

Date: 27<sup>th</sup> June, 2026

**Listing Compliance Department**

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001  Scrip Code: <b>544198</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  Symbol: <b>DEEDEV</b>
--	---

**Sub: Disclosure under Regulation 30 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/ Madam,**

This is to inform you that the resolution mentioned in the Notice of the Extraordinary General Meeting (“EGM”) dated 3<sup>rd</sup> June, 2026 read with corrigendum dated 18 June 2026 (“EGM Notice”), has been passed by the shareholders with requisite majority at their EGM held today i.e. Saturday, June 27, 2026. Accordingly, the Preferential Issue of Securities on Private Placement basis as mentioned in the EGM Notice is approved by the shareholders of the Company.

Further, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results in the prescribed format along with Report issued by the Scrutinizer.

The voting results and Scrutinizer’s Report are being placed on the Company’s website <https://www.deepiping.com/> and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Please take the above information on record.

Yours faithfully,

For **DEE Development Engineers Limited**

**RANJAN  
KUMAR  
SARANGI** Digitally signed by  
RANJAN KUMAR  
SARANGI  
Date: 2026.06.27  
17:30:58 +05'30'

**Ranjan Kumar Sarangi**  
**Company Secretary and Compliance Officer**  
Membership No.: F8604  
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur  
Dist. Palwal, Faridabad, Haryana - 121 102

Encl.: as above

**DEE DEVELOPMENT ENGINEERS LIMITED**

**Regd. Office:** Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**Works:** Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**T:** +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

**CIN:** L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

Summary of Attendance

<b>Date of the AGM/EGM</b>	June 27, 2026
<b>Total number of shareholders on record date (as on the cut-off date i.e. June 20, 2026):</b>	44,061
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoter and Promoter Group</b>	
<b>Public</b>	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	92
<b>Promoter and Promoter Group</b>	3
<b>Public</b>	89

Details of the Agenda

Item No	Details of Agenda	Type of Resolution	Mode of Voting
1.	Preferential Issue of Securities on a Private Placement basis	Special Resolution	E-voting (Passed with requisite majority)

**DEE DEVELOPMENT ENGINEERS LIMITED**

**Regd. Office:** Unit 1, Prithla-Tatarpur Road, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**Works:** Unit 1, 2 & 3, Village Tatarpur, Dist. Palwal, Haryana- 121102, India

**T:** +91 1275 248200, **F:** +91 1275 248314, **E:** info@deepiping.com, **W:** www.deepiping.com

**CIN:** L74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA

**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 1<sup>st</sup> 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 27<sup>th</sup> June, 2026 at 01:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.**

For 1<sup>st</sup> (First) Extra Ordinary General Meeting ("EGM") of Members of the Company held on **Saturday, the 27<sup>th</sup> 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 1<sup>st</sup> EGM of the Company held on **Saturday, the 27<sup>th</sup> June, 2026 at 01:00 P.M. (IST)** through VC / OAVM, and I

Ground Floor-31, Gali No.2  
Raja Nahar Singh Colony, Near Sector-3  
Ballabgarh, Faridabad-121004



+91-9711127962  
kapil@cskk.co.in  
www.cskk.co.in

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 18<sup>th</sup> June 2026 along with 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 1<sup>st</sup> 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 1<sup>st</sup> 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.

Ground Floor-31, Gali No.2  
Raja Nahar Singh Colony, Near Sector-3  
Ballabgarh, Faridabad-121004



+91-9711127962  
kapil@cskk.co.in  
www.cskk.co.in

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

Ground Floor-31, Gali No.2  
Raja Nahar Singh Colony, Near Sector-3  
Ballabgarh, Faridabad-121004



+91-9711127962  
kapil@cskk.co.in  
www.cskk.co.in

# KAPIL KUMAR & CO

Company Secretaries



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

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 1<sup>st</sup> 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

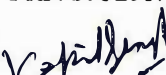
Based on the above information, you may kindly announce the results.

Thanking you,

**For and on behalf of**

Kapil Kumar & Co.

FRNO. S2017HR489060

  
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.

  
Mr. Jatin

  
Mr. Dheeraj

Ground Floor-31, Gali No.2  
Raja Nahar Singh Colony, Near Sector-3  
Ballabgarh, Faridabad-121004

+91-9711127962  
kapil@cstk.co.in  
www.cstk.co.in

General information about company	
Scrip code	544198
NSE Symbol	DEEDEV
MSEI Symbol	NOTLISTED
ISIN	INE841L01016
Name of the company	DEE Development Engineers Ltd.
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Kapil Kumar
Firms Name	Kapil Kumar & CO
Qualification	CS
Membership Number	A40929
Date of Board Meeting in which appointed	03-06-2026
Date of Issuance of Report to the company	27-06-2026

Voting results	
Record date	20-06-2026
Total number of shareholders on record date	44061
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	89
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTER/PROMOTER GROUP AND NON-PROMOTERS FOR CONSIDERATION IN CASH						
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	48606381	13405515	27.57 97	13405515	0	100.0000	0.0000
	Poll		0	0.000 0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000 0	0	0	0.0000	0.0000
	<b>Total</b>		48606381	13405515	27.57 97	13405515	0	100.0000
Public- Institutions	E-Voting	8988485	6777266	75.39 94	6777266	0	100.0000	0.0000
	Poll		0	0.000 0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000 0	0	0	0.0000	0.0000
	<b>Total</b>		8988485	6777266	75.39 94	6777266	0	100.0000
Public- Non Institutions	E-Voting	11668476	165790	1.420 8	75341	90449	45.4436	54.5564
	Poll		0	0.000 0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.000 0	0	0	0.0000	0.0000
	<b>Total</b>		11668476	165790	1.420 8	75341	90449	45.4436
<b>Total</b>		69263342	20348571	29.37 86	20258122	90449	99.5555	0.4445
<b>Whether resolution is Pass or Not.</b>							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	13405515
Public Insitutions	0
Public - Non Insitutions	0

**RANJAN**  
**KUMAR**  
**SARANGI**

Digitally signed  
by RANJAN  
KUMAR SARANGI  
Date: 2026.06.27  
20:46:07 +05'30'