



## **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: [prachimittal.dme@nhai.org](mailto:prachimittal.dme@nhai.org) Website: [dmedl.in](http://dmedl.in)

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**Date: 05.01.2023**

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 2nd Annual 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 2<sup>nd</sup> Annual General Meeting ('AGM') of the Company (enclosed herewith as Annexure A) held physically on Monday, December 26, 2022 at 12.00 Noon 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 AGM.

Requesting you to take note of the same.

Thanking You,

**For DME Development Limited**

**(Prachi Mittal)**  
**Company Secretary**

**ANNEXURE A**  
**PROCEEDINGS OF THE 2<sup>nd</sup> ANNUAL GENERAL MEETING**

The 2<sup>nd</sup> Annual General Meeting (AGM) of the Members of DME Development Limited (the 'Company') was held physically on Monday, December 26, 2022 at 12.00 Noon at the Registered Office of the Company to transact the business as stated in the Notice of the AGM.

Mr. NRVVMK Rajendra Kumar, Chairman of the Company chaired the AGM. All the Directors of the Company except Mr. Amit Kumar Ghosh attended the AGM. 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 was present at the meeting, hence constituted the quorum, the Chairman called the meeting to order and welcomed all the members and directors to the AGM. The Chairman introduced all directors who were present at the meeting.

With the consent of the members, the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2022 and the Notice convening the 2<sup>nd</sup> AGM were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Audit Report, the same were taken as read as well.

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 AGM were read by the Chairman and passed with 100% majority:

S.No	Agenda	Type of Resolution
Ordinary Business		
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 <sup>st</sup> March 2022, 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 Resolution
2.	To appoint Director in place of Shri Manoj Kumar (DIN: 08854382) who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
3.	To fix the remuneration of the Statutory Auditors appointed by the Comptroller & Auditor General of India (C&AG) for the Financial Year 2022-23	Ordinary Resolution
Special Business		
4.	Appointment of Mrs. Sudha Damodar (DIN: 07755170) as Director (Independent Woman Director) of the Company	Ordinary Resolution
5.	Appointment of Mr. Ananta Manohar (DIN: 09822685) as Nominee Director of the Company	Ordinary Resolution
6.	To approve issuance of Bonds/Other Instruments as part of total approved borrowing for DME Development Ltd, in FY 2022-23 to FY 2023-24	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 AGM and declared the meeting as concluded at 1.00 PM.

Thanking You,

**For DME Development Limited**

**(Prachi Mittal)**  
**Company Secretary**