

Date: 24th April, 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 |
|--|---|

Sub: Notice of the 1st Extra-Ordinary General Meeting (“EGM”) of the Company for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the Notice of the 1st EGM of the Company for the Financial Year 2025-26 scheduled to be held on Tuesday, 20th May, 2025 at 03:00 P.M. (IST) at the Company’s Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102.

The Notice is also available on the Company’s website at www.deepiping.com.

This is for your information and record 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

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

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

DEE DEVELOPMENT ENGINEERS LIMITED

(CIN: L74140HR1988PLC030225)

REGISTERED OFFICE: Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102

TELEPHONE: 01275-248345

WEBSITE: www.deepiping.com; **E-MAIL:** secretarial@deepiping.com

NOTICE is hereby given that the 1st Extra Ordinary General Meeting of DEE Development Engineers Limited (“the Company”) for the Financial Year 2025-26 will be held on Tuesday, May 20th, 2025, at 03:00 P.M. (IST) at Company’s Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102, to transact the following special businesses:

SPECIAL BUSINESS:

Item 1: Increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

“**RESOLVED THAT** in supersession of the earlier Special Resolution passed at the 34th Annual General Meeting of the Company held on September 23rd, 2023 and pursuant to the provisions of Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013 (“Act”) read with applicable rules framed thereunder (including any statutory amendment, modification or re-enactment thereof, for the time in force), applicable regulations framed by Securities Exchange Board of India, enabling provisions of the Memorandum and Articles of Association of the Company, consent of the members of the Company be and is hereby accorded to empower the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include, unless the context otherwise requires, Executive Committee of the Board of Directors) to borrow any sum of money, from time to time, whether in Indian or foreign currency, in any manner including but not limited to, fund based or non-fund based assistance, term loan, guarantees, working capital facilities, overdraft facilities, lines of credit, inter corporate deposits, credit facilities, external commercial borrowings or any other form of financial assistance, from any person including but not limited to any company, individual, body corporate, banks, related parties, financial institutions or any other person, whether Indian or foreign, in any form as the Board may determine and think fit, such that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company’s bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company but shall not exceed at any time a sum equivalent to INR 2,000 Crores (Indian Rupees Two Thousand Crores Only).

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate the power to the Executive Committee of the Board and/or any officer(s) of the Company as it may deem necessary or expedient to use / modify / amend / reduce/enhance the existing or new borrowing facilities inter-changeably among various lenders, without any restriction on borrowing from a specific lender, subject to the said overall borrowing limit.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to do all such acts, deeds, matters and things, arrange, give such directions as may be deemed necessary or expedient, or settle the terms and conditions of such instrument, securities, loan, agreement as the case may be, on which all moneys as are borrowed, or to be borrowed, from time to time or otherwise howsoever as it may think fit, and to execute all such documents, instruments and writings as may be required to give effect to this

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

resolution and for matters connected herewith or incidental hereto and delegating all or any of the powers conferred herein to any committee of directors or officers of the Company.

Item 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.

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules framed thereunder (including any statutory modification or re-enactment thereof), and in accordance with the Articles of Association of the Company, the consent of the Members be and is hereby accorded to the Board of Directors to create mortgage(s), charge(s), hypothecation(s) or pledge(s), on such terms and conditions as the Board may deem fit, on all or any part of the movable and/or immovable properties and assets of the Company, both present and future, or the whole or substantially the whole of the undertaking(s) of the Company in favour of lenders, for securing any borrowing availed/to be availed by the Company or by any third party, up to a limit not exceeding INR 2,000 Crores (Indian Rupees Two Thousand Crores Only), inclusive of interest, charges, and all other monies payable in connection therewith.

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company.”

Item No. 3: Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 152, 160 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the **“Applicable Laws”**), Mrs. Shruti Aggarwal (DIN: 08598962) who, on the recommendation of the Nomination and Remuneration Committee and Audit Committee of the Company, was appointed as an Additional Director-Whole Time Director by the Board of Directors of the Company, be and is hereby appointed as a Director of the Company and that she shall be liable to retire by rotation.

“RESOLVED FURTHER THAT the Board and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

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

Item No. 4: Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 and 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the **“Applicable Laws”**) and the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee, Audit Committee and Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded for appointment of Mrs. Shruti Aggarwal (DIN: 08598962) as Whole Time Director of the Company for a period of 5 years commencing from April 14th, 2025 to April 13th, 2030 (liable to retire by rotation) at a remuneration as set out in the statement annexed to the notice, with liberty to the Board of Directors (hereinafter referred to as the **“Board”** which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mrs. Shruti Aggarwal within the applicable provisions of the Companies Act, 2013.

“RESOLVED FURTHER THAT where in any financial year during the tenure of the said Whole Time Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration and pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), along with the provisions of Sections 196, 197, 198 and other applicable provision of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013, consent of the Members be and is hereby accorded for payment of such minimum remuneration, notwithstanding that the annual aggregate remuneration payable to all Promoter Executive Directors exceeds 5% and all directors exceeds 11 % of the net profit of the Company as calculated under section 198 of the Companies Act, 2013 in any year during the tenure of her appointment;

“RESOLVED FURTHER THAT the Board and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

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

Item No. 5: Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company

To consider and if deemed fit, to pass with or without modification(s), the following resolution as a **Special Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 196, 196(3), 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 (**“the Act”**) and Schedule V thereto and the Rules made thereunder (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and relevant provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (hereinafter collectively referred to as the **“Applicable Laws”**) and the Articles of Association of the company and as recommended by the Nomination and Remuneration Committee, Audit Committee and approved by Board of Directors of the Company, consent of Members of the Company be and is hereby accorded for the re-appointment of Mr. Krishan Lalit Bansal (DIN: 01125121) as Chairman and Managing Director of the Company who has attained the age of 70 years, for a period of 5 years commencing from April 14th, 2025 to April 13th 2030, at a remuneration and other terms and conditions set out in the explanatory statement convening the meeting with liberty to the Board of Directors (hereinafter referred to as the **“Board”** which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/ change the terms and conditions as may be agreed to by the Board and Mr. Krishan Lalit Bansal within the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 AND THAT he shall not be liable to retire by rotation.

“RESOLVED FURTHER THAT where in any financial year during the tenure of the said Managing Director, the Company has no profits or its profit are inadequate, the remuneration as may be approved by the Board of Directors of the Company from time to time shall be paid as minimum remuneration and pursuant to regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), along with the provisions of Sections 196, 197, 198 and other applicable provision of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule-V of the Companies Act, 2013 , consent of the Members be and is hereby accorded for payment of such minimum remuneration, notwithstanding that the annual aggregate remuneration payable to all Promoter Executive Directors exceeds 5% and to all directors exceeds 11 % of the net profit of the Company as calculated under section 198 of the Companies Act, 2013 in any year during the tenure of his appointment.

“RESOLVED FURTHER THAT the Board and/or Company Secretary of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable, or expedient to give effect to this resolution.”

Date: April 24th, 2025
Place: Village Tatarpur, Palwal

By Order of the Board
For DEE Development Engineers Limited

Sd/-
Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604

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

Notes

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("the Act") which sets out details relating to Special Business to be transacted at the Extraordinary General Meeting ("EGM"), is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT AN EXTRAORDINARY GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/ HER BEHALF. AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Pursuant to Section 105 of Companies Act, 2013, a person can act as proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as a proxy who shall not act as a proxy for any other member. The instrument of proxy, in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not later than forty-eight hours before the commencement of the meeting. A proxy form is annexed to this notice. Proxies submitted on behalf of limited Companies, Societies, etc, must be supported by an appropriate resolution / authority, as applicable.

3. Corporate Members intending to send their authorized representative to attend an Extraordinary General Meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of relevant Board resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the meeting.
4. The Notice of an Extraordinary General Meeting along with Proxy Form and Attendance Slip, are being sent by electronic mode to all members whose email addresses are registered with the Company/ RTA/ Depository Participant(s) unless a member has requested for a hard copy of the same.
5. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
 - For shares held in electronic form: to their Depository Participants (DPs);
 - For shares held in physical form: to the Company/ Registrar and Transfer Agent i.e. MUFG Intime India Private Limited. ("RTA").
6. Members are requested to:
 - Bring the attendance slip duly filled in, for attending the Meeting. The Attendance slip sent with this Notice of Extra-Ordinary General Meeting. Members, who hold shares in Electronic Form, are requested to bring their Depository ID Number and Client ID Number to facilitate their identification for recording attendance at the Extra-Ordinary General Meeting.
 - Quote their Registered Folio Nos. on all correspondence with the Company;
 - Register their e-mail address, if not already registered for receiving all communication including but not limited to Notices, Circulars, etc. from the Company electronically.

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

- Notify changes in address, if any, to the Registrars of the Company immediately, quoting their folio numbers, if shares are held by them in physical form. Those holding shares in dematerialized form should send the above information to the respective Depository Participants.
 - Intimate the Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited, for consolidation into a single folio Members, if they have shares in physical form in multiple folios in identical names or joint holding in the same order of names.
 - Convert their holdings in dematerialized form to eliminate risks associated with physical shares and better management of the securities. Members can write to the company's registrar and share transfer agent in this regard.
7. SEBI vide its notification dated January 24, 2022 has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company/RTA, for assistance in this regard.
 8. Members holding shares in physical form, in identical order of names, in more than one folio are requested to send to the Company, the details of such folios together with the share certificates along with the requisite KYC Documents for consolidating their holdings in one folio. Requests for consolidation of share certificates shall be processed in dematerialized form.
 9. As per the provisions of Section 72 of the Act and SEBI Circular, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialized form and to the Company/RTA in case the shares are held in physical form.
 10. SEBI, vide its circular nos. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 has mandated Members holding shares in physical form to submit PAN, nomination, contact details, bank account details and specimen signature in specified forms. Members may access the website of the Company for Form ISR-1 to register PAN/email id/bank details/ other KYC details, Form ISR-2 to update signature and Form ISR-3 for declaration to opt out. Members may make service requests by submitting a duly filled and signed Form ISR-4 & ISR-5, the format of which is available on the Company's website and on the website of the Company's Registrar and Transfer Agent.
 11. The Company has engaged Central Depository Services Limited ("CDSL") as agency to provide the remote e-voting and in EGM e-voting facility and the instructions for e-voting are provided as part of this Notice.
 12. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the EGM.

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

13. Members seeking any information with regard to the any matter to be placed at the EGM are requested to write to the Company on or before May 13, 2025 through email at be confirmed by company. The same will be replied by the Company suitably.
14. In accordance with the applicable MCA & SEBI Circulars, Notice of the EGM along with the Explanatory Statements is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/Depositories/ RTA. Members may note that the notice of Extraordinary General Meeting is also available on the Company's website <https://www.deepiping.com> and on the website of the Stock Exchanges.
15. The required documents with reference to this Notice will be available for inspection. Any member who desires for inspection may visit at the Registered Office of the Company on any working days (including Saturdays) between 11.00 A.M. and 1.00 P.M. up to the date of Extra Ordinary General Meeting.
16. Subject to receipt of the requisite number of votes, the resolution(s) set out in the Notice of the EGM shall be deemed to be passed at the Extraordinary General Meeting scheduled to be held on Tuesday, May 20, 2025.
17. As per regulation 40 of SEBI Listing Regulations, as amended, securities of Listed Companies can be transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to converting their holdings to dematerialized form.
18. Route-map of the EGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
19. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.

20. E-voting:

- i) Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rule, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide voting by electronic means ("E-Voting") facility to its Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide e-voting facility to its members. Voting rights will be reckoned on the paid-up value of share registered in the names of members on Tuesday, 13th May, 2025.
- ii) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password or "Physical User Reset Password" option available on www.evotingindia.com to reset the password.
- iii) Members holding shares either in physical mode or dematerialization mode are entitled to exercise their vote through electronic mode.

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

- iv) Company shall also provide voting through Insta poll; which shall be provided at venue of an Extraordinary General Meeting. Members who have not voted through e-voting are entitled to cast their vote through Insta Poll.
- v) The members who have voted through e-voting are also entitled to attend the meeting but not entitled to vote at the meeting.
- vi) The Board of Directors of the Company has appointed Mrs. Pragnya Parimita Pradhan, Practicing Company Secretary, proprietor of M/s Pragnya Pradhan and Associates as a scrutinizer for conducting the Remote E-voting process and poll during an Extraordinary General Meeting in a fair and transparent manner.
- vii) The Cut-off date for the purpose of e-voting is May 13, 2025. Members whose names are appearing on Register of Members and list of beneficial owners as per beneficial position data provided by NSDL and CDSL as on May 13, 2025 are entitled to vote through e-voting.
- viii) The e-voting facility will start from Saturday, May 17, 2025 at 9:00 A.M. (IST) and will end on Monday, May 19, 2025 at 5:00 P.M. (IST).

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

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Saturday, May 17, 2025, from 09:00 A.M. onwards and ends on Monday, May 19, 2025 till 05:00 P.M. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Tuesday, May 13, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level. Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

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

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in Demat mode with CDSL Depository | <ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders holding securities in demat mode with NSDL Depository | <ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a |

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

| | |
|---|--|
| | <p>mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> |
| <p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p> | <p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> |

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

| <u>Login type</u> | <u>Helpdesk details</u> |
|---|--|
| Individual Shareholders holding securities in Demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 |
| Individual Shareholders holding securities in Demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000 |

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

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

| | For Physical shareholders and other than individual shareholders holding shares in Demat. |
|--|---|
| PAN | Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details OR Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field. |

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

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

- (ix) Click on the EVSN for the relevant DEE Development Engineers Limited on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cDSLindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; secretarial@deepiping.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

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

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

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

DETAILS OF DIRECTORS WHOSE RE-APPOINTMENT/ APPOINTMENT IS PROPOSED PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS ON GENERAL MEETING (SS-2).

| Name of the Director | Shruti Aggarwal | Krishan Lalit Bansal |
|---|---|---|
| Director Identification Number (DIN) | 08598962 | 01125121 |
| Designation and Category of Director | Whole-Time Director (Executive, Promoter Group) | Chairman & Managing Director (Executive, Promoter) |
| Date of Birth and Age | January 19, 1985 / 40 years | April 22, 1955 / 70 years |
| Qualifications | B.Com (University of Delhi), Chartered Financial Analyst (ICFAI), Tripura, PGDM (Finance) –Shri Ram Institute of Management | B.E. (Mechanical), Punjab Engineering College, Chandigarh |
| Brief profile | Over 13 years of experience in financial planning, budgeting, operations and management reporting. Currently Vice President (Operations), she has led critical functions including cost management and business performance analytics. | Founder and leader of DEE Development Engineers Limited. Over four decades of industry experience in prefabricated piping systems and renewable energy. Recipient of several industry awards for leadership and excellence. |
| Expertise in specific functional areas | Budgeting, forecasting, financial planning, cost control, management reporting | Strategic leadership, manufacturing operations, business growth, sectoral expertise in renewable energy and Pre-Fabrication Piping |
| Terms and conditions of Appointment/re-appointment | Appointed as Whole-Time Director, liable to retire by rotation, for a term of 5 years from April 14 th , 2025 to April 13 th , 2030. Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) | Re-appointed as Chairman & Managing Director, not liable to retire by rotation for a term of 5 years from April 14 th , 2025 to April 13 th , 2030 Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) |
| Directorships held in other companies (excluding Foreign Companies) | 1. Malwa Power Private Limited 2. DEE Fabricom India Private Limited | 1. Malwa Power Private Limited 2. DEE Fabricom India Private Limited 3. Atul Krishan Bansal Foundation |
| Listed Entities from which he has resigned as Director in past 3 years | None | None |
| Memberships/Chairmanships of committees of other companies | None | None |
| Number of Equity Shares held in the Company as on 31st March 2025 | 1,410 Equity Shares | 3,51,32,006 Equity Shares |

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

| | | |
|--|---|---|
| Inter-se relationship between Director/Manager and other Key Managerial personnel (KMPs) of the Company | Daughter of Mr. Krishan Lalit Bansal (Chairman & Managing Director of the Company) | Father of Mrs. Shruti Aggarwal (Proposed Whole-Time Director), Father-in-law of Mrs. Shikha Bansal (Whole-Time Director) |
| Remuneration sought to be paid | Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) | Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) |
| Past Remuneration drawn | Not Applicable (to be appointed from 14 th April 2025) | Disclosed in Annual Report for FY 2023–24 |
| Stock Option | Nil | Nil |

Date: April 24th, 2025
Place: Village Tatarpur, Palwal

By Order of the Board
For DEE Development Engineers Limited

Sd/-
Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604

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

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) and Regulation 36(3) and (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), given hereunder sets out all material facts relating to the resolutions mentioned at Item Nos. 1 to 5 of the accompanying Notice.

ITEM NO. 1

The Board of Directors in their meeting held on September 22 2023, and subsequently Members at their 34th Annual General Meeting held on September 23, 2023, approved the borrowing limit of the Company up to INR 1,200 Crores (Indian Rupees Twelve Hundred Crores only).

The Board considered prudent to enhance the said borrowing limit since the Company has witnessed a year-on-year increase in its turnover and production capacity as well as the order book of the Company. Given this continued growth, increased capital requirements and for smooth functioning of business operations, the Board of Directors proposed to seek approval of the members to increase its borrowing powers to INR 2,000 Crores (Indian Rupees Two Thousand Crores only) for both fund-based and non-fund-based borrowings. This increase will allow the Company to secure additional financial resources to further expand operations, enhance production capabilities, and support working capital needs. Below are the details regarding the growth trajectory of the Company and the proposed increase in borrowing limits:

| Financial Year | Turnover (INR Lacs) | Production Capacity (Units) | Fund-based Borrowings (INR Crores) | Non-fund-based Borrowings (INR Crores) | Total Borrowings |
|---------------------|---------------------|-----------------------------|------------------------------------|--|------------------|
| 2021-22 | 37,032.68 | 41,000 | 170 | 421 | 591 |
| 2022-23 | 50,269.61 | 44,000 | 170 | 421 | 591 |
| 2023-24 | 64,446.33 | 50,000 | 170 | 421 | 591 |
| 2024-25 (Projected) | To Be Declared | 62,000 | 210 | 456 | 666 |

In June 2024, the Company successfully raised ₹325 crores through its Initial Public Offering (IPO). The primary objective of the IPO proceeds was to reduce overall debt and to meet enhanced working capital requirements arising from increased production capacity and a significantly expanded order book.

Given the nature of the Company’s business, manufacturing specialized process piping solutions, it is essential to provide performance bank guarantees to customers, covering supply obligations with tenures typically ranging from 12 to 36 months. This operational requirement necessitates a considerable increase in non-fund-based facilities in the near future.

Accordingly, it is proposed to enhance the Company’s total borrowing limits to ₹2,000 crores. Of this, fund-based limits are expected to be in the range of ₹500 to ₹750 crores, while the balance will comprise non-fund-based facilities such as letters of credit and performance bank guarantees.

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

It is further informed that the provisions of Section 180(1)(c) of the Act, imposes restrictions on the borrowing powers of the Board to the extent of aggregate amount of Paid-Up Capital, Free Reserves & Securities Premium, however, amount in excess of said limits can be borrowed after obtaining prior approval of shareholders of the Company by way of special resolution.

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Special Resolutions except to the extent of their shareholding in the Company, if any.

The Board of Directors recommends the Special Resolution set forth in Item No 1 for approval of Members.

ITEM NO. 2

To support the increased borrowing limits proposed in Item No. 1, it is necessary for the Company to create mortgages, hypothecation or charges over the Company's assets in favour of the lenders to secure the said borrowings.

Section 180(1)(a) of the Companies Act, 2013 mandates shareholders' approval by way of a Special Resolution for selling, leasing or otherwise disposing of the whole or substantially the whole of the undertaking of the Company, or for creating any charge on such undertakings.

Accordingly, the Board seeks Members' approval to create charge(s) on the assets and properties of the Company up to ₹2,000 Crores to secure the said borrowing

None of the Directors or Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise, in the Special Resolutions except to the extent of their shareholding in the Company, if any.

The Board recommends the resolution at Item No. 2 for approval as a Special Resolution.

ITEM NO.3 & 4

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee duly approved by the resolution passed at its meeting April 14th, 2025, the Board has appointed Mrs. Shruti Aggarwal as Additional Director categorised as Executive Director designated as Whole-time Director of the Company for a period of 5 (Five) years w.e.f. April 14th, 2025 subject to approval of the members in Extra-ordinary General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors.

Mrs. Shruti Aggarwal has deep industry expertise and strategic insights, through her unstinted efforts, the Company has successfully navigated the dynamic landscape. She has demonstrated exceptional leadership skills, providing guidance and direction that have propelled Company to achieve new heights. It would be therefore in the interest of the Company to appoint Mrs. Shruti Aggarwal as Whole time Director of the Company.

The Whole Time Director shall exercise and perform such powers and duties as the Board of Directors of the Company shall, from time to time, determine, and subject to any directions and restrictions, from time to time, given and imposed by the Board and further subject to the superintendence, control and direction of the Board, to do and perform all other acts, deeds, and things, which in the ordinary course of business, she may consider necessary or proper or in the interest of the company, Provided however, that nothing shall be done by the Whole Time Director which by the Act or the articles of the company shall be

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

transacted at a meeting of the Board by resolution or which shall not be effective unless approved by the Board or which are not expressly provided.

The Whole Time Director shall throughout the said term, devote her entire time, attention and abilities to the business of the company and shall carry out the orders, from time to time, of the Board and in all respect conform to and comply with the directions and regulations made by the Board, and shall faithfully serve the company and use her utmost endeavours to promote the interests of the company.

Her appointment as a Whole-Time Director is in compliance with Sections 152, 160, 196, 197, 198, 203 of the Companies Act, 2013, read with Schedule V, the relevant rules thereunder, and the SEBI (LODR) Regulations, 2015.

The Whole-time Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.

The Whole-time Director shall adhere to the Company's Code of Conduct.

She is not disqualified from being appointed as Director in terms of Section 164 of the Act and not debarred by SEBI or RBI for holding directorship.

Material Information

Mrs. Shruti Aggarwal is Vice-President (Operations) of the Company with effect from April 1, 2023 and associated with our Company since October 10, 2011. Mrs. Shruti Aggarwal holds a Bachelor's Degree in Commerce from University of Delhi and is a Chartered Financial Analyst of India University, Tripura and holds a Post Graduate Diploma in Management with a specialization in Finance from Shri Ram Institute of Management, New Delhi. Mrs. Shruti Aggarwal is a part of Promoter Group of the Company.

Material Terms and Conditions of the said draft agreement as follows:

1. Period of agreement: April 14th, 2025 to April 13th, 2030
2. Remuneration: Remuneration of Mrs. Shruti Aggarwal will range from Rs. 65,00,000 (Rupees Sixty-Five Lacs Only) to Rs. 70,00,000 (Rupees Seventy Lacs Only) Per Annum.

a.) Perquisites/Allowances:

In addition to salary, Whole time Director shall be entitled to the following perquisites/ allowances:

- i.) Housing: The expenditure to the company on hiring furnished accommodation shall not exceed 50% of the basic salary. In case the Whole Time Director is provided accommodations owned by the Company, she will pay 10% of her basic salary towards house rent. In case, she stays in her own accommodation, house rent allowance shall be paid to the Whole Time Director as per the Policy of the Company.
- ii.) Gas, Electricity, Water and Furnishings: Besides house as mentioned above, the expenditure on gas, electricity, water and furnishing will be borne by the company and the market value will be evaluated as per Income-tax Rules, 1962.
- iii.) Medical Reimbursement: Medical expenses incurred by the appointee on self, spouse and dependent children will be reimbursed to her subject to a ceiling of one month's salary in a year or three month's salary over a period of three years.

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

- iv.) Club Fees: Fees of two clubs subject to a maximum of two clubs excluding admission and life membership fees.
 - v.) Annual Leave: 15 days annual leave with pay for every completed service of eleven and half months.
 - vi.) Leave Travel Concession: For self and family once a year in accordance with the rules of the company.
 - vii.) Personal Accident Insurance: For self and family once a year in accordance with the rules of the company.
 - viii.) Car with driver: The Whole Time Director will be provided with a car and driver for use on company's business. Use of car for private purpose will be billed by the company
 - ix.) The company shall reimburse actual entertainment and traveling expenses incurred by the Whole Time Director in connection with the company's business.
- b.) Whole time Director shall also be entitled to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified herein:
- i.) Contribution to the Provident Fund, Contribution to Gratuity Fund as per the rules of the Company.
 - ii.) Gratuity payable at the rate not exceeding half a month's salary for every completed year of service.
 - iii.) Encashment of leave as per rules of the Company.
- Where in any financial year during his tenure as Whole Time Director of the Company, if the Company has no profit or its profits are inadequate, the Company will pay remuneration by way of salary and perquisites/ allowances as aforesaid.
 - No sitting fees shall be payable to him for attending the meeting of the Board of Directors or Committee thereof.
 - Notwithstanding anything to the contrary contained in the Agreement, either party shall be entitled to terminate the Agreement, at any time by giving to the other party 90 days' notice in writing in that behalf without the necessity of showing any cause and on expiry of the period of such notice, this Agreement shall stand terminated and Whole time Director shall cease to be the Whole time Director of the Company. The said notice period of 90 days may be waived mutually.
 - The Draft Agreement to be entered into between the Company and Mrs. Shruti Aggarwal is open for inspection at the Registered Office of the Company on any working days (including Saturdays) between 11.00 A.M. and 1.00 P.M. up to the date of Extra Ordinary General Meeting.
 - Except Mr. Krishan Lalit Bansal, Chairman and Managing Director of the Company, none of other Directors, Key Managerial Personnels of the Company and their relatives is concerned or interested, financially, or otherwise, in the said resolution.

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

ITEM NO.5

Based on the recommendation of Nomination and Remuneration Committee and Audit Committee duly approved by the resolution passed at its meeting held on April 14th, 2025, the Board of Directors has appointed Mr. Krishan Lalit Bansal as the Chairman and Managing Director of the Company for a period of 5 (Five) years w.e.f. April 14th, 2025, subject to approval of the members in Extra-ordinary General Meeting upon terms and conditions set out in the draft agreement to be entered into by the Company with him as approved by the Board of Directors.

Material Information

Shri Krishan Lalit Bansal's visionary guidance has been instrumental in driving company's remarkable growth. Throughout his tenure, including the challenging times presented by the COVID-19 pandemic, he has exhibited exceptional leadership skills and a steadfast commitment towards Company's progress. Under his astute leadership, the Company has achieved steady growth, marked by consistent expansion, strategic initiatives, and a relentless pursuit of excellence. His ability to navigate through uncertainties and make well-informed decisions has ensured the sustainability of Company's operations. It would be therefore in the interest of the Company to re-appoint Shri Krishan Lalit Bansal as Chairman and Managing Director of the Company.

Material Terms and Conditions of the said draft agreement as follows:

In addition to salary, Managing Director shall be entitled to the following perquisites/ allowances:

1. Period of agreement: April 14th, 2025 to April 13th, 2030
2. Remuneration: Remuneration of Mr. Krishan Lalit Bansal will range from Rs. 1,80,00,000 (Rupees One Crore Eighty Lacs Only) to Rs. 1,90,00,000 (Rupees One Crore Ninety Lacs Only).
3. Perquisites and Facilities
 - i.) Housing: The expenditure to the company on hiring furnished accommodation shall not exceed 50% of the salary. In case the Managing Director is provided accommodations owned by the company, he will pay 10% of his salary towards house rent. In case, he stays in his own accommodation, house rent allowance shall be paid to the Managing Director as per the Policy of the Company.
 - ii.) Gas, Electricity, Water and Furnishings: Besides house as mentioned above, the expenditure on gas, electricity, water and furnishing will be borne by the company and the market value will be evaluated as per Income-tax Rules, 1962.
 - iii.) Medical Reimbursement: Medical expenses incurred by the appointee on self, spouse and dependent children will be reimbursed to him subject to a ceiling of one month's salary in a year or three month's salary over a period of three years.
 - iv.) Club Fees: Fees of two clubs subject to a maximum of two clubs excluding admission and life membership fees.
 - v.) Annual Leave: 15 days annual leave with pay for every completed service of eleven and half months.

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

- vi.) Leave Travel Concession: For self and family once a year in accordance with the rules of the company.
- vii.) Personal Accident Insurance: For self and family once a year in accordance with the rules of the company.
- viii.) Car with driver: The Whole Time Director will be provided with a car and driver for use on company's business. Use of car for private purpose will be billed by the company
- ix.) The company shall reimburse actual entertainment and traveling expenses incurred by the Whole Time Director in connection with the company's business.
- Managing Director shall also be entitled to the following perquisites which shall not be included in the computation of the ceiling on remuneration specified herein:
 - a.) Contribution to the Provident Fund, Contribution to Gratuity Fund as per the rules of the Company.
 - b.) Gratuity payable at the rate not exceeding half a month's salary for every completed year of service.
 - c.) Encashment of leave as per rules of the Company.
 - Where in any financial year during his tenure as Managing Director, if the Company has no profit or its profits are inadequate, the Company will pay remuneration by way of salary and perquisites/ allowances as aforesaid.
 - No sitting fees shall be payable to him for attending the meeting of the Board of Directors or Committee thereof.
 - The draft Agreement to be entered into between the Company and Mrs. Krishan Lalit Bansal is open for inspection at the Registered Office of the Company on any working days (including Saturdays) between 11.00 A.M. and 1.00 P.M. up to the date of Extra-Ordinary General Meeting.
 - Except Mr. Krishan Lalit Bansal, Chairman and Managing Director, Mrs. Shikha Bansal, Whole Time Director and Mrs. Shruti Aggarwal, proposed to be Whole Time Director of the Company, none of other Directors, Key Managerial Personnels of the Company and their relatives is concerned or interested, financially, or otherwise, in the said resolution

Date: April 24th, 2025
Place: Village Tatarpur, Palwal

By Order of the Board
For DEE Development Engineers Limited

Sd/-
Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604

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

Information for item no 4 & 5 as required under para (iv) to third proviso of Section II of Part II of Schedule V of the Companies Act, 2013

1. General Information

| Nature of Industry | Engineering company providing specialized process piping solutions for industries such as oil and gas, power (including nuclear), chemicals and other process industries through engineering, procurement and manufacturing | | | | | | | | | | | | | | | | | | | | |
|---|--|-----------|-----------|---------|---------|---------------|-----------|-----------|-----------|------------------|----------|----------|----------|----------|---|---|---|-----|------|------|------|
| Date of or expected date of commencement of commercial production | N.A. | | | | | | | | | | | | | | | | | | | | |
| In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: | N.A. | | | | | | | | | | | | | | | | | | | | |
| Financial Performance based on the given indicators: | <p>Performance for Financial Year as follows (Amount in lacs except EPS)</p> <table border="1"> <thead> <tr> <th>Year</th> <th>2021-22</th> <th>2022-23</th> <th>2023-24</th> </tr> </thead> <tbody> <tr> <td>Gross Revenue</td> <td>37,032.68</td> <td>50,269.61</td> <td>64,446.33</td> </tr> <tr> <td>Profit After Tax</td> <td>1,230.93</td> <td>1,858.54</td> <td>1,981.83</td> </tr> <tr> <td>Dividend</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>EPS</td> <td>2.29</td> <td>3.50</td> <td>3.74</td> </tr> </tbody> </table> | Year | 2021-22 | 2022-23 | 2023-24 | Gross Revenue | 37,032.68 | 50,269.61 | 64,446.33 | Profit After Tax | 1,230.93 | 1,858.54 | 1,981.83 | Dividend | - | - | - | EPS | 2.29 | 3.50 | 3.74 |
| Year | 2021-22 | 2022-23 | 2023-24 | | | | | | | | | | | | | | | | | | |
| Gross Revenue | 37,032.68 | 50,269.61 | 64,446.33 | | | | | | | | | | | | | | | | | | |
| Profit After Tax | 1,230.93 | 1,858.54 | 1,981.83 | | | | | | | | | | | | | | | | | | |
| Dividend | - | - | - | | | | | | | | | | | | | | | | | | |
| EPS | 2.29 | 3.50 | 3.74 | | | | | | | | | | | | | | | | | | |
| Foreign investments or collaborations, if any. | There are no foreign collaborators in the Company. Total Shareholding of NRIs, Foreign Institutional Investors and Non-resident Indians as on April 15 th , 2025 stands at 0.72% approximately. | | | | | | | | | | | | | | | | | | | | |

2. INFORMATION ABOUT THE APPOINTEE(S):

| | | |
|------------------------------|---|--|
| Background Details | <p>Mrs. Shruti Aggarwal has over 13 years of experience in financial planning, budgeting, operations and management reporting. She has led critical functions including cost management and business performance analytics. She has rich and varied leadership experience in Business Development</p> | <p>Mr. Krishan Lalit Bansal is Founder and leader of DEE Development Engineers Limited having over four decades of industry experience in prefabricated piping systems and renewable energy.</p> |
| Past Remuneration | <p>Mrs. Shruti Aggarwal has been appointed on the Board as Whole-Time Director w.e.f. April 14th, 2025. Hence, details is not applicable.</p> | <p>Disclosed in Annual Report for FY 2023–24</p> |
| Recognition or Awards | N.A. | <p>Business Leader of the Year' in 2011 and 'Lifetime Achievement Award' in 2016 by</p> |

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 Faridabad Industrial Association |
| Job Profile and his suitability | Appointment as Whole Time Director (designated as Key Managerial Personnel) of the Company. Taking into account, Mrs. Aggarwal qualifications, his extensive experience and the responsibilities shouldered by her, she has been entrusted with the powers to manage and lead the Company and the Board considers his appointment to be in the best interests of the Company. Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) | Over four decades of industry experience in prefabricated piping systems and renewable energy. Recipient of several industry awards for leadership and excellence. Hence, the Board proposes for the Re-appointment as Chairman and Managing Director (Key Managerial Personnel) of the Company. Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) |
| Proposed Remuneration | Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) | Please refer to the statement given pursuant to Section 102 of the Companies Act, 2013 (as amended) |
| Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin) | Considering the responsibility shouldered on Mrs. Shruti Aggarwal of the enhanced business activities of the Company, Proposed remuneration is commensurate with Industry standards and the pivotal position of the Board held by him | The remuneration proposed is within the permissible remuneration as per Schedule V of the Companies Act, 2013 which is comparable with the Companies of the same size and profitability. |
| Pecuniary Relationship directly or indirectly with the company, or relationship with the managerial personnel; if any | Daughter of Mr. Krishan Lalit Bansal, Chairman and Managing Director of the Company. Mrs. Shruti Aggarwal holds 1,410 Equity Shares in the Company. She is also part of Promoter Group. Further, besides remuneration and Shareholding in the Company, Mrs. Shruti Aggarwal has no pecuniary relationship, directly or indirectly with the Company. | Father of Mrs. Shruti Aggarwal, Whole Time Director of the Company. Mr. Krishan Lalit Bansal holds 3,51,32,006 Equity Shares of the Company. He is promoter of the Company. Further, besides remuneration and Shareholding in the Company, Mr. Krishan Lalit Bansal has no pecuniary relationship, directly or indirectly with the Company |

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

III) OTHER INFORMATION

| | |
|--|--|
| Reasons of loss or inadequate profits | <p>The Company has registered a profit after tax as at 31st March, 2024 of Rs. 1981.83 Lacs. Currently, the Company is into growth phase and investing on additional capacity & technical knowledge build up.</p> |
| Steps taken or proposed to be taken for improvement | <p>The Company is taking series of Strategic and operational measures to tackle the market scenario and to improve the profitability of the Company. Further are the measures adopted to improve the profitability of the Company:</p> <ul style="list-style-type: none"> • Widening of customer base and better market penetration, especially in overseas market • Focus on significant improvements in operating costs. • Enhanced and improved order book of the Company • Improving quality of products and enhancing overall operational efficiency. |
| Expected increase in productivity and profits in measurable terms | <p>With the setting up of new facility at Anjar, Gujarat, Top line will get increased in future, Hence, the order book and capturing new order will also rise. The Company is already on the road to sustainable growth.</p> |

DEE DEVELOPMENT ENGINEERS LIMITED

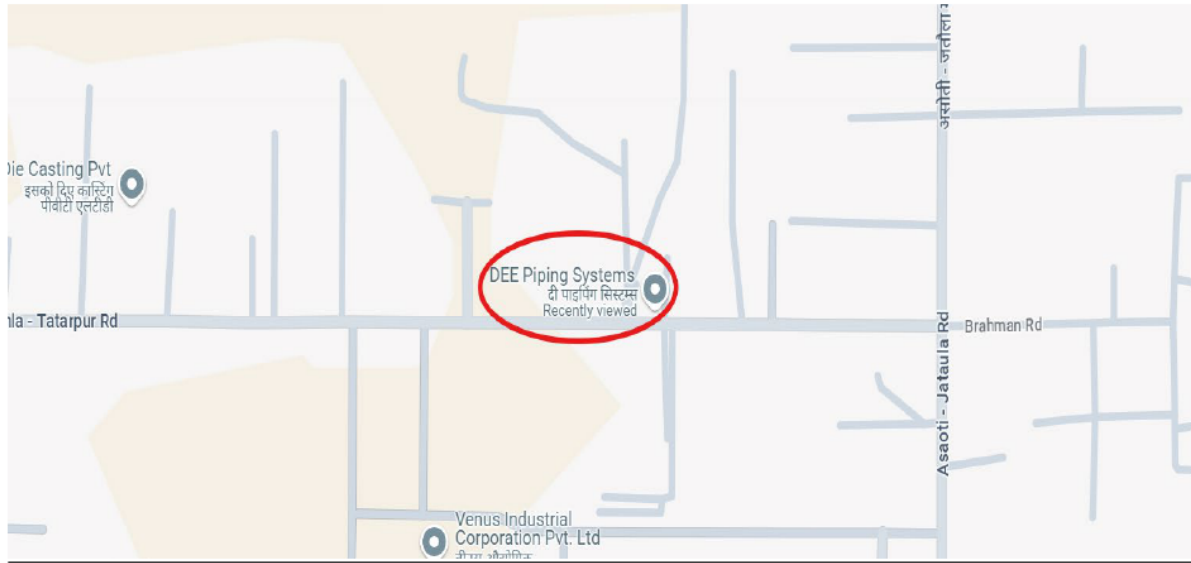
Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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

**ROUTE MAP FOR THE VENUE OF 1ST EXTRA-ORDINARY GENERAL MEETING
FOR THE FINANCIAL YEAR 2025-26**



Venue of Meeting: Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102

Link of Google Maps: <https://maps.app.goo.gl/XAQw4XESSatkeZns6>

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

Form No. -MGT-11



DEE Development Engineers Limited

(CIN: L74140HR1988PLC030225)

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur Palwal Faridabad Haryana 121102

Telephone: 01275-248345

Website: : www.deepiping.com; **E-mail:** secretarial@deepiping.com

PROXY FORM

PROXY FORM

I/We..... Resident of.....

Email id..... Having Client ID.....

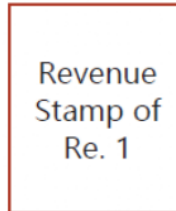
and DP ID..... being a member hereby
appoints..... Resident of.....

as my/our proxy to vote on my/our behalf at the 1st Extraordinary General Meeting of the Company to be held at Company's Unit-3, Asoati Road, Village Tatarpur, Palwal, Haryana, 121102 on Tuesday, May 20th, 2025 at 03:00 P.M.

Signed this..... day of.....,2025

Signature of Shareholder.....

Signature of Proxy.....



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



DEE Development Engineers Limited

(CIN: L74140HR1988PLC030225)

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur Palwal Faridabad Haryana 121102

Telephone: 01275-248345

Website : www.deepiping.com; **E-mail:** secretarial@deepiping.com

ATTENDANCE SLIP

to be surrendered at the time of entry

Folio No. /Client ID:.....

No. of Shares:.....

Name of Member/Proxy.....

I hereby record my presence at the 1st Extraordinary General Meeting of the Company on Tuesday, May 20th, 2025 at 03:00 P.M.

.....
Member's/Proxy Signature

Notes:

- 1. Members are requested to produce the above attendance slip, duly signed in accordance with their specimen signatures registered with the Company, for admission to the Meeting.**
- 2. Members are informed that no duplicate attendance slips will be issued at the hall.**

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