



DCL/SEC/19-20/
30th September, 2019

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 542002

Dear Sir,

Sub: Proceedings of 03rd Annual General Meeting (AGM) of Devoted Construction Limited (DCL) held on 30th September, 2019

The 03rd Annual General Meeting of Devoted Construction Limited was held on Monday the 30th day of September, 2019 at M-55, 3RD Floor, M Block Market, Greater Kailash-II, New Delhi-110048.

As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the following:

1. Proceedings of 03rd AGM of the Company as enclosed herewith as Annexure I
2. Outcome of the Annual General Meeting as Annexure 2.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**



Shagun Nijhawan
Company Secretary

Encl: As above

DEVOTED CONSTRUCTION LIMITED

CIN NO: L45500DL2016PLC299428

Property No 6, DSIIDC SHED 1, OKHLA PHASE-2 SECOND FLOOR NEW DELHI-110020

Website: www.devotedconstruction.com, Email: info@devotedconstruction.com

Phn no: 011-40319915



Annexure - I

PROCEEDINGS OF THE 03rd ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER, 2019 AT 01:30 P.M.

The 03rd Annual General Meeting (AGM) of the Shareholders of Devoted Construction Limited (DCL) was held on Monday, the 30th day of September, 2019 at 01:30 P.M at M-55, 3rd Floor, M Block Market, Greater Kailash-II, New Delhi-110048. Mrs. Shagun Nijhawan, Company Secretary welcomed the Shareholders and introduced Board Members and senior management persons present at the meeting. Mrs. Shagun Nijhawan further confirmed the presence of Statutory Auditors and Secretarial Auditor and their representative at the Annual General Meeting of the Company.

Mr. Manjeet Pugalía, Chairman of the Company presided over the meeting. He informed that Mr Suresh Bohra could not attend the meeting due to preoccupation and other directors were present in the Meeting. Mrs. Shagun Nijhawan announced the number of members present in person, proxies and corporate authorisations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order. The Chairman then delivered his speech.

The agenda items placed before the Shareholders for approval as per the Notice of the meeting were then summarized by the Mrs. Shagun Nijhawan. Subsequently, the Chairman ordered voting through ballots. The following businesses were transacted at the meeting by voting through ballots:

Item No	Particulars	Resolution
Ordinary Business		
1	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon;	Ordinary
2	Re-Appointment of Mr. Pushpendra Surana (DIN:01179041), who retires by rotation	Ordinary
Special Business		
3	Appointment of Statutory Auditors to Fill Casual Vacancy	Ordinary
4	Appointment of Statutory Auditor	Ordinary
5	Regularisation of Mr Gaurav Bohra as the Managing Director and Chief Financial Officer of the Company.	Ordinary
6	Regularisation of Mr. Syed Liaqat Ali as Independent Director of the Company	Ordinary
7	Regularisation of Mr. Narsimha Kavadi as Independent Director of the Company	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.

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The Mrs. Shagun Nijhawan then thanked the members present and declared the meeting as closed.
The meeting concluded at 02:20 P.M.

For **Devoted Construction Limited**



Shagun Nijhawan
Company Secretary

Encl: As above

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Annexure 2

Outcome of the Annual General Meeting held on September 30th, 2019

Date of the AGM	September 30 th , 2019	
Total number of shareholders on record date (book closure from)	69	
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoter group	Public
	7	10
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
Ordinary Business			
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon;	Show of hands – passed unanimously	Ordinary
2.	Re-Appointment of Mr. Pushpendra Surana (DIN:01179041), who retires by rotation;	Show of hands – passed unanimously	Ordinary
Special Business			
3.	Appointment of Statutory Auditors to fill Casual Vacancy	Show of hands – passed unanimously	Ordinary
4.	Appointment of Statutory Auditors of the Company	Show of hands – passed unanimously	Ordinary
5.	Regularisation of Mr. Gaurav Bohra as Managing Director & Chief Financial Officer of the Company	Show of hands – passed unanimously	Ordinary
6.	Regularisation of Mr. Syed Liaqat Ali as Independent Director of the Company	Show of hands – passed unanimously	Ordinary
7.	Regularisation of Mr. Narsimha Kavadi as Independent Director of the Company	Show of hands – passed unanimously	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

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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 Construction Limited**



Shagun Nijhawan
Company Secretary

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