

Date: 21st May, 2025

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Submission of Voting Results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

This has reference to our letter dated 20th May, 2025, regarding intimation of proceedings of the 1st Extra Ordinary General Meeting (EGM) for the Financial Year 2025-26 of the Company held on Tuesday, 20th May, 2025 from 03:00 P.M. (IST) onwards at the Company's Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102. We are submitting herewith Consolidated Scrutinizer's Report on the remote e-voting and voting conducted at the EGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the EGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Yours faithfully,

For DEE Development Engineers Limited

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

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

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



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnya.pradhan@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended from time to time]

To,

The Chairman & Managing Director

DEE DEVELOPMENT ENGINEERS LIMITED

Unit 1, Prithla-Tatarpur Road Village

Tatarpur, Palwal, Faridabad, Haryana, 121102

Dear Sir,

Subject: Consolidated Scrutinizers' Report on voting by remote e-voting and voting facility to the shareholders present at 1st Extra Ordinary General Meeting (EGM) of DEE Development Engineers Limited held on Tuesday, May 20, 2025, from 03:00 P.M. (IST) onwards at Unit 3, Asoati Road Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102.

I, Pragnya Parimita Pradhan, proprietor of **M/s Pragnya Pradhan & Associates**, Company Secretaries, (C.P. No. 12030) having office at 46 LGF, Jor Bagh, New Delhi-110003, have been appointed as Scrutinizer by the Board of Directors of **DEE Development Engineers Limited** ("the Company") for the purpose of scrutinizing the voting through remote e-voting and e-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") of the Company held on May 20, 2025 from 03:00 P.M.(IST) onwards at Unit 3, Asoati Road, Village Tatarpur, Palwal, Faridabad, Haryana, 121102 and concluded at 3:40 P.M.(IST).

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder read with various circulars issued by Ministry of Corporate Affairs; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI in this regard; and (iii) Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India ((including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), relating to e-voting facility provided to Shareholders and for the resolutions set out in the Notice of the EGM dated April 24, 2025. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e- voting facility to the Shareholders of the Company at the EGM venue; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by **Central Depository Services Limited ("CDSL")**.

- A. The remote e-voting facility was provided to the members from Saturday, May 17, 2025 at 9:00 A.M. (IST) to Monday, May 19, 2025 (05:00 P.M.) and e-voting facility on the date of EGM during the meeting, to the members who had not casted their vote through E-Voting earlier and CDSL remote e-voting platform was disabled thereafter.
- B. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed for their approval was Tuesday, May 13, 2025.
- C. After the conclusion of the voting at 5.00 P.M. (1ST) on Monday, May 19, 2025, the votes on remote e-voting were unblocked on the e-voting site of CDSL, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL on May 19, 2025 at 6:00 P.M.(IST).
- D. In accordance with the provisions of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to e-voting and on proper scrutiny, I report the result as under:

1. **Special Resolution** to increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores.

Votes in favour 99.98% and Votes against are 0.02%

2. **Special Resolution** to 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.

Votes in favour 99.98% and Votes against are 0.02%

3. **Special Resolution** for Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company.

Votes in favour 99.98% and Votes against are 0.02%

4. **Special Resolution** for Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company.

Votes in favour 99.98% and Votes against are 0.02%

5. **Special Resolution** for Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company

Votes in favour 99.98% and Votes against are 0.02%

- E. The details of voting on the above-mentioned Special Resolutions are enclosed as **Annexure-I**.
- F. After scrutiny of the e-voting results downloaded from CDSL voting platform, we report that the Special Resolutions as set out in the Notice of the EGM dated April 24, 2025 were passed with requisite majority.
- G. The Register, all other papers and relevant records relating to remote e-voting and e-voting Facility during EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

**For Pragnya Pradhan & Associates
Company Secretaries**

PRAGNYA
PARIMITA
PRADHAN

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PRADHAN
Date: 2025.05.21
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Countersigned

Pragnya Parimita Pradhan
C.P. No. 12030
M. No. A32778
UDIN: A032778G000390641
Place: New Delhi
Date: Wednesday, May 21, 2025

Company Secretary
DEE Development Engineers Ltd

DEE Development Engineers Limited- Scrutinized Report (EGM dated 20.05.2025)									
Item number of Notice and type of Resolution	Description	Voting type	Total no. of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
				No of votes	% of Vote	No of votes	% of Vote	No of votes	% of Vote
1. Special Resolution	Increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	24992032	24987393	99.98	4639	0.02	0	0
2. Special Resolution	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	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	24992032	24987393	99.98	4639	0.02	0	0
3. Special Resolution	Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	24992032	24987393	99.98	4639	0.02	0	0
4. Special Resolution	Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company.	Remote E-Voting	24990174	24985439	99.98	4735	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	24992032	24987293	99.98	4739	0.02	0	0
5. Special Resolution	Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1856	99.89	2	0.11	0	0
		Consolidated	24992032	24987395	99.98	4637	0.02	0	0

**For Pragnya Pradhan & Associates
Company Secretaries**

PRAGNYA
PARIMITA
PRADHAN

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PRAGNYA PARIMITA
PRADHAN
Date: 2025.05.21
15:13:53 +05'30'

Pragnya Parimita Pradhan
C.P. No. 12030 M. No. A32778
UDIN: A032778G000390641
Place: New Delhi
Date: Wednesday, May 21, 2025

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores				
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)	$\frac{[3]}{[2]} \times 100$	(4)	(5)	$\frac{[6]}{[4]} \times 100$	$\frac{[7]}{[5]} \times 100$
Promoter and Promoter Group	E-Voting		13475536	27.7628	13475536	0	100.0000	0.0000
	Poll	48538021	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48538021	13475536	27.7628	13475536	0	100.0000	0.0000
Public-Institutions	E-Voting		11490728	92.4100	11490728	0	100.0000	0.0000
	Poll	12434507	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12434507	11490728	92.4100	11490728	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23910	0.2959	19275	4635	80.6148	19.3852
	Poll	8081550	1858	0.0230	1854	4	99.7847	0.2153
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8081550	25768	0.3188	21129	4639	81.9971	18.0029
Total		69054078	24992032	36.1920	24987393	4639	99.9814	0.0186
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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

Resolution (2)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				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.				
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	48538021	13475536	27.7628	13475536	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		48538021	13475536	27.7628	13475536	0	100.0000
Public-Institutions	E-Voting	12434507	11490728	92.4100	11490728	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		12434507	11490728	92.4100	11490728	0	100.0000
Public- Non Institutions	E-Voting	8081550	23910	0.2959	19275	4635	80.6148	19.3852
	Poll		1858	0.0230	1854	4	99.7847	0.2153
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8081550	25768	0.3188	21129	4639	81.9971
Total		69054078	24992032	36.1920	24987393	4639	99.9814	0.0186
Whether resolution is Pass or Not.								Yes



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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company				
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		13475536	27.7628	13475536	0	100.0000	0.0000
	Poll	48538021	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48538021	13475536	27.7628	13475536	0	100.0000	0.0000
Public- Institutions	E-Voting		11490728	92.4100	11490728	0	100.0000	0.0000
	Poll	12434507	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12434507	11490728	92.4100	11490728	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23910	0.2959	19275	4635	80.6148	19.3852
	Poll	8081550	1858	0.0230	1854	4	99.7847	0.2153
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8081550	25768	0.3188	21129	4639	81.9371	18.0029
Total		69054078	24992032	36.1920	24987393	4639	99.9814	0.0186
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company				
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)	$\frac{[3]}{[2]} \times \frac{[1]}{100}$	(4)	(5)	$\frac{[6]}{[7]} \times \frac{[2]}{100}$	$\frac{[8]}{[7]} \times \frac{[2]}{100}$
Promoter and Promoter Group	E-Voting		13475536	27.7628	13475536	0	100.0000	0.0000
	Poll	48538021	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48538021	13475536	27.7628	13475536	0	100.0000	0.0000
Public-Institutions	E-Voting		11490728	92.4100	11490728	0	100.0000	0.0000
	Poll	12434507	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12434507	11490728	92.4100	11490728	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23910	0.2959	19175	4735	80.1966	19.8034
	Poll	8081550	1858	0.0230	1854	4	99.7847	0.2153
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8081550	25768	0.3188	21029	4739	81.6090	18.3910
Total		69054078	24992032	36.1920	24987293	4739	99.9810	0.0190
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special) whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company				
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		13475536	27.7628	13475536	0	100.0000	0.0000
	Poll	48538021	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48538021	13475536	27.7628	13475536	0	100.0000	0.0000
Public-Institutions	E-Voting		11490728	92.4100	11490728	0	100.0000	0.0000
	Poll	12434507	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12434507	11490728	92.4100	11490728	0	100.0000	0.0000
Public- Non Institutions	E-Voting		23910	0.2959	19275	4635	80.6148	19.3852
	Poll	8081550	1858	0.0230	1856	2	99.8924	0.1076
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8081550	25768	0.3188	21131	4637	82.0048	17.9952
Total		69054078	24992032	36.1920	24987395	4637	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	



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