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 06/11/2026

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 Susanta Kumar Purohit, IRSEE as a Director (Promoter, Non-Executive and Non-Independent Director) of the Company under Regulation 30 –reg

Ref: (i) DCIL letter No: DCI/CS/E.1/2025-26/ dated 04/09/2026
(ii) DCIL letter No: DCI/CS/E.1/2025-26/ dated 05/10/2026

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 06-10-2026 to 5.00 PM on 05-11-2026 with cut off date for determining the shareholders being 02-10-2026. 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 06-11-2026 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 Susanta Kumar Purohit, IRSEE (DIN No: 09725013) as a Director (Promoter, Non-Executive and Non-Independent Director) of the Company –Ordinary Resolution.

The bio-data of Shri Susanta Kumar Purohit, IRSEE, who has been formally appointed as Director was already submitted to the Exchanges on 04-09-2026 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 and Compliance officer.

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

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 05th October, 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 05th October, 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 Kfin Technologies Limited, 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 Thursday, 05th November, 2026 at S: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, 02nd October, 2026 were entitled to vote on the resolution set out in the Notice.

S. Remote e-voting process

i. The remote e-voting period remained open from Tuesday, 06th October, 2026 (9:00 a.m. IST) to Thursday, 05th November, 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. They have signed below in confirmation of the same.

Independent Witness:

Shweta Jain Digitally signed by Shweta Jain Date: 2026.11.06 13:33:56 +05'30'

SHAILENDRA SINGH Digitally signed by SHAILENDRA SINGH Date: 2026.11.06 13:34:45 +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. 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, scrutinized on test-check basis, and relied upon by me as under:

SPECIAL BUSINESS

Resolution No.1: Ordinary Resolution

Appointment of Shri Susanta Kumar Purohit, IRSEE (DIN: 09725013) as a Director (Promoter, Non-Executive & Non- Independent Director) w.e.f. 14.09.2026.

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	198	22276428	150	20649917	92.6985	48	1626511	7.3015

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: 2026.11.06 13:43:07 +05'30'

CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774H002172642
Date: 06.11.2026
Place: New Delhi