

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: Outcome of the 13th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Members of the Company at their 13th Annual General Meeting held on Tuesday, September 27, 2022 has considered and approved *inter alia* the following matters:

1. the appointment of M/s A Y and Co. Chartered Accountants, (Firm registration number 020829C) as statutory auditors for a term of 5 consecutive years from the conclusion of 13th Annual General Meeting till the conclusion of 18th Annual General Meeting to be held in the year 2026.
2. the re-appointment of Ms. Neelam Mittal (DIN:02861064) as the Whole-time director of the Company for a term of 3 (three) years with effect from October 01, 2022.
3. the appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 18, 2022.
4. the appointment of Mr. Surajit Dutta (DIN: 06687032) as a Non-executive Director of the Company with effect from May 18, 2022.
5. change in designation of Mr. Bangam Prasad Rao (DIN: 09335571) from Independent Director to Non-executive Director of the Company with effect from May 18, 2022.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1, and II** respectively.

This is for your information and records.

Yours Faithfully,
For DMR Hydroengineering and Infrastructures Limited

Ravinder Kumar
Company Secretary & Compliance Officer



Encl: as above

Annexure-I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s A Y and Co. Chartered Accountants, as statutory auditors for a term of 5 consecutive years subject to approval of the shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	For a term of 5 consecutive years from the conclusion of ensuring 13 th Annual General Meeting till the conclusion of 18 th Annual General Meeting.
3.	Brief profile (in case of appointment);	<p>A Y & Company, Chartered Accountants having Firm Registration No. 020829C, managed by 3 partners has rich experience to provide services in the areas of audit & assurance, direct/ indirect taxation, company law advisory services, accounting services, international taxation, project consultancy, legal and procedural compliance relating to securities laws, services to Banks / Financial Institutions.</p> <p>The Firm has been awarded the Peer Review Certificate issued by The Institute of Chartered Accountants of India pursuant to the Statement on Peer Review.</p>

Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Re-appointment of Ms. Neelam Mittal (DIN: 02861064) as the Whole-time director for a term of 3 years subject to approval of the shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	October 01, 2022 for a term of 3 years.
3.	Brief profile (in case of appointment);	Ms. Neelam Mittal aged around 61 years is Promoter and Executive Director of the Company. She has been on the Board of the Company since incorporation. Ms. Mittal holds degree in Department of Economics, Master of Arts from Kurukshetra University in the year 1982. She leads and monitors the human resource department of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Neelam Mittal is wife of Mr. Subhash Chander Mittal, Chairman & Managing Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Ms. Neelam Mittal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Dahyalal Bansilal Prajapati (DIN: 09592327) as an additional director in the capacity of Independent Director, and Independent Director of the Company for a period of 5 years subject to the approval of shareholders.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	<p>Mr. Dahyalal Prajapati, aged 37 is a high achieving individual and an enthusiastic learner who has a keen interest in finance. A highly ethical professional with MBA (Finance). Currently he is associated with one of the leading SAP Services & Implementation Partner company in Ahmedabad, Gujarat.</p> <p>In his career spanning, he has well rounded experience in business management - from managing business strategies to managing operations to providing board-level over sights & governance. He is passionate about helping SME and Start-up mentoring</p> <p>His area of ability and oversight includes credit analysis, equity research, corporate finance, investment banking and IT industry. He has spent 15 years in corporate organisations like BSE India, CARE Ratings, Marwadi Shares and Finance and CRISIL Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prajapati does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Prajapati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-IV

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Surajit Dutta (DIN: 06687032) as the additional director in the capacity of Non-executive Director, and Non-executive Director of the Company subject to the approval of shareholders.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	CMA Surajit Dutta is Fellow Member of the Institute of Cost Accountants of India and he is MBA Finance also. He has PG Diploma in Computer Science. He has 34 year post qualification experience in PSUs. 20 years he worked in NHPC Ltd at the post of Senior Accountant to Senior Manager (Finance). He joined as Additional General Manager (Finance) in IRCON International Ltd. a Railway PSU, and a leading construction company in India having presence in all infrastructure fields in India and in foreign countries. He has worked as Executive Director (Finance) and CFO, Chief Investors Relation Officer in IRCON International Ltd and also he worked as Board Director in many Subsidiary Companies of IRCON and Joint Ventures. He has worked in Mozambique as Director (Finance). He is having vast working experience in all fields of Finance & Accounts Department including Board Member and worked as the Chairman of Audit Committee of Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dutta does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Dutta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-V

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Mr. Bangam Prasad Rao (DIN: 09335571) from Independent Director to the Non-executive Director subject to the approval of shareholders of the Company.
2.	Date of appointment (as applicable) & term of appointment	May 18, 2022
3.	Brief profile (in case of appointment);	Mr. Rao holds degree in B. Sc (Engineering) Civil from Regional Engineering College Rourkela, India 1984. Prior to working with our Company, he was working with NHPC Limited as General Manager. He has more than 35 years of experience in the field of infrastructure management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Rao does not have any relationship with any of the existing Directors of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Rao is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.