



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 30th September, 2026

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: Voting results of 9th Annual General Meeting ("AGM") of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results and the Scrutinizer's Report with respect to the 9th Annual General Meeting of the Company held on 29th September, 2026, through Video Conferencing.

All the resolutions set out in the Notice of the Annual General Meeting has been approved by the members with the requisite majority.

Kindly take the above information on your record.

Thanking You,
For Deepak Builders & Engineers India Limited,

(Anil Kumar)
Company Secretary & Compliance Officer





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**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

General Information about company	
Scrip Code	544276
NSE Symbol	DBEIL
MSEI Symbol	NOTLISTED
ISIN	INE00PA01027
Name of the company	Deepak Builders & Engineers India Limited
Type of meeting	Annual General Meeting
Date of meeting/ last day of receipt of Postal Ballot Form (in case of Postal Ballot)	29-09-2026
Start Time of the meeting	11:00 A.M.
End Time of the meeting	11:38 A.M.

Scrutinizer Details	
Name of Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	Company Secretary
Membership No.	4327
Date of Board meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	22-09-2026
Total Number of shareholders on record date	46402
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	4
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



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

	DEEPAK BUILDERS & ENGINEERS INDIA LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	46402
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,46,53,760	33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,87,81,829	3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,23,73,011	3,84,26,619	0.5164	4,75,419	1,570	99.6708	0.3291	0	0
	Poll		1,071	0.0012	1,071	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,27,690	0.5176	4,76,490	1,570	1.2400	0.0041	0	0
Total		46,58,08,600	41,14,73,069	88.3352	37,35,21,869	1,570	90.7767	0.0004	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director, in place of Mr. Harnam Singh Khosa (DIN: 10945692), who retires by rotation and being eligible offers himself for re-appointment as director									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,46,53,760	33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,87,81,829	3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,23,73,011	4,76,989	0.5164	4,73,600	3,389	99.2895	0.7104	0	0
	Poll		1,071	0.0012	1,071	0	100.0000	0.0000	0	0



Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,060	0.5176	4,74,671	3,389	99.2911	0.7089	0	0
	Total	46,58,08,600	37,35,23,439	80.1882	37,35,20,050	3,389	99.9991	0.0009	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,46,53,760	33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,87,81,829	3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,23,73,011	4,76,989	0.5164	4,74,440	2,549	99.4656	0.5343	0	0
	Poll		1,071	0.0012	1,071	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,060	0.5176	4,75,511	2,549	99.4668	0.5332	0	0
	Total	46,58,08,600	37,35,23,439	80.1882	37,35,20,890	2,549	99.9993	0.0007	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the continuation of term of appointment of Mr. Deepak Kumar Singal who will attain the age of 70 years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	33,46,53,760	33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,46,18,760	99.9895	33,46,18,760	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,87,81,829	3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,84,26,619	99.0841	3,84,26,619	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	9,23,73,011	4,76,989	0.5164	4,73,600	3,389	99.2895	0.7104	0	0
	Poll		1,071	0.0012	1,071	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,78,060	0.5176	4,74,671	3,389	99.2911	0.7089	0	0
	Total	46,58,08,600	37,35,23,439	80.1882	37,35,20,050	3,389	99.9991	0.0009	0	0





Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

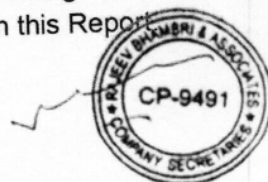
Chairman,
Board of Directors
Deepak Builders & Engineers India Limited
Ahluwalia Chambers, 1st Floor,
Plot No. 16 & 17, Local Shopping Centre,
Madangir, Near Pushpa Bhawan, New Delhi - 110062

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, as Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Equity Shareholders of M/s **Deepak Builders & Engineers India Limited** held on 29.09.2026 at 11.00 A.M. in a fair and transparent manner, on the below mentioned resolution(s).

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by KFin Technologies Limited (EVEN 10151), the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done through postal ballots.
2. The company had completed by 05.09.2026, the dispatch/emailing of Notice of AGM dated 14.08.2026 to Members whose names appeared on the Register of Members/List of Beneficiaries as on 28.08.2026. The Company has also hosted the Postal Ballot Notice on its website <https://www.deepakbuilders.co.in/>.
3. The voting through e-voting commenced on the 25th day of September, 2026 at 09.00 A.M. and ended on the 28th day of September, 2026 at 05.00 P.M. E-voting done up to close of working hours i.e. the 28th day of September, 2026 at 05.00 P.M., the last date and time fixed by the Company for doing the E-voting, was considered for scrutiny.
4. The e-voting results obtained/downloaded from KFin Technologies Limited website, were scrutinized and found valid. The same have been provided in this Report.
5. The result of the E-voting is as under:





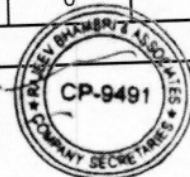
Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Resolution No.1 (Ordinary Resolution)									
1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.									
Total Votes exercised			373523439						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	66	373521869	99.9996	13	1570	0.0004	0	0	0.00
Physical Voting	0	0		0	0		0		
Total	66	373521869		13	1570		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Ordinary Resolution)									
2. To appoint a Director, in place of Mr. Harnam Singh Khosa (DIN: 10945692), who retires by rotation and being eligible offers himself for re-appointment as director.									
Total Votes exercised			373523439						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	64	373520050	99.9991	15	3389	0.0009	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	64	373520050		15	3389		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.3 (Ordinary Resolution)									
3. To ratify the remuneration of M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2027									
Total Votes exercised			373523439						
Votes in favour of the Resolution				Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	65	373520890	99.9993	14	2549	0.0007	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	65	373520890		14	2549		0	0	0.00
Resolution Passed with requisite majority									





Rajeev Bhambri & Associates

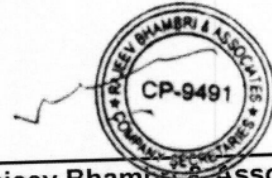
Company Secretaries & Insolvency Professional

Resolution No.4 (Special Resolution)									
4. To approve the continuation of term of appointment of Mr. Deepak Kumar Singal who will attain the age of 70 years									
Total Votes exercised			373523439						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	64	373520050	99.9991	15	3389	0.0009	0	0	0.00
Physical Voting	0	0		0	0		0	0	0.00
Total	64	373520050		15	3389		0	0	0.00
Resolution Passed with requisite majority									

The above said matter as set out in Notice and Explanatory Statement of the AGM dated 14.08.2026 of the Company has been approved by the requisite majority.

- Soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.
- The relevant records has been handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.



Place: Ludhiana
Dated: 29.09.2026
UDIN: F004327H001657121

Rajeev Bhambri & Associates
Company Secretary in Whole Time Practice
C.P. No. 9491

Peer Review Cert. No. 5824/2024 valid up to 30.06.2029