



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/

22/12/2022

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 Sir,

Sub: Disclosure of Voting results of the 46TH Annual General Meeting of the Company held on 21/12/2022 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015.

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 46TH Annual General Meeting of the Company held on 21/12/2022 at 1100 hrs. The remote e-voting process was carried out by the Company from 9.00 AM on 18/12/2022 to 5.00 PM on 20/12/2022 with cut off date for determining the shareholders being 14/12/2022. Insta poll was also carried on the date of the AGM, i.e., 21/12/2022 Shri, Sachin Agarwal, Practising Company Secretary, Partner Agarwal S. & Associates, who was appointed as Scrutinizer for remote e-voting as well as voting through ballot process at the AGM, has submitted his consolidated report to the Chairman. 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 22/12/2022 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.



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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

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, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: ascas2022@gmail.com
Phone: 011-45052182

CONSOLIDATED SCRUTINIZER'S REPORT

**(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended
by Companies (Management and Administration) Rules, 2015)**

**To,
The Chairman
Dredging Corporation of India Limited,
1st Floor, Scope Minar,
Plot No. 2A & 2B, Laxminagar,
District Centre, Delhi - 110092**

**Reg.: 46th Annual General Meeting of the members of Dredging Corporation of India Limited
held on Wednesday, 21st day of December, 2022 at 11:00 a.m. through Video
Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-
voting) and e-voting during the AGM held through VC process conducted pursuant to
the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014 read with the
Companies (Management and Administration) Amendment Rules, 2015**

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **Dredging Corporation of India Limited (the Company)** having its registered office at 1st Floor, Scope Minar, Plot No. 2A & 2B, Laxmi Nagar, District Centre, Delhi - 110092 in its meeting held on 30.05.2022, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (**as amended**) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 46th Annual General Meeting of the Company held on Wednesday, the 21st day of December, 2022.

Srl	Resolution	Ballots		Favour			Against			Invalid			Abstain		Less Voted
		Ballots	Votes	Ballots	Votes	%	Ballots	Votes	%	Ballots	Votes	Ballots	Votes	Ballots	
Ordinary Business- Ordinary Resolutions															
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	131	2,18,77,203	117	2,05,87,106	99.71	13	59,624	0.29	0	0	1	12,30,473	0	
2	To appoint Shri K Rama Mohana Rao (DIN : 07620951) who retires by rotation as a Director at this meeting	131	2,18,77,203	118	1,63,92,516	99.80	11	32,377	0.20	0	0	2	54,52,310	0	
3	To appoint Shri P Lakshmi Haranadh (DIN : 07295378) who retires by rotation as a Director at this meeting	131	2,18,77,203	116	1,67,77,913	99.65	13	58,589	0.35	0	0	2	50,40,701	0	
4	Fixation of remuneration to Statutory Auditors of the Company	131	2,18,77,203	120	2,18,44,227	99.85	10	32,376	0.15	0	0	1	600	0	
Special Business- Ordinary Resolutions															
5	Related Party Transactions	131	2,18,77,203	114	12,70,979	97.42	12	33,611	2.58	0	0	5	2,05,72,613	0	
6	To approve appointment and payment of remuneration appoint Capt.S.Divakar as Managing Director and Chief Executive Officer (Additional Charge) of the Company	131	2,18,77,203	122	2,18,50,579	99.88	8	26,024	0.12	0	0	1	600	0	