



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: 22.09.2023

To,

National Stock Exchange of India Ltd.

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400051

Sir/Madam,

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

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B Schedule III of Listing Regulations, we hereby submit the proceedings of Extra-Ordinary General Meeting ('EGM') of the Company (enclosed herewith as Annexure A) held physically on Friday, September 22, 2023 at 4.00 P.M. at G- 5 & 6, Sector-10, Dwarka, Delhi-110075, India, the Registered Office of the Company to transact the business as stated in the Notice of the EGM.

Requesting you to take note of the same.

Thanking You,

For DME Development Limited

(Prachi Mittal)
Company Secretary

Encl : a/a



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

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the Members of DME Development Limited (the 'Company') was held physically on Friday, September 22, 2023 at 4.00 P.M. at the Registered Office of the Company to transact the business as stated in the Notice of the EGM.

Mr. NRVVMK Rajendra Kumar, Chairman of the Company chaired the EGM. The Chairman introduced all the directors on the dias and conveyed regrets on behalf of directors who could not attend the EGM. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

As the Company is an 100% SPV of NHAI, the representative of NHAI along with 4 Nominee Shareholders were present at the meeting, hence constituted the quorum, the Chairman called the meeting to order and welcomed all the members and Directors to the EGM. The Chairman introduced all Directors who were present at the meeting.

The Chairman invited the Members for discussion or any query on the business update or the agenda items. No queries were raised by any of the Members.

The following resolutions set out in the Notice convening the EGM were read by the Chairman and passed with 100% majority:

S. No.	Agenda	Type of Resolution
Special Business		
1.	Amendment/Alteration In Articles Of Association	Special Resolution

The Chairman declared that all the aforesaid resolutions were passed unanimously by the members. Considering there were no other agenda item, the Chairman thanked the members for attending the EGM and declared the meeting as concluded at 5.00 PM.

Thanking You,

For DME Development Limited

(Prachi Mittal)
Company Secretary