



DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976GOI008129 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



DC/CS/SE/2019/

08/08/2019

The Secretary, The Stock Exchange, Mumbai 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001	Code : 523618	022 – 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai – 400051	Symbol : DREDGECORP	022 – 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001		033 – 22104492/ 22104500

Dear Sir,

Sub: Disclosure of Voting results of the 43rd Annual General Meeting of the Company held on 08/08/2019 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 43rd Annual General Meeting of the Company held on 08/08/2019 at 1100 hrs. The remote e-voting process was carried out by the Company from 9.30 AM on 05/08/2019 to 5.00 PM on 07/08/2019 with cut off date for determining the shareholders being 01/08/2019. 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 08/08/2019 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, 2019
2	Declaration of dividend @Rs. 3.00/- per Equity share of Rs. 10/- each for the financial year 2018-19
3	Fixation of remuneration of Statutory Auditor.
4	To appoint Shri Rajesh Tripathi (DIN: 03379442) as Managing Director of the Company.
5	To appoint Shri Rinkesh Roy (DIN: 07404080) as Director and Chairman of the Company.
6	To appoint Shri Sanjay Jagdish Chandra Sethi (DIN: 02235406) as Director of the Company.
7	To appoint Shri Sanjay Kumar Mehta (DIN: 06912891) as Director of the Company.
8	To appoint Shri Anoop Kumar Sharma (DIN: 03531392) as Independent Director of the Company.
9	To appoint Shri Balachandran Srinivasan (DIN: 01962996) as Independent Director of the Company.
10	To appoint Shri Kartik subramaniam (DIN: 01957227) as Independent Director of the Company.
11	To appoint Shri Bhuvaram Pooyaamozhi (DIN: 06564735) as Independent Director of the Company.



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12	To approve related party transactions entered into or to be entered into by the Company during the financial year 2019-20.
13	To approve and adopt amendment To Memorandum Of Association.
14	To approve and adopt New Articles Of Association.

Please take the same on record.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary



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,
Core-2, Ground Floor, Scope Minar,
Plot No.2A & 2B, Laxmi Nagar District Centre
Delhi- 110092.

Reg.: 43rd Annual General Meeting of the members of Dredging Corporation of India Limited held
on Thursday, 08th Day of August, 2019 at Conference hall, Core-2, Ground Floor, Scope Minar,
Plot No.2A & 2B, Laxminagar District Centre, Delhi – 110092.

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

Dear Sir,

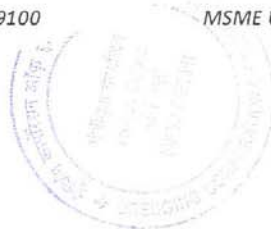
I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd
Floor, Ramphal Chowk, Palam Extn, Sector 7, Dwarka, New Delhi-110075 had been appointed as the
Scrutinizer by the Board of Directors of Dredging Corporation of India Limited (the Company) having
it's registered office at Core-2, 1st Floor, Scope Minar, Plot No.2A & 2B, Laxmi Nagar District Centre,
Delhi- 110092 vide resolution dated 30th May, 2019 pursuant to the provisions of SEBI (LODR)
Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies
(Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process
and to scrutinize physical poll process by the Shareholders in respect of the below mentioned
resolutions passed at 43rd Annual General Meeting of the Company held on 08th Day of August, 2019.

The notice dated 05th July, 2019 convening 43rd Annual General Meeting of the Company was sent to
the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered
by Karvy Fintech Private Limited, for conducting remote e- voting by the shareholders of the

ICSI Unique Code : P2003DE049100

MSME Udyog Aadhaar Number: DL10E0008584



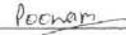
Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. 1st August, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 14 in the notice convening of 43rd Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Monday, 05th August 2019 at 09.30 am and ended on Wednesday, 07th August 2019 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 08.08.2019, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Thursday, 08th Day of August, 2019 in the presence of Ms. Karishma Singh and Ms. Anuradha Jain, who are not in employment of the Company.



(Ms. Karishma Singh)



(Ms. Poonam)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s Karvy Fintech Private Limited remote voting platform and the ballot papers received & verified by RTA, respectively.

Based on the result made available to us, 92 members have casted their vote on the e-voting platform and 65 members have casted their vote physically through poll papers. I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 43rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates,
Company Secretaries,



CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910



Date: 08.08.2019

Place: New Delhi

Consolidated Results

Item No.	1
Subject Matter of resolution	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	22393116	65	319	155	22393435	100.00
Dissent	1	5	0	0	1	5	0.00
Abstain	1	6975	0	0	1	6975	0.00
Total	91	22393121	65	319	156	22393440	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi



Consolidated Results

Item No.	2
Subject Matter of resolution	To consider and declare dividend on equity shares for the financial year ended March 31, 2019.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	92	22400096	65	319	157	22400415	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	0.00
Total	92	22400096	65	319	157	22400415	100.00

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the Item No. 2 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	3
Subject Matter of resolution	To approve remuneration of Statutory Auditor.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM			Total	Percentage %
	Number	Votes	Number	Votes	Number		
Assent	88	22400052	65	319	153	22400371	100.00
Dissent	3	34	0	0	3	34	0.00
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



(Signature)
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi



Consolidated Results

Item No.	4
Subject Matter of resolution	To appoint Shri Rajesh Tripathi (DIN: 03379442) as Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	87	22397928	65	319	152	22398247	99.99
Dissent	4	2158	0	0	4	2158	0.01
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi



Consolidated Results

Item No.	5
Subject Matter of resolution	To appoint Shri Rinkesh Roy (DIN: 07404080) as Director and Chairman of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	11866502	65	319	148	11866821	99.65
Dissent	6	41773	0	0	6	41773	0.35
Abstain	3	10491821	0	0	3	10491821	
Total	89	11908275	65	319	154	11908594	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 5 of the Notice dated July 05, 2019 has been passed with requisite majority

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Sanjay Jagdishchandra Sethi (DIN: 02235406) 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	85	17357826	65	319	150	17358145	99.99
Dissent	5	2159	0	0	5	2159	0.01
Abstain	2	5040111	0	0	2	5040111	
Total	90	17359985	65	319	155	17360304	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 6 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	7
Subject Matter of resolution	To appoint Shri Sanjay Kumar Mehta (DIN: 06912891) 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	85	17357826	65	319	150	17358145	99.99
Dissent	5	2159	0	0	5	2159	0.01
Abstain	2	5040111	0	0	2	5040111	
Total	90	17359985	65	319	155	17360304	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 7 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	8
Subject Matter of resolution	To appoint Shri Anoop Kumar Sharma (DIN: 03531392) as Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	22394224	65	319	151	22394543	99.97
Dissent	5	5862	0	0	5	5862	0.03
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 8 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	9
Subject Matter of resolution	To appoint Shri Balachandran Srinivasan (DIN: 01962996) as Director of the Company.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	22354611	65	319	151	22354930	99.80
Dissent	5	45475	0	0	5	45475	0.20
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 9 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5110

Date: 5.08.2019
Place: New Delhi



Consolidated Results

Item No.	10
Subject Matter of resolution	To appoint Shri Kartik Subramaniam (DIN: 01957227) 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	87	22394225	65	319	152	22394544	99.97
Dissent	4	5861	0	0	4	5861	0.03
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 10 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	11
Subject of resolution	To appoint Shri Bhuvaragan Poiyaamozhi (DIN: 06564735) 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	88	22400052	65	319	153	22400371	100.00
Dissent	3	34	0	0	3	34	0.00
Abstain	1	10	0	0	1	10	
Total	91	22400086	65	319	156	22400405	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 11 of the Notice dated July 05, 2019 has been passed with requisite majority

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi



Consolidated Results

Item No.	12
Subject Matter of resolution	To approve related party transactions entered into or to be entered into by the Company during the financial year 2019-20.
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	1746368	65	319	141	1746687	95.53
Dissent	11	81705	0	0	11	81705	4.47
Abstain	5	20572023	0	0	5	20572023	
Total	87	1828073	65	319	152	1828392	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 12 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal
CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	13
Subject	To approve and adopt amendment to Memorandum of Association.
Matter of resolution	
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM			Total	Percentage %
	Number	Votes	Number	Votes	Number		
Assent	89	22400062	65	319	154	22400381	100.00
Dissent	3	34	0	0	3	34	0.00
Abstain	0	0	0	0	0	0	0
Total	92	22400096	65	319	157	22400415	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 13 of the Notice dated July 05, 2019 has been passed with requisite majority

For Agarwal S. & Associates
Company Secretaries




CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi

Consolidated Results

Item No.	14
Subject Matter of resolution	To approve and adopt New Articles of Association.
Type of Resolution	Special

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	89	22400062	65	319	154	22400381	100.00
Dissent	3	34	0	0	3	34	0.00
Abstain	0	0	0	0	0	0	0.00
Total	92	22400096	65	319	157	22400415	100.00

Based on the aforesaid results, I report that the Special Resolution as contained in the Item No. 14 of the Notice dated July 05, 2019 has been passed with requisite majority.

For Agarwal S. & Associates
Company Secretaries



Sachin Agarwal

CS Sachin Agarwal
Scrutinizer
FCS 5774
CP 5910

Date: 08.08.2019
Place: New Delhi