



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 10th May, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Sub: Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 - Voting Results and Scrutinizer's Report of Postal Ballot Notice

Dear Sir/Madam,

We refer to our letter dated April 1, 2025 with respect to the Postal Ballot Notice for passing the following resolution:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Appointment of Mr. Harnam Singh Khosa (DIN: 10945692) as a Director (Executive & Non Independent), of the Company, for a period of 5 years commencing from 14th February, 2025 to 13th February, 2030, liable to retire by rotation.	Ordinary Resolution

We wish to inform you that as per the Scrutinizer's Report dated 9th May, 2025, the resolution in the said Postal Ballot Notice has been declared as passed with the requisite majority. In this regard, we enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The results are also available on the website of the Company www.deepakbuilders.co.in

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Anil Kumar)
Company Secretary & Compliance Officer

Anil Kumar
Digitally signed
by Anil Kumar
Date: 2025.05.10
13:11:12+05'30'

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062



**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR DEEPAK BUILDERS & ENGINEERS INDIA LIMITED**

To,

The Chairman

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

(CIN: L45309DL2017PLC323467)

Registered Office: Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17,

Local Shopping Centre, Madangir, Near Pushpa Bhawan, New Delhi-110062

Corporate Office: Near Lodhi Club, Shaheed Bhagat Singh Nagar

Ludhiana, Punjab, 141012

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, **Nikhil Kalra**, Managing Partner of **M/s Lal Ghai & Associates**, Practicing Company Secretaries (FRN:P2014PB033300), was appointed as a Scrutinizer by the Board of Directors of **Deepak Builders & Engineers India Limited** ("the Company") on Tuesday, April 01, 2025 for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated April 01,2025 ("Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolution forming part of the Notice:-

S. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	APPOINTMENT OF MR. HARMAN SINGH KHOSA (DIN: 10945692) AS A DIRECTOR (EXECUTIVE) OF THE COMPANY:

**Nikhil
Kalra**

Digitally signed
by Nikhil Kalra
Date: 2025.05.09
18:35:28 +05'30'

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, the Registrar and Share Transfer Agent (KFin/RTA") as on Friday, April 04, 2025 ("cut-off date").
2. The Company completed the dispatch of Notice by e-mail on April, 07, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Financial Express (Delhi edition in English) and Jansatta (Delhi edition in Hindi), newspapers on Wednesday, April 09, 2025, regarding the completion of the dispatch of Notice and specifying therein the matters prescribed in the Rules regarding remote e-voting.
4. The remote e-voting period commenced on Thursday, April 10, 2025 from 9:00 A.M. (IST) onwards and ended on Friday, May 09, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by KFin to provide remote e-voting facility viz.: <https://evoting.kfintech.com>.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://evoting.kfintech.com>.
6. The remote e-voting was unblocked on Friday, May 09, 2025, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, inter-alia, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Friday, May 09, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

Nikhil
Kalra

Digitally signed by
Nikhil Kalra
Date: 2025.05.09
18:35:09 +05'30'

12. Based on such result, I hereby certify that the resolution as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolution specified in the Notice are deemed to be passed on the last date of remote evoting i.e., Friday, May 09, 2025.

**For Lal Ghai & Associates
Company Secretaries**

Nikhil
Kalra Digitally signed
by Nikhil Kalra
Date: 2025.05.09
18:34:49 +05'30'

Nikhil Kalra
Managing Partner
FCS: 9498
CP: 20800
UDIN: F009498G000310293
Peer Review Certificate no. 6339/2024

Date: Friday 09, 2025
Place: Ludhiana

Annexure-A

Particulars of Businesses	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes	
	Number of Members who votes	Number of Shares for which votes cast	Percentage of Shares to total Votes Cast	Number of Members who votes	Number of Shares for which votes cast	Percentage of Shares to total Votes Cast	No. of Members who voted	Number of Shares for which votes cast
E-Voting	73	33766980	99.99%	9	652	0.01%	-	-
Postal Ballot	-							
Total	73	33766980	99.99%	9	652	0.01%	-	-

Note:

1. 2 (Two) Folios holding in aggregate 96 shares of the company, abstained from voting in the above resolution.
2. 1 (One) folio holding in aggregate 100 shares of the company, voted fully. However, they voted partially in favour and partially against in the above resolution.

Nikhil Kalra Digitally signed
by Nikhil Kalra
Date: 2025.05.09
18:35:51 +05'30'

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General information about company

Scrip code	544276
NSE Symbol	DBEIL
MSEI Symbol	NOTLISTED
ISIN	INE00PA01019
Name of the company	mpak Builders & Engineers India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2025
Start time of the meeting	
End time of the meeting	

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Voting results	
Record date	04-04-2025
Total number of shareholders on record date	48982
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Harman Singh Khosa (DIN: 10945692) as a Director (EXECUTIVE) 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	33770560	33760860	99.9713	33760860	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		33770560	33760860	99.9713	33760860	0	100.0000
Public- Institutions	E-Voting	1447114	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1447114	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	11363186	6772	0.0596	6120	652	90.3721	9.6279
	Poll							
	Postal Ballot (if applicable)							
	Total		11363186	6772	0.0596	6120	652	90.3721
Total		46580860	33767632	72.4925	33766980	652	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	