



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)

Date: 30th September, 2024

To,
National Stock Exchange India Limited
Exchange Plaza, Plot No. C/1 G Block,
Bandra Kurla Complex
Bandra (East) Mumbai 400051

Sub: Proceeding of 23rd Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of proceeding of the 23rd Annual General Meeting of the members of the company held on Monday, September 30, 2024 at 2:00 P.M. through video conference/other audio visual means.

We also enclose herewith the summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Rule 20 Companies (Management & Administration) Rules, 2014 of Companies Act, 2013 consolidated scrutinizer's report along with voting results will be submitted on or before 03rd October, 2024 and also be uploaded on the website of the Company.

Kindly take the above information on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For Divine Power Energy Limited
(Formerly known as PDRV Enterprises Private Limited)

Rajesh
Giri

Digitally signed
by Rajesh Giri
Date: 2024.09.30
18:02:50 +05'30'

Rajesh Giri
Managing Director
DIN: 023247

Enclosure: As above

SUMMARY OF THE PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF THE MEMBERS OF DIVINE POWER ENERGY LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 30, 2024 AT 2:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

SRN	Particulars	Details
1.	Date and Time of Annual General Meeting	Monday, September 30, 2024 at 2.00 P.M.
2.	Cut-off Date/Record Date	23.09.2024
3.	Total numbers of shareholders as on CutOff/Record Date	984 (Including Promoter and Promoter Group - 8)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
5.	Number of shareholders attended the meeting through video conferencing:	9
	Promoters & Promoter Group:	7
	Public:	2

The **23rd Annual General Meeting ('AGM')** of the Members of Divine Power Energy limited was held on Monday, September 30th 2024, 2:00 P.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.

Ms. Swati Bansal, Company Secretary & Compliance Officer, initiated the welcome remarks of the meeting, stated certain points regarding participation in the AGM, and proposed the resolution for the appointment of the Chairman.

Mr. Rajesh Giri (DIN: 02324760), Managing Director of the Company was appointed as Chairman and chaired the meeting.

Thereafter Ms. Swati Bansal requested all the Board Members to please confirm their presence one by one.

All the Board Members confirmed their presence along with the place from where they are participating.

Thereafter **Mr. Rajesh Giri, Chairman** of the meeting extended a very warm welcome to the Shareholders, Board of Directors and Invitees, then introduced all the dignitaries duly representing the Company through video conferencing and called the meeting in order as the requisite quorum was present.

Thereafter chairman addressed the members regarding Financial and Business updates for the financial year 2023-24 and later handed over to the Mr. Sujeet Kumar Saxena, Chief Financial Officer of the Company to highlight in brief about financial position of the Company.

Mr. Sujeet Kumar Saxena, Chief Financial Officer of the Company gives the brief highlights on the financial statements of the Company for the financial year 2023-24 and later handed over to Company Secretary for further proceeding.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., Monday, September 23, 2024 for voting on resolution set out in the Notice of AGM. The remote e-voting was kept open from Friday, September 27, 2024 from 09:00 A.M. to Sunday, September 29, 2024 till 05:00 P.M. Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM. The voting is open and shall remain open till 15 minutes after the conclusion of this AGM.

Further, Ms. Swati Bansal, Company Secretary took a read of all the resolutions/agendas which

were required to be passed with the approval of Shareholders in the AGM.

Thereafter, following items of business were put to vote:

Ordinary business

To receive, consider and adopt the

- i) To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2024, and the Statement of Profit and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2024 and Report of the Board of Directors and Auditors thereon.
- ii) To appoint a Director in place of Mr. Vikas Talwar (DIN: 01709711), who retires by rotation and being eligible offers himself for re-appointment

Special Business

To receive, consider and adopt the

1. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31st, 2025 (the said resolution will be passed as an ordinary resolution)

The Resolutions were then put for e-voting for all the members in the AGM.

Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested Chairman to make voting appeal.

The Chairman then informed the members regarding the E-voting available to the members within 15 minutes after the conclusion of the meeting and the members who have not cast their vote yet are requested to do so.

And further he authorized Company Secretary to communicate the results of the remote e-voting along with Scrutinizer Report to National Stock Exchange of India Limited where the shares of the Company are listed and will also be hosted on the Company's website

Thereafter the Company Secretary informed the members that Mr. Sumit Bajaj, Practicing Company Secretaries, New Delhi have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results declared along with the Scrutinizers' Report would be placed on the Company's website and the results would also be communicated to the Stock Exchange.

Thereafter, the Chairman made the closing remarks for the meeting and called the proceedings of the meeting closed.

Then Company secretary made closing remarks for the meeting.

The meeting came to an end at 02:41 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

For Divine Power Energy Limited
(Formerly known as Divine Power Energy Limited)

 Digitally signed by
Rajesh Giri
Date: 2024.09.30
18:03:19 +05'30'

Rajesh Giri
Managing Director
DIN: 02324760