



CIN : L45500DL2016PLC299428

25<sup>th</sup> February, 2019

To,

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Bombay-40001

Dear Sir,

**Subject: Proceedings of Extra Ordinary General Meeting of Devoted Construction Limited  
held on 25<sup>th</sup> February, 2019**

The Extra Ordinary General Meeting of Company was held on Monday, the 25<sup>th</sup> February, 2019 at its registered office at Room No 101, P-27 Malviya Nagar, New Delhi-110017.

As per requirement of Regulations 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of EGM of the Company are enclosed herewith as Annexure I.

You are requested to take the same on your records.

Thanks & Regards

**For Devoted Construction Limited**

  
**Suresh Bohra**  
Managing Director



**DEVOTED CONSTRUCTION LIMITED**

**Registered Office :** Room No. 101 (First Floor), P-27, Malviya Nagar (Main Market), New Delhi-110017

**Ph.:** 011-40319999, **Fax :** 011-40319931, **Mail :** info@devotedconstruction.com



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Annexure - I

**PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON MONDAY, THE 25<sup>TH</sup> FEBRUARY, 2019 AT 11.30 A.M**

The Extra Ordinary General Meeting of the Members of Devoted Construction Limited was held on Monday, the 25<sup>th</sup> Day of February, 2019 at 11.30 A.M at Room No 101, P-27 Malviya Nagar, New Delhi-110017.

Mrs. Shagun Nijhawan, Company Secretary welcomed the Members 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.

Mr. Suresh Bohra, Mr. Manjeet Pugalia and Mr. Pushpendra Surana were present at the meeting. Mr. Manjeet Pugalia was elected as the Chairman of the Meeting. Mrs. Shagun Nijhawan announced the number of members present in person, proxies and corporate authorizations represented by their respective authorized representatives and that the requisite quorum was present. The Chairman therefore, called the meeting to order. The Chairman welcomed the members of the Company and delivered his speech.

The business items placed before the Shareholders for approval as per notice of the meeting were then summarized by the Company Secretary and the following businesses were transacted at the meeting.

| Item No | Particulars                                                                                                                                   | Resolution |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1.      | Change in Terms and Condition of Unsecured Zero Coupon Optionally Convertible Debentures (ZOCDS)                                              | Special    |
| 2.      | Authority to Borrow Funds                                                                                                                     | Special    |
| 3.      | Authority To The Board Of Directors To Make / Give /Provide Investments/Loans/ Guarantees / Securities To Joint Venture(S) /Body Corporate(S) | Special    |
| 4.      | To keep Register and Index of Members at other place                                                                                          | Special    |

The Chairman invited comments and questions from the members. Queries raised by the members were clarified by the Chairman to the satisfaction of the shareholders present at the meeting.

The Company Secretary then thanked the members present and declared the meeting as closed. The Meeting concluded at 12:30 P.M

**For Devoted Construction Limited**

**Suresh Bohra**  
Managing Director



## **DEVOTED CONSTRUCTION LIMITED**

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**Annexure B****Outcome of the Extra Ordinary General Meeting held on February 25<sup>th</sup>, 2019**

|                                                                              |                                  |        |
|------------------------------------------------------------------------------|----------------------------------|--------|
| Date of the EGM                                                              | February 25 <sup>th</sup> , 2019 |        |
| Total number of shareholders on record date (book closure from)              | 70                               |        |
| No. of shareholders present in the meeting either in person or through proxy | Promoters and promoter group     | Public |
|                                                                              | 7                                | 20     |
| 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.      | Change in Terms and Condition of Unsecured Zero Coupon Optionally Convertible Debentures (ZOCDS)                                              | Show of hands - passed unanimously | Special             |
| 2.      | Authority to Borrow Funds                                                                                                                     | Show of hands – passed unanimously | Special             |
| 3.      | Authority To The Board Of Directors To Make / Give /Provide Investments/Loans/ Guarantees / Securities To Joint Venture(S) /Body Corporate(S) | Show of hands – passed unanimously | Special             |
| 4.      | To keep Register and Index of Members at other place                                                                                          | Show of hands – passed unanimously | Special             |

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**

  
**Suresh Bohra**  
Managing Director

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