

July 2, 2026

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Voting Results of the 17th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 17th Annual General Meeting (AGM) of the Company held on Tuesday, June 30, 2026 at 11:30 a.m. Indian Standard Time (“IST”) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

All the resolutions set out in the Notice of 17th AGM were passed with the requisite majority on the aforesaid date of the AGM.

The Consolidated Scrutiniser’s Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system) pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are attached.

The abovementioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e., www.dmrengineering.net

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
For **DMR Engineering Limited**
(Formerly Known as **DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar Bhatia
Company Secretary & Compliance Officer
Encl: as above

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General information about company

Scrip code	543410
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE07L501010
Name of the company	DMR ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-06-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:48 PM

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Scrutinizer Details

Name of the Scrutinizer	Mr. DILIP SWARNKAR
Firms Name	M/s. Dilip Swarnkar & Associates
Qualification	CS
Membership Number	47600
Date of Board Meeting in which appointed	09-05-2026
Date of Issuance of Report to the company	02-07-2026

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Voting results	
Record date	22-06-2026
Total number of shareholders on record date	483
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	14
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend on equity shares of Rs. 0.14/- per equity share for the financial year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Divay Mittal (DIN: 07772688) as a Whole-time Director, designated as an Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Arvind Bhat (DIN: 08194278) as a Whole-time Director, designated as an Executive Director of the Company;

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Man Mohan Madan (DIN: 03244335) as the as Non-Executive Director of the Company;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rachana Agrawal (DIN: 09336019), as Non-executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment in Object Clause of Memorandum of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with DM Consulting Engineers Private Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Payment of Managerial Remuneration in Excess of the Overall Limit Prescribed under Section 197 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220135	7220135	100.0000	7220135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7220135	7220135	100.0000	7220135	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3172796	203840	6.4246	203840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3172796	203840	6.4246	203840	0	100.0000
Total		10392931	7423975	71.4329	7423975	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790, 8369882644

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no.6268/2024

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
DMR Engineering Limited
473, Sector 30,
Faridabad 121003,
Haryana, India

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary proprietor of M/s. Dilip Swarnkar & Associates, a Company Secretary Firm, had been appointed as the Scrutinizer by the Board of Directors of DMR Engineering Limited (formerly known as DMR Hydroengineering & Infrastructures Limited) (hereinafter referred to as "the Company") at its meeting held on Saturday, May 09, 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting in a fair and transparent manner on the resolution contained in the AGM Notice on Monday, June 08, 2026 ("Notice") 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

1. In accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the AGM through VC / OAVM has been permitted.
2. Pursuant to the Relevant Circulars and in compliance with the regulatory requirements, the Notice of the 17th AGM and the Annual Report of the Company for the financial year ended March 31, 2026, was only being sent in electronic mode to Members whose e-mail addresses are registered with the Registrars and Transfer Agents ("RTA") of the Company or with their respective Depository Participant(s).
3. The Notice and Annual Report 2025-2026 were also placed on the website of the Company <https://dmrengineering.net/> and on the website of the Stock Exchange i.e., BSE Limited at <https://www.bsesme.com/>.

**Office Address: LG 76 Xth Central Mall, Next to D Mart and Croma,
Mahavir Nagar Kandivali West, Mumbai 400067**



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

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Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no.6268/2024

4. Management's Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 17th AGM of the Members of the Company.

5. Scrutinizer's Responsibility

My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-voting system of National Securities Depository Limited ('NSDL'), the authorized agency to provide remote e-voting facilities before and during the AGM, engaged by the Company.

6. In Compliance with the MCA Circulars, a newspapers advertisements were published on Friday, May 29, 2026 and Tuesday, June 09, 2026 in Financial Express (English Language) and in Jansatta (Hindi Language) respectively, both the newspapers specifying the details of dispatch of Notice and the instruction for e-voting.

7. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company.

8. Cut-off date

The shareholders of the Company holding shares as on the "Cut-off date" as on Monday, June 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of remote e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

9. E-voting process

The voting period for remote e-voting before the AGM as stated below.

Commenced of e-voting	From 09.00 a.m. IST on Saturday, June 27, 2026.
Ended of e-voting	Up to 5.00 p.m. IST on Monday, June 29, 2026.

The remote e-voting facility before the AGM was disabled thereafter.

10. Counting process

On June 30, 2026, post the conclusion of e-voting period, the votes cast through e - voting was duly unblocked by me as a Scrutinizer in the presence of two persons, who are not employees of the Company. After unblocking the votes cast, the votes cast through remote e-voting and e-voting the AGM, were consolidated and the final Scrutinizer's Report was prepared.

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DILIP SWARNKAR & ASSOCIATES
COMPANY SECRETARIES

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11. Consolidated results of the e-voting

The consolidated results of the e-voting are as under:

Resolution No. 1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon by way of ordinary resolution;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 2: Declaration of final dividend on equity shares of Rs. 0.14/- per equity share for the financial year ended March 31, 2026 by way ordinary resolution;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-

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Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 3: Appointment of Mr. Divay Mittal (DIN: 07772688) as a Whole-time Director, designated as an Executive Director of the Company;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 4: Appointment of Mr. Arvind Bhat (DIN: 08194278) as a Whole-time Director, designated as an Executive Director of the Company;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100

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Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 5: Appointment of Mr. Man Mohan Madan (DIN: 03244335) as the as Non-Executive Director of the Company;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 6: Re-appointment of Mrs. Rachana Agrawal (DIN: 09336019), as Non-executive Independent Director;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

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Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 7: Amendment in Object Clause of Memorandum of Association;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 8: Approval for Material Related Party Transactions with DM Consulting Engineers Private Limited;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

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Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

Resolution No. 9: Approval for Payment of Managerial Remuneration in Excess of the Overall Limit Prescribed under Section 197 of the Companies Act, 2013;

Particulars	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	Total no. of members voted	Total no. of shares for which votes cast	% to total no. of shares for which votes cast
Total Votes	23	74,23,975	-	-	23	74,23,975	100
Less: Invalid Votes	-	-	-	-	-	-	-
Total Valid Votes	23	74,23,975	-	-	23	74,23,975	100
Votes in Favour	23	74,23,975	-	-	23	74,23,975	100
Votes in against	-	-	-	-	-	-	-

The resolution has been passed with requisite majority.

12. In view of the above scrutiny, I hereby certify that the above resolutions have been passed with requisite majority on holding of AGM date Tuesday, 30th June, 2026.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any

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liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

FOR DILIP SWARNKAR & ASSOCIATES

COUNTER SIGNED BY ON BEHALF OF

**MEMBERSHIP NUMBER: 47600
COP NO. – 26253
PLACE: MUMBAI
DATE: 02nd July 2026
UDIN: A047600H000725191**

**DMR ENGINEERING LIMITED
RAVINDER KUMAR BHATIA
CS & COMPLIANCE OFFICER
(AUTHORISED BY CHAIRMAN)**