

Sr. No. DMR/SE/22-23/68

Date: 25.07.2023

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,

This is in continuation to our letter dated Wednesday, July 19, 2023, and 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. Tuesday, July 25, 2023 have considered and approved *inter alia* the following matters:

1. Recommended a final dividend of Rs. 0.11/- per equity share of Rs. 10/- each for the financial year ended March 31, 2023 subject to the approval of shareholders. The Company will arrange to pay the dividend within 30 days post approval of the same by the shareholders at its upcoming Annual General Meeting of the Company;
2. Approved the proposal for fund raising through preferential allotment on a private placement basis, by issuing up to 1,20,000 equity shares having face value of Rs. 10/- subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required in this regard, at a price as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

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**.

The Board meeting commenced at 2.45 p.m. and concluded at 6.50 p.m.

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	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares having face value of INR 10/- each.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment on a private placement basis.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Issuance up to 1,20,000 equity shares of face value of Rs. 10/- subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required in this regard, at a price as per the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
4.	Names of the investors;	<ol style="list-style-type: none"> 1. Mr. Subhash Chander Mittal; 2. Ms. Neelam Mittal; 3. Mr. Divay Mittal; 4. Ms. Deepika Mittal; 5. Mr. Bangam Prasad Rao; 6. Mr. Surajit Dutta; 7. Ms. Rachana Agrawal; 8. Mr. Akhilesh Kumar; 9. Mr. Krishan Kumar Gupta; 10. Mr. Sham Lal Kapil; 11. Mr. Naveen Kumar Jain; 12. Mr. Budankailabadri Narayan Subudhi; 13. Mr. Bharat Bhushan Nagpal; 14. Mr. Janesh Sahni; 15. Mr. Dahyalal Bansilal Prajapati
5.	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not applicable

6.	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not applicable
7.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable