GSTIN: 09AACCP3274A1ZP
CIN No. L31300DL2001PLC112176
Mob: 09810161535

DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

Date: 02.01.2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: DPEL

SUB:- Proceedings of the Ordinary Resolution passed by way of Postal ballot by the shareholder of Divine Power Energy Limited January 02, 2025

REF: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]

In continuation of our letter dated 29th November, 2024 Please find enclosed:

Sr. No.	Particular	Annexure
1	Summary of the Proceeding of the postal Ballot in connection with the Ordinary Resolution approved by the Share holders of the Company on 1st January, 2025	I

The Ordinary Resolution in the Postal Ballot Notice dated 29th November,2024 been deemed to be approved and passed on 01st January, 2025.

Kindly take this Communication on Record.

Thanking you,

For **DIVINE POWER ENERGY LIMITED**
(formerly known as PDRV Enterprises Pvt. Ltd.)

Rajesh Giri
Digitally signed by Rajesh Giri
Date: 2025.01.02 19:23:31 +05'30'

RAJESH GIRI
MANAGING DIRECTOR
DIN: 02324760

SUMMARY OF THE PROCEEDING OF THE POSTAL BALLOT IN CONNECTION WITH ORDINARY RESOLUTION APPROVED BY THE SHAREHOLDERS OF DIVINE POWER ENERGY LIMITED ON 1ST JANUARY, 2025

The board of directors of the company, vide resolution passed on 29th November, 2024, decided to obtain consent of the members through postal ballot pursuant to the provisions of section 108 and 110 of the companies act, 2013 (the "Act") read together with the rule 20 and rule 22 of companies (managing and administration) rules, 2014 (the "management rules") and regulation 44 of the securities and exchange board of India (listing obligations and disclosure requirements) regulation,2015 (listing regulation, general circular dated on. 09/2023 dated September 25, 2023 issued by ministry of corporate affairs, government of India, read over with all its earlier circular with particular reference to circular no. 17/2020 dated April 13, 2020 and circular no. 14/2020 dated April 8, 2020 on the subject of passing of ordinary and special resolutions in accordance with the framework provided in the aforesaid circular, as mentioned below:-

1. **Issue of 35,01,000 equity share to certain identified persons on preferential Basis**

The Scrutinizer Mr. Sumit Bajaj Practicing Company Secretary (ACS) will submit his report to the chairman of the Company on the postal ballot through E-voting and the Repost shall be updated with the stock exchange and displayed on the website within 48 hours as per the rules and provisions of SEBI (Listing Obligation and Disclosure Requirements). Accordingly, In terms of Regulation 30 of the Listing Regulations read over with Para A (13) of Part A of Schedule III of Listing Regulation, Para A (13) of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, Circular no SEBI/HO/CFD/POD2/CIR/P0155 dated November 11, 2024 and Para A (13) of Annexure I of Circular no. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard as per the said circular is given below:-

1. **Date of the Meeting: - Resolution** has been passed through postal ballot by way of E-voting process the last date of E-voting i.e. Wednesday January 01, 2025 has been taken as the date on which the resolution has been deemed to be passed.

   The result of the postal ballot through E-voting process has been declared today i.e. January 02, 2025

2. **Brief details of items deliberated thereof:-**

1.	**Brief details of items deliberated**	Issue of 35,01,000 equity shares to certain identified persons on Preferential Basis
	Results thereof	Passed with requisite majority
	Manner of approval	Through Postal ballot by way of E-voting process
	Type of Resolution	Ordinary Resolutions

Thanking you,

For **DIVINE POWER ENERGY LIMITED**
(formerly known as PDRV Enterprises Pvt. Ltd.)

Rajesh Giri Digitally signed by Rajesh Giri Date: 2025.01.02 19:23:56 +05'30'

RAJESH GIRI
MANAGING DIRECTOR
DIN: 02324760