



PRAGNYA PRADHAN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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Consolidated Report of Scrutinizer on 'Remote E-Voting' and 'E-Voting at AGM'

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,
The Chairman
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-voting at 36th Annual General Meeting (AGM) of Dee Development Engineers Limited held on Friday, September 26, 2025, at 01:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan & Associates, Company Secretary having office at 46, LGF, JOR BAGH, New Delhi - 110003 has been appointed by the Board of Directors of **Dee Development Engineers Limited** ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote e- voting process' and e-voting at the 36th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and 'e-voting' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Pursuant to recent circular dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') and circular dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI Circular') and in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), on the resolutions set out in the Notice dated August 11, 2025 of the 36th AGM of the members of **Dee Development Engineers Limited**, held on Friday, September 26, 2025 at 1:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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-voting by the shareholders of the Company at the AGM; 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).



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- A. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized Agency to provide secured system for Remote E-Voting, E-Voting at the AGM and video conferencing facilities.
- B. The remote E-Voting facility was provided to the members from Tuesday, September 23, 2025 (09:00 A.M.) till Thursday September 25, 2025 (05:00 P.M) and E-voting on the date of AGM during the meeting, to the members who had not casted their vote earlier.
- C. The attendance of 81 were registered who attended the AGM through VC/OAVM without physical presence of members at common venue as per MCA & SEBI Circulars.
- D. 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 19, 2025.
- E. 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 to adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31st 2025 and the Reports of the Board of Directors and Statutory Auditors thereon.

Votes in favour 99.0944 % and Votes against are 0.9056 %

2. Ordinary Resolution passed to appoint a Director in place of Mrs. Shikha Bansal (DIN: 02712175), who retires by rotation, and being eligible, offers herself for re-appointment.

Votes in favour 91.1400 % and Votes against are 8.8600 %

3. Ordinary Resolution passed to appoint a Director in place of Mrs. Shruti Aggarwal (DIN: 08598962), who retires by rotation, and being eligible, offers herself for re-appointment.

Votes in favour 99.9987 % and Votes against are 0.0013 %

4. Ordinary Resolution passed for Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26.

Votes in favour 99.9989 % and Votes against are 0.0011 %



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5. Ordinary Resolution passed for Appointment of M/s Kapil Kumar & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

Votes in favour 99.9989 % and Votes against are 0.0011 %

6. Special Resolution passed for Re-Appointment of Mrs. Shikha Bansal (DIN: 02712175) as the Whole-Time Director for a term of five (5) years.

Votes in favour 91.1400 % and Votes against are 8.8600 %

- F. The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure I.**

- G. The Register, all other papers and relevant records relating to remote E-voting and E-voting 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**

PRAGNYA P
PRADHAN
Digitally signed by
PRAGNYA P
PRADHAN
Date: 2025.09.27
15:05:26 +05'30'

**Pragnya Parimita Pradhan
C.P. No. 12030
M. No. A32778
UDIN: A032778G001366517
Peer Review No: 1564/2021**

Place: New Delhi
Date: Saturday, September 27, 2025

Countersigned

RANJAN
KUMAR
SARANGI
Digitally signed by
RANJAN KUMAR
SARANGI
Date: 2025.09.29
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**Company Secretary
DEE Development Engineers Ltd**

On completion of E-Voting, I have unblocked and the remote E-Voting summary statement(s) were downloaded from website of NSDL i.e. www.evoting.nsdl.com for scrutiny, in the presence of two witnesses, on September 26, 2025 at 2:15 P.M., who are not in the employment of the Company.



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Annexure I to scrutinizer Report

Item No. 1- Ordinary Resolution passed for adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors' and Auditors' thereon.

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-Voting	231	59675449	99.0933
E-Voting at AGM	2	682	0.0011
Total	233	59676131	99.0944

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	8	545338	0.9056
E-Voting at AGM	0	0	0
Total	8	545338	0.9056

(iii) Votes 'INVALID'

Mode of Voting	Total Number of members whose votes were declared 'Invalid'	Total number of votes casted by members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-1 has been passed with the requisite majority.



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Item No. 2- Ordinary Resolution passed to appoint a Director in place of Mrs. Shikha Bansal (DIN: 02712175), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Remote E-Voting	222	54885135	91.1389
E-Voting at AGM	2	682	0.0011
Total	224	54885817	91.1400

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	17	5335652	8.8600
E-Voting at AGM	0	0	0
Total	17	5335652	8.8600

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-2 has been passed with the requisite majority.



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Item No. 3- Ordinary Resolution passed To appoint a Director in place of Mrs. Shruti Aggarwal(DIN: 08598962), who retires by rotation, and being eligible, offers herself for re-appointment.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Remote E-Voting	228	60220045	99.9976
E-Voting at AGM	2	682	0.0011
Total	230	60220727	99.9987

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	11	742	0.0013
E-Voting at AGM	0	0	0
Total	11	742	0.0013

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-3has been passed with the requisite majority.



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Item No. 4- Ordinary Resolution passed for Ratification of remuneration of Cost Auditors of the Company for the Financial Year 2025-26.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Remote E-Voting	231	60220144	99.9978
E-Voting at AGM	2	682	0.0011
Total	233	60220826	99.9989

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	8	643	0.0011
E-Voting at AGM	0	0	0
Total	8	643	0.0011

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-4 has been passed with the requisite majority.



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Item No. 5- Ordinary Resolution for Appointment of Messers Kapil Kumar and Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Remote E-Voting	230	60220110	99.9978
E-Voting at AGM	2	682	0.0011
Total	232	60220792	99.9989

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	9	677	0.0011
E-Voting at AGM	0	0	0
Total	9	677	0.0011

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Ordinary Resolution No.-5 has been passed with the requisite majority.



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Item No. 6- Special Resolution passed Re-Appointment of Mrs. Shikha Bansal (DIN: 02712175) as the Whole-Time Director for a term of five (5) years.

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Favour ' of the resolution	% of total number of valid votes cast
Remote E-Voting	222	54885135	91.1388
E-Voting at AGM	2	682	0.0012
Total	224	54885817	91.1400

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of members voted	Number of Votes cast in ' Against ' the resolution	% of total number of valid votes cast
Remote E-Voting	17	5335652	8.8600
E-Voting at AGM	0	0	0
Total	17	5335652	8.8600

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of members whose votes were declared ' Invalid '	Total number of votes casted by members whose votes were declared ' Invalid '
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	0	0

Therefore, the Special Resolution No.-6 has been passed with the requisite majority.



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I report that all the Ordinary/Special Resolutions as mentioned in the notice dated August 11, 2025 are passed with requisite majority.

**For Pragnya Pradhan & Associates
Company Secretaries**

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by PRAGNYA P
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Date: 2025.09.27
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**Pragnya Parimita Pradhan
C.P. No. 12030
M. No. A32778
UDIN: A032778G001366517
Peer Review No: 1564/2021**

Place: New Delhi
Date: Saturday, September 27, 2025

Countersigned

RANJAN
KUMAR
SARANGI
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RANJAN KUMAR SARANGI
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**Company Secretary
DEE Development Engineers Ltd**