



DME Development Limited

(A Wholly Owned Entity of NHAI)

Corp Office : NHAI Building, Plot G -5 &6, Sector – 10, Dwarka, New Delhi – 110075

CIN : U45202DL2020GOI368878

PH : 011-25074100/25074200

Email: prachimittal.dme@nhai.org

Website: www.dmedl.in

Date: 14.02.2024

**The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Maharashtra, India**

**The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
(E) Mumbai 400051, Maharashtra, India**

Sub: Proceedings of the 5th Extra-ordinary General Meeting, under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

The 5th Extra-ordinary General Meeting (EGM) of the members of the Company was held on Wednesday the 14th day of February, 2024, at 4.00 p.m. (IST) at the registered office of the Company situated at Plot No. G-5 & 6, Sector-10, Dwarka, New Delhi-110 075 to transact the business as stated in the Notice convening the said EGM dated February 12, 2024.

In this regard, please find enclosed the summary of the proceedings of the 5th Extra-ordinary General Meeting of the Company as required under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), as amended.

The EGM concluded at 04.40 p.m. (IST).

Requesting you to take note of the same.

**Thanking You,
For DME Development Limited**

**(Prachi Mittal)
Company Secretary**

Encl: As above.

**CC:
SBICAP TRUSTEE COMPANY LIMITED
4th Floor, Mistry
Bhavan, 122 Dinshaw
Vachha Road Churchgate,
Mumbai - 400020**



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Summary of the proceedings of the 5th Extra-Ordinary General Meeting of DME Development Limited

The 5th Extra-ordinary General Meeting (“EGM”) of DME Development Limited (“Company”) was held today physically on Wednesday the 14th day February, 2024, in compliance with the applicable provisions of the Companies Act, 2013 read with applicable rules made thereunder at the Registered Office of the Company situated at Plot No. G-5 & 6, Sector-10, Dwarka, New Delhi-110 075 to transact the business as stated in the Notice convening the EGM dated February 12, 2024.

The meeting commenced at 4.00 p.m.

Mr. Alok Deepankar, was elected as the Chairman of the meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

The Chairman introduced all the directors on the dias and conveyed regrets on behalf of directors who could not attend the EGM.

The Meeting was attended by 2 Directors.

The Meeting was also attended by the Chief Financial Officer and Company Secretary of the Company.

Quorum:

Total number of shareholders on record date, having voting rights	7
<u>No. of shareholders present at the Meeting:</u>	
Promoter/ Promoter Group:	5
Public	0

Proceedings:

Ms. Prachi Mittal, Company Secretary of the Company, welcomed all the members and directors to the EGM. The Company Secretary then confirmed that the notice of the EGM was served electronically to all the members and other stakeholders in compliance with the provisions of the Companies Act, 2013 and the statutory registers such as Register of Directors and Key Managerial Personnel, Register of Members, Register of Contracts or Arrangements in which Directors were interested were available for inspection by the members during the Meeting who had written to the Company before the meeting.



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Thereafter, as the requisite quorum was present, the Chairperson called the meeting to order and welcomed all the members and directors to the EGM. The Chairperson introduced fellow director who was also present at the meeting.

With the consent of the Members present, the Notice convening the EGM was taken as read.

In terms of the Notice dated February 12, 2024 convening the EGM of the Company, the following business were transacted at the Meeting:

S. No.	Resolutions	Type of Resolutions
1	To approve issuance of Bonds/Other instruments as Part of total approved borrowing of DME Development Ltd, in FY 2023-24 to FY 2024-25	Special
2	To approve issuance of NCDs/Bonds for upto Rs. 3000 Cr for a tenor of 15 years	Special

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). The queries raised during the meeting were appropriately responded.

Thereafter, the Chairperson announced the commencement of voting process.

After the votes were received, the Chairman declared that all the aforesaid 2 resolutions were passed by the members with requisite majority.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

Considering there were no other agenda item, the Chairman declared the meeting as concluded.

The EGM concluded at 4.40 p.m. (IST).

This is for your information and records.

**Thanking You,
For DME Development Limited**

**(Prachi Mittal)
Company Secretary**