45th AGM Notice (English)

Betting early on multi-baggers

Unlike most VCs, Unicorn Ventures reaps the benefits of putting its money in early-stage start-ups

SHIVANI SHINDE
Mumbai, 24 November

Deena Jacob, co-founder of Open, a neo bank, believes that the support from their early investors is what made the bank sustain its growth trajectory in the initial days even when virtual banking was still just a concept in India.

"I certainly agree that our early investor support was extremely crucial for us, especially when some of them backed us when the idea was still on paper. The inbound interest that we have seen from the institutional investors was largely driven by our early investors," said Jacob.

This was one of the earliest bets that the early-stage investor Unicorn India Ventures (UIV) took in 2017.

UIV is headed by two industry veterans, Bhaskar Majumdar, who is based out of London and has been an entrepreneur himself, and Anil Joshi, who has been working in the Indian start-up ecosystem for more than two decades.

The first fund of UIV had a corpus of ₹100 crore. Apart from Open, there are multi-baggers in the fund like Sequretek, Genrobotics, Smartcoin and Clootrack. The second fund that Unicorn raised in 2020 has a corpus of ₹300 crore and it has currently raised ₹250 crore. It has started investing and already created a portfolio of 15 companies.

The UIV team bet on Open because it had seen the success of neo banks in other regions of the world. "When we invested in Open, the concept of neo banking was new in India. I had seen the success of neo banking in the UK and had also invested in Tide. So when we met the founder through some angel investors who had invested in them, I knew the potential, and we went in as first institutional investors," recalled Majumdar, who is managing partner, UIV.

What was exceptional about UIV putting in money in Open was that it was going against one of the investment rules laid down by the VC firm — investing in a company where founders are related. "We liked the complementarity of the team; we liked the fact that they had an earlier experience of mobile banking," said Majumdar. "They were also an exception for us as we do not invest in companies that are started by family members. We are happy to have made that exception."

Open's recent fund raise of $100 million from Temasek, Google and Japan's SBI Investment has allowed UIV to make 3.5x returns. Open was an investment that UIV did from its first fund in 2017. And even after this equity infusion, UIV continues to be among the top investors in Open. The VC firm states that the majority of its investments have successfully raised funds from larger institutional investors.

Despite the return the firm has managed to make, Majumdar said the focus for UIV will be to be an early-stage investor that will bring patient capital along with all the handholding that such an investment requires.

This is important in today's scenario where capital is rushing behind early-stage start-ups like never before (see table). According to a PwC report, the Indian start-up ecosystem saw investments of over $10 billion in the third quarter of calendar 2021 from VCs, one of the highest-ever funds raised in a quarter.

One of the effects of the pandemic has been that growth investors are also ready to sign cheques for early-stage start-ups as digital adoption has meant a huge opportunity for tech-enabled businesses. Even then UIV has chosen to be rather conservative and continued its focus on early-stage funding and working closely with founders.

"Early-stage investment is more an art than a science. We have invested in companies even when their products were either at a prototype stage or still on paper. In the early stage what matters is the founding team and the passion they have to create a start-up," said Majumdar.

One such example is Kochi-based Genrobotics, which was scouted by the UIV team when it was a college project for the founders. The bet also shows how UIV is truly looking for ideas away from the hotspots such as Bengaluru and the other metro cities.

Joshi is the person who has been travelling extensively and working with local educational and regional start-up missions (wherever there is a body) to scout for promising entrepreneurs across India. He is well positioned to make these judgements because he has seen the evolution of the start-up and VC ecosystem in India, but also because he has invested in over 125 start-ups in a personal capacity.

"In hindsight, all these investments have meant that I have managed to build an entrepreneurial network that comprises founders in the metros and smaller cities," he said. "This network and knowledge-sharing route gives me a ringside view of how our ecosystem is shaping up. I personally work with state governments that are looking to build a thriving startup ecosystem in their states."

Joshi said he travels 100 days a year scouting the next big opportunity. "Innovation and disruption is not limited to the three hubs — Delhi, Mumbai and Bengaluru. Helping start-ups in tier 2 and 3 cities, working with state governments actively and travelling to new emerging start-up hubs gives me a chance to get a first-hand look at the new technology and products being built in Bharat for India and the world," said Joshi.

Majumdar also pointed out that the entrepreneurs from smaller towns, unlike their city peers, are not in this just because it's a trend. "For them," he said, "starting up is a real issue and failing is not an option. At the early stage, writing a cheque is very easy, but to grow the company is difficult and needs a different and involved approach."

EARLY STAGE INVESTMENTS IN INDIA
(2019–2021 YTD*)

Year	Deals	Amount ($bn)
2021 YTD*	541	2.1
2020	502	1.3
2019	544	1.6

Note: *Data as of Nov 16, 2021 Source: Venture Intelligence

Definitions
Early stage
Seed to Series B of institutional investments into companies that are:
- Less than five years old, AND
- Not part of a larger business group, AND
- Investment amount is less than $20 million

TOP EARLY STAGE INVESTMENTS IN INDIA
(2021 YTD)

Company	Sector	Investors	Amt ($M)	Date
Fashinza	SaaS, SCM, apparel	ADQ, Stride Ventures, Alteria Capital, Accel India, Elevation Capital, Others	20	Aug '21
Klub	Online marketplace, business loans	Alter Global, GMO Venture Partners, Sequoia Capital India, Others	20	Aug '21
Toothsi	Dental care	Think Investments, Eight Roads Ventures, Others	20	Aug '21
Velocity	Lending, business loans	Valar Ventures	20	Nov '21
Teachmint	Teaching tools, tutors	CM Ventures, Learn Capital, Moneta Ventures	20	Jul '21

UK Bill puts citizenship of Indian origin Britons at risk

Nationality and Borders Bill absolves a government from the need to give 'notice of decision to deprive a person of citizenship'

ASHIS RAY
London, 24 November

British Home Secretary Priti Patel (*pictured*), who migrated to the United Kingdom from East Africa as a child, has introduced a Bill in the House of Commons, which, if passed in its current form, would have the powers to strip people of their citizenship without giving them notice.

The UK authorities' right to deprive British nationals of their citizenship was enacted in 2005 by a left-of-centre Labour party government of Prime Minister Tony Blair, after the London bombings by Islamist groups in which 52 people died in the city's public transport system. Its use increased when the Conservative party-Liberal Democrat coalition came to office in 2010 and made it more wide-ranging in 2014.

Now, Clause 9 in a Nationality and Borders Bill absolves a government from the need to give "notice of decision to deprive a person of citizenship" if it is not "reasonably practical" to do so; or as *The Guardian* put it, "in the interests of national security, diplomatic relations or otherwise in the public interest" — in other words, a broad set of apparently discretionary circumstances.

The UK authorities' right to deprive British nationals of their citizenship was enacted in 2005 by a left-of-centre Labour party government of Tony Blair

Virendra Sharma, MP for the west London constituency of Southall, which overwhelmingly has immigrants from Punjab in India, said: "The Nationality and Borders Bill is a shameful piece of legislation, designed to punish the most vulnerable. The Bill is fundamentally flawed and risks breaching international law."

Bob Blackman, MP for a predominantly Gujarati constituency in northwest London, reacted: "I support Clause 9 because it will help prevent abuse of the process by parents who choose not to obtain the nationality of their child."

An estimated 1.5 million people of Indian origin are British citizens. Anyone among them indulging, in the eyes of the home office, in activities against the UK state, spoiling ties with a friendly country or any other pursuit deemed to be prejudicial to Britain can potentially be taken off the citizenship register, which would automatically and immediately render their passports invalid.

India's stand — enforced into law by Congress party governments and maintained by Bharatiya Janata Party regimes — debars dual nationality for an Indian. This means no one can lawfully possess citizenship of another country and also the citizenship of India. The Overseas Citizen of India (OCI) card is not a grant of citizenship. It merely provides an Indian visa for life and extends certain rights pertaining to ownership of assets and investments in India.

The age-old stance — which a section of persons of Indian origin (PIOs) object to — may come as a blessing in disguise. If Patel gets her way in the Commons — her Conservative administration led by Prime Minister Boris Johnson enjoys a significant majority in the chamber — India would not be obliged to take back a person who was originally an Indian.

However, that protection may not apply to Bangladesh and Pakistan, for instance, since both nations allow dual nationality and numerous Britons of Bangladeshi or Pakistani extraction are also nationals of Bangladesh and Pakistan, respectively.

It will be interesting to see how the British judiciary reacts, as legal challenges to the controversial clause cannot be ruled out. Frances Webber, vice-chair of the Institute of Race Relations, was quoted as saying: "This amendment sends the message that certain citizens, despite being born and brought up in the UK and having no other home, remain migrants in this country."

Maya Foa, director of Reprieve, which fights for justice for people facing human rights abuses, reportedly said: "This clause would give Priti Patel unprecedented power to remove your citizenship in secret ... and effectively deny you an appeal."

The British home office responded: "British citizenship is a privilege, not a right. Deprivation of citizenship on conducive grounds is rightly reserved for those who pose a threat in the UK or whose conduct involves very high harm."

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NOTICE OF 45th ANNUAL GENERAL MEETING

1. Notice is hereby given that the 45th Annual General Meeting of the Company will be held on Friday, the 17th December, 2021 at 11:00 Hrs through video conferencing to transact the business as setforth 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 2020-21 (including standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company /Depository Participant(s) on 12th November, 2021 only by e-mail. The aforesaid documents are also be available on the Company's website at www.dredge-inida.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. In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration Rules), 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their vote on all the resolutions setforth in the Notice of AGM using an electronic voting system from the place other than the venue of the AGM (remote "e-voting") and the business may be transacted through remote evoting. The details relating to remote e-voting are given in the Notice of AGM.
4. The remote E-voting facility shall commence on Tuesday, 14th December 2021 at 9.00 A.M. and ends on Thursday, 16th December 2021 at 5.00 P.M.
5. A person whose name is recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, 10th December, 2021, ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
6. Any person who acquires the shares of the Company and becomes Member of the Company after 12th November, 2021 (date of reckoning for sending by email) and holding shares as on the cut-off date i.e., 10th December, 2021 may obtain the User-ID and password by sending request at evoting@karvy.com
7. The remote e-voting module shall be disabled by the KFintech for voting after 5.00 P.M. 16th December 2021 and the Members will not be allowed to vote electronically beyond the said date and time.
8. The facility for e-voting shall also be made available at the meeting on 17th December 2021 and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
9. The members who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again.
10. The results of the e-voting and poll at the AGM along with the scrutinizer report will be placed on the company's website within 48 hours of passing of the resolutions and the same will be simultaneously communicated to the Stock Exchanges for information of all concerned.
11. In case of queries and grievances concerned with the remote e-voting the members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited, (formerly known as 'Karvy Fintech Private Limited'), [Unit: Dredging Corporation of India Limited], Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Tel. No.: +91 40 6716 2222; Toll Free No.: 1800-345-4001; Fax No.: +91 40 2300 1153/ 2342 0814, E-mail: murthy.psrch@kfintech.com or evoting@kfintech.com. You may also refer the FAQ for Shareholders & e-voting user manual for shareholders available at the download section of the (website)
12. Notice is further given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 11th December 2021 to Friday, 17th December, 2021 (both days inclusive) for the purpose of the AGM.
13. 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 Participants 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.
14. 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.
15. 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.
16. 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.
17. 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 31/3/21 has been uploaded on the company's website.

For Dredging Corporation of India Limited
(K.Aswini Sreekanth)
Company Secretary

Visakhapatnam
Date : 24/11/2021

An app that uses tech to retrieve lost pets

PEERZADA ABRAR
Bengaluru, 24 November

A scared Labrador was recently found in Bengaluru's Koramangala neighbourhood looking desperately for his owner. ForPaws, a mobile app that uses bespoke facial recognition technology, along with the Koramangala Canine Squad, are trying their best to use the synergy between smart tech and human social networks to reunite the pet to his parents.

"Adorable, polite and super sweet. He just wants to go home. Please help him," says a social media post describing the pet found in Koramangala.

ForPaws was recently launched by MARS Petcare, the world's leading pet food company. The firm said artificial intelligence (AI) has been primarily used to solve human pain points and needs. But ForPaws is leveraging the power of AI and social networks to solve problems people have faced in the world of pets. It is also deploying technology to spread the message about the prevalent problem of pets getting lost and how one can provide care for them as a community using a simple application.

"Technology has been used for many human services and needs in a big way, so why not for the pet world?" says Mohit Arora, global digital marketing lead, MARS Petcare. "With ForPaws we want to leverage facial recognition technology and a network of pet lovers to solve a serious problem of tracking missing pets and helping them find their way home."

The app uses a recent photo of the pet to create a smart ID that is unique to it. In case a pet goes missing, ForPaws can use the photo to highlight unique facial features and visual characteristics of the animal, helping people in the ForPaws network trace them. The technology is powered by an advanced machine learning algorithm that constantly improves accuracy rate with the addition of more photos to its database.

In case a pet goes missing, ForPaws can use the photo to highlight unique facial features and visual characteristics of the animal

"For instance, the algorithm checks the breed of your dog and using facial recognition technology one can find the unique features," said Arora. "We have over 130 breeds of dogs for which machine learning has been utilised."

Every festive season, many pets tend to get frightened and go missing as they react to the bursting of crackers and other loud noises. With ForPaws, pet owners can rely on the app's AI-based image analysis to find their missing pet. Individuals, who come across information of missing pets can also take photos and find whether they match on the app. The app, launched in Bengaluru initially, will be providing this service for dogs for a start before expanding to other cities and including cats and other pets.

Pet food and services is growing rapidly in India. MARS Petcare has been leading the category development in the country through various initiatives and activities including the education of owners, veterinarians and other stakeholders about right nutrition and wellness requirements of pets. Launching ForPaws would support MARS Petcare in such initiatives and drive the category indirectly.

"We are not going to sell pet food through this application," said Arora. "We are using the data to improve the technology. The more pictures I get within a breed, the better the technology becomes to distinguish that breed from another," said Arora. He said the firm was transparent in guiding people with handling data when they use the application and it offered the choice to opt out of sharing information.

Dogs and cats are now virtually considered as family members by most owners, as confirmed by consumer trends within the pet owner category. A Euromonitor report in 2020 showcased a significant rise in the sale of pet products and forecasted a 68 per cent increase in value growth by 2025. This can be attributed to the rapid growth in pet ownership in the last 18 months, especially during the lockdown period of the Covid pandemic.

"The ForPaws app can reduce the instances of pet owners losing their pets permanently, through the use of technology and a widespread network of people," says Ganesh Ramani, managing director, MARS Petcare. "With the rise in the number of pet adoptions in the past few years, the pet care category has witnessed tremendous growth. We hope people will use this app and help people recover their lost pets."

45th AGM Notice (Hindi)

कब्ज़ा सूचना

जन स्मॉल फाइनेंस बैंक

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दूरभाष : 0891-2523250, फैक्स : 0891-2560581, वेबसाइट : www.dredge-india.com

45 वीं वार्षिक सामान्य बैठक की सूचना

1. इसके द्वारा सूचना दी जाती है कि वार्षिक सामान्य बैठक के आयोजन संबंधी सूचना में निश्चित कार्य-व्यापार की लेन-देन के लिए कंपनी अधिनियम, 2013 के सभी लागू प्रावधानों और इसके तहत बनाए गए नियमों तथा भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरण) विनियमों, 2015 तथा साथ ही निगमित मामलों के मंत्रालय और सेबी द्वारा जारी किए गए सामान्य परिपत्र सं.14/2020, दिनांकित अप्रैल 08, 2020, सामान्य परिपत्र सं.17/2020 दिनांकित अप्रैल 13, 2020 और सामान्य परिपत्र सं.20/2020 दिनांकित मई 5, 2020, और अन्य लागू परिपत्रों ("संगत परिपत्रों" के रूप में सामूहिक रूप से संदर्भित) के अनुपालन में, वार्षिक सामान्य बैठक में यथा-निर्दिष्ट कार्य-व्यापार की लेन-देन करने के लिए इस कम्पनी की 45 वी वार्षिक साधारण बैठक दिनांक 17 दिसम्बर, 2021, शुक्रवार को 1100 बजे वीडियो कांफरेंस द्वारा संपन्न होगी। सदस्य इस वा.सा.बैठक में वीसी / ओएवीएम सुविधा के माध्यम से भाग ले सकेंगे अथवा https://emeetings.kfintech.com पर लाइव वेबकास्ट देख सकेंगे। वीसी / ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के उद्देश्य से माना जाएगा।
2. संगत परिपत्रों के अनुपालन में, वार्षिक साधारण बैठक की सूचना और वार्षिक प्रतिवेदन 2020-2021 (वित्त वर्ष 2020-2021 संबंधी स्टैंडलोन वित्तीय विवरणियाँ, मंडल की रिपोर्ट, लेखा-परीक्षकों के प्रतिवेदन और इसके अंतर्गत संलग्न करने को अपेक्षित अन्य दस्तावेजों सहित) ई-मेल के माध्यम से दिनांक 12 नवम्बर, 2021 को ही उन सभी सदस्यों को भेज दिए गए हैं, जो इस कम्पनी / जमाकर्ता सहभागी (यों) के यहाँ अपने ई-मेल पहचान के साथ इलेक्ट्रानिक रूप से पंजीकृत हैं। उपरोक्त दस्तावेज इस कम्पनी के वेबसाइट www.dredge-india.com पर और शेयर बाजारों, अर्थात् बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ़ इण्डिया लिमिटेड और दि कलकत्ता स्टॉक एक्सचेंज लिमिटेड, के क्रमशः www.bseindia.com, www.nseindia.com और www.cse-india.com पर तथा इस कम्पनी के पंजीयक और अंतरण अभिकर्ता, केफिन टेक्नॉलजीस प्राइवेट लिमिटेड (केफिनटेक) के वेबसाइट https://evoting.karvy.com/ पर भी उपलब्ध किए गए हैं।
3. कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 और साथ ही समय-समय पर यथा-संशोधित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 के नियम 20 के अनुपालन में, तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरण) विनियम, 2015 के विनियम 44 के अनुसरण में, सदस्यों के लिए वार्षिक सामान्य बैठक की जगह से दूर अन्य किसी जगह पर से इलेक्ट्रानिक वोटिंग पद्धति का उपयोग करते हुए वार्षिक सामान्य बैठक की सूचना में निश्चित सभी संकल्पों पर अपना वोट देने (रीमोट ई-वोटिंग) की सुविधा उपलब्ध है और रीमोट ई-वोटिंग के माध्यम से कार्य व्यापार की लेन-देन की जा सकती है। रीमोट ई-वोटिंग संबंधी विवरण वार्षिक सामान्य बैठक की सूचना में दिए गए हैं।
4. यह रीमोट ई-वोटिंग की सुविधा दिनांक 14 दिसम्बर, 2021, मंगलवार, सुबह 9.00 बजे शुरू होगी और दिनांक 16 दिसम्बर, 2021, बृहस्पतिवार, को शाम 5.00 बजे समाप्त होगी।
5. जिन सदस्यों के नाम दिनांक 10 दिसम्बर, 2021, शुक्रवार, (अंतिम तिथि) तक इस कम्पनी की सदस्य पंजी या जमाकर्ताओं द्वारा निर्धारित हितभागी स्वामियों की पंजी में प्रविष्ट किए गए हैं, केवल वे ही सदस्य रीमोट ई-वोटिंग की सुविधा का उपयोग करने और साथ-साथ वार्षिक साधारण बैठक में वोट करने के लिए हकदार होंगे।
6. जो व्यक्ति दिनांक 12 नवम्बर, 2021 (ई-मेल के माध्यम से भेजने के लिए गणना की तिथि) के बाद इस कम्पनी के शेयर अर्जित कर इस कम्पनी के सदस्य बनते हों तथा अंतिम तिथि अर्थात् 10 दिसम्बर, 2021 तक शेयर धारण करते हों, वे evoting@karvy.com को अपना अनुरोध भेजकर उपयोगकर्ता पहचान और पासवर्ड प्राप्त कर सकते हैं।
7. दिनांक 16 दिसम्बर, 2021 को शाम 5.00 बजे के बाद वोटिंग के लिए रीमोट ई-वोटिंग माड्यूल केफिनटेक द्वारा समाप्त किया जाएगा और उक्त तिथि और समय के बाद सदस्यों को इलेक्ट्रानिक रूप से वोट करने की अनुमति नहीं दी जाएगी।
8. दिनांक 17 दिसम्बर, 2020 को बैठक में ई-वोटिंग की सुविधा भी सदस्यों को उपलब्ध की जाएगी और वार्षिक सामान्य बैठक में उपस्थित उन्हीं सदस्यों को अपना अधिकार उपयोग करने की अनुमति दी जाएगी जिन्होंने रीमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया हो।
9. जिन सदस्यों ने अपना वोट रीमोट ई-वोटिंग द्वारा दे दिया हो, वे भी बैठक में उपस्थित हो सकते हैं लेकिन फिर से अपना वोट देने के हकदार नहीं बन सकेंगे।
10. ई-वोटिंग और वा.सा.बै. के चुनावों के परिणाम, संवीक्षक रिपोर्ट सहित, संकल्पों के पारित होने के 48 घंटों के अंदर, इस कम्पनी के वेबसाइट में दर्शाए जाएँगे और साथ ही सभी संबंधितों के सूचनार्थ, शेयर बाजारों को भी सूचित किया जाएगा।
11. रीमोट ई-वोटिंग के संबंध में यदि कोई शंकाएँ और शिकायतें हों तो सदस्य श्री पी.एस.आर.सी.एच. मूर्ति, प्रबंधक-आर.आई.एस., केफिन टेक्नॉलजीस प्राइवेट लिमिटेड (इसके पहले कार्वी फ़िनटेक प्राइवेट लिमिटेड के नाम से जाना जाता था) (इकाई : ड्रेजिंग कार्पोरेशन ऑफ़ इण्डिया लिमिटेड) सेलेनियम बिल्डिंग, टावर बी, प्लॉट नं. 31-32, गच्चिबौली, वित्तीय जिला, नानकरामगुडा, सेरिलिंगमपल्ली मंडल, हैदराबाद-500 032, से दूरभाष +91 40 6716 2222, टोल-फ्री नंबर 1800-345-4001, फ़ैक्स नंबर +91 40 2300 1153 / 2342 0814, ई-मेल पहचान murthy.psrch@kfintech.com अथवा evoting@kfintech.com पर संपर्क करें। आप (वेबसाइट) के डाउनलोड सेक्शन में उपलब्ध शेयरधारियों द्वारा अक्सर पूछे जानेवाले प्रश्न और शेयरधारियों के लिए ई-वोटिंग प्रयोक्ता मैनुअल भी देख सकते हैं।
12. आगे यह भी सूचना दी जाती है कि अधिनियम की धारा 91 और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) (अनिवार्यताओं और प्रकटन की अपेक्षाओं संबंधी सूचीकरण) विनियम, 2015 के विनियम 42 के अनुसरण में, वार्षिक सामान्य बैठक के संदर्भ होने हेतु, इस कम्पनी की सदस्य पंजी और शेयर अंतरण पंजियाँ दिनांक 11 दिसम्बर, 2021, शनिवार, से 17 दिसम्बर, 2021, शुक्रवार, तक (दोनों दिनों सहित) बंद रहेंगी।
13. ई-मेल पते के पंजीकरण / अद्यतनीकरण की पद्धति :

    जो सदस्य भौतिक रूप में / डीमेटीरियलाइज्ड रूप में शेयर रखते हों और जिन्होंने इस कम्पनी / जमाकर्ता सहभागियों के यहाँ अपने ई-मेल का पंजीकरण / अद्यतनीकरण नहीं किया हो, उनसे अनुरोध है कि वे https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx पर क्लिक करें अथवा उनका नाम, पता, फोलियो नम्बर, इस कम्पनी / जमाकर्ता सहभागी के यहाँ धारित शेयरों की संख्या, आदि विवरण देते हुए सदस्य द्वारा विधिवत् हस्ताक्षरित पत्र की स्कैन कॉपी और उनके साथ पैन कार्ड की स्वप्रमाणित प्रति और अपने पते के प्रमाणन में आधार कार्ड, ड्राइविंग लाइसेन्स, युटिलिटी बिल या अन्य कोई सरकारी दस्तावेज संलग्न कर, इस कम्पनी को sreekanth@dcil.co.in पर या केफिन टेक को einward.ris@kfintech.com पर भेजें।
14. वा.सा.बैठक में भाग लेने और ई-वोटिंग के माध्यम से वोट देने की पद्धति :

    वा.सा.बैठक में भाग लेने और ई-वोटिंग के माध्यम से सूचना में निश्चित कार्य-व्यापार पर वोट देने के विस्तृत विवरण इस वा.सा.बैठक की सूचना में दिए गए हैं। ये विवरण इस कम्पनी के वेबसाइट www.dredge-india.com पर और केफिन टेक के वेबसाइट einward.ris@kfintech.com पर भी उपलब्ध होंगे।
15. सदस्यों से अनुरोध है कि इस वा.सा.बैठक की सूचना में निश्चित सभी टिप्पणियाँ, विशेषकर वा.सा.बै. में भाग लेने के अनुदेश, रीमोट ई-वोटिंग के माध्यम से वोट देने अथवा वा.सा.बै. के दौरान इन्स्टा पोल के माध्यम से वोट देने की पद्धति, सावधानी से पढ़ें।
16. निदेशक मण्डल ने सही और पारदर्शी रीति से ई-वोटिंग पद्धति की संवीक्षा करने के लिए संवीक्षक के रूप में अगरवाल एस एण्ड एसोसिएट्स के पेशेवर कम्पनी सचिव श्री सचिन अगर्वाल (सदस्यता सं.5774) की नियुक्ति की है।
17. दावा नहीं किया गया लाभांश

    सदस्यों से अनुरोध किया जाता है कि वे दावा नहीं किए गए लाभांश की राशियों के भुगतान के लिए इस कम्पनी से sreekanth@dcil.co.in पर या कार्वी से einward.ris@karvy.com पर संपर्क करें। दिनांक 31-03-2021 तक के दावा नहीं किए गए लाभांशों की सूची इस कम्पनी के वेबसाइट में दर्शाई गई है।

स्थान : विशाखपटनम
दिनांक : 24-11-2021

(के.अश्विनी श्रीकांत)
कम्पनी सचिव