KAPIL KUMAR & CO
Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER

To,
The Chairman/Company Secretary (Authorised Representative)
DEE DEVELOPMENT ENGINEERS LIMITED
Unit 1, Prithla-Tatarpur Road,
Village Tatarpur, Palwal, Faridabad,
Haryana, India, 121102

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting and Venue e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') at 1st Extra Ordinary General Meeting for the FY 2026-27 (hereinafter referred to as the 'EGM') of members of DEE Development Engineers Limited [CIN: L74140HR1988PLC030225], held on Saturday, the 27th June, 2026 at 01:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility.

For 1st (First) Extra Ordinary General Meeting ("EGM") of Members of the Company held on **Saturday, the 27th June, 2026 at 01:00 P.M.** (IST) convened through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, Kapil Kumar, Proprietor of Kapil Kumar & Associates, a firm of Company Secretaries having office at Plot No. 31, Street No. 2 Raja Nahar Singh Colony Ballabgarh, Faridabad have been appointed as the Scrutinizer by the Board of Directors of **DEE Development Engineers Limited [CIN: L74140HR1988PLC030225]** ("the Company") for the purpose of scrutinizing the process of e- voting including (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"}; and (ii) process of e-voting at the EGM through electronic voting system ("Venue e-voting ") during the Extra Ordinary General Meeting of its Shareholders ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. in respect of the below mentioned resolutions proposed at the 1st EGM of the Company held on **Saturday, the 27th June, 2026 at 01:00 P.M.** (IST) through VC / OAVM, and I

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am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and I submit my report as under:

1. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") as amended from time to time, relating to e-voting on the resolutions contained in the Notice convening the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. My responsibility as Scrutinizer of the voting process (i.e. remote and venue e-voting) was restricted to making and render a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice to the Chairman on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited **("NSDL")** as engaged by the Company to provide e-voting facility and attendance papers/ documents furnished to me electronically by the Company and/ or NSDL for my verification.

3. The EGM Notice dated June 03, 2026 **and its corrigendum dated 18th June 2026** alongwith the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 1st EGM.

4. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting prior to the EGM and voting at the EGM by electronic means.

5. The shareholders of the Company holding shares as on the **"cut-off"** date of **Saturday, June 20, 2026,** were entitled to vote on the Resolutions as contained in the Notice of the EGM.

6. In accordance with the Notice of the 1st EGM and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Wednesday 24th June 2026 at 09:00 AM and ends on Friday 26th June 2026 at 05: 00 PM**. E-voting platform was blocked by NSDL thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, were provided with the opportunity to vote through e-voting facility provided by NSDL at the EGM.

KUMAR & CO. KAPIL M. No. A40929 FARIDABAD Company Secretaries

8. The votes were unblocked on June 27, 2026 at in presence of two witnesses, who are not in employment of the Company, viz., Mr. Jatin and Mr. Dheeraj, before they were counted.

9. I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the EGM, based on the data downloaded from NSDL e-voting system.

10. I, hereby, submit a consolidated scrutiniser's report pursuant to rule 20(4)(xii) of the companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice of the aforesaid EGM based on the scrutiny of remote evoting and the electronic voting at the EGM and votes cast therein based on the data downloaded from the electronic voting system by the National Securities Depository Limited ("NSDL")

11. Result of the remote -voting and vote casted through e-voting during the EGM in respect of the resolutions detailed as hereunder:

SPECIAL BUSINESS:

Resolution No. 1 - Special Resolution

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE POMOTER/PROMOTER GROUP AND NON-PROMOTERS FOR CONSIDERATION IN CASH.

MODE OF VOTING	REMOTE E-VOTING		E-VOTING (AT egm)		INVALID		TOTAL NO. OF VOTES CASTED		
	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	No. of Members	No. of votes	%
Votes in favor of the resolution	145	20,237,196	25	20,926	6	134, 05, 515	164	68,52,607	98.70

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Votes against the resolution	9	90,449	0	0	0	0	9	90,449	1.30
Total	**154**	**20,327,645**	**25**	**20,926**	**6**	**134, 05, 515**	**173**	**69,43,056**	**100**

Based on the foregoing, the Resolution No. 1 have been passed with the requisite majority.

All electronic data and relevant records of e-voting will remain in our safe custody until the Chairman and/or the Company Secretary or the Company Secretary (Authorised personnel) considers, approves and sign the minutes of the 1st Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder

Based on the above information, you may kindly announce the results.

Thanking you,
For and on behalf of
Kapil Kumar & Co.
FRNO. S2017HR489000

KAPIL KUMAR & CO. M. No. A40929 FARIDABAD Company Secretaries

Kapil Kumar
Proprietor
PR No:3891/2023
Membership No: A40929
UDIN: A040929H000698201
Place: Faridabad
Date: 27.06.2026

We, the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence on June 27, 2026.

(Jatin) (Dheeraj)

Mr. Jatin **Mr. Dheeraj**