



ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

IN: L29222DL1878GOI008122 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/2017/

14/08/2018

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 42nd Annual General Meeting of the Company held on 13/08/2018 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 42nd Annual General Meeting of the Company held on 13/08/2018 at 1100 hrs. The remote e-voting process was carried out by the Company from 9.30 AM on 10/08/2018 to 5.00 PM on 12/08/2018 with cut off date for determining the shareholders being 06/08/2018. The Company had also provided the ballot voting of all the resolutions at the AGM held on 13/08/2018. Shri Sachin Agarwal, Practising 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 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 13/08/2018 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, 2018
2	Declaration of dividend
	To appoint Shri Rajesh Tripathi who retires by rotation and is eligible for reappointment
3	To re-appoint Shri Rajesh Tripathi as Director
4	Payment of remuneration to Statutory Auditor.
5	To appoint Shri Satinder Pal Singh as director of the company
6	To appoint Shri Shambhu Singh as director of the company

Please take the same on record.

Thanking You,

Yours faithfully,
For Dredging Corporation of India Limited

(K.Aswini Sreekanth)
Company Secretary



ड्रेजिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

DREDGING CORPORATION OF INDIA LIMITED

(A Government of India Undertaking)

IN: L29222DL1878GOI008120

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

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MGMT. SYS.
RvA C 971
DUTCH ACCREDITATION
COUNCIL, RvA

website : www.dredge-india.com

www.dredge.gov.in

E-mail : hodci@dci.gov.in

पंजीकृत कार्यालय : कोर-2, पहली मंजिल, स्कोप मीनार, प्लॉट नं. 2 'क' ब 2 'ख', लक्ष्मी नगर जिला केन्द्र, दिल्ली-110 092, फोन : 22448528, फैक्स : 22448527

REGD. OFFICE : Core-2, First Floor, 'SCOPE MINAR', Plot No. 2A & 2B, Laxmi Nagar District Centre, DELHI-110 092, Phone : 22448528, Fax : 22448527

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,
Core-2, Ground Floor, Scope Minar,
Plot No.2A & 2B, Laxmi Nagar District Centre
Delhi- 110092.

Reg.: 42nd Annual General Meeting of the members of Dredging Corporation of India Limited held
on Monday, 13th Day of August, 2018 at Conference hall, Core-2, Ground Floor, Scope Minar,
Plot No. 2A & 2B, Laxminagar District Centre, Delhi – 110092.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
poll process conducted pursuant to the provisions of SEBI (LODR) Regulations, 2015 and
Section 108 of Companies Act 2013 ("the Act") read with Rule 20 (4)(xii) of Companies
(Management and Administration) Rules, 2014 read with Companies (Management and
Administration) Amendment Rules, 2015.

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at 119 & 127, Vardhman Star Citi Mall, 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 it's registered office at Core-2, 1st Floor, Scope Minar, Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi– 110092 vide resolution dated 29.06.2018 pursuant to the provisions of SEBI (LODR) Regulations, 2015 and Section 108 of Companies Act 2013 read with Rule 20 & 21 of Companies (Management & Administration) Amendment Rules, 2015 to conduct the remote e- voting process and to scrutinize physical poll process by the Shareholders in respect of the below mentioned resolutions passed at 42nd Annual General Meeting of the Company held on 13th Day of August, 2018.

The notice dated 12th July, 2018 convening AGM of the Company was sent to the Shareholders.

The Company has provided the voting through electronics means (remote e- voting) facility offered by **Karvy Computershare Private Limited**, for conducting remote e- voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut – Off" date i.e. 6th August, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of 42nd Annual General Meeting of the Company.

The voting period for remote e- Voting commenced on Friday, 10th August 2018 at 09.30 am and ended on Sunday, 12th August 2018 at 5.00 pm and the remote e-Voting platform was blocked thereafter. After the closure of the voting at Annual General Meeting held on 13.08.2018, the report of voting done at the meeting was generated in my presence.

The voting pattern was unblocked by us on Monday, 13th Day of August, 2018 in the presence of Ms. Karishma Singh and Mr. Hitesh Kumar, who are not in employment of the Company.

Ms. Karishma Singh

Mr. Hitesh Kumar

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s Karvy Computershare Private Limited remote evoting platform and the ballot papers received respectively.

Based on the result made available to us, 77 members have cast their vote on the e-voting platform and 95 members have casted their vote physically through poll papers (including 1 member holding 1 share, whose voting declared Invalid). I hereby annex the Consolidated Voting results pursuant to Rule (20)(4)(xii) of (Companies Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 42nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,

(Sachin Agarwal)
Partner
FCS: 5774
COP: 5910

Date: 13.08.2018
Place: New Delhi