



To

12th September 2025

Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai - 400 051 Symbol: SEMAC
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Dear Sir / Madam,

Sub : Proceedings of 48th Annual General Meeting held on 12th September 2025

With reference to our earlier letter dated 21st August 2025, we would like to inform you that the 48th Annual General Meeting of the Members of the Company was held on Friday, 12th September 2025 at 11:30 AM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050. In this regard, we are enclosing herewith the following:

- i. Summary of proceedings of the 48th AGM as required under Regulation 30 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.semacconstruction.com and on the MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (MIPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

This is for your information and records.

Thanking you

**For Semac Construction Limited
(Formerly known as Semac Consultants Limited)**

**AAKRITI GUPTA
Company Secretary and Compliance Officer**

**Semac Construction Ltd.
(Formerly Known as Semac Consultants Limited.)**
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India
Email: compliance.officer@semacconstruction.com

Corporate Identity Number
L42900TZ1977PLC000780
ISO 9001 : 2015

**Registered Office:
Semac Construction Ltd.**
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851
Fax : + 91 442 6655199
Website: www.semacconstruction.com



Sub: **Proceedings of 48th Annual General Meeting held on 12th September 2025**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 48th Annual General Meeting ('AGM') of the Company was duly held on Friday, the 12th day of September 2025 at 11.30 AM at the Registered Office of the Company at Pollachi Road, Malumichampatti Post, Coimbatore – 641 050.

Mr. Abhishek Dalmia, Chairman and Managing Director, Mr. Harivansh Dalmia, Whole-time Director, Mrs. Deepali Dalmia, Non-Executive Non-Independent Director and Mr. V V Subramanian, Non-Executive Independent Director were present at the meeting.

The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present.

Mrs. Aakriti Gupta Company Secretary of the Company was present at the Meeting.

Mr. Narinder Kumar and Mr. Vishal Gupta- Independent Directors of the Company, were pre-occupied with other commitments and therefore could not attend the AGM of the Company.

Mr. M.D. Selvaraj, Managing Partner of MDS & Associates LLP, Secretarial Auditors and Scrutinizer was present at the meeting.

Mr. Abhishek Dalmia, Chairman and Managing Director occupied the Chair and conducted the 48th Annual General Meeting. The Chairman informed that 40 members are present in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 48th Annual General Meeting to order and conducted the proceedings.

The Chairman further informed that M/s. S.S. Kothari Mehta & Co., Chartered Accountants, the Statutory Auditors of the Company have been exempted from attending this Annual General Meeting upon their request. The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 48th Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2025 having been already circulated, were taken as read. Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March 2025 was taken as read.

The following business item(s) set out under SI No 1 to 7 in the notice convening the 48th Annual General Meeting were transacted.

1.	Detail of the Agenda	Adoption of the Audited Standalone and Consolidated Financial Statements
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		of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
	Resolution Required	Ordinary Resolution
2.	Detail of the Agenda	Appointment of Mrs. Deepali Dalmia (DIN: 00017415), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers herself for re-appointment.
	Resolution Required	Ordinary Resolution
3.	Detail of the Agenda	Approval of the appointment of Statutory Auditors and to fix their remuneration.
	Resolution Required	Ordinary Resolution
4.	Detail of the Agenda	Approval of the Material Related Party Transaction entered into with Revathi Equipment India Limited (REIL).
	Resolution Required	Ordinary Resolution
5.	Detail of the Agenda	Approval of the Material Related Party Transaction entered into with Renaissance Consultancy Services Limited (RCSL).
	Resolution Required	Ordinary Resolution
6.	Detail of the Agenda	Appointment of MDS & Associates LLP, Company Secretaries as Secretarial Auditors of the Company for the first term of five (5) consecutive financial years.
	Resolution Required	Ordinary Resolution
7.	Detail of the Agenda	Approval of the re-appointment and remuneration of Mr. Abhishek Dalmia (DIN: 00011958) as Chairman and Managing Director of the Company.
	Resolution Required	Special Resolution

The Company Secretary informed the members that the Company has provided the Remote E-Voting facility to all those members (who were members on 5th September 2025 being the cut-off date), on all the resolution(s) as set out in the Notice of the 48th Annual General Meeting during the period from 9th September, 2025 (9:00 AM) to 11th September, 2025 (05:00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). She further informed that in accordance with Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 48th Annual General Meeting, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 48th Annual General Meeting by means of deposit of Polling Papers in the prescribed Form MGT-12 (Physical Ballot).



She further stated that Mr. M.D. Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote E-Voting process and the poll process in a fair and transparent manner.

Thereafter, Mr. Abhishek Dalmia, Chairman and Managing Director briefed the performance of the Company during the financial year ended 31st March 2025 and clarified the queries raised by the members present.

The Company Secretary then requested the members to deposit the duly completed polling paper in the ballot box kept for the purpose.

Members were further informed that the voting results will be declared within 2 working days of the conclusion of the AGM, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the MUFG Intime India Private Limited (MIIPPL) website and the same will be communicated to the Stock Exchanges within the prescribed time.

The Meeting was declared as concluded at 01.05 PM with a vote of thanks to the Chair.

Thanking You
Yours faithfully

**For Semac Construction Limited
(Formerly known as Semac Consultants Limited)**

**AAKRITI GUPTA
Company Secretary and Compliance Officer**