



DREDGING CORPORATION OF INDIA LIMITED

(CIN- L29222DL1976PLC008129)

R.O: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091.

H.O: "Dredge House", HB Colony Main Road, Seethammadhara, Visakhapatnam - 530022.

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NOTICE OF 44th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, the 22nd December, 2020 at 11:00 Hrs through video conferencing to transact the business as set forth in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2019-20 (including standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) on 27th November, 2020 only by e-mail. The aforesaid documents are also be available on the Company's website at www.dredge-india.com and on the website of the Stock Exchanges, i.e., BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com, and www.cse-india.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.karvy.com>
3. In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote e-voting. The details relating to remote e-voting are given in the Notice of AGM.
4. The remote E-voting facility shall commence on Friday, 18th December 2020 at 9.00 A.M. and ends on Monday, 21st December 2020 at 5.00 P.M.
5. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Tuesday, 15th December, 2020, ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
6. Any person who acquires the shares of the Company and becomes Member of the Company after 20th November 2020 (date of reckoning for sending by email) and holding shares as on the cut-off date i.e., 15th December 2020 may obtain the User-ID and password by sending request at evoting@karvy.com
7. The remote e-voting module shall be disabled by the KFinTech for voting after 5.00 P.M, 21st December 2020 and the Members will not be allowed to vote electronically beyond the said date and time.
8. The facility for e-voting shall also be made available at the meeting on 22nd December 2020 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
9. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
10. The results of the e-voting and poll at the AGM along with the scrutinizer report will be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.
11. In case of queries and grievances concerned with the remote e-voting the members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited, (formerly known as 'Karvy Fintech Private Limited'), [Unit: Dredging Corporation of India Limited], Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814, E-mail: murthy.psrch@kfintech.com or evoting@kfintech.com You may also refer the FAQ for Shareholders & e-voting user manual for shareholders available at the download section of the (website)
12. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 16th December 2020 to Tuesday, 22nd December, 2020 (both days inclusive) for the purpose of the AGM.
13. **MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES:**
Members holding shares in physical mode/ dematerialised mode, who have not registered / updated their email addresses with the Company/ Depository Participants, are requested to register / update the same by clicking on <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> or by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/ Depository Participants along with attaching a self attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof at sreekanth@dcil.co.in or to KFin Tech at einward.ris@kfintech.com.
14. **MANNER OF JOINING THE AGM AND CASTING VOTE(S) THROUGH E-VOTING:**
The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com & the website of KFin Tech at einward.ris@kfintech.com.
15. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
16. The Board of Directors has appointed Shri. Sachin Agarwal of Agarwal S & Associates, Practising Company Secretary (Membership No.-5774, as scrutinizer to scrutinize e-voting process in fair & Transparent manner.
17. **UNCLAIMED DIVIDEND**
Members are requested to contact the company at sreekanth@dcil.co.in or KARVY at einward.ris@karvy.com for payment of the unclaimed dividend amounts. List of unclaimed dividend as on 31/3/20 has been uploaded on the company's website.

Place: Visakhapatnam

Dated: 27/11/20

(K. ASWINI SREEKANTH)

Company Secretary