



# DREDGING CORPORATION OF INDIA LIMITED

CIN.No. : L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB  
Head Office : "DREDGE HOUSE", H.B. Colony Main Road, Seethammadhara,  
Visakhapatnam- 530 022

Phone : 0891-2523250, 2871230

Website : [www.dredge-india.com](http://www.dredge-india.com)

Reg. Office : Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi - 110092

ISO 14001 : 2015  
ISO 9001 : 2015  
Approved by IRQS



DCI/CS/E.1/SE/2024

15/04/2024

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai- 400001	<b>Scrip code : 523618</b>
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	<b>Symbol : DREDGECORP</b>
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata- 700001	<b>Scrip Code : 14050</b>

Dear Sir,

Sub: Disclosure of Voting Results of the Postal Ballot of the Company as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and intimation of regularisation the appointment of Shri Unmesh Sharad Wagh as a Director (Promoter, Non-Executive) under Regulation 30- Reg.

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 Postal ballot of the Company. The remote e-voting process was carried out by the Company from 9.00 AM on 15.03.2024 to 5.00 PM on 13.04.2024 with cut off date for determining the shareholders being 08.03.2024. 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 15/04/2024 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.

	<b>Description of Resolution</b>
Item No. 1	To regularize the appointment of Shri. Unmesh Sharad Wagh (DIN: 08805348) as a Director (Promoter, Non-Executive) on the Board of the Company.

2. He was earlier appointed as Additional Director (Promoter, Non-Executive) by the Board of Directors w.e.f. 17.01.2024.

3. The bio-data of Shri Unmesh Sharad Wagh, Director (Promoter, Non-Executive) was already submitted to the Stock Exchanges at the time of his first appointment.

4. Please take the same on record.

Thanking you.

Yours faithfully  
For Dredging Corporation of India Limited



(P. Chandra Kalabhinetri)  
Company Secretary



**AGARWAL S. & ASSOCIATES**  
Company Secretaries

D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk,  
Sector 7, Dwarka, New Delhi-110075  
Email Id: [asacs2022@gmail.com](mailto:asacs2022@gmail.com)  
Phone: 011-45052182

### SCRUTINIZER'S REPORT

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

To,  
The Chairman,  
Dredging Corporation of India Limited,  
Core-2, First Floor, Scope Minar,  
Plot No. 2A & 2B, Laxminagar,  
District Centre, Delhi-110091

**Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolutions set-out in the Notice dated 15<sup>th</sup> March, 2024 through Postal Ballot.**

Dear Sir,

I, Sachin Agarwal, Company Secretary in practice and Partner of M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No.5910) had been appointed as Scrutinizer by the Board of Directors of Dredging Corporation of India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 15<sup>th</sup> March, 2024 ("Notice") issued pursuant to 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 ("MCA Circulars"). Further, pursuant to Regulation 17(1C) of the Securities Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015, approval of shareholders for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

**1. Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**2. Scrutinizer's Responsibility**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Saturday, 13<sup>th</sup> April, 2024 at 5:00 P.M. (IST).

**3. Cut-off Date**

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 08<sup>th</sup> March, 2024 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**4. E-Voting Process**

- i. The e-voting period remained open from Friday, 15<sup>th</sup> March, 2024 at 9:00 A.M. (IST) to Saturday, 13<sup>th</sup> April, 2024 at 5:00 P.M. (IST).
- ii. The votes cast during the e-voting were unblocked on Saturday, 13<sup>th</sup> April, 2024 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Garima Grover and Mr. Shailendra Singh, who are not in the employment of the Company and / or National Securities Depository Limited ("NSDL"). They have signed below in confirmation of the same.

Digitally signed  
by GARIMA  
GROVER  
Date: 2024.04.15  
14:40:15 +05'30'

**(Witness 1)**

Digitally signed by Shailendra Singh  
DN: cn=Shailendra Singh, o=Garima Grover, ou=Garima Grover, email=shailendra.singh@garimagrover.com, c=IN  
c=IN, o=Garima Grover, ou=Garima Grover, email=shailendra.singh@garimagrover.com, c=IN

Shailendra  
ra Singh

**(Witness 2)**

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website <https://www.evoting.nsdl.com/>. Based on the report generated and relied upon by me, data regarding the e-voting was scrutinized.

5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited ("NSDL"), scrutinized and relied upon by me as under:

- i. **Ordinary Resolution** - To regularize the appointment of Shri. Unmesh Sharad Wagh (DIN: 08805348) as a Director (Promoter, Non-Executive) on the Board of the Company

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
438	21976930	358	21974667	99.99	80	2263	0.01

Notes:

- Aforesaid Resolution contained in the Notice has been passed with requisite majority by the Members of the Company.
  - The figures in percentage have been rounded off to 2 decimal points.
6. The electronic data and all other relevant records relating to e-voting were handed over to Ms. P. Chandra Kalabhinetri, Company Secretary, DCIL.

Thanking you,  
For Agarwal S. & Associates  
Company Secretaries  
(Firm's Registration No. P2003DE049100)  
Peer Review No. 2725/2022

SACHIN  
AGARWAL

Digitally signed by SACHIN  
AGARWAL  
Date: 2024.04.15 14:18:30 +05'30'

Sachin Agarwal  
Partner  
FCS-5774

Place: New Delhi  
Date: 15<sup>th</sup> April, 2024  
UDIN: F005774F000121197

