



DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

DCL: SEC: 2023-2024

29th September, 2023

To,
The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Company Code: 542002

Dear Sir's /Ma'am,

Sub: Proceedings of 07th Annual General Meeting-Information pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 07th Annual General Meeting (AGM) of the company was held on Friday, 29th September, 2023 at 02.30 P.M. at the Registered Office of the Company at M-55, Third Floor, M-Block Market, Greater Kailash-II, New Delhi-110048.

In this regard, please find enclosed herewith certified true copy of proceedings of AGM pursuant to Regulation 30 read with Part A of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,
For **Devoted Construction Limited**


Priya Aggarwal
Company Secretary



Encl.: as below



PROCEEDING OF THE 07TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON FRIDAY, THE 29TH SEPTEMBER, 2023 AT 02.30 P.M.

The 07th Annual General Meeting of the Members of Devoted Construction Limited (DCL) was held on Friday, 29th September, 2023 at 02.30 P.M. at the M-55, Third Floor, M-Block Market, Greater Kailash-II, New Delhi-110048. Ms. Priya Aggarwal (Company Secretary), welcomed the Shareholders and introduced Board Members and Senior Management persons present at the meeting Mr. Suresh Bohra further confirmed the presence of Statutory Auditors and their representative and representative of Secretarial Auditor of the Annual General Meeting of the Company.

Mr. Suresh Bohra, Chairman of the Company presided over the meeting. Mrs. Seema Sarna, Mr. Narsimha Kavadi, Mr. Pushpendra Surana, Director of the Company were also present in the Meeting. Mr. Suresh Bohra announced the number of members present in person, proxies and the corporate authorizations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order.

The agenda items placed before the Shareholder for approval as per the Notice of the meeting where the summarized by the Ms. Priya Aggarwal. Subsequently, the Company Secretary ordered voting through ballots. The following business was transacted at the meeting by voting through ballots:

| Item No. | Particulars | Resolution |
|----------|---|------------|
| 1. | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | To appoint a director in place of Mr. Pushpendra Surana, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution | Ordinary |

The Chairman invited comments and questions from the members which were clarified/answered by the Chairman to the satisfaction of the Shareholders present at the Meeting.

Ms. Priya Aggarwal then thanked the members present and declared the meeting as closed. The meeting concluded at 03.30 P.M.

For Devoted Constructions Limited


Priya Aggarwal
Company Secretary





Outcome of the Annual General Meeting held on September 29th, 2023

| | | |
|--|----------------------------------|--------|
| Date of the AGM | 29 th September, 2023 | |
| Total number of shareholders on record date (book closure from) | 62 | |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and promoter group | Public |
| | 7 | 11 |
| No of shareholders attended the meeting through Video Conference | N.A. | N.A. |

Details of the Agenda: The following business was transacted at the meeting.

| Sr. No. | Details of Agenda | Mode of voting | Resolution required |
|---------|--|---------------------------------------|---------------------|
| 1. | To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2023, the reports of the Board of Directors and Auditors thereon; | Show of hands - Requisite majority | Ordinary |
| 2 | To appoint a director in place of Mr. Pushendra Surana, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution | Show of hands - Requisite majority | Ordinary |

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting the additional disclosures on the voting pattern mandated under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take the above information on record in terms of the compliance required under regulation Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **Devoted Constructions Limited**


Priya Aggarwal
Company Secretary



ANNEXURE 3

Voting Results as per Reg 44 of SEBI LODR Regulations 2015

| | |
|--|------------|
| Date of the AGM/EGM | 29/09/2023 |
| Total number of shareholders on record date | 62 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 7 11 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | 0 0 |

(A)Agenda- wise disclosure: To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the reports of the Board of Directors and Auditors thereon;

| Resolution required: (Ordinary/ Special) | | | ORDINARY | | | | | |
|--|--------------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| 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)]* | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | - | - | | | 0 | 0 | 0 |
| | Poll | 1594080 | 1594080 | 100 | 1594080 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | - | - | | | 0 | 0 | 0 |
| | Total | 1594080 | 1594080 | 100 | 1594080 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | | | | | | | |
| | Poll | 120000 | 120000 | 100 | 119800 | 200 | 99.98 | 0.02 |
| | Postal Ballot (if applicable) | | | | | 0 | | 0 |
| | Total | 120000 | 120000 | 100 | 119800 | 200 | 99.98 | 0.02 |
| Total | | 1714080 | 1714080 | 100 | 1713880 | 200 | 99.98 | 0.02 |

B) Agenda- wise disclosure: Re-appointment of Mr. Pushpendra Surana (DIN: 01179041), who retires by rotation;

| Resolution required: (Ordinary/ Special) | | | Ordinary | | | | | |
|---|-------------------------------|----------------------------------|-----------------------------------|--|--|--------------------------------------|--|--|
| Whether promoter/ promoter group are 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)]* | 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 | - | - | | | 0 | 0 | 0 |
| | Poll | 1594080 | 1594080 | 100 | 1594080 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | - | - | | | 0 | 0 | 0 |
| | Total | 1594080 | 1594080 | 100 | 1594080 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Non Institutions | E-Voting | | | | | | | |
| | Poll | 120000 | 120000 | 100 | 119500 | 500 | 99.97 | 0.03 |
| | Postal Ballot (if applicable) | | | | | 0 | | 0 |
| | Total | 120000 | 120000 | 100 | 119500 | 500 | 99.97 | 0.03 |
| Total | | 1714080 | 1714080 | 100 | 1713580 | 500 | 99.97 | 0.03 |