

Date: 20<sup>th</sup> May, 2025

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>544198</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DEEDEV</b>
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**Sub: Summary of proceedings of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the Financial Year 2025-26 held on May, 20<sup>th</sup> day of May, 2025.**

**Ref.: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

We wish to inform that 1<sup>st</sup> Extra-ordinary General Meeting ("EGM") of the Company for the Financial Year 2025-26 held today i.e. 20<sup>th</sup> day of May, 2025 at 03:00 P.M. at Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102, in compliance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the businesses as mentioned in the Notice of EGM.

Mr. Krishan Lalit Bansal, Chairman and Managing Director (CMD) of the Company chaired the meeting.

Directors and Key Managerial Personnel Present:

Mr. Krishan Lalit Bansal	Chairman and Managing Director
Mrs. Shruti Aggarwal	Whole Time Director
Mr. Ranjan Kumar Sarangi	Company Secretary and Compliance officer

Members Present: 87 members attended the meeting.

The requisite quorum, being present, CMD called the meeting to order.

The Company Secretary introduced the Directors and Key Managerial Personnel seated on the dais.

He then confirmed presence of Scrutinizer appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting.

The Company Secretary informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.

**DEE DEVELOPMENT ENGINEERS LIMITED**

**Regd. Office:** Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**Works:** Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**T:** +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

**CIN:** L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

The Company Secretary, thereafter, informed that the Company had provided the members the facility to cast their votes through e-voting on all the resolutions set forth in the EGM notice.

The Company Secretary then briefed the members about the following items of business, set out in the Notice of 1<sup>st</sup> EGM for FY 2025-26, which were commended for members' consideration and approval:

Sr. No	Resolutions	Type of Resolutions
1.	Increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores	Special Resolution
2.	Create security / charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 in favour of lenders to secure the borrowings.	Special Resolution
3.	Regularization of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company	Special Resolution
4.	Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company	Special Resolution
5.	Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company	Special Resolution

On the invitation, Members made their comments, put up their queries, and sought clarifications on the Company's businesses and other related matters.

Company Secretary informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting via e-voting facility provided by Central Depository Services Limited ("CDSL").

The Company Secretary then informed the members that the Board of Directors has appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary as Scrutinizer who will coordinate for an orderly conduct of the e-voting process.

The Company Secretary informed the Members that the voting results along with the consolidated Scrutinizer's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting, and also be placed on the website of the Company.

The Company Secretary, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

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The meeting commenced at 03:00 P.M. and concluded at 03:40 P.M.

Kindly take the above intimation on your record.

Yours faithfully,

**For DEE Development Engineers Limited**

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**Ranjan Kumar Sarangi**  
**Company Secretary and Compliance Officer**  
Membership No.: F8604  
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur  
Dist. Palwal, Faridabad, Haryana - 121 102

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