



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 16<sup>th</sup> 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

**Subject: Minutes of Postal Ballot**

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed herewith the minutes of the Postal Ballot as set out in the Postal Ballot Notice dated 1st April, 2025. The result of the Postal Ballot was declared on 10<sup>th</sup> May, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

  
(Anil Kumar)  
Company Secretary & Compliance Officer

Encl: as above

**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



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### MINUTES OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT

The Board of Directors of the Company at its meeting held on 1<sup>st</sup> April, 2025 approved the proposal to conduct a Postal Ballot by remote e-voting process, pursuant to Sections 108, 110 of the Companies Act, 2013, read with relevant Rules of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, rules, regulations (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), to seek the approval of the members by way of ordinary resolution as per details given below :-

| 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 |

The following actions were conducted for postal ballot, pursuant to the approval of the Board and in compliance with the provisions of the Companies Act, 2013:

- i) The company had availed the services of KFin Technologies Limited (“KFin”) for providing Remote e-Voting facility for postal ballot to the members of the company.
- ii) Mr. Nikhil Kalra (Membership No. FCS 9498) Practising Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the process of Postal Ballot in a fair and transparent manner.
- iii) The Postal Ballot Notice was sent through electronic mode to those members whose e-mail addresses were registered with the Company/ Depositories and whose names were recorded in the Register of beneficial owners maintained by the respective Depositories as on Friday, April 4, 2025 (“Cut-Off date”).
- iv) The total number of shareholders was 48,982 as on cut off date i.e. 4<sup>th</sup> April, 2025
- v) The Postal Ballot notice was sent to the eligible 47,096 members through electronically mode on 7<sup>th</sup> April, 2025
- vi) A newspaper advertisement was published on 9<sup>th</sup> April, 2025 in Financial Express (English) and Jansatta (Vernacular language) newspapers respectively, as required under Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the SEBI Listing Regulations regarding completion of dispatch of postal ballot notice.

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- vii) The remote e-voting period was commenced from Thursday, April 10, 2025 at 9.00 a.m. and ended on Friday, May 9, 2025 at 5.00 P.M.
- viii) The members were required to communicate their assent or dissent only through remote e-voting system. The register to record the assent or dissent received from the members was maintained electronically.
- ix) Mr. Nikhil Kalra, Scrutinizer unblocked the votes casted under e-voting and downloaded the details of e-voting cast from the portal of KFin Technologies Limited on 9<sup>th</sup> May, 2025 after 5.00 p.m. in the presence of two witnesses.
- x) The Scrutinizer then scrutinized the votes casted through remote e-voting and upon completion of the scrutiny, submitted his report to the Chairman of the Company.
- xi) Mr. Deepak Kumar Singal, Chairman cum Managing Director, after receiving the Scrutinizer's Report as referred above announced that the resolution as set out in the Postal Ballot Notice dated 1st April, 2025 have been deemed to be passed with the requisite majority on 9th May, 2025 (i.e. last date of Remote E-voting). The details of e-voting are as follows;

| Resolution          | Total no. of shares as on cut off date | No. of votes – in favour | % of votes in favour | No. of votes -against | % of votes against |
|---------------------|--|--------------------------|----------------------|-----------------------|--------------------|
| Ordinary Resolution | 46580860                               | 33766980                 | 99.99%               | 652                   | 0.01%              |

The text of the resolution duly approved by the members through remote E voting is as under:

**RESOLUTION NO. 1:**

**APPOINTMENT OF MR. HARMAN SINGH KHOSA (DIN: 10945692) AS A DIRECTOR (EXECUTIVE) OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and in accordance with the enabling provisions of the Articles of Association of the company and as per relevant provisions of the SEBI (LODR) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force), Mr. Harnam Singh Khosa (DIN: 10945692) who was appointed as an Additional Director by the Board of Directors with effect from 14th February, 2025, in terms of Section 161(1) of the Act, who is eligible for appointment as a Director and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Executive & Non

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Independent), of the Company, for a period of 5 years commencing from 14th February, 2025 to 13th February, 2030, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors 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: 16-05-2025  
Place: Ludhiana

  
(Deepak Kumar Singal)  
Managing Director  
(DIN: 01562688)

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