



DME Development Limited

(A Wholly Owned Entity of NHAI)

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

CIN : U45202DL2020GOI368878/PH : 011- 25074100/25074200

Email: dmedl@nhai.org

Website: dmedl.in

Date: 20.12.2024

**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 Fourth 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 4th Annual General Meeting of the Company was held on Friday the 20th day of December, 2024, at 11.30 A.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 4th Annual General Meeting dated December 19, 2024.

In this regard, please find enclosed the summary of the proceedings of the 4th 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 4th AGM concluded at 12.15 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 Fourth Annual General Meeting of DME Development Limited

The Fourth Annual General Meeting (“AGM”) of DME Development Limited (“Company”) was held today physically on Friday the 20th day December, 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-110075 to transact the business as stated in the Notice convening the 4th AGM dated December 19, 2024.

The meeting commenced at 11.30 A.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 4th AGM.

The Meeting was attended by 4 Directors, out of which 1 was Independent Director. The Chairpersons of the Audit Committee and Stakeholders’ Relationship Committee was also present.

The Meeting was also attended by the Chief Financial Officer, Company Secretary, the representatives of the Statutory Auditors and the Secretarial Auditor 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



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Proceedings:

Ms. Prachi Mittal, Company Secretary of the Company, welcomed all the members, Directors and invitees to the 4th 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 Chairman called the meeting to order and welcomed all the members, Directors and invitees to the 4th AGM. The Chairman introduced fellow Directors who were also present at the meeting.

With the consent of the Members present, the Notice convening the 4th AGM and the Auditor's Report for the year ended March 31, 2024 were taken as read.

In terms of the Notice dated December 19, 2024 convening the 4th AGM of the Company, the following business were transacted at the Meeting:

S. No.	Resolutions	Type of Resolutions
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 31 st March 2024, 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 Ananta Manohar Meduri Chakravartula (DIN: 09822685) and Sh. Alok Deepankar (DIN: 07317490) who retires by rotation and being eligible offers themselves 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 2024-25.	Ordinary

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 Chairman announced the commencement of voting process.

After the voting, the Chairman declared that all the aforesaid 3 resolutions were passed by the members with requisite majority.



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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 12.15 p.m. (IST).

This is for your information and records.

**Thanking You,
For DME Development Limited**

**(Prachi Mittal)
Company Secretary**