



DREDGING CORPORATION OF INDIA LIMITED

CIN No : L29222DL1976PLC008129

R.O: Core-2, 1st Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091.
H.O : "Dredge House", HB Colony Main Road, Seethammadhara, Visakhapatnam-530 022.
E-mail : sreekanth@dcil.co.in Tel : 0891-2523250; Fax : 0891-2560581; Website : www.dredge-india.com

NOTICE OF 44th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, the 22nd December, 2020 at 11:00 Hrs through video conferencing to transact the business as set forth in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, the Notice of the AGM and Annual Report 2019-20 (including standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dredge-india.com and on the website of the Stock Exchanges, i.e., BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com, and www.cse-india.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at <https://evoting.karvy.com>
3. **MANNER OF REGISTERING / UPDATING EMAIL ADDRESSES :**
Members holding shares in physical mode/dematerialised mode, who have not registered / updated their email addresses with the Company/Depository Participants, are requested to register / update the same by clicking on <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> or by sending scanned copy of duly signed letter by the member mentioning their name, address, folio number, number of shares held with the company/Depository Participant along with attaching a self attested copy of PAN card & one of the following document Aadhar Card, Driving License, Utility bill, or any other government document in support of address proof at sreekanth@dcil.co.in or to KFin Tech at einward.ris@kfintech.com.
4. **MANNER OF JOINING THE AGM AND CASTING VOTE(S) THROUGH E-VOTING :**
The detailed process and manner for joining the AGM & casting votes on the business as set out in the Notice through e-voting has been provided in the Notice of the AGM. The details of the same will also be available on the website of the company www.dredge-india.com & the website of KFin Tech at einward.ris@kfintech.com.
5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.
6. In case of queries and grievances concerned with the remote e-voting the members may contact Ms. C.Shobha Anand, KFINTECHNOLOGIES PRIVATE LIMITED, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 33215424 or email id : evoting@karvy.com. you may also refer the FAQ for Shareholders & e-voting user manual for shareholders available at the download section of the (website)
7. The Board of Directors has appointed Shri.Sachin Agarwal of Agarwal S & Associates, Practising Company Secretary (Membership No.-5774, as scrutinizer to scrutinize e-voting process in fair & Transparent manner.

UNCLAIMED DIVIDEND

Members are requested to contact the company at sreekanth@dcil.co.in or KARVY at einward.ris@karvy.com for payment of the unclaimed dividend amounts. List of unclaimed dividend as on 31/3/20 has been uploaded on the company's website.

Place : Visakhapatnam
Dated : 16/11/20

(K.ASWINI SREEKANTH)
Company Secretary