



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 27th September, 2025

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra -Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: DBEIL

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai - 400001
Script code: 544276

Subject: Summary Proceedings of the 8th AGM of the Company

Dear Sir/Ma'am,


Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of 8th Annual General Meeting of Deepak Builders & Engineers India Limited held on Saturday, 27th September, 2025, at 11:00 (IST). The AGM concluded at 11:52 A.M. (IST).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Deepak Builders & Engineers India Limited


(Anil Kumar)

Anil
Kumar
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by Anil Kumar
Date: 2025.09.27
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Company Secretary & Compliance Officer



Encl: as above

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan,
New Delhi - 110 062



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SUMMARY OF PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING ("AGM") OF DEEPAK BUILDERS & ENGINEERS INDIA LIMITED HELD THROUGH VIDEO CONFERENCING AND OTHER AUDIO-VISUAL MEANS ON SATURDAY, 27TH DAY OF SEPTEMBER 2025 AT 11:00 A.M. IST.

A. Date, Time and Venue of the AGM:

The Eighth (8th) Annual General Meeting ("AGM") of the Company was held on Saturday, 27th day of September 2025, at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

The AGM was held in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The proceedings of this AGM were deemed to be conducted at the Registered office of the Company.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:52 A.M. (IST)

B. Attendance at the AGM:

I. The following Directors, Key Managerial Personnel, and Auditors of the Company attended the AGM through VC / OAVM:

S. No	Name of the Director	Designation
1	Mr. Deepak Kumar Singal	Chairman and Managing Director & Chairperson of CSR Committee
2	Mrs Sunita singal	Whole Time Director
3	Mr. Inder Dev Singh	Independent Director & Chairperson of Audit Committee
4	Mr. Kashish Mittal	Independent Director & Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee
5	Mr. Vinod Kumar Kathuria	Independent Director
6	Mr. Parmod Gupta	Partner of Parmod G Gupta & Associates Chartered Accountants, Statutory Auditors
7	Mr. Nikhil Kalra	Partner of Lal Ghai & Associates, Practising Company Secretaries, Secretarial Auditor for FY 2024-25 and Scrutinizer for e-voting
8	Ms. Parveen Kumari	GM - Accounts
9	Mr. P. S. Dua	Corporate Advisor

Anil
Kumar

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10	Mr. Vivek Aneja	Internal Auditors
11	Mr. Anil Kumar	Company Secretary & Compliance Officer

II. Details of members who attended the AGM were as follows:

Promoter and Promoter Group	Public	Total
3	60	63

C. Brief proceedings of the AGM:

Mr. Anil Kumar, Company Secretary and Compliance Officer, welcomed the Members to the meeting and briefed them on details relating to their participation at the meeting through video conference/audio-visual means.

Mr. Anil Kumar informed that since the meeting was conducted virtually with electronic participation, there was no requirement to provide a facility to appoint a proxy. He also informed the members that the statutory registers/records and other applicable documents as required were available for inspection electronically by the members.

Mr. Deepak Kumar Singal, Chairman of the Board, chaired the meeting. The Chairman welcomed the Shareholders to the meeting and on requisite quorum being present, called the meeting to order.

The Chairman informed to the members that the Directors of the Company have attended the meeting. The Chairman also acknowledged the presence of Mr. Parmod Gupta, Partner of Parmod G Gupta & Associates, Chartered Accountants, Statutory Auditors and Mr. Nikhil Kalra, Partner of Lal Ghai & Associates, Practicing Company Secretaries (Secretarial Auditor and Scrutinizer) for submitting his report on remote e-voting and e-voting during the AGM.

The Chairman further informed that with the consent of the Members present, the notice convening the AGM and the Auditor's Report for the financial year ended 31st March 2025, were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor's.

The Chairman shared the financial and key highlights about the Company's performance during the financial year 2024-25.

Anil
Kumar

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Thereafter, Mr. Anil Kumar, briefed the members on the resolutions as set out in the Notice of AGM.

S. No.	Particulars	Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare final dividend on Equity Shares for the financial year ended 31st March, 2025	Ordinary Resolution
3	To appoint a Director, in place of Mr. Deepak Kumar Singal (DIN: 01562688), who retires by rotation and being eligible offers himself for re-appointment as director	Ordinary Resolution
	SPECIAL BUSINESS	
4	To appoint M/s Rajeev Bhambri & Associates, Practicing Company Secretaries (FCS No.: 4327; CP No.: 9491 & Peer Review Certificate No.: 5824/2024 valid up to 30.06.2029) as the Secretarial Auditor of the Company	Ordinary Resolution
5	To ratify the remuneration of M/s Gurbinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2026	Ordinary Resolution
6	To approve the continuation term of appointment of Mr. Harnam Singh Khosa, Executive Director who will attain the age of 70 years	Special Resolution

Mr. Anil Kumar requested the moderator to open the 'Questions & Answers' (Q&As) floor for the members who had registered themselves as 'speaker' to ask questions or express their views, on the operations and financial performance of the Company and related matters. The Company gave opportunity to speakers who had registered to express their views, ask questions.

The questions raised by the members were duly answered by the Chairman & Managing Director of the Company.

Mr. Anil Kumar also requested the members who were not able to speak to share their queries at the email id cs@deepakbuilders.co.in

Members who attended the AGM and did not cast their vote through remote e-voting facility were also given the facility to cast their vote electronically at the meeting.

The Chairman concluded the meeting informing the members that the result would be declared upon receipt of Scrutinizer's Report within statutory time period. He further informed that the results would

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also be uploaded on the website of the Company at www.deepakbuilders.co.in together with the report of the Scrutinizer and would be available at the registered office of the Company.

The Chairman thanked all the Shareholders and Directors of the company for attending the AGM and declared the meeting as concluded.

Thanking You,

For Deepak Builders & Engineers India Limited,


(Anil Kumar)

Company Secretary & Compliance Officer

**Anil
Kumar**

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by Anil Kumar
Date:
2025.09.27
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