



## **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

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Website: [www.dmedl.in](http://www.dmedl.in)

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**Date: 27.12.2023**

**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 Third Annual 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 3<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday the 27<sup>th</sup> day of December, 2023, 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 3<sup>rd</sup> Annual General Meeting dated December 26, 2023.

In this regard, please find enclosed the summary of the proceedings of the 3<sup>rd</sup> Annual 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 AGM concluded at 4.30 p.m. (IST).

Requesting you to take note of the same.

**Thanking You,  
For DME Development Limited**

**(Prachi Mittal)  
Company Secretary & Compliance Officer**

**Encl: As above.**

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

**Summary of the proceedings of the Third Annual General Meeting of**  
**DME Development Limited**

The Third Annual General Meeting ("AGM") of DME Development Limited ("Company") was held today physically on Wednesday the 27<sup>th</sup> day December, 2023, 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 3<sup>rd</sup> AGM dated December 26, 2023.

The meeting commenced at 4.00 p.m.

Mr. NRVVMK Rajendra Kumar, Chairman of the Board, chaired 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 AGM.

The Meeting was attended by 3 Directors, out of which 1 was Independent Director. The Chairperson of the Audit Committee and Stakeholders' Relationship Committee was also present.

The Meeting was also attended by Company Secretary and the representative of the Statutory Auditors 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, directors and invitees to the AGM. The Company Secretary then confirmed that the notice of the AGM 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 and such other documents referred to in the Notice were available for inspection by the members during the Meeting who had written to the Company before the meeting.

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

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2023 were taken as read.

In terms of the Notice dated December 26, 2023 convening the 3<sup>rd</sup> AGM of the Company, the following business were transacted at the Meeting:

<b>S. No.</b>	<b>Resolutions</b>	<b>Type of Resolutions</b>
1	To receive, consider and adopt the Audited Financial Statement as defined u/s 2(40) of the Companies Act, 2013 consisting of Audited Balance Sheet as at 31st March 2023, Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and along with the Reports of the Board of Directors and the Statutory Auditors and the comments of C&AG and management replies thereto.	Ordinary
2	To appoint Director in place of Shri Neti Ravi Vijay Venkat Murali Krishna Rajendrakumar (DIN: 09494456) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3	To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2023-24.	Ordinary
4	Appointment of Sh. Rajesh Ranjan (DIN: 10094828) as Director (Independent Director) of the Company	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 4 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 AGM concluded at 4.30 p.m. (IST).

This is for your information and records.

**Thanking You,  
For DME Development Limited**

**(Prachi Mittal)  
Company Secretary & Compliance Officer**