PRITESH JAIN
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and Section 71 read with other applicable provisions of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 59(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended)

To,
The Board of Directors
DME Development Limited
NHAI Corporate Office, Plot G – 5&6, Sector – 10,
Dwarka, New Delhi – 110 075

Subject: Scrutinizer's Report on the Postal Ballot (through remote e-voting only) in respect of the Resolution for NCDs pursuant to the Postal Ballot Notice dated July 13, 2026

Dear Sir/Madam,

I, Pritesh Jain, Practicing Company Secretary, was appointed by the Board of Directors of DME Development Limited ("the Company") as the Scrutinizer ("Scrutinizer") for scrutinizing the remote e-voting process in a fair and transparent manner in connection with the special resolution proposed to be passed by the holders ("Debenture Holders") of 7,550 (Seven Thousand Five Hundred and Fifty) fully paid up, listed, senior, taxable, secured, rated, redeemable, non-convertible debentures bearing ISIN INE0J7Q07215 ("NCDs"), as set out in the Postal Ballot Notice dated July 13, 2026 ("Postal Ballot Notice"), issued pursuant to Section 71 and other applicable provisions of the Companies Act, 2013, Regulation 59(2)(b) of the SEBI LODR Regulations and the debenture trust deed dated February 24, 2023.

I hereby submit my report as under:

1. Manner of voting
As mandated under Regulation 59(2)(b) of the SEBI LODR Regulations, the communication of assent/dissent of the Debenture Holders was carried out only through remote e-voting. No physical postal ballot forms, pre-paid business reply envelopes, or ballot papers were issued, and voting was not permitted through proxy.

2. E-voting agency and facility
The Company engaged Bigshare Services Private Limited ("Bigshare") to provide and maintain the remote e-voting facility through its i-Vote e-voting platform (https://ivote.bigshareonline.com).

3. Cut-off date and voting period
Cut-off Date for determining eligibility to vote: Friday, July 10, 2026, Voting period: 9:30 a.m. (IST) on Tuesday, July 14, 2026 to 5:00 p.m. (IST) on Thursday, August 13, 2026 ("Final Voting Time")

4. Scrutiny process
Upon closure of the e-voting facility by Bigshare at the Final Voting Time, I downloaded/obtained the voting reports generated by Bigshare, unblocked the votes cast through remote e-voting, and reconciled the voting data with the register of Debenture Holders/list of beneficial owners as on the Cut-off Date furnished by the Depositories/Registrar and Transfer Agent, to the extent applicable. Based on the aforesaid scrutiny, the consolidated results of the voting are set out below.

Development
New Delhi

PRITESH JAIN
Digitally signed by PRITESH JAIN
Date: 2026.08.14 16:38:53 +05'30'

3327A/21BE
GANDHI NAGAR
REWARI, HR-123401
e-mail: hilinepritesh@gmail.com
MOBILE NO. 9812955551

5. Result

Item No. 1 – SPECIAL RESOLUTION

Approval for alteration of the terms and conditions of 7,550 (Seven Thousand Five Hundred and Fifty) fully paid up, listed, senior, taxable, secured, rated, redeemable, non–convertible debentures of the face value of Rs. 1,00,000 (Rupees One Lakh) each with ISIN INE0J7Q07215 for an outstanding face value of Rs. 75,50,00,000 (Rupees Seventy-Five Crores and Fifty Lakhs) ("NCDs").

1. Votes in favour of the resolution:

Number of Debenture Holders voting	Number of votes cast by Debenture Holders	% of total number of votes cast	% of total number of Debentures by value
6	6630	100	87.81

2.Votes against the resolution:

Number of Debenture Holders voting	Number of votes cast by Debenture Holders	% of total number of votes cast	% of total number of Debentures by value
0	0	NA	NA

3. Invalid votes:

Number of Debenture Holders whose votes were declared invalid	Number of invalid votes cast by Debenture Holders
NA	NA

Based on the foregoing, the above resolution in respect of the Postal Ballot Notice was passed by a majority of Debenture Holders. In this respect 87.81% (Eighty seven point eighty one percent) of Debenture Holders by value have approved the resolution.

I confirm that I have no objections to the Company filing this certificate with the National Stock Exchange of India Limited or any other regulator/intermediary for giving full effect to this transaction.

For and on behalf of the Scrutiny

PRITES H JAIN

Digitally signed by PRITESH JAIN
Date: 2026.08.14 16:39:12 +05'30'

Pritesh Jain
Practicing Company Secretary
Scrutinizer
Membership No.39961
CP No.: 14979
UDIN: **A039961H001109471**
Place: New Delhi
Date: August 14, 2026

DME Development Ltd. New Delhi