DREDGING CORPORATION OF INDIA LIMITED
CIN No.: L29222DL1976PLC008129 GST NO.: 37AAACD6021B1ZB
Head Office: "DREDGE HOUSE", H.B.Colony Main Road,
Seethammadhara, Visakhapatnam- 530001
Phone: 0891-2523250, Fax: 0891-2560581/ 2565920
Website: www.dredge-india.com Email: kalabhinetri!@gmail.com
Regd. Office: Core-2, First Floor, Scope Minar, Laxminagar District Centre, Delhi- 110092

DCI/CS/E.1/2026-27 25/09/2026

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,

Sub: Disclosure of Voting Results of the 50th Annual General Meeting (AGM) of the Company as per the requirements of Regulation 44 (3) of SEBI (LODR) Regulations, 2015- 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 50th Annual General Meeting (AGM) of the Company held on 24/09/2026 at 11:00 Hrs. The remote e-voting process was carried out by the Company from 09:00 AM on 21/09/2026 to 05:00 PM on 23/09/2026 with cut off date for determining the shareholders being 17/09/2026. Insta poll was also carried on the date of the AGM i.e. 24/09/2026. Shri Sachin Agarwal, Partner of M/s. Agarwal S. & Associates, who was appointed as Scrutinizer for remote e-voting process as well as e-voting during the AGM, has submitted his consolidated report to the Chairman. 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 25/09/2025 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.

Sl. No.	**Item Description**
	Ordinary Business
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and comments thereon of the Comptroller & Auditor General of India and in this regard, to consider and if thought fit, to pass, with or without modifications(s) the following resolution as an Ordinary Resolution.
2	To re-appoint Shri. Sushil Kumar Singh (DIN: 09817935) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without

	modifications(s) the following resolution as an Ordinary Resolution.
3	To consider and if thought fit, to pass with or without modification(s), the following resolution to fix remuneration of the Statutory Auditors for the Financial Year 2026-27 as an Ordinary Resolution.

Please take the same on the record.

Thanking You.

Yours' faithfully

For Dredging Corporation of India Limited

(P Chandra Kalabhinetri)
Company Secretary

NAME: DREDGING CORPORATION OF INDIA LIMITED

<table>
<tr><td>SLNO</td><td colspan="2">DESCRIPTION</td><td colspan="4"></td></tr>
<tr><td>A</td><td colspan="2">DATE OF AGM</td><td colspan="4">24-09-2026</td></tr>
<tr><td>B</td><td colspan="2">BOOK CLOSURE DATE</td><td colspan="4">18-09-2026 TO 24-09-2026 (BOTH DAYS INCLUSIVE)</td></tr>
<tr><td>C</td><td colspan="2">TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</td><td colspan="4">49858</td></tr>
<tr><td>D</td><td colspan="2">NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</td><td colspan="4">61</td></tr>
<tr><td></td><td>SHAREHOLDERS</td><td>PRESENT IN PERSON</td><td>PRESENT THROUGH PROXY</td><td>TOTAL</td><td>SHARES</td><td>% TO CAPITAL</td></tr>
<tr><td></td><td>PROMOTER AND PROMOTER GROUP ()</td><td>1</td><td>0</td><td>1</td><td>5451710</td><td>19.47039</td></tr>
<tr><td></td><td>PUBLIC</td><td>60</td><td>0</td><td>60</td><td>95506</td><td>0.34109</td></tr>
<tr><td></td><td>TOTAL</td><td>61</td><td>0</td><td>61</td><td>5547216</td><td>19.81148</td></tr>
<tr><td>E</td><td colspan="6">No. of shareholders attended the meeting through Video conferencing - 61</td></tr>
</table>

Home Validate

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 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and comments thereon of the Comptroller & Auditor General of India and in this

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	100.0000	20572013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20572013	20572013	100.0000	20572013	0	100.0000	0.0000
Public- Institutions	E-Voting	2259791	1747977	77.3513	1747977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259791	1747977	77.3513	1747977	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5168196	14410	0.2788	14029	381	97.3560	2.6440
	Poll		1344	0.0260	1344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168196	15754	0.3048	15373	381	97.5816	2.4184
Total		28000000	22335744	79.7705	22335363	381	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Shri. Sushil Kumar Singh (DIN: 09817935) who retires by rotation as a Director at this meeting and being eligible, offers himself for re-appointment to consider and if thought fit, to pass, with or without modification(s)

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	100.0000	20572013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20572013	20572013	100.0000	20572013	0	100.0000	0.0000
Public- Institutions	E-Voting	2259791	1747977	77.3513	120995	1626982	6.9220	93.0780
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259791	1747977	77.3513	120995	1626982	6.9220	93.0780
Public- Non Institutions	E-Voting	5168196	14410	0.2788	13006	1404	90.2568	9.7432
	Poll		1344	0.0260	1344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168196	15754	0.3048	14350	1404	91.0880	8.9120
Total		28000000	22335744	79.7705	20707358	1628386	92.7095	7.2905
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and if thought fit, to pass with or without modification(s), the following resolution to fix remuneration of the Statutory Auditors for the Financial Year 2026-27

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	100.0000	20572013	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20572013	20572013	100.0000	20572013	0	100.0000	0.0000
Public-Institutions	E-Voting	2259791	1747977	77.3513	1747977	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2259791	1747977	77.3513	1747977	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5168196	14410	0.2788	14029	381	97.3560	2.6440
	Poll		1344	0.0260	1344	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5168196	15754	0.3048	15373	381	97.5816	2.4184
Total		28000000	22335744	79.7705	22335363	381	99.9983	0.0017
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

AGARWAL S. & ASSOCIATES
Company Secretaries

D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, New Delhi-110075
Email Id: asacs2022@gmail.com
Phone: 011–45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

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

25.09.26

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 50th Annual General Meeting of the Shareholders of Dredging Corporation of India Limited held on Thursday, 24th day of September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Dredging Corporation of India Limited (herein after referred as "Company") having its Regd. office at Core-2, First Floor, Scope Minar, Plot no. 2A & 2B, Laxmi Nagar District Centre, Delhi-110091 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by The Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 50th Annual General Meeting of the Company held on Thursday, the 24th day of September, 2026 at 11.00 A.M.

The Notice dated 04th August, 2026 for convening 50th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by M/s Kfin technologies Limited for Shareholder's participation in the e-voting process of 50th AGM.

The shareholders of the Company holding shares as on the **"Cut – Off"** date i.e. Thursday, 17th September, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice convening 50th AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast **"in favor"** or **"against"** by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by M/s Kfin technologies Limited, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically.

The voting period for remote e-Voting commenced on Monday, 21st September, 2026 at 09:00 A.M. (IST) till Wednesday, 23rd September, 2026 at 5:00 p.m.

As the AGM of the Company held through VC/OAVM on Thursday, 24th September, 2026, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on Thursday, 24th September 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company.

The voting pattern was unlocked by us on **24th day of September, 2026** in the presence of:

Independent Witness:

Gurupreet Singh — Digitally signed by Gurupreet Singh Date: 2026.09.25 07:56:21 +05'30'

Bijoy Kumar Samal — Digitally signed by Bijoy Kumar Samal Date: 2026.09.25 07:57:22 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the M/s Kfin technologies Limited, remote evoting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN AGARWAL — Digitally signed by SACHIN AGARWAL Date: 2026.09.25 07:58:16 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001598497
Date: 25.09.2026
Place: New Delhi

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon, and comments thereon of the Comptroller & Auditor General of India and in this regard, to consider and if thought fit, to pass, with or without modifications(s)

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 Facility	219	22335744	192	22335363	99.9983	27	381	0.0017

Resolution No.2: Ordinary Resolution

To re-appoint Shri. Sushil Kumar Singh (DIN: 09817935) who retires by rotation as a Director at this meeting and being eligible, offers himself for reappointment to consider and if thought fit, to pass, with or without modifications(s)

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 Facility	219	22335744	173	20707358	92.7095	46	1628386	7.2905

Resolution No.3: Ordinary Resolution

To consider and if thought fit, to pass with or without modification(s), the following resolution to fix remuneration of the Statutory Auditors for the Financial Year 2026-27.

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 Facility	219	22335744	192	22335363	99.9983	27	381	0.0017

For Agarwal S. & Associates,
Company Secretaries,

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.09.25 07:58:45 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H001598497
Date: 25.09.2026
Place: New Delhi