

**DEVOTED CONSTRUCTION LIMITED**

**CIN : L45500DL2016PLC1299428**

DCL/SEC/22-23/

30<sup>th</sup> September, 2022

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

Dear Sir,

**Sub: Proceedings of 6<sup>th</sup> Annual General Meeting (AGM) of Devoted Construction Limited (DCL) held on 30<sup>th</sup> September, 2022**

The 06<sup>th</sup> Annual General Meeting of Devoted Construction Limited was held on Friday the 30<sup>th</sup> day of September, 2022 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 06<sup>th</sup> 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****CIN : L45500DL2016PLC1299428****Annexure B****Outcome of the Annual General Meeting held on September 30<sup>th</sup>, 2022**

|                                                                              |                                   |        |
|------------------------------------------------------------------------------|-----------------------------------|--------|
| Date of the AGM                                                              | September 30 <sup>th</sup> , 2022 |        |
| 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                                 | 19     |
| 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 <sup>st</sup> March, 2022, the reports of the Board of Directors and Auditors thereon;                           | Show of hands – passed unanimously | Ordinary            |
| 2.      | Re-Appointment of M/s. MG & Associates, Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit under Section 204(1) of the companies Act 2013 for the 3 years for the Financial Year 2022-25 | Show of hands – passed unanimously | Ordinary            |
| 3.      | Re-appointment of Mr. Pushpendra Surana (DIN: 01179041), Who retires by rotation;                                                                                                                                                 | 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.

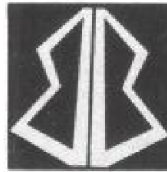
We request you to kindly take the above information on record in terms of the compliance required under regulation Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,

For **Devoted Construction Limited**

Mr. Suresh Bohra  
Director  
Din: 00093343





**DEVOTED CONSTRUCTION LIMITED**

**CIN : L45500DL2016PLC1299428**

**Annexure - I**

**PROCEEDINGS OF THE 06<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER 30, 2022 AT 02:30 P.M.**

The 06<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Devoted Construction Limited (DCL) was held on Friday, the 30<sup>th</sup> day of September, 2022 at 02:30 P.M. at the M-55 M Block Market, Greater Kailash-2, Top Floor, and 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:

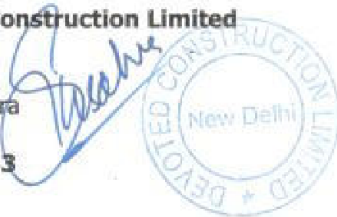
| Item No | Particulars                                                                                                                                                                                                                       | Resolution |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.      | To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the reports of the Board of Directors and Auditors thereon;                                       | Ordinary   |
| 2.      | Re-Appointment of M/s. MG & Associates, Company Secretaries as Secretarial Auditors of the Company for conducting Secretarial Audit under Section 204(1) of the companies Act 2013 for the 3 years for the Financial Year 2022-25 | Ordinary   |
| 3.      | Re-appointment of Mr. Pushpendra Surana (DIN: 01179041), Who retires by rotation;                                                                                                                                                 | 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 03:30 P.M.

For **Devoted Construction Limited**

Mr. Suresh Bohra  
Director  
Din: 00093343



# ANNEXURE 3

## Voting Results as per Reg 44 of SEBI LODR Regulations 2015

|                                                                               |            |
|-------------------------------------------------------------------------------|------------|
| Date of the AGM/EGM                                                           | 30/09/2022 |
| Total number of shareholders on record date                                   | 71         |
| No. of shareholders present in the meeting either in person or through proxy: | 7          |
| Promoters and Promoter Group: Public                                          | 11         |
| No. of Shareholders attended the meeting through Video Conferencing           | 0          |
| Promoters and Promoter Group: 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, 2022, 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 |
| Promoter and Promoter Group                                               | E-Voting                      | - (1)              | - (2)               | $(\frac{(2)}{(1)}) \times 100$          | (4)                      | (5)                    | $(\frac{(4)}{(4)+(5)}) \times 100$   | $(\frac{(5)}{(4)+(5)}) \times 100$ |
|                                                                           | Poll                          | 159408             | 1594080             | 100                                     | 1594080                  | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable) | 0                  | -                   |                                         | 0                        | 0                      | 0                                    | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 159408             | 1594080             | 100                                     | 1594080                  | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          | 0                  |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
| Public-Non Institutions                                                   | E-Voting                      |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |
| Total                                                                     | E-Voting                      | 120000             | 120000              | 100                                     | 120000                   | 0                      | 100                                  | 0                                  |
|                                                                           | Poll                          | 120000             | 120000              | 100                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | Postal Ballot (if applicable) | 120000             | 120000              | 100                                     | 0                        | 0                      | 100                                  | 0                                  |
|                                                                           |                               | 171408             | 1714080             | 100                                     | 171408                   | 0                      | 100                                  | 0                                  |

B) Agenda- wise disclosure: RE-APPOINTMENT OF M/S. MG & ASSOCIATES, COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY.

| 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 |
| Promoter and Promoter Group                                               | E-Voting                      | - (1)              | - (2)               | $[(2)/(1)]^*$                           | (4)                    | 0 (5)                | $[(4)/(2)]^*100$                     | $[(5)/(2)]^*100$                   |
|                                                                           | Poll                          | 159408             | 1594080             | 100                                     | 1594080                | 0                    | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable) | 0                  | -                   |                                         | 0                      | 0                    | 0                                    | 0                                  |
| Public-Institutions                                                       | E-Voting                      | 0                  | 1594080             | 100                                     | 1594080                | 0                    | 100                                  | 0                                  |
|                                                                           | Poll                          |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                    |                     |                                         |                        |                      |                                      |                                    |
| Public-Non Institutions                                                   | E-Voting                      |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Poll                          | 120000             | 120000              | 100                                     | 120000                 | 0                    | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable) |                    |                     |                                         |                        |                      |                                      |                                    |
| Total                                                                     |                               | 120000             | 120000              | 100                                     | 120000                 | 0                    | 100                                  | 0                                  |
|                                                                           |                               | 171408             | 1714080             | 100                                     | 171408                 | 0                    | 100                                  | 0                                  |
|                                                                           |                               | 0                  |                     |                                         | 0                      |                      |                                      |                                    |

C)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 | 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 |
| Promoter and Promoter Group                                               | E-Voting                                 | - (1)              | - (2)               | <del>(2)/[(2)/(1)]*</del>               | (4)                      | 0 (5)                  | <del>(4)/[(4)/(2)]*100</del>         | (7)=[(5)/(2)]*100                  |
|                                                                           | Poll                                     | 159408             | 1594080             | 100                                     | 1594080                  | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable)            | 0                  | -                   |                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                           | <del>Postal Ballot (if applicable)</del> | 159408             | 1594080             | 100                                     | 1594080                  | 0                      | 100                                  | 0                                  |
| Public-Institutions                                                       | E-Voting                                 | 0                  |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Poll                                     |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Postal Ballot (if applicable)            |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | <del>Postal Ballot (if applicable)</del> |                    |                     |                                         |                          |                        |                                      |                                    |
| Public-Non Institutions                                                   | E-Voting                                 |                    |                     |                                         |                          |                        |                                      |                                    |
|                                                                           | Poll                                     | 120000             | 120000              | 100                                     | 120000                   | 0                      | 100                                  | 0                                  |
|                                                                           | Postal Ballot (if applicable)            |                    |                     |                                         | 0                        | 0                      |                                      | 0                                  |
|                                                                           | <del>Postal Ballot (if applicable)</del> | 120000             | 120000              | 100                                     | 120000                   | 0                      | 100                                  | 0                                  |
| Total                                                                     |                                          | 171408             | 1714080             | 100                                     | 171408                   | 0                      | 100                                  | 0                                  |
|                                                                           |                                          | 0                  |                     |                                         | 0                        |                        |                                      |                                    |