

<b>General information about company</b>	
Scrip code	523618
NSE Symbol	DREDGECORP
MSEI Symbol	NOTLISTED
ISIN	INE506A01018
Name of the company	DREDGING CORPORATION OF INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-12-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	SACHIN AGARWAL
Firms Name	AGARWAL S & ASSOCIATES
Qualification	CS
Membership Number	5774
Date of Board Meeting in which appointed	15-06-2020
Date of Issuance of Report to the company	22-12-2020

<b>Voting results</b>	
Record date	15-12-2020
Total number of shareholders on record date	56690
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt audited financial statements of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	20572013	100	20572013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20572013	20572013	100	20572013	0	100
Public- Institutions	E-Voting	1999110	1232708	61.6628	1232708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1999110	1232708	61.6628	1232708	0	100
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5428877	56444	1.0397	56412	32	99.9433
Total		28000000	21861165	78.0756	21861133	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Sanjay Sethi (DIN: 02235406) who retires by rotation as a Director at this meeting				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	15531912	75.5002	15531912	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20572013	15531912	75.5002	15531912	0	100
Public- Institutions	E-Voting	1999110	2235	0.1118	0	2235	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1999110	2235	0.1118	0	2235	0
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5428877	56444	1.0397	56412	32	99.9433
Total		28000000	15590591	55.6807	15588324	2267	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration to Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	20572013	100	20572013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20572013	20572013	100	20572013	0	100
Public-Institutions	E-Voting	1999110	1232708	61.6628	1232708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1999110	1232708	61.6628	1232708	0	100
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5428877	56444	1.0397	56412	32	99.9433
Total		28000000	21861165	78.0756	21861133	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment and payment of remuneration of Shri Rajesh Tripathi (DIN: 03379442) as Managing Director and Chief Executive Officer of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	20572013	100	20572013	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20572013	20572013	100	20572013	0	100
Public-Institutions	E-Voting	1999110	1232708	61.6628	1232708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1999110	1232708	61.6628	1232708	0	100
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5428877	56444	1.0397	56412	32	99.9433
Total		28000000	21861165	78.0756	21861133	32	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri K Rama Mohana Rao (07620951) as Director and Chairman of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	15120303	73.4994	15120303	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20572013	15120303	73.4994	15120303	0	100
Public- Institutions	E-Voting	1999110	1232708	61.6628	1230473	2235	99.8187	0.1813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1999110	1232708	61.6628	1230473	2235	99.8187
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5428877	56444	1.0397	56412	32	99.9433
Total		28000000	16409455	58.6052	16407188	2267	99.9862	0.0138
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To accord approval to the related party transactions with the four promoter ports and Cochin Port.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20572013	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20572013	0	0	0	0	0	0
Public- Institutions	E-Voting	1999110	1232708	61.6628	1232708	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1999110	1232708	61.6628	1232708	0	100	0
Public- Non Institutions	E-Voting	5428877	46440	0.8554	46408	32	99.9311	0.0689
	Poll		10004	0.1843	10004	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5428877	56444	1.0397	56412	32	99.9433	0.0567
Total		28000000	1289152	4.6041	1289120	32	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

