

Date: 28th September, 2024

Listing Compliance Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Submission of Voting Results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

This has reference to our letter dated 27th September, 2024, regarding intimation of proceedings of the 35th Annual General Meeting (AGM) of the Company held on Friday, 27th September, 2024 at 01:00 P.M. at the Registered Office of the Company. We are submitting herewith Consolidated Scrutinizer's Report on the remote E-voting and E-ballot voting conducted at the AGM as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and the Voting Results of the AGM in compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records please.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

Regd. Office: Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

Works: Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

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CIN: L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Deliver the best at the earliest

46, LGF, JOR BAGH, New Delhi-110003

Mob: 9953457413 Email id: Pragnyap.pradhan@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI"]

To,
The Chairman & Managing Director
DEE DEVELOPMENT ENGINEERS LIMITED
Unit 1, Prithla-Tatarpur Road Village
Tatarpur, Palwal, Faridabad, Haryana, 121102

Dear Sir,

Subject: Consolidated Scrutinizers' Report on voting by remote E-voting and E-Ballot voting facility to the shareholders present at 35th Annual General Meeting (AGM) of DEE Development Engineers Limited held on Friday, September 27, 2024, at 01:00 P.M. (IST) at the Registered Office of the Company at Unit 1, Prithla-Tatarpur Road Village Tatarpur, Palwal, Faridabad, Haryana, 121102.

I, Pragnya Parimita Pradhan, proprietor of **M/s Pragnya Pradhan & Associates**, Company Secretaries, (C.P. No. 12030) having office at 46 LGF, Jor Bagh, New Delhi-110003, has been appointed as Scrutinizer by the Board of Directors of **DEE Development Engineers Limited** ("the Company") for the purpose of scrutinizing the voting through remote e-voting and E-Ballot voting facility to the shareholders present at the AGM of the Company held on September 27, 2024 at 01:00 P.M. at the registered office of the Company at Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Palwal, Faridabad, Haryana, 121102 and concluded at 02:15 P.M.

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India relating to E-voting facility provided to Shareholders and for the resolutions proposed in the Notice of the AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the E-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through E-Ballot voting Facility by the Shareholders of the Company at the AGM venue; and (iii) render consolidated Scrutinizer's Report on the result of E-voting on the resolutions, based on the reports generated from the electronic

voting system provided by M/s National Securities Depository Limited (“NSDL”) and Link Intime India Private Limited, (“RTA”).

- A. The Company has engaged the services of NSDL to provide E-voting facilities to all the Members who were eligible to voting and the services of its RTA to provide E-Ballot voting facility at AGM venue and provide the consolidated report.
- B. The remote E-voting facility was provided to the members from Tuesday, September 24, 2024 (09:00 A.M.) till Thursday, September 26, 2024 (05:00 P.M) and E-Ballot Voting facility on the date of AGM during the meeting, to the members who had not casted their vote through E-Voting Process.
- C. The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed for their approval was Friday, September 20, 2024.
- D. In accordance with the provisions of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:
 1. Ordinary Resolution passed for adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors’ and Auditors’ thereon.
Votes in favour 99.9974% and Votes against are 0.0026%
 2. Ordinary Resolution passed for the adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors’ thereon.
Votes in favour 99.9974% and Votes against are 0.0026%
 3. Ordinary Resolution passed for re-appointment of Whole Time Director in place of Mrs. Shikha Bansal (DIN: 02712175), who retires by rotation, and being eligible, offers herself for re-appointment.
Votes in favour 99.9972% and Votes against are 0.0028%
 4. Ordinary Resolution passed for re-appointment of Whole Time Director in place of Mrs. Ashima Bansal (DIN: 01928449), who retires by rotation, and being eligible, offers herself for re-appointment.
Votes in favour 99.9972% and Votes against are 0.0028%
 5. Ordinary Resolution passed for Ratification of remuneration of Cost Auditor for the Financial Year 2024-25.
Votes in favour 99.9973% and Votes against are 0.0027%.

6. Special Resolution passed for ratification of DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan")

Votes in favour 86.0137% and Votes against are 13.9863%

7. Special Resolution passed for ratification of the extension of the benefits under the "DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan") to the employees of subsidiary companies of the Company.

Votes in favour 86.0117% and Votes against are 13.9883%

- E. The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure-I**.
- F. The Register, all other papers and relevant records relating to remote E-voting and E-Ballot Voting Facility at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

**For Pragnya Pradhan & Associates
Company Secretaries**

Countersigned

**Pragnya Parimita Pradhan
C.P. No. 12030
M. No. A32778
UDIN: A032778F001352778
Place: New Delhi
Date: Saturday, September 28, 2024**

**Company Secretary
DEE Development Engineers Ltd**

On completion of E-voting, I have unblocked and downloaded the results of the remote E-voting and E-Ballot voting for scrutiny, in the presence of two witnesses, on September 27, 2024 at 02:15 P.M., who are not in the employment of the Company.

Annexure-I

Date of AGM	September 27, 2024
Total number of shareholders on Record Date	55134
Number of shareholders present in the meeting either in person or Through proxy	98
Promoter and Promoter Group:	4
Public:	94
Number of shareholders attended the meeting through proxy video Conferencing	N.A
Promoter and Promoter Group:	NA
Public:	NA

Item No. 1- Ordinary Resolution passed for adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors' and Auditors' thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	10465414	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7367650	44016	0.5974	42465	1551	96.4763	3.5237
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			44439	0.6031	42888	1551	96.5098	3.4902
Total	(A+B+C)	69054078	58966343	85.3915	58964792	1551	99.9974	0.0026

RECOMMENDATION: I report that Item No. 1 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non-Institutions	0

Item No. 2- Ordinary Resolution passed for the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors' thereon

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	10465414	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7367650	44016	0.5974	42465	1551	96.4763	3.5237
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		44439	0.6031	42888	1551	96.5098	3.4902
Total	(A+B+C)	69054078	58966343	85.3915	58964792	1551	99.9974	0.0026

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid/ Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non-Institutions	0

Item No. 3- Ordinary Resolution passed for re-appointment of Whole Time Director in place of Mrs. Shikha Bansal (DIN: 02712175), who retires by rotation, and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	10465414	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7367650	44016	0.5974	42375	1641	96.2718	3.7282
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
			44439	0.6031	42798	1641	96.3073	3.6927
Total	(A+B+C)	69054078	58966343	85.3915	58964702	1641	99.9972	0.0028

RECOMMENDATION: I report that Item No. 3 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Item No. 4- Ordinary Resolution passed for re-appointment of Whole Time Director in place of Mrs. Ashima Bansal (DIN: 01928449), who retires by rotation, and being eligible, offers herself for re-appointment

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	10465414	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7367650	44001	0.5972	42375	1626	96.3046	3.6954
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		44424	0.6029	42798	1626	96.3398	3.6602
Total	(A+B+C)	69054078	58966328	85.3915	58964702	1626	99.9972	0.0028

RECOMMENDATION: I report that Item No. 4 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Item No. 5- Ordinary Resolution for Ratification of remuneration of Cost Auditor for the Financial Year 2024-25

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	10465414	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7367650	43928	0.5962	42318	1610	96.3349	3.6651
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		44351	0.6019	42741	1610	96.3699	3.6301
Total	(A+B+C)	69054078	58966255	85.3914	58964645	1610	99.9973	0.0027

RECOMMENDATION: I report that Item No. 5 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non-Institutions	0

Item No. 6- Special Resolution passed for ratification of DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan")

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	2220304	8245110	21.2156	78.7844
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	2220304	8245110	21.2156	78.7844
Public-Non Institutions	E-Voting	7367650	43928	0.5962	41815	2113	95.1899	4.8101
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		44351	0.6019	42238	2113	95.2357	4.7643
Total	(A+B+C)	69054078	58966255	85.3914	50719032	8247223	86.0137	13.9863

RECOMMENDATION: I report that Item No. 6 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Item No. 7- Special Resolution passed for ratification of the extension of the benefits under the "DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan") to the employees of subsidiary companies of the Company

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No.of shares held (1)	No.of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No.of Votes - Favour (4)	No.of Votes - Against (5)	No.of votes in favour on votes polled (6)=[(4)/(2)]*100	No.of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (A)		48456490	99.9989	48456490	0	100.0000	0.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	2220304	8245110	21.2156	78.7844
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (B)		10465414	79.1073	2220304	8245110	21.2156	78.7844
Public-Non Institutions	E-Voting	7367650	43854	0.5952	40578	3276	92.5298	7.4702
	E-voting at AGM		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total (C)		44277	0.6009	41001	3276	92.6011	7.3989
Total	(A+B+C)	69054078	58966181	85.3913	50717795	8248386	86.0117	13.9883

RECOMMENDATION: I report that Item No. 7 specified in the Notice dated August 14, 2024 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

I report that all the Ordinary/Special Resolutions as mentioned in the notice dated August 14, 2024 are passed with requisite majority.

Place: New Delhi
Date: Saturday, September 28, 2024

For Pragnya Pradhan & Associates
Company Secretaries

Pragnya Parimita Pradhan
C.P. No. 12030, M. No. A-32778
PR No: 1564/2021, UDIN: A032778F001352778

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Statutory Auditors 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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	10465414	0	100.0000
Public- Non Institutions	E-Voting	7367650	44016	0.5974	42465	1551	96.4763	3.5237
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44439	0.6032	42888	1551	96.5098
Total		69054078	58966343	85.3915	58964792	1551	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2024 and the Report of the Statutory Auditor 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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	10465414	0	100.0000
Public- Non Institutions	E-Voting	7367650	44016	0.5974	42465	1551	96.4763	3.5237
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44439	0.6032	42888	1551	96.5098
Total		69054078	58966343	85.3915	58964792	1551	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Whole Time Director in place of Mrs. Shikha Bansal (DIN: 02712175), 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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public- Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	10465414	0	100.0000
Public- Non Institutions	E-Voting	7367650	44016	0.5974	42375	1641	96.2718	3.7282
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44439	0.6032	42798	1641	96.3073
Total		69054078	58966343	85.3915	58964702	1641	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Whole Time Director in place of Mrs. Ashima Bansal (DIN: 01928449), 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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	10465414	0	100.0000
Public- Non Institutions	E-Voting	7367650	44001	0.5972	42375	1626	96.3046	3.6954
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44424	0.6030	42798	1626	96.3398
Total		69054078	58966328	85.3915	58964702	1626	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for the Financial Year 2024-25.				
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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	10465414	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	10465414	0	100.0000
Public- Non Institutions	E-Voting	7367650	43928	0.5962	42318	1610	96.3349	3.6651
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44351	0.6020	42741	1610	96.3699
Total		69054078	58966255	85.3914	58964645	1610	99.9973	0.0027
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of "DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan").				
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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	2220304	8245110	21.2156	78.7844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	2220304	8245110	21.2156
Public- Non Institutions	E-Voting	7367650	43928	0.5962	41815	2113	95.1899	4.8101
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44351	0.6020	42238	2113	95.2357
Total		69054078	58966255	85.3914	50719032	8247223	86.0137	13.9863
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under the DEE Employee Stock Option Plan 2023 ("DEE ESOP 2023" / "Plan") to the employees of subsidiary companies of the Company.				
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	48457040	48456490	99.9989	48456490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		48457040	48456490	99.9989	48456490	0	100.0000
Public-Institutions	E-Voting	13229388	10465414	79.1073	2220304	8245110	21.2156	78.7844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13229388	10465414	79.1073	2220304	8245110	21.2156
Public- Non Institutions	E-Voting	7367650	43854	0.5952	40578	3276	92.5298	7.4702
	Poll		423	0.0057	423	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7367650	44277	0.6010	41001	3276	92.6011
Total		69054078	58966181	85.3913	50717795	8248386	86.0117	13.9883
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

