



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

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

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

Date: 03.01.2025

Scrip Code: DPPEL

Dear Sir/Ma'am,

Sub: Results of Postal Ballot Notice dated 29th November, 2024

In furtherance to our Postal Ballot Notice dated November 29, 2024 ("Postal Ballot Notice"), it is hereby informed that the resolution as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, January 01, 2025 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated January 02, 2025.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.dpel.in.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Divine Power Energy Limited
(formerly known as PDRV Enterprises Limited)

Rajesh Giri
Digitally signed by
Rajesh Giri
Date: 2025.01.03
16:11:06 +05'30'

Rajesh Giri
Managing Director
DIN: 02324760

Encl: 1. Voting Results
2. Scrutiniser's Report

DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS:

Voting Results of Postal Ballot	
Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the Postal Ballot	01.01.2025
Total number of shareholders on Cut-off date i.e.	1038
No. of shareholders present in the meeting either in person or through Proxy:	NA
No. of Shareholders attended the meeting through Video Conferencing	NA

1. Special Resolution: To Issuance of equity shares to certain identified persons on preferential basis.							
Whether promoter/ promoter group are interested in the Agenda/resolution							No
Category	Mode of Voting	No. of shares held	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				No. of votes favour	% of total number of votes in favour	No. of votes against	% of total number of votes against
Promoter & Promoter Group	E-voting	15779080	15769080	15769080	99.77%	0	0
	Poll	-	-	-	-	-	-
	Total	15779080	15769080	15769080	99.77%	0	0
Public-Institution	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public Non-Institution	E-voting	5688000	36000	21000	0.13	15000	0.10%
	Poll	-	-	-	-	-	-
	Total	5688000	36000	21000	0.13	15000	0.10%
Total		21467080	15805080	15790080	99.90%	15000	0.10%

Pursuant to the outcome of the aforementioned voting conducted through postal ballot, the shareholders of the Company have approved the issuance of equity shares to certain identified persons on preferential basis.

**For Divine Power Energy Limited
(formerly known as PDRV Enterprises Limited)**

Rajesh
Giri

Digitally signed by
Rajesh Giri
Date: 2025.01.03
16:11:20 +05'30'

Rajesh Giri
Managing Director
DIN: 02324760



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

Scrutinizer Report on Remote E-Voting in Respect of Resolutions proposed through Postal Ballot

To,
The Board of Directors,
Divine Power Energy Limited
Unit No. Offices, First Floor, CSC-II, B-Block,
Surajmal Vihar, East Delhi, New Delhi, India, 110092.

Subject: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir,

I, **Sumit Bajaj**, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Divine Power Energy Limited for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated November 29, 2024.

Management's Responsibility: The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) Companies Act, 2013 and the Rules made thereunder and (ii) the Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

Scrutinizer's Responsibility: My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on report generated by voting through electronic means provided by Central Depository Services Limited ("CDSL") the authorized agency engaged by the Company to provide voting by electronic means.

I submit my report as under:

1. In terms of Section 108 and Section 110 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services Limited ("CDSL") for providing facility of voting through electronic means ("Remote e-voting") to its members.



Sumit Bajaj & Associates


(Practicing Company Secretaries)

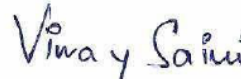
Office Address: Office No. 804, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DI677200, Peer Review No. 2885/2023

2. As per the MCA Circulars, physical copies of the Postal Ballot Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The shareholders of the Company holding shares as on the "cut-off" date **Friday, November 29, 2024** were entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. The voting period for remote e-voting commenced on **Tuesday, December 03, 2024 (9:00 A.M. IST)** and will end on **Wednesday, January 01, 2025 (5:00 P.M. IST)** and the CDSL e-voting platform was disabled thereafter.
5. After the closure of remote e-voting, the report on remote voting done during the Postal ballot were unblocked and counted.
6. The votes cast by the members were unblocked 13:30 P.M on January 02, 2025, in the presence of Two Witnesses who were not in employment of Company.


(Witness 1.)


(Witness 2.)

7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. The summary of remote e-Voting received for the following resolutions are as under:

Resolution 1: To issuance of equity shares to certain identified persons on preferential basis:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a special Resolution:

Means of Voting	Total Votes cast	Invalid Votes	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Remote E-voting	15805080	0	15805080	15790080	99.91%	15000	0.09%
Postal ballot	0	0	0	0	0	0	0
Total	15805080	0	15805080	15790080	99.91%	15000	0.09%





Sumit Bajaj & Associates

(Practicing Company Secretaries)

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Since total votes voted in favour of the resolution is 99.91% and total votes voted against the resolution is 0.09%, the Resolution has been passed as Special Resolution.

9. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Compliance Officer for safe keeping.

Thanking You

For Sumit Bajaj & Associates
(Practicing Company Secretary)

CS Sumit Bajaj
(Proprietor)

C. P. No: 23948

M. No.: 45042

UDIN: A045042F003554548

Date: 02.01.2025

Place: Delhi