



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 3<sup>rd</sup> June, 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 April 30, 2026 with respect to the Postal Ballot Notice for passing the following resolution:

S. NO.	PARTICULARS	TYPE OF RESOLUTION
1.	Sub-division (stock split) of the equity shares of the Company from a face value of ₹10/- (Rupees Ten only) per equity share to ₹1/- (Rupee One only) per equity share.	Ordinary Resolution
2.	Increase in the authorised share capital of the Company and consequent alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution

We wish to inform you that as per the Scrutinizer's Report dated 3<sup>rd</sup> June, 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](http://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

Anil Kumar

Digitally signed by Anil  
Kumar  
Date: 2026.06.03 18:12:55  
+05'30'



**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](mailto:info@deepakbuilders.co.in), [deepakbuilders1987@gmail.com](mailto: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

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## 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, 1<sup>st</sup> 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 28<sup>th</sup> April, 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 30.04.2026, the dispatch/emailing of Notice of the Postal Ballot dated 30.04.2026 to Members whose names appeared on the Register of Members/List of Beneficiaries as on 24.04.2026. 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 04<sup>th</sup> day of May, 2026 at 09.00 A.M. and ended on the 02<sup>nd</sup> day of June, 2026 at 05.00 P.M.
4. E-voting done up to close of working hours i.e. the 02<sup>nd</sup> day of June, 2026 at 05.00 P.M., the last date and time fixed by the Company for doing the E-voting, was considered for scrutiny.
5. No physical postal ballots were received.





# Rajeev Bhambri & Associates

## Company Secretaries & Insolvency Professional

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 (Ordinary Resolution)										
1. TO CONSIDER SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RE. 1/- PER SHARE										
Total Votes exercised		33574981								
	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	74	33574602	99.9989	13	379	0.0011	0	0	0.00	
Physical Voting	NA	NA		NA	NA		NA	NA	NA	NA
Total	74	33574602		13	379		0	0	0.00	
Resolution Passed with requisite majority										

Resolution No.2 (Ordinary Resolution)										
2. TO CONSIDER INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY										
Total Votes exercised		33574981								
	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	76	33574694	99.9991	12	287	0.0009	0	0	0.00	
Physical Voting	NA	NA		NA	NA		NA	NA	NA	NA
Total	76	33574694		12	287		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 30.04.2026 of the Company has been approved by majority required for passing it as Ordinary Resolution as number of votes caste in favour are not less than the number of votes caste against.

8. Soft copy of list of equity shareholders who voted "For", "Against" and those whose Votes were declared invalid for each resolution is enclosed.





# *Rajeev Bhambri & Associates*

## **Company Secretaries & Insolvency Professional**

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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: 03.06.2026  
UDIN: **F004327H000572169**

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**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	INE00PA01019
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)	02-06-2026
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 Boar meeting in which appointed	28-04-2026
Date of Issuance of Report to the company	03-06-2026

Voting results	
Record date	24-04-2026
Total Number of shareholders on record date	40979
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/Postal Ballot	2nd June, 2026
Total number of shareholders on record date	40979
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)	ORDINARY - SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- PER SHARE TO RE. 1/- PER SHARE							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No	No	No	No	No	No	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
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	33465376 33465376 33465376	33455676 0 0	99.9710 0.0000 0.0000	33455676 00 00	0 0 0	100.0000 0.0000 0.0000	0.0000 0.0000 0.0000
Public- Institutions	E-Voting	4347287	1157	0.0266	1157	0	100.0000	0.0000
	Poll	4347287	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	4347287	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8768197	118148	1.3475	117769	379	99.6792	0.3207
	Poll	8768197	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	8768197	0	0.0000	00	0	0.0000	0.0000
	Total	46580860	33574981	72.0789	33574602	379	99.9989	0.0011



Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
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	
Promoter and Promoter Group	E-Voting	33465376	33455676	99.9710	33455676	0	100.0000	0.0000	0.0000
	Poll	33465376	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	33465376	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	4347287	1157	0.0266	1157	0	100.0000	0.0000	0.0000
	Poll	4347287	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	4347287	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	8768197	118148	1.3475	117861	287	99.7570	0.2429	0.0000
	Poll	8768197	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	8768197	0	0.0000	00	0	0.0000	0.0000	0.0000
Total		46580860	33574981	72.0789	33574694	287	99.9991	0.0009	

