PRAGNYA PRADHAN & ASSOCIATES
PRACTICING COMPANY SECRETARIES
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46, LGF, JOR BAGH, New Delhi-110003
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Scrutinizer's Report

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

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 voting facility to the shareholders present at 1st Extra Ordinary General Meeting (EGM) of DEE Development Engineers Limited held on Tuesday, May 20, 2025, from 03:00 P.M. (IST) onwards at Unit 3, Asoati Road 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, have 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-voting facility to the shareholders present at the Extra Ordinary General Meeting ("EGM") of the Company held on May 20, 2025 from 03:00 P.M.(IST) onwards at Unit 3, Asoati Road, Village Tatarpur, Palwal, Faridabad, Haryana, 121102 and concluded at 3:40 P.M.(IST).

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder read with various circulars issued by Ministry of Corporate Affairs; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued by SEBI in this regard; and (iii) Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India ((including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), relating to e-voting facility provided to Shareholders and for the resolutions set out in the Notice of the EGM dated April 24, 2025. 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 facility to the Shareholders of the Company at the EGM 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 **Central Depository Services Limited ("CDSL")**.

A. The remote e-voting facility was provided to the members from Saturday, May 17, 2025 at 9:00 A.M. (IST) to Monday, May 19, 2025 (05:00 P.M.) and e-voting facility on the date of EGM during the meeting, to the members who had not casted their vote through E-Voting earlier and CDSL remote e-voting platform was disabled thereafter.

B. 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 Tuesday, May 13, 2025.

C. After the conclusion of the voting at 5.00 P.M. (1ST) on Monday, May 19, 2025, the votes on remote e-voting were unblocked on the e-voting site of CDSL, in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of CDSL on May 19, 2025 at 6:00 P.M.(IST).

D. In accordance with the provisions of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to e-voting and on proper scrutiny, I report the result as under:

1. **Special Resolution** to increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores.

   Votes in favour 99.98% and Votes against are 0.02%

2. **Special Resolution** to Create security / charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 in favour of lenders to secure the borrowings.

   Votes in favour 99.98% and Votes against are 0.02%

3. **Special Resolution** for Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company.

   Votes in favour 99.98% and Votes against are 0.02%

4. **Special Resolution** for Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company.

   Votes in favour 99.98% and Votes against are 0.02%

5. **Special Resolution** for Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company

   Votes in favour 99.98% and Votes against are 0.02%

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

F. After scrutiny of the e-voting results downloaded from CDSL voting platform, we report that the Special Resolutions as set out in the Notice of the EGM dated April 24, 2025 were passed with requisite majority.

G. The Register, all other papers and relevant records relating to remote e-voting and e-voting Facility during EGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Extra Ordinary General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.

For Pragnya Pradhan & Associates
Company Secretaries

PRAGNYA PARIMITA PRADHAN

Digitally signed by PRAGNYA PARIMITA PRADHAN
Date: 2025.05.21 15:13:15 +05'30'

Countersigned

Pragnya Parimita Pradhan
C.P. No. 12030
M. No. A32778
UDIN: A032778G000390641
Place: New Delhi
Date: Wednesday, May 21, 2025

Company Secretary
DEE Development Engineers Ltd

Annexure-I

DEE Development Engineers Limited- Scrutinized Report (EGM dated 20.05.2025)									
Item number of Notice and type of Resolution	**Description**	**Voting type**	**Total no. of votes cast**	**Votes in favour of the resolution**		**Votes against the resolution**		**Invalid votes**	
				No of votes	**% of Vote**	**No of votes**	**% of Vote**	**No of votes**	**% of Vote**
1. Special Resolution	Increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 up to INR 2,000 Crores	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	**24992032**	**24987393**	**99.98**	**4639**	**0.02**	**0**	**0**
2. Special Resolution	Create security / charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013 in favour of lenders to secure the borrowings	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	**24992032**	**24987393**	**99.98**	**4639**	**0.02**	**0**	**0**
3. Special Resolution	Regularisation of Mrs. Shruti Aggarwal (DIN: 08598962), Additional Director as a Director of the Company	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	**24992032**	**24987393**	**99.98**	**4639**	**0.02**	**0**	**0**
4. Special Resolution	Appointment of Mrs. Shruti Aggarwal (DIN:08598962) as Whole Time Director of the Company.	Remote E-Voting	24990174	24985439	99.98	4735	0.02	0	0
		E-voting at EGM	1858	1854	99.78	4	0.22	0	0
		Consolidated	**24992032**	**24987293**	**99.98**	**4739**	**0.02**	**0**	**0**
5. Special Resolution	Re-appointment of Mr. Krishan Lalit Bansal as Chairman and Managing Director of the Company	Remote E-Voting	24990174	24985539	99.98	4635	0.02	0	0
		E-voting at EGM	1858	1856	99.89	2	0.11	0	0
		Consolidated	**24992032**	**24987395**	**99.98**	**4637**	**0.02**	**0**	**0**

For Pragnya Pradhan & Associates
Company Secretaries

PRAGNYA PARIMITA PRADHAN

Digitally signed by PRAGNYA PARIMITA PRADHAN
Date: 2025.05.21 15:13:53 +05'30'

Pragnya Parimita Pradhan
C.P. No. 12030 M. No. A32778
UDIN: A032778G000390641
Place: New Delhi
Date: Wednesday, May 21, 2025