GSTIN: 09AACCP3274A1ZP CIN No. L27320DL2001PLC112176



DIVINE POWER ENERGY LIMITED

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

Date: 01st October, 2025

Mob: 09810161535

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

Sub: Voting Results of 24th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of Voting Results of 24th Annual General Meeting of the members of the company held on Monday, September 29, 2025 at 2:30 P.M. at Surahi Banquet 30-31, Ground Floor, Unity One Mall, CBD Ground, Shahdara, Delhi-110032

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

Thanking you, Yours faithfully,

For Divine Power Energy Limited

Rajesh Giri Managing Director DIN: 023247

Enclosure: As above

Works: Plot No. 56/1 & 56/2, Site IV Industrial Area, Sahibabad, Ghaziabad (U.P.)-201010 Registered Office: Unit No. Offices, I Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092

Email: info@dpel.in | Website: www.dpel.in | Phone: 011-42331980

Voting results						
Record date	22-09-2025					
Total number of shareholders on record date	964					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	7					
b) Public	15					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	0					
b) Public	0					
No. of resolution passed in the meeting	5					
Disclosure of notes on voting results						

Scrutinizer Details							
Name of the Scrutinizer	Sumit Bajaj						
Firms Name	Sumit Bajaj & Associates						
Qualification	CS						
Membership Number	45042						
Date of Board Meeting in which appointed	04-09-2025						
Date of Issuance of Report to the company	30-09-2025						

				Resolution(1)					
Resolution req	uired: (Ordinar	y / Special)		Ordinary						
Whether prom agenda/resolut	oter/promoter g	group are inte	erested in the	No						
Description of	resolution cons	sidered		THE COMPANY F AND THE REPOR	TO CONSIDER & ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT THEREON					
Category Mode of voting No. of Shares votes held 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		
	E-Voting									
	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	15779080	15769080	99.9366	15769080	0	100	0		
	Total	15779080	15769080	99.9366	15769080	0	100	0		
	E-Voting		0	0	0	0	0	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)	2224500								
	Total	2224500	0	0	0	0	0	0		
	E-Voting		24000	0.3448	4500	19500	18.75	81.25		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	6961500	451000	6.4785	451000	0	100	0		
	Total	6961500	475000	6.8232	455500	19500	95.8947	4.1053		
	Total	24965080	16244080	65.0672	16224580	19500	99.88	0.12		
	Whether resolution is Pass or Not.									
				Disc	losure of notes	on resolution				

				Resolution(2)	1					
Resolution required: (Ordinary / Special)				Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution consi	dered		01137115) DIREC	TO APPOINT A DIRECTOR IN PLACE OF MRS. DALI GIRI (DIN: 01137115) DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT					
Category	Category Mode of 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		
	E-Voting									
D 1	Poll									
Promoter and Promoter Group	Postal Ballot (if applicable)	15779080	15769080	99.9366	15769080	0	100	0		
	Total	15779080	15769080	99.9366	15769080	0	100	0		
	E-Voting	2224500	0	0	0	0	0	0		
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total	2224500	0	0	0	0	0	0		
	E-Voting		24000	0.3448	4500	19500	18.75	81.25		
	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	6961500	451000	6.4785	451000	0	100	0		
	Total	6961500	475000	6.8232	455500	19500	95.8947	4.1053		
Total 24965080 16244080				65.0672	16224580	19500	99.88	0.12		
	Whether resolution is Pass or Not.						Yes			
				Discl	osure of notes of	n resolution				

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				Resolution(3)						
Resolution required: (Ordinary / Special)				Ordinary						
Whether promo	oter/promoter gro	up are interes	ted in the	No						
Description of resolution considered			THE REMUNERA	TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2025-26						
Category Mode of No. voting shares			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		
	E-Voting									
Promoter and	Poll	15779080								
Promoter Group	Postal Ballot (if applicable)	10,7,5000	15769080	99.9366	15769080	0	100	0		
	Total	15779080	15769080	99.9366	15769080	0	100	0		
	E-Voting	2224500	0	0	0	0	0	0		
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total	2224500	0	0	0	0	0	0		
	E-Voting		24000	0.3448	4500	19500	18.75	81.25		
Public- Non	Poll	6961500								
Institutions	Postal Ballot (if applicable)		451000	6.4785	451000	0	100	0		
	Total	6961500	475000	6.8232	455500	19500	95.8947	4.1053		
	Total 24965080 16244080		16244080	65.0672	16224580	19500	99.88	0.12		
				Whethe	er resolution is	Pass or Not.	Yes			
				Disclo	osure of notes o	n resolution				

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				Resolution(4)						
Resolution requ	ired: (Ordinary /	Special)		Ordinary						
Whether promo	oter/promoter grou	ip are interest	ed in the	No	No					
Description of	resolution conside	ered		RATIFICATION OF FOR FINANCIAL			ABLE TO COS	T AUDITORS		
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		
	E-Voting									
Promoter and	Poll	15779080								
Promoter Group	Postal Ballot (if applicable)	12,7,500	15769080	99.9366	15769080	0	100	0		
	Total	15779080	15769080	99.9366	15769080	0	100	0		
	E-Voting	2224500	0	0	0	0	0	0		
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total	2224500	0	0	0	0	0	0		
	E-Voting		24000	0.3448	4500	19500	18.75	81.25		
Public- Non	Poll	6961500								
Institutions	Postal Ballot (if applicable)		451000	6.4785	451000	0	100	0		
	Total	6961500	475000	6.8232	455500	19500	95.8947	4.1053		
	Total 24965080 16244080		65.0672	16224580	19500	99.88	0.12			
				Whethe	r resolution is l	Pass or Not.	Yes			
				Disclo	sure of notes of	n resolution				

				Resolution(5)					
Resolution required: (Ordinary / Special)			Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				TO APPOINT M/S SUMIT BAJAJ & ASSOCIATES, COMPANY SECRETARIES AS A SECRETARIAL AUDITOR OF COMPANY FOR THE FY 2025-26					
Category Mode of No. or voting shares h			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	
	E-Voting								
Promoter and	Poll	15779080							
Promoter Group	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0	
	Total	15779080	15769080	99.9366	15769080	0	100	0	
	E-Voting	2224500	0	0	0	0	0	0	
Public-	Poll								
Institutions	Postal Ballot (if applicable)								
	Total	2224500	0	0	0	0	0	0	
	E-Voting		24000	0.3448	4500	19500	18.75	81.25	
Public- Non	Poll	6961500							
Institutions	Postal Ballot (if applicable)		451000	6.4785	451000	0	100	0	
	Total	6961500	475000	6.8232	455500	19500	95.8947	4.1053	
	Total 24965080 16244080		16244080	65.0672	16224580	19500	99.88	0.12	
				Whethe	r resolution is	Pass or Not.	Yes		
				Disclo	sure of notes o	n resolution			

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