



**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.: 42<sup>nd</sup> Annual General Meeting of the members of Dredging Corporation of India Limited held  
on Monday, 13<sup>th</sup> 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, 1<sup>st</sup> 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 42<sup>nd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> Day of August,  
2018.

The notice dated 12<sup>th</sup> 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. 6<sup>th</sup> August,  
2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice  
convening of 42<sup>nd</sup> Annual General Meeting of the Company.



The voting period for remote e- Voting commenced on Friday, 10<sup>th</sup> August 2018 at 09.30 am and ended on Sunday, 12<sup>th</sup> 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, 13<sup>th</sup> 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 voting 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 42<sup>nd</sup> 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

## Consolidated Results

Item No.	1
Subject Matter of resolution	To consider and adopt the audited Financial Statements and audited Consolidated Financial Statements, report of Board of Directors and Auditors Report for the financial year ended 31st March, 2018
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	76	22347586	94	352	170	22347938	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	1	10	0	0	1	10	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 1** of the Notice dated **July 12, 2018** has been passed with **requisite majority**.

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



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 13.08.2018  
Place: New Delhi

## Consolidated Results

Item No.	2
Subject Matter of resolution	To declare a dividend on equity shares for the financial year ended 31st March, 2018 as recommended by the Board of Directors of the company, out of the profits of the company for the financial year ended 31st March, 2018
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	22347596	94	352	171	22347948	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 2** of the Notice dated **July 12, 2018** has been passed with requisite majority.

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




CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 13.08.2018  
Place: New Delhi

### Consolidated Results

Item No.	3
Subject Matter of resolution	To appoint a Shri Rajesh Tripathi (DIN: 03379442), who retires by rotation as director, and being eligible, offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	22347596	94	352	171	22347948	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 3** of the Notice dated **July 12, 2018** has been passed with **requisite majority**.

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



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774

Date: 13.08.2018  
Place: New Delhi

## Consolidated Results

Item No.	4
Subject Matter of resolution	To fix remuneration of the Statutory Auditor of the Company M/s Tukaram & Co, Chartered Accountants ,at Rs 4.50 Lakh (rupees four lakh and fifty thousand only) plus taxes as applicable for the year 2017-18 in terms of the provisions of Section 142 of the Companies Act, 2013
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	22347596	94	352	171	22347948	100.00
Dissent	0	0	0	0	0	0	0.00
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 4** of the Notice dated **July 12, 2018** has been passed with **requisite majority**.

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



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 13.08.2018  
Place: New Delhi

## Consolidated Results

<b>Item No.</b>	5
<b>Subject Matter of resolution</b>	To appoint Shri Satinder Pal Singh (DIN: 07490296) as Director (Govt. Nominee) of the Company
<b>Type of Resolution</b>	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	71	22164752	94	352	165	22165104	99.18
Dissent	6	182844	0	0	6	182844	0.82
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 5** of the Notice dated **July 12, 2018** has been passed with requisite majority.

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



CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 13.08.2018  
Place: New Delhi


## Consolidated Results

Item No.	6
Subject Matter of resolution	To appoint Shri Shambhu Singh (DIN: 01219193) as Director (Govt. Nominee) of the Company
Type of Resolution	Ordinary

Particulars	Remote e-votes		Voting at AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	22222401	94	352	166	22222753	99.44
Dissent	5	125195	0	0	5	125195	0.56
Abstain	0	0	0	0	0	0	
<b>Total</b>	<b>77</b>	<b>22347596</b>	<b>94</b>	<b>352</b>	<b>171</b>	<b>22347948</b>	<b>100.00</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in the **Item No. 6** of the Notice dated **July 12, 2018** has been passed with **requisite majority**.

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

  
CS Sachin Agarwal  
Partner  
C.P. No. 5910  
FCS No. 5774



Date: 13.08.2018  
Place: New Delhi