswas (03036417) 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	152	21850899	32	3409	184	21854308	100.00
Dissent	27	494	0	0	27	494	0.00
Abstain	4	149	0	0	0	0	
Total	183	21851542	32	3409	211	21854802	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	5
Subject Matter of resolution	To approve appointment and payment of remuneration appoint Prof. Dr. GYV Victor (09084442) 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	149	16398829	32	3409	181	16402238	99.99
Dissent	31	993	0	0	31	993	0.01
Abstain	2	5451720	0	0	2	5451720	
Total	182	21851542	32	3409	214	21854951	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Polamraju Lakshmi Haranadh (07295378) 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	153	16810801	32	3409	185	16814210	100.00
Dissent	25	492	0	0	25	492	0.00
Abstain	4	5040249	0	0	4	5040101	
Total	182	21851542	32	3409	214	21854803	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi

Consolidated Results

Item No.	7
Subject Matter of resolution	To approve Related Party Transactions with Promoter Ports
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	1278872	32	3409	181	1282281	99.96
Dissent	27	509	0	0	27	509	0.04
Abstain	7	20572161	0	0	4	20572013	
Total	183	21851542	32	3409	212	21854803	100%

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 7** of the Notice dated **November 22, 2021** has been passed with **requisite majority**.

For Agarwal S. & Associates
Company Secretaries



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



Date: 17.12.2021
Place: New Delhi