



CIN No.: L45500DL2016PLC299428

DCL/SEC/21-22/
30th December, 2021

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

Dear Sir,

Sub: Proceedings of 5th Annual General Meeting (AGM) of Devoted Construction Limited (DCL) held on 30th December, 2021

The 05th Annual General Meeting of Devoted Construction Limited was held on Thursday the 30th day of December, 2021 at the M-55 M Block Market, Greater Kailash-2, Top Floor, 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 05th AGM of the Company as enclosed herewith as Annexure 1.
2. Outcome of AGM as Annexure 2.
3. Voting Results as per Regulation 44 of SEBI LODR Regulations, 2015 Annexure 3.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For **Devoted Construction Limited**

Suresh Bohra
Director



DEVOTED CONSTRUCTION LIMITED

Regd. Office: Property No.6, DSIIDC Shed -1, Okhla Phase-2, Second Floor, New Delhi-110020
Corp. Office: M-55, Top Floor, M Block Market, Greater Kailash - II, New Delhi-110048
Ph.: 011-40319999, Fax : 011-40319931, E-Mail :info@devotedconstruction.com Website: www.devotedconstruction.com



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Annexure - I

PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON THURSDAY, THE 30TH DAY OF DECEMBER, 2021 AT 02:30 P.M.

The 05th Annual General Meeting (AGM) of the Shareholders of Devoted Construction Limited (DCL) was held on Thursday, the 30th day of December, 2021 at 02:30 P.M. at the M-55 M Block Market, Greater Kailash-2, Top Floor, New Delhi- 110048. Mr. Suresh Bohra, 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 at the Annual General Meeting of the Company.

Mr. Narsimha Kavadi, Chairman of the Company presided over the meeting. Mrs. Seema Sarna, Mr. Pushpendra Surana, Mr. Suresh Bohra, Director of the Company were also present in the Meeting. Mr. Narsimha Kavadi 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 agenda items placed before the Shareholders for approval as per the Notice of the meeting were then summarized by the Mr. Suresh Bohra. Subsequently, the Managing Director ordered voting through ballots. The following businesses were transacted at the meeting by voting through ballots:

Item No	Particulars	Resolution
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	Re-Appointment of Mr. Suresh Bohra (DIN:00093343), who retires by rotation;	Ordinary
3.	Appointment of M/s. KRA & Associates, Chartered Accountants (Firm Registration No. 029352N) as Statutory Auditors to fill up the Casual Vacancy and to fix their remuneration	Ordinary
4	Re- Appointment of M/s. KRA & Associates, Chartered Accountants (Firm Registration No. 029352N) as Auditor from conclusion of 6 th AGM till the conclusion of 11 th AGM and to fix their Remuneration;	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.

Mr. Suresh Bohra then thanked the members present and declared the meeting as closed. The meeting concluded at 04:30 P.M.

For **Devoted Construction Limited**

Mr. Suresh Bohra
Director
Din: 00093343



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Annexure B

Outcome of the Annual General Meeting held on December 30th, 2021

Date of the AGM	December 30 th , 2021	
Total number of shareholders on record date (book closure from)	71	
No. of shareholders present in the meeting either in person or through proxy	Promoters and promoter group	Public
	7	24
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 consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, the reports of the Board of Directors and Auditors thereon;	Show of hands – passed unanimously	Ordinary
2.	Re-Appointment of Mrs. Pushpendra Surana (DIN:01179041), who retires by rotation;	Show of hands – passed unanimously	Ordinary
3.	Appointment of M/s. KRA & Associates, Chartered Accountants (Firm Registration No. 029352N) as Statutory Auditors to fill up the Casual Vacancy and to fix their remuneration	Show of hands – passed unanimously	Ordinary
4.	Re- Appointment of M/s. KRA & Associates, Chartered Accountants (Firm Registration No. 029352N) as Auditor from conclusion of 6 th AGM till the conclusion of 11 th AGM and to fix their Remuneration;	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.

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**

Mr. Suresh Bohra
Director
Din:00093343



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ANNEXURE 3

Voting Results as per Reg 44 of SEBI LODR Regulations 2015

Date of the AGM/EGM	30/12/2021
Total number of shareholders on record date	71
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

(A)Agenda-wise disclosure: To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021, 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 Polled 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)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	-	-			0	0	0
	Postal Ballot (if applicable)	1594080	1594080	100	1594080	0	100	0
	Total	-	-		0	0	0	0
Public-Institutions	E-Voting Poll	1594080	1594080	100	1594080	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	1407000	510000	36.2473	510000	0	100	0
	Postal Ballot (if applicable)	1407000	510000	36.2473	510000	0	100	0
	Total	3001080	2104080	70.1107	70.1107	0	100	0

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B) Agenda- wise disclosure: Re-Appointment of Mr. Suresh Bohra (DIN:00093343), 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	No. of votes polled	% of Polled 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)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*
Promoter and	E-Voting	-	-			0	0	0
Promoter Group	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	1407000	510000	36.2473	510000	0	100	0
	Postal Ballot (if applicable)					0		0
	Total	1407000	510000	36.2473	510000	0	100	0
Total		3001080	2104080	70.1107	70.1107	0	100	0

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C)Agenda- wise disclosure: Appointment of Statutory Auditors in Casual Vacancy

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 Polled 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)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	- 1594080 - 1594080	- 1594080 - 1594080	 100 100	 1594080 1594080	 0 0 0 0	 0 100 0 100	 0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	 	 	 	 	 	 	
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1407000 - 1407000 3001080	510000 - 510000 2104080	36.2473 36.2473 70.1107	510000 - 510000 70.1107	0 0 0 0	100 100 100	0 0 0 0
Total								

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D) Agenda-wise disclosure: Re- Appointment of Statutory Auditors

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 on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% 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) Total	- 1594080 -	- 1594080 -	 100 	 1594080 	 0 	 0 	 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1594080 	1594080 	100 	1594080 	0 	100 	0
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1407000 	510000 	36.2473 	510000 	0 	100 	0
Total		3001080	2104080	70.1107	70.1107	0	100	0

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