



DEVOTED CONSTRUCTION LIMITED
CIN: L45500DL2016PLC299428

DCL/SEC/24-25/
30th September, 2024

To
The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Proceedings of 8th Annual General Meeting (AGM) of Devoted Construction Limited (DCL) held on 30th September, 2024

The 08th Annual General Meeting of Devoted Construction Limited was held on Monday the 30th day of September, 2024 at the M-55 M Block Market, Greater Kailash-2, Top Floor, New Delhi- 110048.

As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the following:

1. Proceedings of 08th AGM of the Company as enclosed herewith as Annexure 1.
2. Outcome of AGM as Annexure 2.
3. Voting Results as per Regulation 44 of SEBI LODR Regulations, 2015 Annexure 3.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Devoted Construction Limited**

Priya Aggarwal
Company Secretary





Annexure - I

PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER 30, 2024 AT 02:30 P.M.

The 08th Annual General Meeting (AGM) of the Shareholders of Devoted Construction Limited (DCL) was held on Monday, the 30th day of September, 2024 at 02:30 P.M. at the M-55 M Block Market, Greater Kailash-2, Top Floor, and New Delhi 110048. Mr. Suresh Bohra welcomed the Shareholders and introduced Board Members and senior management persons present at the meeting. Mr. Suresh Bohra further confirmed the presence of Statutory Auditors and their representative and representative of Secretarial Auditor at the Annual General Meeting of the Company.

Mr. Narsimha Kavadi, Chairman of the Company presided over the meeting. Mrs. Seema Sarna, Mr. Suresh Bohra, Director of the Company were also present in the Meeting. Mr. Narsimha Kavadi announced the number of members present in person, proxies and corporate authorisations represented by their respective authorised representatives and that the requisite quorum was present. The Chairman therefore, called the Meeting to order.

The agenda items placed before the Shareholders for approval as per the Notice of the meeting were then summarized by the Mr. Suresh Bohra. Subsequently, the Managing Director ordered voting through ballots. The following businesses were transacted at the meeting by voting through ballots:

Item No	Particulars	Resolution
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon;	Ordinary
2.	To Re-Appointment of Mr. Suresh Bohra (DIN:00093343), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution;	Ordinary

The Chairman invited comments and questions from the members which were clarified/ answered by the Chairman to the satisfaction of the Shareholders present at the Meeting.

Mr. Suresh Bohra then thanked the members present and declared the meeting as closed. The meeting concluded at 05:00 P.M.

For Devoted Construction Limited

Priya Aggarwal
Company Secretary





Annexure B

Outcome of the Annual General Meeting held on September 30th, 2024

Date of the AGM	September 30 th , 2024	
Total number of shareholders on record date (book closure from)	69	
No. Of shareholders present in the meeting either in person or through proxy	Promoters and promoter group 7	Public 10
No of shareholders attended the meeting through Video Conference	N.A.	

Details of the Agenda: The following business was transacted at the meeting.

Sr. No.	Details of Agenda	Mode of voting	Resolution required
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, the reports of the Board of Directors and Auditors thereon;	Show of hands – passed unanimously	Ordinary
2.	To Re-Appointment of Mr. Suresh Bohra (DIN:00093343), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment and in this regard, pass the following resolution as an Ordinary Resolution	Show of hands – passed unanimously	Ordinary

Please note that as none of the aforesaid resolutions were required to be passed through the medium of poll/postal ballot or e-voting the additional disclosures on the voting pattern mandated under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

We request you to kindly take the above information on record in terms of the compliance required under regulation Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For **Devoted Construction Limited**

Priya Aggarwal
Company Secretary



ANNEXURE 3

Voting Results as per Reg 44 of SEBI LODR Regulations 2015

Date of the AGM/EGM	30/09/2024
Total number of shareholders on record date	69
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

(A) Agenda-wise disclosure: To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon;

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	-	-			0	0	0
	Postal Ballot (if applicable)	1594080	1594080	100	1594080	0	100	0
	Total	-	-			0	0	0
Public-Institutions	E-Voting Poll	1594080	1594080	100	1594080	0	100	0
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting Poll	165000	165000	100	165000	0	100	0
	Postal Ballot (if applicable)							
	Total	165000	165000	100	165000	0	100	0
Total		1759080	1759080	100	1759080	0	100	0



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B) Agenda- wise disclosure: Re-appointment of Mr. Suresh Bohra (DIN: 00093343), who retires by rotation;

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes - against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	-	-			0	0	0
	Postal Ballot (if applicable)	1594080	1594080	100	1594080	0	100	0
Public-Institutions	Total	1594080	1594080	100	1594080	0	100	0
	E-Voting							
	Poll							
Public-Non Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Total	Poll	165000	165000	100	165000	0	100	0
	Postal Ballot (if applicable)	165000	165000	100	165000	0	100	0
	Total	1759080	1759080	100	1759080	0	100	0

Suresh Bohra

