

**NOTICE**

NOTICE is hereby given that the 40th Annual General Meeting of the members of Dredging Corporation of India Limited will be held at 1000 hrs on Friday, the 30th September, 2016 in Conference hall, Core-2, Scope Minar, Plot No.2A & 2B, Laxminagar District Center, Delhi - 110092 to transact the following business :-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance sheet as at 31st March, 2016, the Statement of Profit and Loss Account for the year ended 31st March, 2016 together with the Reports of the Auditors and Directors thereon.
2. To declare dividend @ ₹3.00/- per Equity Share of ₹10/- each for the financial year 2015-16.
3. To appoint a Director in place of Shri S.Charles (07063274) who retires by rotation and is eligible for re-appointment.
4. To pass with or without modification, the following resolution as ordinary resolution for payment of remuneration to Statutory Auditors :

"RESOLVED THAT pursuant to Section 142 (1) of the Companies Act, 2013, the remuneration of the Statutory Auditors of the Company, Tukaram & Co., Chartered Accountants, appointed by Comptroller and Auditor General of India be and is hereby fixed at ₹3.50 lakh (rupees three lakh and fifty thousand only) plus service tax as applicable for the year 2015-2016.

SPECIAL BUSINESS

5. To appoint Ms. Sheila Sangwan (DIN:01857875) as Director of the Company.
To consider and if thought fit to pass with or without modifications, the following resolution as an ordinary resolution:
RESOLVED THAT Ms. Sheila Sangwan (DIN:01857875) who was appointed as an Additional Director of the Company by the Board of Directors effective from 23/03/2016 pursuant to the provisions of section 161(1) of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, the Articles of Association of the Company and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from her under section 160 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company for a period of three years from the date of appointment on the Board (i.e 23/03/2016) or until further orders from Government of India, whichever is earlier, in terms of Ministry of Shipping letter no. SS-11012/05/2014-SY.II dated 21/03/2016 and is not liable to retire by rotation.
6. To appoint Dr. (Ms.) Vrushali Rajendra Waghmare (DIN:07479570) as Director of the Company.
To consider and if thought fit to pass with or without modifications, the following resolution as an ordinary resolution:
"RESOLVED THAT Dr. (Ms.) Vrushali Rajendra Waghmare (DIN:07479570) who was appointed as an Additional Director of the Company by the Board of Directors effective from 23/03/2016 pursuant to the provisions of section 161(1) of the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, the Articles of Association of the Company and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and who holds office upto the date of this Annual General Meeting and in respect of whom, the Company has received a notice in writing from her under section 160 of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company for a period of three years from the date of appointment on the Board (i.e 23/03/2016) or until further orders from Government of India, whichever is earlier, in terms of Ministry of Shipping letter no. SS-11012/05/2014-SY.II dated 21/03/2016 and is not liable to retire by rotation.

By Order of the Board of Directors

Place : Visakhapatnam
Dated : 26/08/2016


(K.Aswini Sreekanth)
Company Secretary

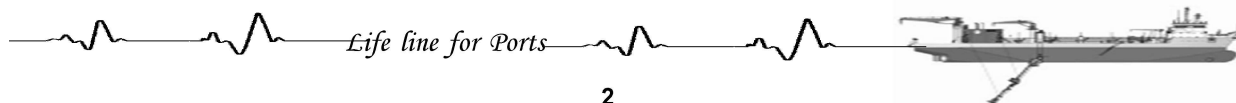
NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY SO APPOINTED NEED NOT NECESSARILY BE A MEMBER OF THE COMPANY.** Proxies in order to be valid and effective, must be delivered at the Registered office of the company duly filled, stamped and signed not later than 48 hours before the commencement of the meeting.
As per the provisions of the Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten per cent of the total share capital of the Company. A member holding more than ten per cent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
2. A statement setting out the material facts pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting along with brief resume etc., of the Directors being appointed/re-appointed as required as per SEBI(LODR) Regulations 2015 is annexed hereto.
3. Members / Proxies / Authorised Representatives are requested to bring the attendance slip duly filled and signed along with copy of Annual Report to the meeting.
4. The Annual Report duly circulated to the members of the Company, is also available on the Company's Website at **www.dredge-india.com**.
5. Relevant documents referred to in the accompanying notice are open for inspection by the members at the Registered Office of the Company on all working days i.e. Monday to Friday, between 10:30 a.m. and 12:30 p.m. up to the date of the Annual General Meeting.
6. The Register of members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September 2016 (both days inclusive) for the purpose of ascertaining the eligibility of members for payment of





- dividend. The dividend payable on Equity Shares, if approved by the members, will be paid to those members whose names appear on the Company's Register of members and as per beneficial owner's position received from NSDL & CDSL as at the close of working hours on Friday, 23rd September, 2016.
- 7 Share transfer documents and all correspondence relating thereto, should be addressed to the Registrar and Transfer Agent (RTA), M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Tel. Nos.: (040) 67162222 ; Fax No.: (040) 23001153 ; E-mail Address : einward.ris@karvy.com
 - 8 Reserve Bank of India has initiated NECS (National Electronic Clearing System) facility for credit of dividend directly to the bank account of the members. Hence, members are requested to register their Bank Account details (Core Banking Solutions enabled account number, 9 digit MICR code & 11 digit IFSC code), in respect of shares held in dematerialized form with their respective Depository Participant i.e., the agency where the demat account has been opened and in respect of shares held in physical form with the RTA or at the registered office of the Company.
 - 9 Members may send their requests for change / updation of Address, Bank A/c details, ECS mandate, Email address, Nominations:
 - i) For shares held in dematerialised form - to their respective Depository Participant.
 - ii) For shares held in physical form - to the RTA, M/s Karvy Computershare Private Limited, Hyderabad or at the registered office of the Company.
 - 10 Non-Resident Indian members are requested to inform the RTA, M/s Karvy Computershare Private Limited, Hyderabad immediately about:
 - i) Change in their residential status on return to India for permanent settlement.
 - ii) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
 - 11 The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market failing which the demat account / folio no. would be suspended for trading. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its RTA.
 - 12 Pursuant to the provisions of Section 205A and 205C of the erstwhile Companies Act, 1956 and Section 124 & 125 of the Companies Act, 2013, the Company has transferred all unpaid dividend declared upto the financial year 2007-08 to Investor Education & Protection Fund (IEPF) established by the Central Government. Upon completion of 7 years, the Company would transfer the unclaimed / unpaid dividend for the financial year 2008-09 in October, 2016. The dividend for the financial year 2009-10 and thereafter, which remains unpaid or unclaimed for a period of 7 years would be transferred to the IEPF on respective due dates. The members, who have not encashed their dividend warrant so far, for the financial years 2007-08 to 2014-15 (except for the years 2010-11 & 2011-12 for which dividend was not declared) may write to the RTA, M/s. Karvy Computershare Private Limited, Hyderabad or at the registered office of the Company for claiming the unpaid dividend.
 - 13 Pursuant to Sections 101 and 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Annual Report of the Company has been sent through email to those members whose email ID is registered with the Company / Depository. In case any member wants a physical copy of the Annual Report, he may send a request to the Company Secretary at the registered office of the Company or to the RTA at the address given above. Those members who have not registered their email ID are requested to write to the RTA / their Depository Participant for registering the same.
 - 14 In terms of Section 108 of Companies, Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing the facility to its members to exercise their right to vote by electronic means on any or all of the businesses specified in the accompanying Notice.
 15. **The cut-off date to be eligible to vote is Friday, 23rd September, 2016.**
 - 16 Facility for E-Voting : Details of the process and manner of e-voting along with the User ID and Password are being sent to the members along with the notice:
 - By email to those members whose email ID is registered with the Company / Depository Participant.
 - By post to those members whose email ID is not registered with the Company / Depository Participant.
 17. The instructions and other information relating to e-voting are as under:
 - A. In case a Member receiving an email of the AGM Notice from Karvy [for Members whose email IDs are registered with the Company/ Depository Participant(s)]:
 - i) Launch internet browser by typing the URL: <https://evoting.karvy.com>.
 - ii) Enter the login credentials (i.e., User ID and password sent by e-mail). Event No. followed by Folio No. / DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - iii) After entering these details appropriately, Click on "LOGIN".
 - iv) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - v) You need to login again with the new credentials.
 - vi) On successful login, the system will prompt you to select the "EVENT" i.e., (name of the Company).
 - vii) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned therein. You may also choose the option ABSTAIN. If the shareholder does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.



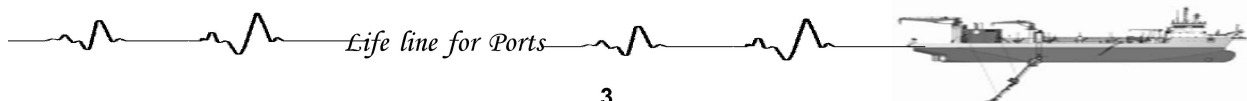


- viii) Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts.
- ix) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
- x) You may then cast your vote by selecting an appropriate option and click on "Submit".
- xi) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, Members can login any numbers of times till they have voted on the Resolution(s).
- xii) Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: sgsdel@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name_EVENT NO."
- xiii) In case a person has to become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. 23rd September, 2016, may write to the Karvy on the email Id: evoting@karvy.com or to Ms.C.Shobha Anand, Contact No. 040-33215424, at Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, [Unit: DREDGING CORPORATION OF INDIA LIMITED] requesting for the User ID and Password. After receipt of the above credentials, please follow all the steps from Sr. No.(i) to (xii) as mentioned in (A) above, to cast the vote.
- B. In case of Members receiving physical copy of the AGM Notice by Post [for Members whose email IDs are not registered with the Company/Depository Participant(s)]:
- i) User ID and initial password as provided.
- ii) Please follow all steps from Sr. No. (i) to (xiii) as mentioned in (A) above, to cast your vote.
- C. The remote e-voting period commences on Tuesday, the 27th September, 2016 at 09:30 A.M. and ends on Thursday, the 29th September, 2016, at 5.00 P.M. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date being Friday, 23rd September, 2016, may cast their vote by electronic means in the manner and process set out hereinabove. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Members who have casted their vote electronically shall not vote by way of poll, if held at the Meeting.
- D. In case of any query pertaining to remote e-voting, please visit Help & FAQ's section of <https://evoting.karvy.com>. (Karvy's website).
- E. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date being Friday, 23rd September, 2016.
- F. The Company has appointed Shri D.P.Gupta of SGS Associates, Practising Company Secretary (Membership No.-F2411) as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
- G. Facility for voting through ballot paper would also be made available at the AGM venue. Members who cast their votes electronically should not vote through ballot paper. However, in case a member votes electronically as well as through ballot paper, the vote cast through ballot paper will be ignored.
- H. At the AGM, at the end of the discussion on the resolutions on which voting is to be held, the Chairman shall, with the assistance of Scrutinizer, allow voting by use of ballot or polling paper for all those members who are present at the General Meeting but have not cast their vote electronically using the remote e-voting facility.
- I. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and submit not later than two days of conclusion of the meeting, a consolidated scrutiniser's report of the total votes cast in favour or against if any, to the Chairman of the Company or such other officer authorized by the Chairman.
- J. The Results on resolutions shall be declared within 2 days of the conclusion of the AGM and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
- K. The results of voting along with the Scrutinizer's Report(s) thereon would be available on the website of the Company (www.dredge-india.com) and on Service Provider's website (<https://evoting.karvy.com>) immediately after the declaration of the results and would also be communicated simultaneously to the Stock Exchanges where the shares of the Company are listed.
17. Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail of the nomination facility. Shareholders desirous of making nominations are requested to send their requests in Form 2B (which will be made available on request) to the Registrar and Transfer Agents, M/s Karvy Computershare Private Limited. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
18. It is to be noted that no gift will be distributed at the meeting.

By Order of the Board of Directors

Place : Visakhapatnam
Dated : 26/08/2016


(K.Aswini Sreekanth)
Company Secretary





ANNEXURE TO NOTICE

BRIEF RESUME OF DIRECTORS BEING APPOINTED/ RE-APPOINTED AS PER SEBI (LODR) REGULATIONS 2015 (for item nos. 3, 5 & 6) AND STATEMENT SETTING OUT THE MATERIAL FACTS RELATING TO THE SPECIAL BUSINESS UNDER SECTION 102 OF THE COMPANIES ACT 2013 (for item nos. 5 & 6)

Item No. 3 –

Shri S.Charles (DIN: 07063274), aged 54 years (DOB :13/04/1961) was appointed as Director (Finance) of the Company vide Ministry Letter No. SS-28012/02/2013-DCI dt. 22/12/2014. He took charge on 26/12/14. Pursuant to the provisions of the Companies Act, 2013, he was appointed as Director by the Members in the previous AGM held on 30/09/2015 as Director liable to retire by rotation and is now to be retired and being eligible offers himself for re-appointment.

Shri Charles initially worked with M/s. PEEKAY Consultants, Chennai handling the job of preparation of project reports for their clients, besides handling internal audit work of their corporate clients. Prior to joining DCI, he worked as Vice President in M/s. Shipping Corporation of India Ltd., Mumbai handling multifarious portfolios in Finance, Accounts, Audit, Taxation, HR & Administration.

Educational & Professional qualification: B.Sc., Member- ICAI, ICSI

Details of Directorships in other Companies : 1
Sethusamudram Corporation Limited

Membership/Chairmanship in the Committee of other Companies: Nil

No. of shares held in the Company as on date: Nil

Relationship between Directors interse: None

He will be liable to retire by rotation under Section 152 of the Companies Act, 2013.

The tenure, terms and conditions regulating her appointment is determined by Government of India.

Shri Charles is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. None of the Directors and Key Managerial Personnel or their relatives, except the appointee herself, is in any way concerned or interested, financially or otherwise in the resolution.

The Board commends the resolution for approval of the members as ordinary resolution.

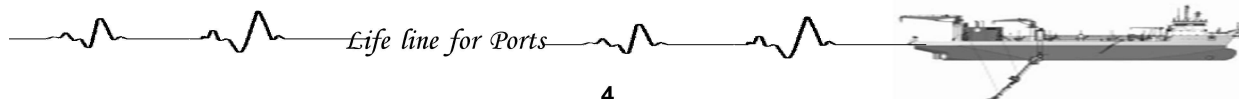
Item No. 5 –

Ms.Sheila Sangwan (DIN: 01857875), aged 63 Yrs (DOB : 04/09/1953) was appointed as Part-time non-official Director (independent director) on the Board of the Company vide Ministry Letter No. :SS-11012/05/2014-SU.II dated 21st March 2016. The effective date of appointment is 23rd March 2016 pursuant to her appointment as Additional Director on the Board of the Company pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013 and holds office upto the date of this AGM. The Company has received a notice in writing from her under section 160 of the Companies Act, 2013 intending to be appointed as Independent Director of the Company.

Ms. Sangwan was a member of the Indian Revenue Service (Customs and Central Excise) and former Member (Central Board of Excise & Custom), Ex-officio Special Secretary, Department of Revenue, Ministry of Finance. She has a distinguished career spanning 37 years in the government service with diverse exposure ranging across tax administration, policy formulation, implementation, general administration and finance. Ms. Sangwan is the recipient of "Presidential Award" for Specially Distinguished record of Service.

Educational & Professional qualification: Masters (Economics), Masters (Public Administration), Bachelor (Law)

Details of Directorships in other Companies 8
JSW Energy Limited
Raj West Power Limited
Jaigad Power Transco Limited
JSW Energy (Raigarh) Limited
Barmer Lignite Mining Company Limited
Himachal Baspa Power Company Limited
JSW IP Holdings Private Limited
Indian Rare Earths Limited



**Membership/Chairmanship in Committees**

Name of the Company	Audit Committee	Stake Holder Relationship Committee
Dredging Corporation of India Limited	Chairman	Chairman
JSW Energy Limited	Member	-
Raj West Power Limited	Chairman	-
Jaigad Power Transco Limited	Member	-
JSW Energy (Raigarh) Limited	Member	-
Barmer Lignite Mining Company Limited	Member	-
Himachal Baspa Power Company Limited	Chairman	-
JSW IP Holdings Private Limited	-	-
Indian Rare Earths Limited	Member	-

The membership/chairmanship of committee is considered only for Audit Committee and Stakeholders Relationship Committee.

No. of shares held in the Company as on date Nil

Relationship between Directors interse None
She will be not be liable to retire by rotation under Section 152 of the Companies Act, 2013.

The tenure of appointment will be for a period three years from the date appointment on the Board (i.e 23/03/2016) or until further orders from Government of India, whiever is earlier in terms of Ministry of Shipping, Letter no. SS-11012/05/2014-SY.II dated 21/03/2016. Other terms and conditions regulating her appointment is determined by Government of India.

Ms.Sangwan is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. None of the Directors and Key Managerial Personnel or their relatives, except the appointee herself, is in any way concerned or interested, financially or otherwise in the resolution.

The Board commends the resolution for approval of the members as ordinary resolution.

Item No. 6 –

Dr. (Ms.) Vrushali Rajendra Waghmare (DIN:07479570), aged 54 Yrs., (DOB: 31/03/1962) was appointed as Part-time non-official Director (independent director) on the Board of the Company vide Ministry Letter No. :SS-11012/05/2014-SU.II dated 21st March 2016. The effective date of appointment is 23rd March 2016 pursuant to her appointment as Additional Director on the Board of the Company pursuant to the Articles of Association of the Company and Section 161(1) of the Companies Act, 2013 and holds office upto the date of this AGM. The Company has received a notice in writing from her under section 160 of the Companies Act, 2013 intending to be appointed as Independent Director of the Company.

Dr.Waghmare has more than 30 years experience as a social activist in various Government and Non- Government organisations. She is also a Member various Committees for education, health and social upliftment.

Educational & Professional qualification: Ph.D (Political Science)

Details of Directorships in other Companies : Nil

Membership/Chairmanship in the Committee of other Companies: Nil

No. of shares held in the Company as on date: Nil

Relationship between Directors interse: None

She will be not be liable to retire by rotation under Section 152 of the Companies Act, 2013.

The tenure of appointment will be for a period three years from the date appointment on the Board (i.e 23/03/2016) or until further orders from Government of India, whiever is earlier in terms of Ministry of Shipping, Letter no. SS-11012/05/2014-SY.II dated 21/03/2016. Other terms and conditions regulating her appointment is determined by Government of India.

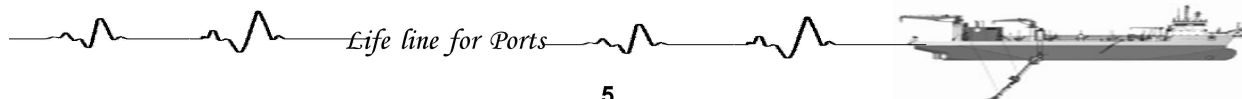
Ms.Waghmare is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013. None of the Directors and Key Managerial Personnel or their relatives, except the appointee herself, is in any way concerned or interested, financially or otherwise in the resolution.

The Board commends the resolution for approval of the members as ordinary resolution.

By Order of the Board of Directors

Place : Visakhapatnam
Dated : 26/08/2016


(K.Aswini Sreekanth)
Company Secretary





DREDGING CORPORATION OF INDIA LIMITED

CIN:L29222DL1976GOI008129

FORM NO. MGT-11 -PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

REGISTERED OFFICE : Core: 2, 1st Floor, "SCOPE MINAR", Plot No. 2A & 2B, Laxminagar District Centre, .
Delhi - 110 092, Phone No. : 011 22448528, Fax No. : 01122448527;
E-mail : sreekanth@dcil.co.in; website : www.dredge-india.com

NAME OF THE MEMBER(S) :

REGISTERED ADDRESS :

E-MAIL ID :

FOLIO NO/ CLIENT ID* :

DP ID :

I/ We, being the Member(s) of _____ shares of the above named Company, hereby appoint

- | | | | |
|---|------------------------------|-----------|----------------|
| 1 | Name
Address
E-Mail ID | Signature | or failing him |
| 2 | Name
Address
E-Mail ID | Signature | or failing him |
| 3 | Name
Address
E-Mail ID | Signature | |

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 40th Annual General Meeting of the Company to be held on Wednesday, the 30th day of September, 2016 at 10.00 a.m at Conference Hall, Scope Minar, Core-2, Ground Floor, Plot no. 2A & 2B, Laxminagar District Centre, New Delhi - 110092 and at any adjournment thereof in respect of such resolutions as are indicated below:-

Ordinary Resolutions

- To receive, consider and adopt the audited Balance sheet as at 31st March, 2016, the statement of Profit and Loss Account for the year ended 31st March, 2016 together with the Reports of the Auditors and Directors thereon.
- Declaration of dividend @ ₹3.00/- per Equity Share of ₹10/- each to the shareholders for the financial year 2015-16.
- To appoint a director in place Shri S,Charles (DIN:07063274)who retires by rotation and is eligible for re-appointment
- Fixation of remuneration to Statutory Auditors for 2015-16.
- To appoint Ms.Sheila Sangwan (DIN: 01857875) as Director of the Company
- To appoint Dr. (Ms.)Vrushali Rajendra Waghmare (DIN: 07479570) as Director of the Company

Signed this _____ day of _____ 2016

Signature of the Shareholder _____

Signature of the proxy holder(s) _____

**Affix
Revenue
Stamp**

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

TEAR HERE

-----TEAR HERE-----



DREDGING CORPORATION OF INDIA LIMITED.

CIN NO : L29222DL1976GOI008129

Registered Office : Core: 2, 1st Floor, "SCOPE MINAR", Plot No. 2A & 2B, Laxminagar District Centre, Delhi - 110 092.

Head Office : "Dredge House", Port Area, Visakhapatnam - 530 035.

E-MAIL : sreekanth@dcil.gov.in; Website : www.dredge-india.com

ATTENDANCE SLIP FOR 40TH ANNUAL GENERAL MEETING

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE.

Joint shareholders may obtain additional Attendance Slip on request.

DP. Id*:
Regd. Folio

Client Id*:
No. of shares held

NAME AND ADDRESS OF THE SHAREHOLDER

I hereby record my presence at the 40th ANNUAL GENERAL MEETING of the company held on 30th September, 2016 at 1000 hrs. at 10.00 a.m at Conference Hall, Scope Minar, Core- 2, Ground Floor, Plot no. 2 A & 2B, Laxminagar District Centre, New Delhi - 110092

*Applicable for investors holding shares in electronic form

Signature of the shareholder or proxy.