



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



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

DCI/CS/E.1/2025-26

03/02/2026

Listing Compliance

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Symbol: DREDGECORP

Listing Compliance

Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400001

Scrip code : 523618

Dear Sir,

Sub : Intimation to Stock Exchanges under SEBI (LODR) – Regulation 30 –
Appointment of Shri Gaurav Dayal, IAS (DIN: 08145326) as a Director
(Promoter – Non Executive & Non Independent) of the Company w.e.f
07.11.2025 – Reg.

Ref : DCIL letter Ref No: DCI/CS/E.1/2025-26 dated 07/11/2025

Vide letter dated 07.11.2025, it is informed to stock exchanges regarding appointment of directorship of Shri Gaurav Dayal, IAS (DIN: 08145326) who has been appointed as a additional Director on the Board of the Company with effect from 17/11/2025 through Resolution by Circulation. The appointment shall be approved by the members in the by the shareholders in the next Annual General Meeting or through postal ballot with in three months whichever is earlier.However, the same was approved by share holders through postal ballot.The scrutinizer report in this regard is attached for your reference.

02. It is confirmed that Shri Gaurav Dayal, IAS being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

03. Submitted for information please.

Thanking You.

Yours' faithfully,

For Dredging Corporation of India Limited

(P. Chandra Kalabhinetri)
Company Secretary



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 2nd January, 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 2nd January, 2026 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17 /2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, and other relevant circulars and notifications, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

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 Monday, 02nd February, 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, 26th December, 2025 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 Saturday, 03rd January, 2026 (9:00 a.m. IST) to Monday, 02nd February, 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:

**SHAILENDRA
A SINGH**

Digitally signed by
SHAILENDRA SINGH
Date: 2026.02.03
14:32:42 +05'30'

**Ravi
Agrawal**

Digitally signed
by Ravi Agrawal
Date:
2026.02.03
14:38:44 +05'30'

iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution 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

To Appoint Shri Gaurav Dayal, IAS (DIN:08145326) as a Director (Promoter – Non Executive & Non Independent) of the Company w.e.f 07.11.2025.

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	243	21689529	189	20711494	95.49	54	978035	4.51

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**

Digitally signed by
SACHIN AGARWAL
Date: 2026.02.03
15:02:08 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G003852166

Date: 03.02.2026

Place: New Delhi

