



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

26/09/2025

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,

Sub: Disclosure of Voting Results of the 49th Annual General Meeting (AGM) of the Company as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015- Reg.

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 49th Annual General Meeting (AGM) of the Company held on 25/09/2025 at 11:00 Hrs. The remote e-voting process was carried out by the Company from 09:00 AM on 22/09/2025 to 05:00 PM on 24/09/2025 with cut off date for determining the shareholders being 18/09/2025. Insta poll was also carried on the date of the AGM i.e. 25/09/2025. Shri. Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, who was appointed as Scrutinizer for remote e-voting process as well as e-voting during 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 26/09/2025 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.

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



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	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 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

Please take the same on the record.

Thanking You.

Yours' faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary



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 the
Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
Dredging Corporation of India Limited,
Core-2, First Floor, Scope Minar, Plot No. 2A & 2B,
Laxmi Nagar District Centre, Delhi-110091.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 49th Annual General Meeting of the Shareholders of Dredging Corporation of India Limited held on Thursday, 25th day of September, 2025 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 (herein after referred as "Company") having its Regd. office at Core-2, First Floor, Scope Minar, Plot no. 2A & 2B, Laxmi Nagar District Centre, Delhi-110091 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 49th Annual General Meeting of the Company held on Thursday, the 25th day of September, 2025 at 11.00 A.M.

The Notice dated 13th August, 2025 for convening 49th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by NSDL for Shareholder's participation in the e-voting process of 49th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Thursday, 18th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the Notice convening 49th AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by NSDL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 24th September, 2025.

The voting period for remote e-Voting commenced on Monday, 22nd September, 2025 at 09:00 A.M. (IST) till Wednesday, 24th September, 2025 at 5:00 p.m.

As the AGM of the Company held through VC/OAVM on Thursday, 25th September, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 25th September 2025, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **25th day of September, 2025** in the presence of:

Independent Witness:

**Shweta
Jain**

Digitally signed by
Shweta Jain
Date: 2025.09.26
13:16:21 +05'30'

Ravi Agrawal

Digitally signed by Ravi
Agrawal
Date: 2025.09.26 13:17:01
+05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022**

**SACHIN
AGARWAL**

Digitally signed by SACHIN
.AGARWAL
Date: 2025.09.26 13:53:21
+05'30'

**CS Sachin Agarwal
Partner**

FCS: 5774

COP: 5910

UDIN: F005774G001350051

Date: 26.09.2025

Place: Vizag

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

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)

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	252	21150581	99.44	46	120115	0.56

Resolution No.2: Ordinary Resolution

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)

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	239	21141499	99.39	59	129197	0.61

Resolution No.3: Ordinary Resolution

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)

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	235	20730415	97.46	63	540281	2.54

Resolution No.4: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	251	21270171	100.00	47	525	0.00

SPECIAL BUSINESS

Resolution No.5: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	251	21270171	100.00	47	525	0.00

Resolution No.6: Ordinary Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	294	698683	239	689604	98.70	55	9079	1.30

Resolution No.07: Special Resolution

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

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	247	20859330	98.07	51	411366	1.93

Resolution No.08: Special Resolution

To consider and if thought fit, to pass the following Resolution for appointment of Mr. Sanjay Pant (DIN: 11177381) as Independent Non-Executive Director

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	298	21270696	243	21261619	99.96	55	9077	0.04

Resolution No.09: Special Resolution

To consider and if thought fit, to pass the Resolution for appointment of Mr. Rajiv Jalota (DIN: 00152021) as Independent Non-Executive Director:

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	299	21270706	251	21270423	100.00	48	283	0.00

For Agarwal S. & Associates,
Company Secretaries,

SACHIN
AGARWAL

Digitally signed by SACHIN
AGARWAL
Date: 2025.09.26 13:54:00
+05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G001350051

Date: 26.09.2025

Place: Vizag

