



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/

21/12/2022

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 Madam/Sir,

Sub : Copy of proceedings of 46th Annual General Meeting held on
21/12/2022.

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI LODR Regulations, 2015. Please find enclosed a copy of proceedings of the 46th Annual General Meeting held on 21/12/2022.

Thanking You,

Yours faithfully,

For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri)
Company Secretary



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Summary Proceedings of the 46th Annual General Meeting of Dredging Corporation of India Limited (DCIL) held on 21st December 2022

The 46th Annual General Meeting (AGM) of the Members of Dredging Corporation of India Limited (DCIL) was held at 1100 hours on Wednesday, the 21st December 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in line with the circulars issued by the Ministry of Corporate Affairs/SEBI in this regard

In terms of Article 62 of the Articles of Association of Dredging Corporation of India Limited (DCIL), Shri. K.Rama Mohana Rao, IAS, Chairman of the Company chaired the AGM. The meeting was duly convened and constituted and requisite quorum was present throughout the meeting. With the consent of the Chairman and Members present, the Notice of the meeting already circulated to the Members was taken as read. He further stated that all efforts feasible under the circumstances have been made by the Company to enable the Members to participate and voted on the Items being considered in the meeting.

Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read I with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members which commenced on 18th December 2022 at 0900 Hours (1ST) and ended on 20th December 2022 at 1700 Hours (IST). The Members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the Annual General Meeting. The Company had engaged the services of M/s. KFin Technologies Limited to provide the e-voting facility to the Members of the company.

Chairman addressed the Shareholders and outlined the Outlook along with performance of the Company, Initiatives taken New Dredging Assignments and Marketing measures being undertaken by the Company. Contribution to Maritime Vision 2030 initiative by developing dredging business Corporate Governance, etc.

The Company Secretary stated that the Company had issued the Notice dated: 28th November 2022 containing the following items for approval of the Members at this AGM and Chairman explained and the objectives and implications of the same:



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Sl.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

Thereafter, the Company Secretary explained the e-voting process for casting votes during the AGM by the Members who have not voted earlier through remote e-voting and otherwise eligible to vote.

The Company Secretary mentioned that the Company has appointed Shri, Sachin Agarwal, Practising Company Secretary, Partner Agarwal S. & Associates, as Scrutinizer, to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and transparent manner. As it will take time to compile the votes cast, the results of e-voting, both remote E-voting and E-voting during the AGM, along with the Scrutiniser's Report will be made available on the website of the Company and on the website of Stock Exchanges on or before 23rd December 2022.

It is here by confirmed that the meeting was convened and conducted as per provisions of the Companies Act, 2013 and the Rules thereunder and Secretarial Standards issued by the ICSI.

The meeting concluded at 1130 hours


(P.Chandra Kalabhinetri)
Company Secretary