



DIVINE POWER ENERGY LIMITED

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

Date: 01st October, 2025

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

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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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	15779080						
	Poll							
	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0
	Total	15779080	15769080	99.9366	15769080	0	100	0
Public- Institutions	E-Voting	2224500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2224500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6961500	24000	0.3448	4500	19500	18.75	81.25
	Poll							
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	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	15779080						
	Poll							
	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0
	Total	15779080	15769080	99.9366	15769080	0	100	0
Public- Institutions	E-Voting	2224500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2224500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6961500	24000	0.3448	4500	19500	18.75	81.25
	Poll							
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 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	15779080						
	Poll							
	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0
	Total	15779080	15769080	99.9366	15769080	0	100	0
Public- Institutions	E-Voting	2224500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2224500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6961500	24000	0.3448	4500	19500	18.75	81.25
	Poll							
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FINANCIAL YEAR 2025-2026				
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	15779080						
	Poll							
	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0
	Total	15779080	15769080	99.9366	15769080	0	100	0
Public- Institutions	E-Voting	2224500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2224500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6961500	24000	0.3448	4500	19500	18.75	81.25
	Poll							
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on 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 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	15779080						
	Poll							
	Postal Ballot (if applicable)		15769080	99.9366	15769080	0	100	0
	Total	15779080	15769080	99.9366	15769080	0	100	0
Public- Institutions	E-Voting	2224500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2224500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6961500	24000	0.3448	4500	19500	18.75	81.25
	Poll							
	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
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								