



DCL/SEC/25-26/
30th September, 2025

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

Dear Sir,

Sub: Proceedings of 9th Annual General Meeting (AGM) of Devoted Construction Limited (DCL) held on 30th September, 2025

The 09th Annual General Meeting of Devoted Construction Limited was held on Tuesday the 30th day of September, 2025 at the M-55 M Block Market, Greater Kailash-2, 3rd 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 09th 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**

Priya Aggarwal
Company Secretary



Email Id: Devotedcl@gmail.com,
website: www.devotedconstruction.com



Annexure - J

PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON TUESDAY, THE 30TH DAY OF SEPTEMBER, 2025 AT 02:30 P.M.

The 09th Annual General Meeting (AGM) of the Shareholders of Devoted Construction Limited (DCL) was held on Tuesday, the 30th day of September, 2025 at 02:30 P.M. at the M-55 M Block Market, Greater Kailash-2, 3rd Floor, and New Delhi 110048. Ms. Priya Aggarwal 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 at the Annual General Meeting of the Company.

Mr. Narsimha Kavadi, Chairman of the Company presided over the meeting. Mrs. Seema Sarna, 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, 2025, the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To Re-Appointment of Mr. Suresh Bohra (DIN:00093343), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution;	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.

Ms. Priya Aggarwal then thanked the members present and declared the meeting as closed. The meeting concluded at 04:00 P.M.

For **Devoted Construction Limited**

Priya Aggarwal
Company Secretary



Email Id: Devotedcl@gmail.com
website: www.devotedconstruction.com



Annexure B

Outcome of the Annual General Meeting held on September 30th, 2025

Date of the AGM	September 30 th , 2025		
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	5	
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, 2025, the reports of the Board of Directors and Auditors thereon;	Show of hands - passed unanimously	Ordinary
2.	To Re-Appointment of Mr. Suresh Bohra (DIN:00093343), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution	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



Priya Aggarwal
Company Secretary

Email Id: Devotedcl@gmail.com,
website: www.devotedconstruction.com



ANNEXURE 3

Voting Results as per Reg 44 of SEBI LODR Regulations 2015

Date of the AGM/EGM	30/09/2025
Total number of shareholders on record date	69
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	5
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, 2025, 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 on 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-			0	0	0
	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	105000	105000	100	105000	0	100	0
	Postal Ballot (if applicable)					0		0
	Total	105000	105000	100	105000	0	100	0
Total		1699080	1699080	100	1699080	0	100	0





DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

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 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
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	-			0	0	0
	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	105000	105000	100	105000	0	100	0
	Postal Ballot (if applicable)					0		0
	Total	105000	105000	100	105000	0	100	0
Total		1699080	1699080	100	1699080	0	100	0

