



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

Date: 31st August, 2026

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: Disclosure in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 - Voting Results and Scrutinizer's Report of Postal Ballot Notice

Dear Sir/Madam,

We refer to our letter dated July 27, 2026 with respect to the Postal Ballot Notice for passing the following resolutions:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Appointment of Mr. Baldev Krishan Bassi (DIN: 02646214) as a Non-Executive, Independent Director of the Company	Special Resolution
2.	To take approval for appointment of Mr. Baldev Krishan Bassi (DIN: 02646214), as a Non-Executive, Independent Director, who has attained the age of seventy five years	Special Resolution

We wish to inform you that as per the Scrutinizer's Report dated 30th August, 2026, the resolution in the said Postal Ballot Notice has been declared as passed with the requisite majority. In this regard, we enclose the following documents:

1. Details of the voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The results are also available on the website of the Company www.deepakbuilders.co.in

We request you to take the same on record.

Thanking You,

Yours faithfully,
For Deepak Builders & Engineers India Limited

(Anil Kumar)
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



Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

**Chairman,
Board of Directors
Deepak Builders & Engineers India Limited
Ahluwalia Chambers, 1st Floor,
Plot No. 16 & 17, Local Shopping Centre,
Madangir, Near Pushpa Bhawan, New Delhi - 110062**

Dear Sir

I, Rajeev Bhambri, a Company Secretary in whole time practice, have been appointed by the Board of Directors of M/s **Deepak Builders & Engineers India Limited** at its Meeting held on 24th July, 2026, as Scrutinizer for the purpose of conducting the postal ballot through remote evoting process of the Equity Shareholders of M/s **Deepak Builders & Engineers India Limited** in a fair and transparent manner, on the below mentioned resolution(s), via Postal Ballot route.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and its Rules. My responsibility as Scrutinizer is restricted to provide Report of votes cast "In favour", "Against" and "Invalid" votes based on the report generated from the electronic platform provided by KFin Technologies Limited (EVEN 9689), the authorized agency to provide e-voting facility, engaged by the company and from the physical voting done through postal ballots.
2. The company had completed by 27.07.2026, the dispatch/emailing of Notice of the Postal Ballot dated 24.07.2026 to Members whose names appeared on the Register of Members/List of Beneficiaries as on 24.07.2026. The Company has also hosted the Postal Ballot Notice on its website <https://www.deepakbuilders.co.in/>.
3. The voting through Postal Ballot/e-voting commenced on the 31st day of July, 2026 at 09.00 A.M. and ended on the 29th day of August, 2026 at 05.00 P.M.
4. E-voting done up to close of working hours i.e. the 29th day of August, 2026 at 05.00 P.M., the last date and time fixed by the Company for doing the E-voting, was considered for scrutiny.





Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

5. No physical postal ballots were received.
6. The e-voting results obtained/downloaded from KFin Technologies Limited website, were scrutinized and found valid. The same have been provided in this Report.
7. The result of the E-voting is as under:

Resolution No.1 (Special Resolution)									
1. Appointment of Mr. Baldev Krishan Bassi (DIN: 02646214) as a Non-Executive, Independent Director of the Company									
Total Votes exercised			334882653						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	111	334713049	99.9494	37	169604	0.0506	0	0	0.00
Physical Voting									
Total	111	334713049		37	169604		0	0	0.00
Resolution Passed with requisite majority									

Resolution No.2 (Special Resolution)									
2. To take approval for appointment of Mr. Baldev Krishan Bassi (DIN: 02646214), as a Non-Executive, Independent Director, who has attained the age of seventy-five years									
Total Votes exercised			334882603						
	Votes in favour of the Resolution			Votes against Resolution			Invalid Votes		
Manner of Voting	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%	No. of Members	Nos. of Votes caste	%
E- Voting	110	334712999	99.9494	37	169604	0.0506	0	0	0.00
Physical Voting									
Total	110	334712999		37	169604		0	0	0.00
Resolution Passed with requisite majority									

The above said matter as set out in Notice and Explanatory Statement of the Postal Ballot dated 24.07.2026 of the Company has been approved by majority required for passing it as Special Resolution, as the number of votes cast in favour are not less than three times the number of votes cast against.





Rajeev Bhambri & Associates

Company Secretaries & Insolvency Professional

8. Soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.
9. The relevant records has been handed over to the Company Secretary of the Company authorized by the Board for safe keeping.

The result of voting of Postal Ballot may be declared accordingly.



Place: Ludhiana
Dated: 30.08.2026
UDIN: **F004327H001295210**

Rajeev Bhambri & Associates
Company Secretary in Whole Time Practice
C.P. No. 9491
Peer Review Cert. No. 5824/2024 valid up to 30.06.2029



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

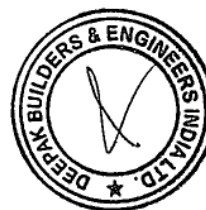
Ref. No. :

Date :

General Information about company	
Scrip Code	544276
NSE Symbol	DBEIL
MSEI Symbol	NOTLISTED
ISIN	INE0OPA01027
Name of the company	Deepak Builders & Engineers India Limited
Type of meeting	Postal Ballot
Date of meeting/ last day of receipt of Postal Ballot Form (in case of Postal Ballot)	29-08-2026
Start Time of the meeting	Not Applicable
End Time of the meeting	Not Applicable

Scrutinizer Details	
Name of Scrutinizer	Rajeev Bhambri
Firms Name	Rajeev Bhambri & Associates
Qualification	Company Secretary
Membership No.	4327
Date of Board meeting in which appointed	24-07-2026
Date of Issuance of Report to the company	30-08-2026

Voting results	
Record date	24-07-2026
Total Number of shareholders on record date	46895
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoter and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Company Name	DEEPAK BUILDERS AND ENGINEERS INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	46895
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Baldev Krishan Bassi (DIN: 02646214) as a Non-Executive, Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting	334653760	334556760	99.9710	334556760	0	100.0000	0.0000
	Poll	334653760	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	334653760	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	37182120	0	0.0000	00	0	0.0000	0.0000
	Poll	37182120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37182120	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93972720	325893	0.3468	156289	169604	47.9571	52.0428
	Poll	93972720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	93972720	0	0.0000	00	0	0.0000	0.0000
Total		465808600	334882653	71.8928	334713049	169604	99.9494	0.0506

Resolution required: (Ordinary/ Special)	SPECIAL - To take approval for appointment of Mr. Baldev Krishan Bassi (DIN: 02646214), as a Non-Executive, Independent Director, who has attained							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
		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
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting	334653760	334556760	99.9710	334556760	0	100.0000	0.0000
	Poll	334653760	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	334653760	0	0.0000	00	0	0.0000	0.0000



Public- Institutions	E-Voting	37182120	0	0.0000	00	0	0.0000	0.0000
	Poll	37182120	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37182120	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	93972720	325843	0.3467	156239	169604	47.9491	52.0508
	Poll	93972720	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	93972720	0	0.0000	00	0	0.0000	0.0000
Total		465808600	334882603	71.8927	334712999	169604	99.9491	10.0506

