



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

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.1/2025-26

25.09.2025

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

Dear Sir/Madam,

Sub: Copy of proceedings of 49th Annual General Meeting (AGM) held on 25/09/2025

Pursuant to Regulation 30 read with Schedule III, Part A of SEBI LODR Regulations, 2015, please find enclosed a copy of proceedings of the 49th Annual General Meeting (AGM) held on 25/09/2025.

Thanking You.

Yours' faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary

Encl.: As above.



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Summary Proceedings of the 49th Annual General Meeting (AGM) of Dredging Corporation of India Limited (DCI) held on Thursday, 25th September 2025

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 49th Annual General Meeting ("AGM") of Dredging Corporation of India Limited (DCIL) was duly held on Thursday, the 25th September 2025 at 11:00 Hrs. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In terms of Article 51 of the Articles of Association of Dredging Corporation of India Limited (DCIL), Dr. Madhaiyaan Angamuthu, IAS, Chairman of the Company chaired the Meeting. All the members of the Board of Directors including the Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Risk Management Committee were present at the AGM. Representatives of Joint Statutory Auditors, Secretarial Auditor and Scrutinizer were also present.

The meeting was duly convened and constituted and requisite quorum was present throughout the meeting. With the consent of the Chairman and Members present, the Notice of the meeting already circulated to the Members was taken as read. He further stated that all efforts feasible under the circumstances have been made by the Company to enable the Members to participate and vote on the Items being considered in the meeting.

Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to its Members which commenced on 22nd September 2025 at 09:00 Hrs. (IST) and ended on 24th September 2025 at 17:00 Hours (IST). The Members who could not exercise their vote through remote voting process, were provided the facility to vote during the Annual General Meeting (AGM). The Company had engaged the services of NSDL to provide the e-voting facility to the Members of the company.

Chairman addressed the Shareholders and outlined the Outlook along with performance of the Company, new initiatives taken, status on ongoing dredging assignments and marketing measures being undertaken by the Company and Corporate Governance etc.

The Company Secretary stated that the Company had issued the Notice dated 2nd September 2025 containing the following items for approval of the Members at this AGM and Chairman explained the objectives and implications of the same:-



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Sl. No.	Item Description
	Ordinary Business
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon, and comments thereon of the Comptroller & Auditor General of India and in this regard, to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution
2	To re-appoint Shri. Unmesh Sharad Wagh (DIN:08805348) who retires by rotation as a Director at this meeting and being eligible, offers himself for reappointment to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution
3	To re-appoint Shri. Sushil Kumar Singh (DIN: 09817935) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution
4	To consider and if thought fit, to pass with or without modification(s), the following resolution to fix remuneration of the Statutory Auditors for the Financial Year 2025-26 as an Ordinary Resolution
	Special Business
5	To consider and if thought fit, to pass with or without modification(s), the following resolution for appointment of M/s Agarwal S. & Associates, Practising Company Secretaries as Secretarial Auditors of the Company effective from 01st April, 2025 to 31st March, 2030 and in this regard, pass the following resolution(s) as Ordinary Resolution
6	To approve Material Related Party Transactions: To consider and if thought fit to pass with or without modification(s), the following resolution for arrangements/transactions entered/ to be entered with the related parties as an Ordinary Resolution
7	To consider and if thought fit, to pass the following Resolution for appointment of Mr Vinod Kumar Pipersenia (DIN: 07280306) as Independent Non Executive Director as a Special Resolution
8	To consider and if thought fit, to pass the following Resolution for appointment of Mr. Sanjay Pant (DIN: 11177381) as Independent Non Executive Director as a Special Resolution
9	To consider and if thought fit, to pass the following Resolution for appointment of Mr. Rajiv Jalota (DIN: 00152021) as Independent Non Executive Director as a Special Resolution

Thereafter, the Company Secretary explained the e-voting process for casting votes during the AGM by the Members who have not voted earlier through remote e-voting and otherwise eligible to vote.

The Company Secretary mentioned that the Company has appointed Shri. Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, as Scrutinizer, to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and



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transparent manner. As it will take time to compile the votes cast, the results of e-voting, both remote E-voting and E-voting during the AGM, along with the Scrutiniser's Report will be made available on the website of the Company, and on the website of Stock Exchanges on or before 27th September 2025.

It is hereby confirmed that the meeting waPs convened and conducted as per provisions of the Companies Act, 2013 & SEBI (LoDR), 2015 and the Rules thereunder and Secretarial Standards issued by the ICSI.

The Meeting concluded at 12:15 Hrs (including 15 min for e-voting).

For Dredging Corporation of India Limited

(P.Chandra Kalabhinetri)
Company Secretary