



DREDGING CORPORATION OF INDIA LIMITED

CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB

Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001

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Website: www.dredge-india.com



Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2026

09/08/2026

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai -400001	Scrip code: 523618
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	Symbol: DREDGECORP

Dear Sir/Madam,

Sub: Disclosure of Voting results of the Postal Ballot as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 and also intimation of appointment of Shri Jasmeet Singh Bindra, IRTS as a Director (Promoter, Non-Executive and Non-Independent Director) and Chairman of the Company under Regulation 30 -reg

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the company had provided remote e-voting facility to the members entitled to cast their vote at the Postal ballot of the Company. The remote e-voting process was carried out by the Company from 9.00 AM on 08-07-2026 to 5.00 PM on 07-08-2026 with cut off date for determining the shareholders being 03-07-2026. The consolidated voting results in the prescribed format as per Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 and consolidated report of the scrutinizer dated 08-08-2026 are enclosed herewith. Based on the consolidated report of the scrutinizer, the following resolutions have been duly approved by the shareholders with the requisite majority.

	Description of Resolution
Resolution-1	Appointment of Shri Jasmeet Singh Bindra, IRTS (DIN No. 07231249) as a Director (Promoter, Non-Executive and Non-Independent Director) and Chairman of the Company – Ordinary Resolution.

The bio-data of Shri Jasmeet Singh Bindra, IRTS, who has been formally appointed as Director was already submitted to the Exchanges at the time of his first appointment. Please take the same on record.

Thanking you,

Yours faithfully,

For Dredging Corporation of India Limited.

(P. Chandra Kalabhinetri)
Company Secretary

Encl: as above



SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Dredging Corporation of India Limited,
Core-2, First Floor, Scope Minar, Plot No. 2A & 2B,
Laxmi Nagar District Centre, Delhi-110091.

Sub: Scrutinizer's Report on Postal Ballot voting by way of electronic means in respect of passing of the resolution set-out in the Notice dated 06th July, 2026 through Postal Ballot.

Dear Sir,

We, M/s Agarwal S. & Associates, Practicing Company Secretaries, Delhi having Firm's Registration No. P2003DE049100 have been appointed as Scrutinizer by the Board of Directors of Dredging Corporation of India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 06th July, 2026 ("Notice") issued in accordance with applicable provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations.

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

Our responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. Our report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to us electronically till the time fixed for closing of the e-voting process i.e. till Friday, 07th August, 2026 at 5:00 p.m. (IST).

4. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 03rd July, 2026 were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process

- i. The remote e-voting period remained open from Wednesday, 08th July, 2026 (9:00 a.m. IST) to Friday, 07th August, 2026 (5:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same

Independent Witness:

**Ravi
Agrawal**
Digitally signed
by Ravi Agrawal
Date: 2026.08.08
12:28:08 +05'30'

**Prashant
Shukla**
Digitally signed by
Prashant Shukla
Date: 2026.08.08
12:34:19 +05'30'

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website <https://www.evoting.nsdl.com>. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit hereunder the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized on test-check basis, and relied upon by me as under:

SPECIAL BUSINESS

Resolution No.1: Ordinary Resolution

Appointment Of Shri Jasmeet Singh Bindra, IRTS (DIN:07231249) As a Director (Promoter, Non-Executive & Non- Independent Director).

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting	334	22118646	272	22107799	99.95	62	10847	0.05

7. The electronic data and all other relevant records relating to remote e-voting were handed over to the Company.

**For Agarwal S. & Associates,
Company Secretaries,
(Firm's Registration No. P2003DE049100)
Peer Review Certificate No. 2725/2022**

**SACHIN
AGARWAL**
Digitally signed by
SACHIN AGARWAL
Date: 2026.08.08
12:02:37 +05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001053238
Date: 08.08.2026
Place: New Delhi**