

Sr. No. DMR/SE/22-23/72

Date: 12.08.2023

The Manager,
BSE SME Platform
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com
BSE Scrip Code: 543410

Subject: Outcome of the Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, August 12, 2023 have considered and approved the matter related to sell/dispose of one of the assets of the Company, subject to the prior approval of the shareholders at its upcoming Annual General Meeting of the Company.

The relevant details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 are annexed and marked as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully
For **DMR Hydroengineering & Infrastructures Limited**



Ravinder Kumar Bhatia
Company Secretary & Compliance Officer
Encl: as above

Annexure-1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023

Sr. No.	Particulars	Details
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>The asset does not make any contribution to the turnover of the Company.</p> <p>The amount contributed by the asset in the net worth of the Company is Rs. 152.08 Lakhs and the percentage contributed by the asset in the net worth of the Company is 26.30 %.</p>
2.	Date on which the agreement for sale has been entered into;	<p>The Board of Directors, after obtaining prior approval of the shareholders by way of special resolution, will carefully evaluate the proposals for sale and accordingly, will proceed in the best interest of the Company and its Members.</p> <p>The date of the agreement to sell will be intimated in due course of time.</p>
3.	The expected date of completion of sale/disposal;	<p>The Board of Directors, after obtaining prior approval of the shareholders by way of special resolution, will carefully evaluate the proposals for sale and accordingly, will proceed in the best interest of the Company and its Members.</p> <p>The relevant details will be intimated in due course of time.</p>
4.	Consideration received from such sale/disposal;	<p>The Board of Directors, after obtaining prior approval of the shareholders by way of special resolution, will carefully evaluate the proposals for sale and accordingly, will proceed in the best interest of the Company and its Members.</p> <p>The relevant details will be intimated in due course of time.</p>
5.	Brief details of buyers and whether any of the buyers belong to the	The Board of Directors, after obtaining prior approval of the shareholders by

	promoter/ promoter group/group companies. If yes, details thereof;	way of special resolution, will carefully evaluate the proposals for sale and accordingly, will proceed in the best interest of the Company and its Members. The relevant details will be intimated in due course of time.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Yes. The Board of Directors after obtaining prior approval of the shareholders by way of special resolution, will carefully evaluate the proposals for sale and accordingly, will proceed in the best interest of the Company and its Members. The date of the agreement to sell will be intimated in due course of time.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable