

## **DEE Development Engineers Limited**

**Registered Office:**

Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Palwal, Faridabad, Haryana, India, 121102

**CIN:** L74140HR1988PLC030225 **Website:** [www.deepiping.com](http://www.deepiping.com)

**Notice is hereby given for the 1<sup>st</sup> Meeting of the Board of Directors of “DEE Development Engineers Limited” for the Financial Year 2025-26 to be held at Shorter Notice scheduled to be held as under:**

**Day: Monday**

**Time: 04:30 P.M**

**Date: 14.04.2025**

**Venue: At Registered office of the Company**

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**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

**T:** +91 1275 248200, **F:** +91 1275 248314, **E:** [info@deepiping.com](mailto:info@deepiping.com), **W:** [www.deepiping.com](http://www.deepiping.com)

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

**AGENDA**

<b>Sl. No.</b>	<b>Agenda Item</b>
1.	To elect Chairperson of the Meeting, in case of absence of Chairman of the Board;
2.	To grant leave of absence to Directors and to confirm the quorum;
3.	To approve shorter notice from Independent Director;
4.	To seek approval for increase in the Borrowing Powers of the Company under section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores
5.	To seek approval under Section 180(1)(a) of The Companies Act, 2013 inter alia for Creation of Mortgage or Charge on the Assets, Properties or Undertaking(s) of the Company
6.	To Appoint Mrs. Shruti Aggarwal as Additional Director of the Company, subject to approval of shareholders of the Company
7.	To Re-appoint Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company, subject to approval of shareholders of the Company
8.	Reconstitution of Committees of the Company
9.	To take note of MBP-1 and DIR-8 received from Directors and Key Managerial Personnel of the Company under the provisions of the Companies Act, 2013;
10.	To take note of declaration of Independence from Independent Directors of the Company as per section 149 of the Companies Act, 2013
11.	To fix the date, Time & Venue of 1 <sup>st</sup> Extra Ordinary General Meeting for the Financial Year 2025-26 and approve record dates and appointment of external agencies for EGM related activities and to appoint Central Depository Services Limited for providing E-Voting facility
12.	To authorize Company Secretary to issue notice of Extra Ordinary General Meeting
13.	Appointment of Mrs. Pragya Pradhan, Practicing Company Secretary as the Scrutinizer for 1 <sup>st</sup> Extra Ordinary General Meeting of the Company for FY 2025-26
14.	Any other item with the permission of the Chair and consent of the majority of the members present in the meeting.

**Date: 14.04.2025**  
**Place: Village Tatarpur, Palwal**

**Ranjan Kumar Sarangi**  
**Company Secretary and Compliance officer**  
**M. No: F 8604**

**Circulated to:**

Mr. Krishan Lalit Bansal	Chairman & Managing Director
Mrs. Shikha Bansal	Whole Time Director
Mrs. Ashima Bansal	Whole Time Director
Mrs. Shruti Aggarwal	Proposed Additional-Whole Time Director
Mr. Ashwani Kumar Prabhakar	Independent Director
Mr. Bisham Kumar Gupta	Independent Director
Mrs. Shilpi Barar	Independent Director

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