



ड्रेजिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड (भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

CIN : L29222DL1976GOI008129

(A Government of India Undertaking)

प्रधान कार्यालय : "निकर्षण सदन", पल्लन 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/2015/

30/09/2016

Corporate Relationship Department, Bombay Stock Exchange Ltd. 1 st Floor, New Trading Ring, Rotunda Building, Phiroze, Jeejeebhoy Towers Dalal Street, Fort, Mumbai -400001
The Manager, Listing Department, The National Stock Exchange of India Ltd. Exchange Plaza, Bandra (E), Mumbai - 400051
The Secretary, The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata - 700001

Dear Sir,

Sub : Disclosure of Voting results of the 40th Annual General Meeting of the Company held on 30/9/2016 as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015

Pursuant to the 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 40th Annual General Meeting of the Company held on 30/9/16 at 10.00 AM. The remote e-voting process was carried out by the Company from 9.00 AM on 27/09/2016 to 5 p.m on 29/09/2016 with cut off date for determining the shareholders being 23/09/2016. The Company had also provided the ballot voting of all the resolutions at the AGM held on 30/09/2016. Shri D.P.Gupta of SGS Associates, Practicing Company Secretary 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 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 30/9/2016 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.

No.	Description of Resolution
1	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Directors and Auditors for the financial year ended 31 st March, 2016
2	Declaration of dividend @Rs. 3.00/- per Equity share of Rs. 10/- each for the financial year 2015-16
3	To re- appoint Shri S Charles as Director
4	Payment of Remuneration to Statutory Auditor
5	To appoint Smt. Sheila Sangwan as Director
6	To appoint Dr. Vrushali Rajendra Waghmare as Director

Please take the same on record.

Thanking you,

Yours faithfully,

For Dredging Corporation of India Limited

(K. Aswini Sreekanth)

Company Secretary

Encl: As above

	DREDGING CORPORATION OF INDIA LTD
Date of the AGM/EGM	30-09-2016
Total number of shareholders on record date	49076
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	1
Public:	4698
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Balance Sheet, P&L A/C, directors Reports etc., for the year 2015-16							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2671462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2671462	0	100	0
Public- Non Institutions	E-Voting	3613722	968	0.0268	935	33	96.5909	3.4090
	Poll		122	0.0034	122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1090	0.0302	1057	33	96.9725	3.0275
Total		28000000	23270252	83.1080	23270219	33	99.9999	0.0001

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the year 2015-16							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2671462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2671462	0	100	0
Public- Non Institutions	E-Voting	3613722	968	0.0268	935	33	96.5909	3.4090
	Poll		102	0.0028	102	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1070	0.0296	1037	33	96.9159	3.0841
Total		28000000	23270232	83.1080	23270199	33	99.9999	0.0001




K. ASWINI SREEKANTH
 Company Secretary
 Dredging Corporation of India Limited

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of S.Charles as Director, who is retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2598666	72796	97.2750	2.7249
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2598666	72796	97.2751	2.7249
Public- Non Institutions	E-Voting	3613722	968	0.0268	859	109	88.7396	11.2603
	Poll		122	0.0034	102	20	83.6065	16.3934
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1090	0.0302	961	129	88.1651	11.8349
Total	Total	28000000	23270252	83.1080	23197327	72925	99.6866	0.3134

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of Remuneration of Statutory Auditors for 2015-16 – Rs.3.5 Lakhs							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2671462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2671462	0	100	0
Public- Non Institutions	E-Voting	3613722	968	0.0268	923	45	95.3512	4.6487
	Poll		122	0.0034	122	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1090	0.0302	1045	45	95.8716	4.1284
Total	Total	28000000	23270252	83.1080	23270207	45	99.9998	0.0002



K. ASWINI SREEKANTH
Company Secretary
Dredging Corporation of India Limited

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms Sheila Sangwan as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2671462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2671462	0	100	0
Public- Non Institutions	E-Voting	3613722	968	0.0268	919	49	94.9380	5.0619
	Poll		122	0.0034	102	20	83.6065	16.3934
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1090	0.0302	1021	69	93.6697	6.3303
Total		28000000	23270252	83.1080	23270183	69	99.9997	0.0003

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr.(Ms.) Vrushi Rajendra Waghmare as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of 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)]*
Promoter and Promoter Group	E-Voting	20597700	20597700	100.0000	20597700	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		20597700	100	20597700	0	100	0
Public- Institutions	E-Voting	3788578	2671462	70.5136	2671462	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2671462	70.5136	2671462	0	100	0
Public- Non Institutions	E-Voting	3613722	968	0.0268	924	44	95.4545	4.5454
	Poll		122	0.0034	102	20	83.6065	16.3934
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1090	0.0302	1026	64	94.1284	5.8716
Total		28000000	23270252	83.1080	23270188	64	99.9997	0.0003



K. ASWINI SREEKANTH
Company Secretary
Dredging Corporation of India Limited

Consolidated Report of the Scrutinizer on Remote E Voting and voting through Polling Paper

(Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

To,

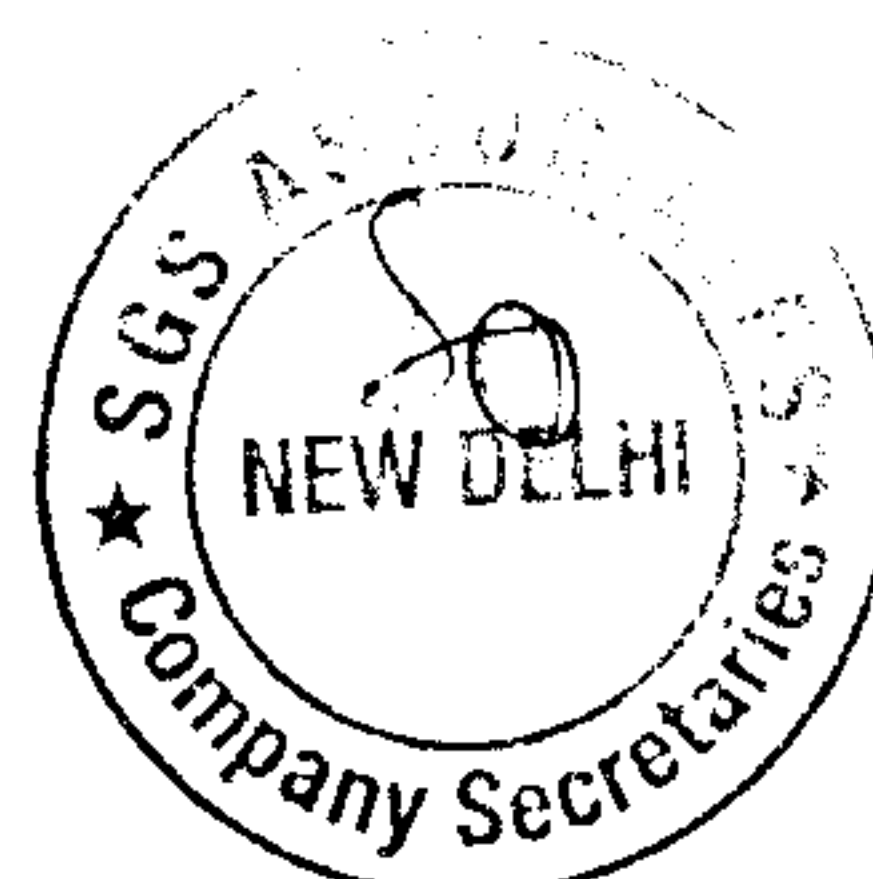
The Chairman
40th Annual General Meeting of
Dredging Corporation of India Limited.
Core: 2. 1st Floor, "SCOPE MINAR"
Laxminagar District Centre,
Plot No. 2A & 2B,
Delhi - 110 092.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e - voting and poll conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, D.P Gupta, Proprietor of SGS ASSOCIATES, Company Secretaries Firm having its office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer of Dredging Corporation of India Limited ("the Company") pursuant to section 108 and section 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, for the purpose of Scrutinizing the e-voting and Poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 27th September, 2016 (9:30 a.m.) to 29th September, 2016 (5:00 p.m.).



2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no.1 to 6) as set out in the Notice of 40th AGM of Container Corporation of India Limited.

3. The votes were unblocked on 30th September 2016 after the conclusion of the said Annual General Meeting in the presence of the following two witnesses who are not in the employment of the Company:

Ms. Shivani Gour (A-10, Street no. 1, Brahampuri, New Delhi-110053) and Mrs Leena Karanpuria (161, North Avenue, President's Estate, New Delhi-10001) who are not in the employment of the Company They have signed below in Confirmation of the votes being unblocked in their presence.

Signatures Shivani Gour
Name Shivani Gour

Signatures Leena Karanpuria
Name Leena Karanpuria

4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website <https://evoting.karvy.com> of **M/s Karvy Computer Share Private Limited** and aggregated with the list of equity shareholders who had voted through poll at the 40th AGM of the Company.

5. The results of the e-voting & Polling is as under:

Resolution 1:- To receive, consider and adopt the Audited Balance Sheet as at the 31st March 2016, the statement of Profit & Loss for the period ended 31st March, 2016 together with the Report of Directors and Auditors thereon.

Voted in favour of the resolution

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	30	23270097	99.9998
Polling At AGM	25	122	0.0001
Total	55	23270219	99.9999



Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	33	0.0001
Polling At AGM	0	0	0
Total	1	33	0.0001

Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known

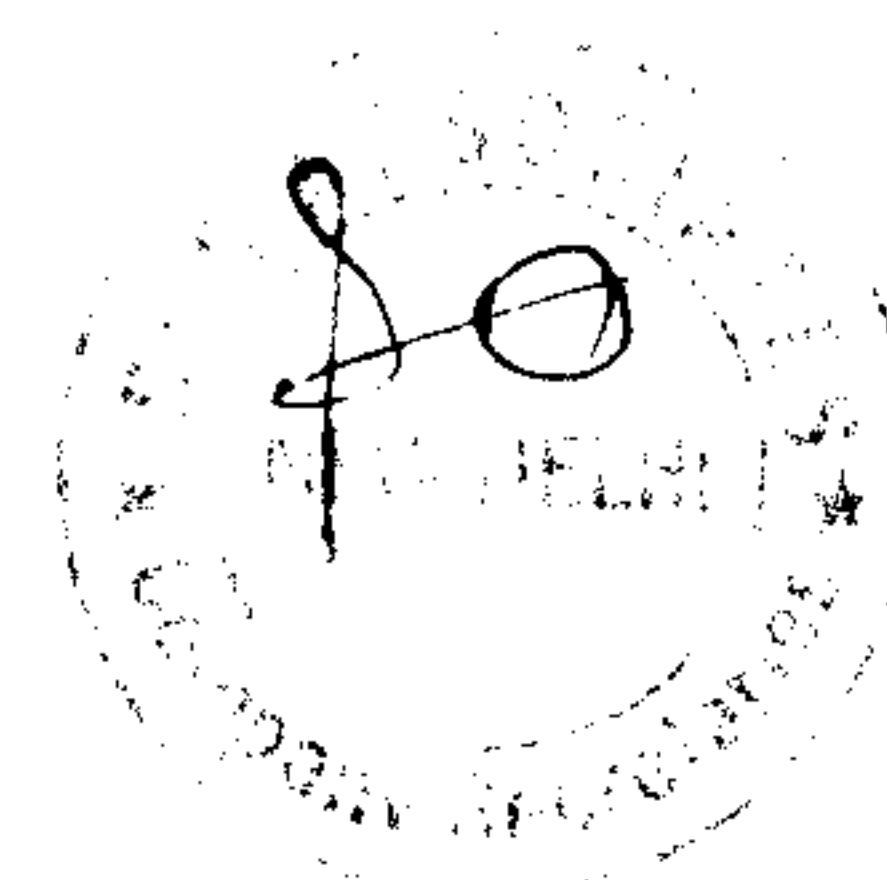
Resolution 2:- To declare dividend @ Rs 3.00/- per Equity Shares of Rs 10/- each for the financial year 2015-16.

Voted in favour of the resolution

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	30	23270097	99.9998
Polling At AGM	24	102	0.0001
Total	54	23270199	99.9999

Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	1	33	0.0001
Polling At AGM	0	0	0
Total	1	33	0.0001



Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known

Votes Abstained: 1 Ballot 20 shares

Resolution 3:- To appoint a Director in place of Shri S. Charles (07063274) who retires by rotation and is eligible for re-appointment.

Voted in favour of the resolution

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	25	23197225	99.6862
Polling At AGM	24	102	0.0004
Total	49	23197327	99.6866

Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	7	72905	0.3134
Polling At AGM	1	20	-
Total	8	72925	0.3134

Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known

PO

Resolution 4:- To pass with or without modification, the following resolution as ordinary resolution for payment of remuneration to Statutory Auditors.

Voted in favour of the resolution

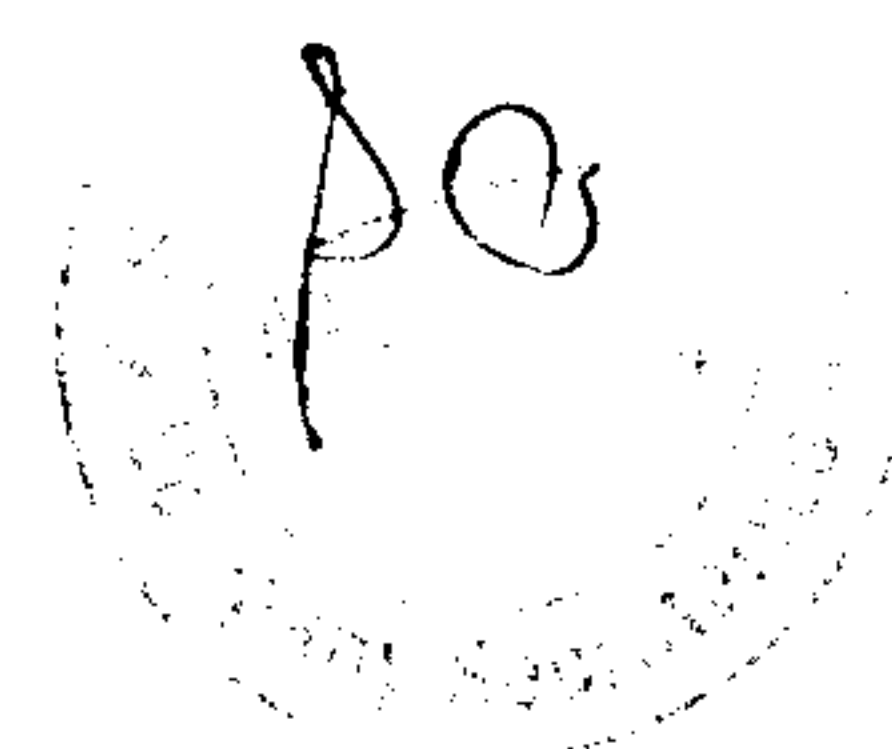
	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	29	23270085	99.9994
Polling At AGM	25	122	0.0004
Total	54	23270207	99.9998

Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	3	45	0.0002
Polling At AGM	0	0	-
Total	3	45	0.0002

Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known



Resolution 5:- To appoint Ms. Sheila Sangwan (01857875) as Director of the Company.

Voted in favour of the resolution

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	28	23270081	99.9993
Polling At AGM	24	102	0.0004
Total	52	23270183	99.9997

Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	3	49	0.0003
Polling At AGM	1	20	-
Total	4	69	0.0003

Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known



Resolution 6:- To appoint Dr. (Ms.) Vrushali Waghmare (07479570) as Director of the Company.

Voted in favour of the resolution

	Number of Members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	29	23270086	99.9993
Polling At AGM	24	102	0.0004
Total	53	23270188	99.9997

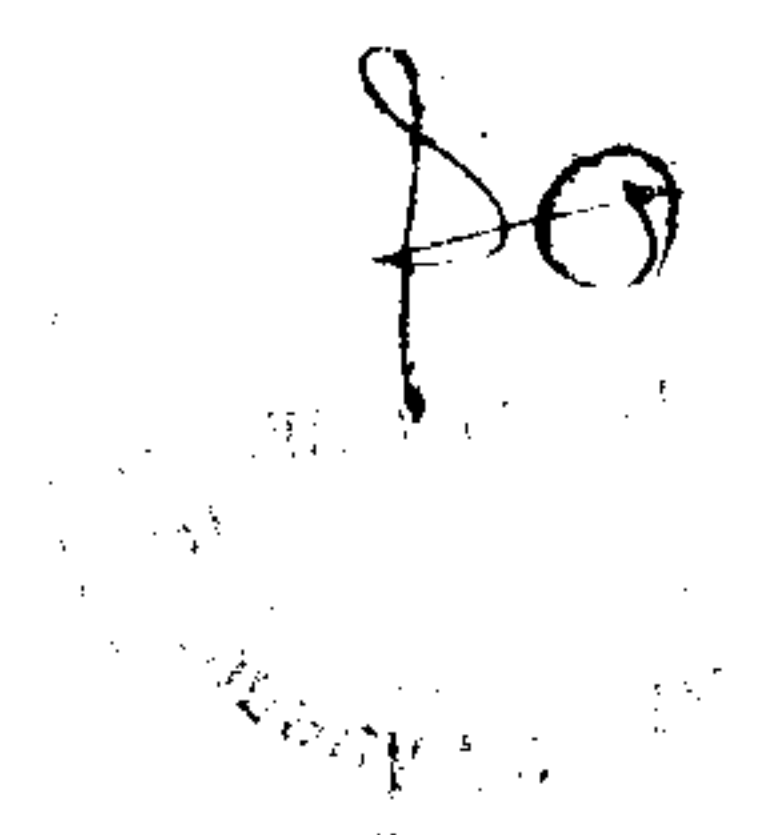
Voted against the resolution:

	Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
E-voting	2	44	0.0003
Polling At AGM	1	20	-
Total	3	64	0.0003

Invalid Votes:

	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
E-voting	0	0
Polling At AGM	1	Not known

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

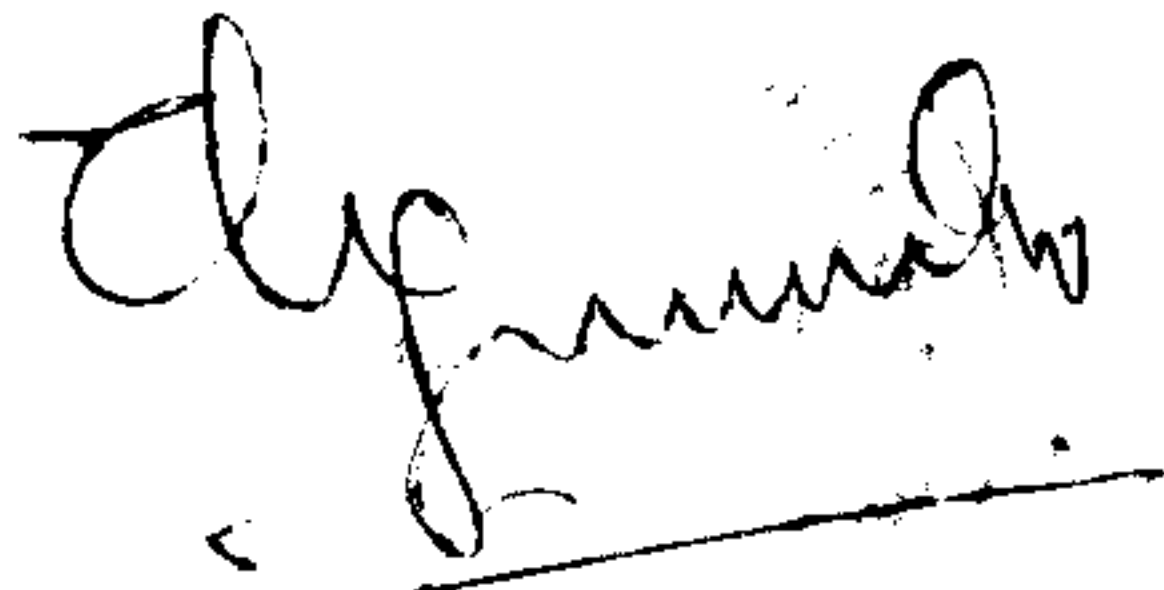


7. We have maintained a register either manually or electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares and whether the shares have differential voting rights.
8. The said register, all other papers and relevant records relating to electronic voting & poll shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Whole-time Director or Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For SGS Associates



D P Gupta

Proprietor

M.No. F2411

COP No. 1509

Place: New Delhi

Date: 1st October 2016