

Date: 28.09.2024

Sr. No. DMR/SE/24-25/135

The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
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BSE Scrip Code: 543410

**Subject: Proceedings of the 15<sup>th</sup> Annual General Meeting of the Company**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceedings of the 15<sup>th</sup> Annual General Meeting of DMR Hydroengineering and Infrastructures Limited held today i.e. Saturday, September 28, 2024 through Video Conferencing and Other Audio-Visual Means.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,  
For **DMR Hydroengineering and Infrastructures Limited**

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**

Encl: as above

## **Summary of Proceedings of the 15<sup>th</sup> Annual General Meeting of the Company**

### **1. Date of the Meeting**

The 15th Annual General Meeting (“AGM”) of the Members of DMR Hydroengineering and Infrastructures Limited (“Company”) for the financial year ended March 31, 2024 was held on Saturday, September 28, 2024 at 11.30 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the General Circular Nos. 20/2020 and 09/2023 dated May 5, 2020 and September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA”) and circulars dated July 11, 2023 and October 07, 2023, issued by the Securities and Exchange Board of India (“SEBI”), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as “Relevant Circulars”), the holding of the AGM through VC / OAVM has been permitted.

The registered office of the Company i.e. 473, Sector-30, Faridabad, Haryana shall be deemed to be the place of Meeting for the purpose of recording of the proceedings of this AGM.

### **2. Brief summary of the proceedings**

In accordance with the Articles of Association of the Company, Mr. Subhash Chander Mittal, Chairman and Managing Director (DIN: 02861072) of the Company, took the Chair and welcomed all the attendees present at the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 14 Members who joined the Meeting and the quorum was present throughout the meeting.

Thereafter, the Chairman addressed the members.

The Chairman also informed the members that the Board of Directors had appointed Mr. Gaurav Thakur, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner.

### **3. Manner of approval proposed for the items as set out in the Notice convening the AGM**

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from Wednesday, September 25, 2024 at 9:00 A.M. (IST) and concluded on Friday, September 27, 2024, at 5:00 P.M. (IST).

The following items of businesses as set out in the Notice convening the 15th AGM were recommended for members' consideration and approval:

### **Ordinary Businesses**

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Audited Consolidated Financial Statements of the Company for the said financial year, and the Reports of the Board of Directors and Auditors thereon.
2. Declaration dividend on equity shares of Rs. 0.12/- per equity share for the financial year ended March 31, 2024.

### **Special Businesses**

3. Approve the waiver of sum refundable which is received as remuneration in excess of limits specified under section 197.

## **4. Results of the items deliberated**

All the resolutions set out in the Notice have been passed with requisite majority.

The members were informed that the detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108 and 109 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations will be submitted to the Stock Exchange. The voting results along with Scrutinizer Report shall also be uploaded on the website of the Company and the website of the National Securities Depository Limited.

The Meeting concluded at 11.50 a.m. with the vote of thanks to the Chair.

Yours Faithfully,

For **DMR Hydroengineering and Infrastructures Limited**

**Ravinder Kumar Bhatia**  
**Company Secretary & Compliance Officer**