



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

प्रधान कार्यालय : "निकर्षण सदन", पत्तन क्षेत्र, विशाखपट्टणम-530 035

HEAD OFFICE : "Dredge House", Port Area, Visakhapatnam-530 035

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



website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dcil.gov.in

DCI/CS/SE/2014/

30/09/2014

The Secretary, The Stock Exchange, Mumbai 25 th Floor, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001	Code : 523618	022 - 2272 2041, 2037, 3719, 2039, 2061/2272 1072
The Secretary The National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza, Bandra (E) Mumbai - 400051	Symbol : DREDGECORP	022 - 26598237 / 38
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001		033 - 22104492/ 22104500
The Secretary The Delhi Stock Exchange Ass. Ltd. DSE House, 3/1 Asaf Ali Road Delhi - 110002	Code : 6398	011- 46470056/ 53/54

Dear Sir,

Sub : Compliance with Clause 35A of the Listing Agreement.

Please find enclosed the details regarding the voting results of the Annual General Meeting held on 29/09/2014 at Delhi as per Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For Dredging Corporation of India Limited

(K. Aswini Sreekanth)
Company Secretary

Encl : As above

NAME: **DREDGING CORPORATION OF INDIA LTD**

SLNO	DESCRIPTION					
A	DATE OF AGM		29-09-2014			
B	BOOK CLOSURE DATE		13-09-2014 TO 29-09-2014 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		50502			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		4003			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	21997700	78.56321
	PUBLIC	3897	105	4002	95358	0.34056
	TOTAL	3898	105		22093058	78.90377
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

DREDGING CORPORATION OF INDIA LIMITED
AGM - POLL RESULT - EVOTING - 29.09.2014

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoter and Promoter Group	21997700	21997700	100	21997700	0	100	0
1	Public " Institutional Holders	2808268	2565864	91.3682	2478129	87735	96.5806	3.4193
1	Public-Others	3194032	833	0.0261	833	0	100	0
1	Total	28000000	24564397		24476662	87735		
2	Promoter and Promoter Group	21997700	21997700	100	21997700	0	100	0
2	Public " Institutional Holders	2808268	2565864	91.3682	2565864	0	100	0
2	Public-Others	3194032	833	0.0261	833	0	100	0
2	Total	28000000	24564397		24564397	0		
3	Promoter and Promoter Group	21997700	21997700	100	21997700	0	100	0
3	Public " Institutional Holders	2808268	2565864	91.3682	2478129	87735	96.5806	3.4193
3	Public-Others	3194032	833	0.0261	830	3	99.6398	0.3601
3	Total	28000000	24564397		24476659	87738		
4	Promoter and Promoter Group	21997700	21997700	100	21997700	0	100	0
4	Public " Institutional Holders	2808268	2565864	91.3682	2565864	0	100	0
4	Public-Others	3194032	833	0.0261	833	0	100	0
4	Total	28000000	24564397		24564397	0		