



Date: 03.12.2018

To
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub: Submission of Voting Results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the subject captioned above and Extraordinary General Meeting held on Monday, 03rd December, 2018 of the Company, we hereby submitted the Voting results of the meeting under Reg. 44 of SEBI (LODR) Regulations 2015; in XBRL mode and in PDF as well."

Please update in your records.

Thanks & Regards

For **Devoted Construction Limited**


Shagun Nijhawan
Company Secretary



DEVOTED CONSTRUCTION LIMITED
(Formerly known as Devoted Construction Private Limited)

Voting Results

Date of the AGM/EGM	03/12/2018
Total number of shareholders on record date	68
No. of shareholders Present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 26
No. of Shareholders Attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0 0

Agenda- wise disclosure: CONVERSION OF LOAN INTO DEBENTURES

Resolution required: (Ordinary/ Special)		SPECIAL						
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
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting	-	-	-	-	-	-	0
	Poll	1594080	1594080	100	1594080	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	0
Public-Institutions	Total	1594080	1594080	100	1594080	0	100	0
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	Total	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-
	Poll	1407000	630000	44.78	630000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total	Total	1407000	630000	44.78	630000	0	100	0
	Total	3001080	2224080	74.11	2224080	0	100	0

Director/Authorized Signatory

B) Agenda-wise disclosure: ISSUE OF DEBENTURES ON PRIVATE PLACEMENT BASIS

Resolution required: (Ordinary/ Special)		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Pooled outstanding shares	Votes on 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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	-	-	-	-	0	0	0
	Postal Ballot (if applicable)	1594080	1594080	100	1594080	0	100	0
Public-Institutions	Total	1594080	1594080	100	1594080	0	100	0
	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Non Institutions	Total E-Voting	-	-	-	-	-	-	-
	Poll	1407000	630000	44.78	630000	0	100	0
	Postal Ballot (if applicable)	-	-	-	-	0	-	0
Total	Total	1407000	630000	44.78	630000	0	100	0
		3001080	2224080	74.11	2224080	0	100	0

DEVOTED CONSTRUCTION LIMITED

[Signature]

Chief Executive Officer, Devoted Construction Limited