

CIN: L45309DL2017PLC323467

DEEPAK BUILDERS &

ENGINEERS INDIA LIMITED

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,

Kumar

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

Company Secretary & Compliance Officer

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



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
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable 3 60



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Mobile: +91-98759-09240 E-mail: info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

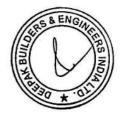
Regd. Office:

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

Resolution No.	1	Alac de Cara								
Resolution required: (Ordinary/ Special) Whether promoter/: promoter group are	RESOLVED THAT	eceive, consider and s and Auditors ther the Audited Standa be and are hereby	eon and in this regione Financial State considered, approv	ard pass the follow ments of the comp ed and adopted.	ing resolution as O	rdinary Resolution:				
interested in the agenda/resolution?	No.	Charles Comment of the Comment of the Comment of			A. T. T. S. T. S. T. S.		Walter Committee			Present to
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)		% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000		0
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	1	0	0.0000	0.0000	C	0
	Total :	最近到的特色的	3,37,70,560	100,0000	3,37,70,560	220 43 44 200	100.0000	0.0000	SCIENCIA CONTO	24-75-17-17-17-0
	E-Voting		5,666	0.4123			100.0000	0.0000	0	0
ublic- Institutions	Poll	13,74,310	0	0.0000	0	0	0.0000	0.0000	C	o c
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	C	0
	Total	ALECTER E	5,666	0.4123	5,666	235.00000	100.0000	0.0000	2.3.767里位号10	4.50
	E-Voting		52,341	0.4577				0.1738	0	820
ublic- Non Institutions	Poli	1,14,35,990	2,250	0.0197	0	2,250	0.0000	100.0000	C	0
in the second se	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	E Care Company	820
维护 发生员。这些人们还能够没有的人们	Total 清洁	4,65,80,860	₹,343,38,30,817	72.6282	F-0273 38 28 476	建源 总数次2.341	90 9931	200000	SENSOR PROPERTY.	B295 PROMPTED 3000



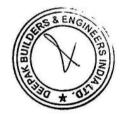
Resolution No.	2			3,000						
Resolution required: (Ordinary/ Special)	ORDINARY - To declare final dividend on Equity Shares for the financial year ended 31st March 2025 and, in this regard, if thought fit, pass the Resolution: RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company, dividend @10% i.e. Rs. 1/- (Rupees one only) per 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 Company for the financial year ended 31st March, 2025.								Share of Rs. 10/- (I	Rupees Ten only)
Whether promoter/ promoter group are interested in the agenda/resolution?	No		ndantie yn de hee before F				same in other and	The second secon		
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
	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	C	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	C	(
Tomotel una Tomotel Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	o	(
	Total	如此的大学	3,37,70,560	100.0000	3,37,70,560		100.0000	0.0000	13.51 E. 1820	100 A 100 A
	E-Voting		5,666	0.4123	5,666	0	100.0000	0.0000		(
Public- Institutions	Poli	13,74,310	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	o	(
	Total	TOWN TO SERVICE	5,666	0.4123	5,666	15.0	100.0000	0.0000	27.5×27.4790	被發達的流流
	E-Voting		52,341	0.4577	52,250		CTACCO CONTRACTOR AND A	0.1738		820
Public- Non Institutions	Poll	1,14,35,990	2,250	0.0197	0	2,250	0.0000	100.0000	0	(
100000000000000000000000000000000000000	Postal Ballot (if applicable)	1,14,35,990	0	0.0000		0	0.0000	0.0000	o	(
	Total 1	CHARLES IN	54,591	0.4774	.52,250	2,341	95:7117	4.2883	Tr. 2004 - 11:20:10	2/2/2/820
被注意的 TRONG UNITED TO SO	Total Total	4;65,80,860	3,38,30,817	72.6282	3,38,28,476	2 341	\$30,000,000,000,000	建筑 0.0069		建筑建筑 820



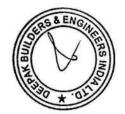
Resolution No.	3		W			20 7 3 (0)	22			
Resolution required: (Ordinary/ Special)	regard pass the for	ppoint a Director, in ollowing resolution Mr Deepak Kumar S irector of the Comp	as Ordinary Resolu Singal (DIN: 015626	tion: 88), Director of the						
Whether promoter/ promoter group are	No.		Signal and the second	1-307-00 246-44-03-4	2-0-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-				volumente Historia	
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
	Poll		0	0.0000		0	0.0000	0.0000	0	0
Tomote: draft office: drag	Postal Ballot (if applicable)		0	0.0000	(-)	0	0.0000	0.0000	0	0
	Total		3,37,70,560	100.0000	3,37,70,560	301,00	100.0000	0.0000	3485 TELEFO	0.00
785 - 785 -	E-Voting		5,666				100.0000	0.0000	C	0
Public- Institutions	Poll	13,74,310	0	0.0000	0	0	0.0000	0.0000	0	0
TOTAL HISTORIAN	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
2500 2500 2500 2500 2500 2500 2500 2500	Total →	Parkinan	5,666	.0.4123	5,666	. 0	100.0000	0.0000	19 48 30 48 21 C	
	E-Voting		52,341	0.4577	52,250			0.1738		820
Public- Non Institutions	Poll	1,14,35,990	2,250	0.0197	0	2,250	0.0000	100.0000	0	0
	Postal Ballot (if applicable)	1,14,35,990	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,591		52,250	2,341	95.7117	4.2883	30-170-2000	820
SAME ALL THE TAXABLE THE PARTY OF THE PARTY	Total & Sales	4,65,80,860	3,38,30,817	72:6282	3.38:28:476	世紀 (1941	**************************************	200 200 200 000 000 000 000 000 000 000	1962 B. ST. 1985	69 8 2 8 2 0 8 2 0



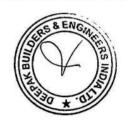
Resolution No.	4	538 30			100	- 870 " - 97	=======================================		·	
Resolution required: (Ordinary/ Special)	as the Secretariai	Auditor of the Com	Shambri & Associat					view Certificate No	.: 5824/2024 valid	up to 30.06.2029)
Whether promoter/promoter group are ;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	No		tan ta							
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)		% 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	-
	Poli		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	-
	Total 7	建筑设置	3,37,70,560	100.0000	3,37,70,560	7 4 6 7 0	100,0000	- 0,0000	Chemise Car in	CONSTITUTION
	E-Voting		5,666	0.4123			100.0000			NAC SELECTION OF A STREET
Public- Institutions	Poll	13,74,310	0	0.0000	0	0	0.0000	0.0000		-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	海巴尼尔的英语	5,666	0.4123	5,666		100.0000	0,0000	-08 % F-7 0	2007513550357
	E-Voting		52,341	0.4577	52,250	91	99.8261	0.1738	0	820
Public- Non Institutions	Poll	1 14 25 000	2,250	0.0197	0	2,250		100.0000	0	020
	Postal Ballot (if applicable)	1,14,35,990	0	0.0000	0	0	0.0000	0.0000	0	(
	Total	全张名中中	54;591	0.4774	52;250	2.341	95.7117	4-2883	0.00	
和新的地方以外的海洲或科学的基础工作的	Total Total	3 4,65,80,860	3,38,30,817	72.6282	3338:28:476	2341	99 9931	11 0009	THE PERSON NAMED IN	220200000000000000000000000000000000000



Resolution No.	5						- 14490					
Resolution required: (Ordinary/ Special)	ORDINARY - To ra March, 2026	RDINARY - 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 larch, 2026										
Whether promoter/ promoter group are interested in the agenda/resolution?	No.	100	74476.2			TROP IN COM						
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 – against (5)	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000	-			
Promoter and Promoter Group	Poll		0	0.0000	C	0	0.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	7 1 - 1			
	Total:	30. 基地接收的	3,37,70,560	100.0000	3,37,70,560	1. C. 1	100.0000	0.0000	STATE OF STATE	P. 22 (5) 2 24 (
	E-Voting		5,666	0.4123	5,666		100.0000	0.0000	0	welet Wien high His Nation of		
Public- Institutions	Poll	12.74.740	0	0.0000	0	0	0.0000					
	Postal Ballot (if applicable)	13,74,310	0	0.0000	0	0	0.0000					
	Total	于以有理解的。	5,666	0.4123	5,666	5/36/V 10	100.0000	0.0000	100000000000000	NAME OF TAXABLE PARTY.		
	E-Voting		52,341	0.4577	52,250	91		0.1738	0	820		
Public- Non Institutions	Poll	1 14 25 000	2,250	0.0197	0	2,250	0.0000	100.0000	0	020		
Ton institutions	Postal Ballot (if applicable)	1,14,35,990	0	0.0000	0	0	0.0000	0.0000	0			
	Total		54,591	0.4774	52.250	2 341	95 7117	4.7883		* * * * * * * * * * * * * * * * * * * *		
在1966年的1966年	Total 数据数据	4,65,80,860	3,38,30,817	72.6282	3.38.28.476	2341	99 9931	1.2003	300 100 00 00 00 00 00 00 00 00 00 00 00	300000000000000000000000000000000000000		



Resolution No.	6	300 540						W				
Resolution required: (Ordinary/ Special)	attain the age of	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 areii 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)	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		
1.4	E-Voting	3,37,70,560	3,37,70,560	100.0000	3,37,70,560	0	100.0000	0.0000				
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000		1		
•	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	. (
	Total -	建物和扩张	3,37,70,560	100,0000	3,37,70,560	012	100.0000	0.0000	主义证明实现的	都がおれる。		
	E-Voting		5,666		5,666		100.0000			(
Public- Institutions	Poll	12 74 210	0	0.0000	0	0	0.0000		0			
Total modeletals	Postal Ballot (if applicable)	13,74,310	0	0.0000	0	0	0.0000	0.0000				
	Total .	计型集型。其 为	5,666	0.4123	5,666	7.	100.0000	0,0000	25.402.00000000	是自由。ELMET		
	E-Voting		52,341	0.4577	52,250	91	99.8261	0.1738	0	820		
Public- Non Institutions	Poll	1,14,35,990	2,250	0.0197	0	2,250	0.0000	100.0000	0	0.20		
	Postal Ballot (if applicable)	1,14,35,990	0	0.0000	0	0	0.0000	0.0000	0			
	Total	PURSUE	54,591	0.47.74	52.250	2,341	95,7117	4.2883	Tritles-Strikering	820		
185-1423000000000000000000000000000000000000	Total A Company	等年,4,65,80,860	第19 3,38,30,817	行為學學72:6282	£ 3.38.28.476	# IL P.D 92,341	4 1 99 9931	A CONTRACTOR OF THE PARTY OF TH	Charles and State of the Control of	22 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		







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 amendeds

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

(ii) Voted against the Resolution:

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

(iii) Invalid Votes (Including abstained votes):

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

(ii) Voted against the Resolution:

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

(iii) Invalid Votes (Including abstained votes):

Number	of	Members	Number of Votes Cast	% of total number of valid
Voted			by them	votes cast (For and against)
1		20	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	Number of Votes Cast	% of total number of valid
Voted			by them	votes cast (For and against)
106			33,828,476	99.99

(ii) Voted against the Resolution:

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

(iii) Invalid Votes (Including abstained votes):

Number	of	Members	Number of Votes Cast	% of total number of valid
Voted			by them	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:

Voted for the Resolution:

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



(ii) Voted against the Resolution:

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

(iii) Invalid Votes (Including abstained votes):

Number of	Members	Number of Votes Cast	% of total number of valid
Voted		by them	votes cast (For and against)
1	179100	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 o	f Members	Number of Votes Cast	% of total number of valid
Voted		by them	votes cast (For and against)
106		33,828,476	99.99

(ii) Voted against the Resolution:

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

(iii) Invalid Votes (Including abstained votes):

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

Voted against the Resolution:

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



(iii) Invalid Votes (Including abstained votes):

Number	of	Members	Number of Votes Cast	% of total number of valid
Voted .			by them	votes cast (For and against)
1		100	820	10 III

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

Secretarie

Ghan Go

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