



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

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



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

DCI/CS/E.1/2023/

28/04/2023

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 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2023-24 held on 27/04/2023 – Reg.

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI LODR Regulations, 2015. Please find enclosed a copy of proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2023-24 held on 27/04/2023.

Thanking You.

Yours' faithfully,  
For Dredging Corporation of India Limited

  
(P.Chandra Kalabhinetri)  
Company Secretary

Encl: as above.



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

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

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



## **Summary Proceedings of the 1st Extra-Ordinary General Meeting (EGM) for the Financial Year 2023-24 of Dredging Corporation of India Limited (DCI) held on Thursday, 27<sup>th</sup> April'2023.**

1. The 1<sup>st</sup> Extra-Ordinary General Meeting (EGM) for the Financial Year 2023-24 of the Members of Dredging Corporation of India Limited (DCI) was held at 11:20 hrs. on Thursday, 27<sup>th</sup> April'2023 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.
2. In terms of Article 62 of the Articles of Association of Dredging Corporation of India Limited (DCI), Shri. T.K.Ramachandran, IAS, Chairman of the Company chaired the EGM. 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.
3. 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 with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members which commenced on 24<sup>th</sup> April'2023 at 09:00 Hrs. (IST) and ended on 26<sup>th</sup> April'2023 at 1700 Hrs. (IST).The Members who could not exercise their vote through remote evoting process, were provided the facility to vote during the Extra-Ordinary General Meeting (EGM). The Company had engaged the services of M/s. Alankit Assignments Limited to provide the e-voting facility to the Members of the company.
4. Chairman informed the members that Board in its 348th meeting held on 27<sup>th</sup> April'2023 decided to defer sine die consideration of Resolution No.1 as per notice of the 1st Extra Ordinary General Meeting i.e. removal of Shri GYV Victor from the office of Director as Managing Director and Chief Executive Officer w.e.f. 31st March, 2023. Accordingly, Polling by e-voting instapoll was undertaken only for Resolution No.2.
5. The Company Secretary stated that the Company had issued the Notice dated: 03<sup>rd</sup> April'2023 containing the following items for approval of the Members at this EGM and Chairman explained and the objectives and implications of the same.

*P. Paul*



# DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,  
Seethammadhara, Visakhapatnam- 530001

Phone: 0891-2523250, Fax: 0891-2560581/ 2565920

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

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



	Description of Resolution
Resolution-2	To appoint Shri Lov Verma (DIN: 07560071) and if thought fit, to pass, with or without modifications(s) the following resolution as <b>Special Resolution</b> .

6. Thereafter, the Company Secretary explained the e-voting process for casting votes during the EGM by the Members who have not voted earlier through remote e-voting and otherwise eligible to vote.
7. The Company Secretary mentioned that the Company has appointed Shri. Sachin Agarwal, Partner of M/s. Agarwal S. & Associates as Scrutinizer, to scrutinize the remote e-voting process as well as e-voting during the EGM, 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 Evoting during the EGM, along with the Scrutiniser's Report will be made available on the website of the Company and on the website of Stock Exchanges or before 29<sup>th</sup> April'2023.
8. It is confirmed that the meeting was convened and conducted as per provisions of the Companies Act. 2013 & LODR 2015 and the Rules thereunder and Secretarial Standards issued by the ICSI.
9. The Meeting concluded at 11:45 Hrs.

(P.Chandra Kalabhinetri)  
Company Secretary