



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 29th 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

Sub: Voting results of 8th Annual General Meeting ("AGM") of the Company

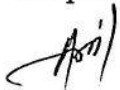
Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the Meeting and the Scrutinizer's Report with respect to the 8th Annual General Meeting of the Company held on 27th September, 2025 through Video Conferencing. All the resolutions set out in the Notice of the AGM has been approved with the requisite majority.

Kindly take the above information on your record.

Thanking You,

For Deepak Builders & Engineers India Limited,


(Anil Kumar)

Company Secretary & Compliance Officer

Anil
Kumar

Digitally signed
by Anil Kumar
Date: 2025.09.29
12:22:09 +05'30'



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

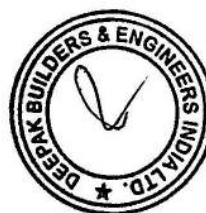
Ref. No. :

Date :

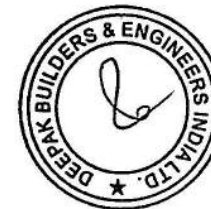
RESULTS OF VOTING OF 8th AGM

Particulars of attendance and mode of voting as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

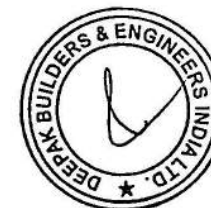
Name of the Company	DEEPAK BUILDERS & ENGINEERS INDIA LIMITED
Date of the AGM/EGM	27-09-2025
Total Number of Shareholders on cut-off date (i.e. September 20, 2025) for voting purpose	45121
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	3 60



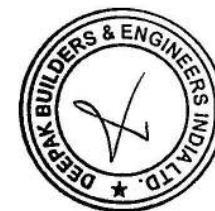
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone financial statements of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors and Auditors thereon and in this regard pass the following resolution as Ordinary Resolution: RESOLVED THAT the Audited Standalone Financial Statements of the company for the financial year ended 31st March 2025 together with the Report of the Board of Directors and Auditors thereon be and are hereby considered, approved and adopted.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total		4,65,80,860	3,38,30,817	72.6282	3,38,28,476	2,341	99.9931	0.0069	0	820



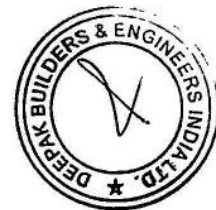
Resolution No.	2									
Resolution required: (Ordinary/ Special)	<p>ORDINARY - To declare final dividend on Equity Shares for the financial year ended 31st March 2025 and, in this regard, if thought fit, pass the following resolution as an Ordinary Resolution:</p> <p>RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company, dividend @10% i.e. Rs. 1/- (Rupees one only) per equity Share of Rs. 10/- (Rupees Ten only) each be and is hereby declared for the financial year ended 31st March 2025 and the same be paid as recommended by the Board of Directors of the Company out of profits of the Company for the financial year ended 31st March, 2025.</p>									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total		4,65,80,860	3,38,30,817	72.6282	3,38,28,476	2,341	99.9931	0.0069	0	820



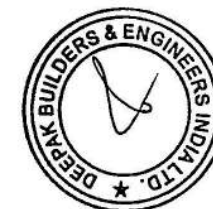
Resolution No.	3									
Resolution required: (Ordinary/ Special)	<p>ORDINARY - To appoint a Director, in place of Mr Deepak Kumar Singal (DIN: 01562688), who retires by rotation and being eligible offers himself for re-appointment as director. In this regard pass the following resolution as Ordinary Resolution:</p> <p>RESOLVED THAT Mr Deepak Kumar Singal (DIN: 01562688), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment, be and is hereby reappointed as Director of the Company, liable to retire by rotation.</p>									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total		4,65,80,860	3,38,30,817	72.6282	3,38,28,476	2,341	99.9931	0.0069	0	820



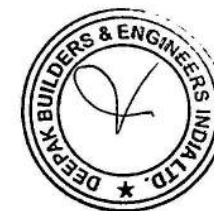
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Rajeev Bhambri & Associates, Practicing Company Secretaries (FCS No.: 4327; CP No.: 9491 & Peer Review Certificate No.: 5824/2024 valid up to 30.06.2029) as the Secretarial Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total	Total	4,65,80,860	3,38,30,817	72.6282	3,38,28,476	2,341	99.9931	0.0069	0	820



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2026									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total:		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total:		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total:		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total:		4,65,80,860	3,38,30,817	72.6282	3,38,28,476	2,341	99.9931	0.0069	0	820



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the continuation of term of appointment of Mr. Harnam Singh Khosa who will attain the age of 70 years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	13,74,310	5,666	0.4123	5,666	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,666	0.4123	5,666	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,14,35,990	52,341	0.4577	52,250	91	99.8261	0.1738	0	820
	Poll		2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591	0.4774	52,250	2,341	95.7117	4.2883	0	820
Total		4,65,80,860	3,38,30,817	72.6282	3,38,28,476	12,341	99.9931	0.0069	0	820



REPORT OF SCRUTINIZER

To

The Chairman

DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

Ahluwalia Chambers, 1st Floor, Plot No. 16 & 17,

Local Shopping Centre, Madangir, Near Pushpa Bhawan,

South Delhi, New Delhi-110062 DL

Subject: Scrutinizer Combined Report for the 08th Annual General Meeting ('AGM') of the Equity Shareholders of the Company held on Saturday, 27th September, 2025 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir/ Ma'am,

I, Nikhil Kalra, Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of **DEEPAK BUILDERS & ENGINEERS INDIA LIMITED** ("the Company"), pursuant to Section 108 of Companies Act, 2013 ("the 2013 Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, to scrutinize the e-voting process in respect of below mentioned resolutions proposed at the 08th Annual General Meeting ('AGM') of Deepak Builders & Engineers India Limited held on Saturday, 27th September, 2025 at 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Report on Scrutiny:

- The Board of Deepak Builders & Engineers India Limited has appointed KFIN Technologies Limited as the Service Provider, for the purpose of extending the facility of e-voting to the shareholders of the Company.
- The Service Provider has provided a system for recording the votes of members electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 08th AGM of Deepak Builders & Engineers India Limited, which was held on Saturday, 27th September, 2025.

The Service Provider had set up electronic voting facility on their website, <https://evoting.kfintech.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Service Provider to facilitate their shareholders to cast their vote through e-voting.



The Notices sent through E-Mails contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Saturday, September 20, 2025.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for three days i.e. from Tuesday, 23rd September, 2025 at 9:00 AM IST to Friday, 26th September, 2025 till 5:00 PM IST.
- At the end of the Remote e-voting period on Friday, 26th September, 2025 at 5:00 PM IST, the voting portal of the Service Provider was blocked thereafter.
- The facility of e-voting was also made available by the Service Provider during the AGM to those members present at the meeting but who could not participate in Remote e-voting to cast their votes. The voting was kept open till 12:07 P.M. (IST) i.e. 15 minutes after the conclusion of AGM at 11.52 A.M. on Saturday, 27th September, 2025. Thereafter the final report was downloaded.

The results of the remote e-voting together with that of e-voting conducted at AGM are as under:

Resolution 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone 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 and in this regard pass the following resolution as Ordinary Resolution:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

Resolution 2: ORDINARY RESOLUTION

To declare final dividend on Equity Shares for the financial year ended 31st March 2025 and, in this regard, if thought fit, pass the following resolution as an Ordinary Resolution:



(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

Resolution 3: ORDINARY RESOLUTION

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. In this regard pass the following resolution as Ordinary Resolution:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

Resolution 4: ORDINARY RESOLUTION

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:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99



(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

Resolution 5: ORDINARY RESOLUTION

To ratify the remuneration of M/s Gurvinder Chopra and Co., Cost Accountants (Registration No. 100260) Cost Auditor of the company for the financial year ending 31st March, 2026:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01

(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

Resolution 6: SPECIAL RESOLUTION

To approve the continuation of term of appointment of Mr. Harnam Singh Khosa who will attain the age of 70 years:

(i) Voted for the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
106	33,828,476	99.99

(ii) Voted against the Resolution:

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
5	2,341	0.01



(iii) Invalid Votes (Including abstained votes):

Number of Members Voted	Number of Votes Cast by them	% of total number of valid votes cast (For and against)
1	820	-

All the Resolutions mentioned in the AGM Notice stands passed under Remote e-voting and e-voting held at the AGM with the requisite majority as on the date of the AGM i.e. September 27, 2025.


The soft copy containing a summary of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid (if any) for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the electronic voting data received from the Service Provider, in respect of the votes cast through e-voting by the Members of the Company and the relevant records relating to evoting are under my safe custody and will be handed over to the Company Secretary for safe keeping upon signing of the Minutes of AGM by the Chairman of Meeting.

Thanking You,

For Lal Ghai & Associates

Company Secretaries


CS [Signature]
M No. 9498
CP NO. 20800

UDIN: F009498G001365591

Date: 27/09/2025

Place: Ludhiana

Countersigned by

For Deepak Builders & Engineers India Limited


Deepak Kumar Singal
Managing Director
DIN: 01562688