June 30, 2026

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: Proceedings of the 17th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceedings of the 17th Annual General Meeting of DMR Engineering Limited held on Tuesday, June 30, 2026 through Video Conferencing and Other Audio-Visual Means.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **DMR Engineering Limited**
(**Formerly DMR Hydroengineering & Infrastructures Limited**)

Ravinder Kumar
Digitally signed by Ravinder Kumar
Date: 2026.06.30 17:05:37 +05'30'

Ravinder Kumar Bhatia
Company Secretary and Compliance Officer

Encl: as above

Summary of Proceedings of the 17th Annual General Meeting of the Company

1. **Date of the Meeting**

The 17th Annual General Meeting ("AGM") of the Members of DMR Hydroengineering & Infrastructures Limited ("Company") for the financial year ended March 31, 2026 was held on Tuesday, June 30, 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in accordance with the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (Collectively referred to as "MCA Circulars") and accordance with the aforesaid MCA Circulars and Securities and Exchange Board ('SEBI') Circular Nos. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars"), and other applicable and related circulars, if any, on the matter issued by the MCA and the SEBI (collectively referred to as "Relevant Circulars"), the holding of the AGM through VC / OAVM has been permitted.

The registered office of the Company i.e. 473, Sector-30, Faridabad, Haryana shall be deemed to be the place of Meeting for the purpose of recording of the proceedings of this AGM.

2. **Brief summary of the proceedings**

In accordance with the Articles of Association of the Company, Mr. Subhash Chander Mittal, Chairman and Managing Director (DIN: 02861072) of the Company, took the Chair and welcomed all the attendees present at the AGM.

The requisite quorum being present, the Chairman called the Meeting to order. With the consent of the Shareholders, the Notice convening the Meeting was taken as read. There were 18 Members who joined the Meeting and the quorum was present throughout the meeting.

Thereafter, the Chairman addressed the members.

The Chairman also informed the members that the Board of Directors had appointed Mr. Dilip Kumar Swarnkar, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner.

3. **Manner of approval proposed for the items as set out in the Notice convening the AGM**

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided the remote e-voting facility to the

Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from Saturday, June 27, 2026 at 9:00 A.M. (IST) and concluded on Monday, June 29, 2026, at 5:00 P.M. 1ST.

The following items of businesses as set out in the Notice convening the 17th AGM were recommended for members' consideration and approval:

Ordinary Businesses

1. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, the Audited Consolidated Financial Statements of the Company for the said financial year, and the Reports of the Board of Directors and Auditors thereon.
2. Declaration dividend on equity shares of Rs. 0.14/- per equity share for the financial year ended March 31, 2026.

Special Businesses

3. Appointment of Mr. Divay Mittal (DIN: 07772688) as a Whole-time Director, designated as an Executive Director of the Company.
4. Appointment of Mr. Arvind Bhat (DIN: 08194278) as a Whole-time Director, designated as an Executive Director of the Company.
5. Appointment of Mr. Man Mohan Madan (DIN: 03244335) as the as Non-Executive Director of the Company.
6. Re-appointment of Mrs. Rachana Agrawal (DIN: 09336019), as Non-executive Independent Director.
7. Amendment in Object Clause of Memorandum of Association.
8. Approval for Material Related Party Transactions with DM Consulting Engineers Private Limited.
9. Approval for Payment of Managerial Remuneration in Excess of the Overall Limit Prescribed under Section 197 of the Companies Act, 2013.

4. Results of the items deliberated

All the resolutions set out in the Notice have been passed with requisite majority.

The members were informed that the detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations will be submitted to the Stock Exchange. The voting results along with Scrutinizer Report shall also be uploaded on the website of the Company.

The Meeting concluded at 11.48 a.m. IST with the vote of thanks to the Chair.