



## DREDGING CORPORATION OF INDIA LIMITED

(A Government Of India Undertaking) CIN No:L29222DL1976GOI008129  
R.O: Core-2, 1<sup>st</sup> Floor, "Scope Minar", Plot No.2A & 2B, Laxmi Nagar District Centre, Delhi-110091,  
H.O: "Dredge House", Port Area, Visakhapatnam - 530 001, E-mail:sreekanth@dcil.co.in  
PHONE : 0891-2523250, FAX : 0891-2560581, Website : www.dredge-india.com

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on Monday, the 13<sup>th</sup> August, 2018 at 11:00 hrs. in Conference hall, Core-2, Ground Floor, Scope Minar, Plot No. 2A & 2B, Laxminagar District Centre, New Delhi – 110092 to transact the business as setforth in the Notice of the AGM dated 12<sup>th</sup> July, 2018.

The Company has completed dispatch of Notice of the AGM along with the Annual Report for the year ended March 31<sup>st</sup>, 2018 on Thursday, 19<sup>th</sup> July, 2018, to the Members to their registered address by permitted notice mode and electronically to those Members whose e-mail IDs are registered with the Company or Depository Participant (s). In case of non-receipt of the notice of AGM and Annual Report by any member, a copy of the same can be obtained, free of cost, from the Company's Registered Office or by writing to [sreekanth@dcil.co.in](mailto:sreekanth@dcil.co.in). The notice of the AGM along with the Annual Report is available on the website of the Company at [www.dredge-india.com](http://www.dredge-india.com) and on the website of Karvy Computershare Private Limited, (KARVY) the agency identified for e-voting at <https://evoting.karvy.com>. The members are requested to note the following:

1. 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 e-voting. The details relating to remote e-voting are given in the Notice of AGM.
2. The remote E-voting facility shall commence on Friday, 10<sup>th</sup> August, 2018 at 9.30 A.M. and ends on Sunday, 12<sup>th</sup> August, 2018 at 5.00 P.M.
3. 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 Monday, 6<sup>th</sup> August, 2018 ("cut-off date") only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
4. Any person who acquires the shares of the Company and becomes Member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e., 6<sup>th</sup> August, 2018 may obtain the User-ID and password by sending request at [evoting@karvy.com](mailto:evoting@karvy.com) or may contact 040-33215424.
5. The remote e-voting module shall be disabled by the KARVY for voting after 5.00 P.M, 12<sup>th</sup> August, 2018 and the Members will not be allowed to vote electronically beyond the said date and time.
6. The facility for voting through ballot or polling paper shall also be made available at the meeting 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.
7. 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.
8. 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.

In case of queries and grievances concerned with the remote e-voting the members may contact Ms. C.Shobha Anand, KARVY COMPUTERSHARE 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](mailto:evoting@karvy.com)

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 7<sup>th</sup> August, 2018 to 13<sup>th</sup> August, 2018 (both days inclusive) for the purpose of the AGM and for determination of payment of dividend for the year ended 31<sup>st</sup> March, 2018. Dividend for the year 2017-18 @ ₹. 2/- per Equity share of ₹.10/- each if approved at the AGM will be paid to those Members whose names appear in the Register of Members as on 06-08-18 in respect of shares held in physical form. In respect of shares held in dematerialized form Dividend will be paid to the Beneficial owners of shares, as per the details furnished by the depositories as at the close of business hours on 06-08-18. The dividend, if approved, at the said meeting will be paid within 30 days after 13<sup>th</sup> August, 2018.

#### UNCLAIMED DIVIDEND

It is observed that some members have still not encashed their dividend warrants in respect of the dividend declared by the company for the year 2012-13 and thereafter. Such Members are requested to contact the company at [sreekanth@dcil.co.in](mailto:sreekanth@dcil.co.in) or KARVY at [einward.ris@karvy.com](mailto:einward.ris@karvy.com) for payment of the unclaimed dividend amounts. List of unclaimed dividend as on 31-03-2018 has been uploaded on the company's website.

Visakhapatnam  
Date : 20/07/18

(K.Aswini Sreekanth)  
Company Secretary

**DCIL FOR BUILDING SEAWAYS**