



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

POSTAL BALLOT NOTICE

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, each as amended and applicable Circulars issued by the Ministry of Corporate Affairs]

E-VOTING STARTS ON	E-VOTING ENDS ON
Thursday, April 10, 2025, at 9:00 a.m. (IST)	Friday, May 09, 2025, at 5:00 p.m. (IST)

Dear Members,

Notice is hereby given that pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the resolution as set out hereunder is proposed for approval of the Members of Deepak Builders & Engineers India Limited ("the Company") as an Ordinary Resolution, by way of Postal Ballot only through Remote e-Voting i.e. voting through electronic means ("Remote e-Voting").

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories as on **Friday, April 4, 2025 ("Cut-Off date")**. If your e-mail address is not registered with the Company/ Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

An explanatory statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Companies Act, 2013 pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company on Tuesday, April, 01, 2025 through Board resolution has appointed Mr. Nikhil Kalra (Membership No. FCS 9498) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has engaged the services of KFin Technologies Limited ("KFin") as the agency to provide e-voting facility. Members are requested to read the instructions given in the Notes to this Postal Ballot Notice so as to cast their vote electronically. The remote e-voting period commences from **Thursday, April 10, 2025 at 9.00 a.m. IST and will end on Friday, May 9, 2025 at 5.00 P.M. IST**. The e-voting module shall be disabled by KFin Technologies Limited ("KFin") thereafter.

The Scrutinizer will submit the report to the Chairman cum Managing Director or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within stipulated period of time.

Corporate Office : Near Lodhi Club, Shaheed Bhagat Singh Nagar, Ludhiana -141 012 (Punjab) Tel.: +91-161-2560106
Mobile : +91-98759-09240 E-mail : info@deepakbuilders.co.in, deepakbuilders1987@gmail.com

Regd. Office : Ahluwalia Chambers, 1st Floor, Plot No.16 & 17, Local Shopping Centre, Madangir, Near Pushpa Bhawan, New Delhi - 110 062



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The said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited and BSE Limited, where the equity shares of the company are listed. Additionally, the results will also be uploaded on the Company's website: www.deepakbuilders.co.in and on the website of KFin Technologies Limited ("KFin") <https://evoting.kfintech.com>

SPECIAL BUSINESS:

1. APPOINTMENT OF MR. HARMAN SINGH KHOSA (DIN: 10945692) AS A DIRECTOR (EXECUTIVE) OF THE COMPANY:

To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force and in accordance with the enabling provisions of the Articles of Association of the company and as per relevant provisions of the SEBI (LODR) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force), Mr. Harnam Singh Khosa (DIN: 10945692) who was appointed as an Additional Director by the Board of Directors with effect from 14th February, 2025, in terms of Section 161(1) of the Act, who is eligible for appointment as a Director and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director (Executive & Non Independent), of the Company, for a period of 5 years commencing from 14th February, 2025 to 13th February, 2030, liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company, be and are hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors of
Deepak Builders & Engineers India Limited

(Deepak Kumar Singal)

Managing Director

DIN: 01562688

Date: April 1, 2025

Place: Ludhiana

DEEPAK
KUMAR
SINGAL

Digitally signed
by DEEPAK
KUMAR SINGAL
Date:
2025.04.02
10:02:12 +05'30'

NOTES:

1. An Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Companies Act, 2013 read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto.
2. In compliance with MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depository participants.

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3. Members are requested to register/update their e-mail addresses, in respect of electronic holding with the Depository through the concerned Depository Participants and in respect of physical holdings with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA") by following the due procedure. Members may note that this notice will also be available at the Company's website www.deepakbuilders.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India at www.nseindia.com respectively and on the website of KFin Technologies Limited ("KFin") <https://evoting.kfintech.com>

4. The Resolution, if approved, by requisite majority through Postal Ballot, shall be deemed to have been passed on Friday, May 09, 2025, i.e. the last date specified for receipt of votes through the Remote e-voting process.

5. The instructions for remote e-voting are as under:

- i In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, as amended, in relation to e-voting facility provided by listed entities, the company has provided the facility of remote e-voting to all members, to enable them to cast their votes electronically. The company has engaged the services of KFin Technologies Limited to provide remote e-voting facility to its members.
- ii Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on Friday, 4th April, 2025 ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the respective Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
- iii The remote e-voting period will commence from Thursday, April 10, 2025 at 9.00 a.m. IST and will end on Friday, May 9, 2025 at 5.00 P.M. IST. The e-voting module shall be disabled by KFin Technologies Limited thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
- iv The Board of Directors has appointed Mr. Nikhil Kalra, Company Secretary (Membership No. FCS 9498) as the Scrutinizer, for conducting the Postal Ballot through Remote e-Voting process in a fair and transparent manner and in accordance with the provisions of the Act and the Rules made thereunder.
- v After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman cum Managing Director or any person authorized by him. The result of the voting by postal ballot through the Remote e-Voting process will be announced by the Chairman cum Managing Director or such person as authorized, on or before Monday, May 12, 2025. The Scrutinizer's decision on the validity of the e-Voting shall be final and binding.
- vi The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.deepakbuilders.co.in and on the website of KFin Technologies Limited ("KFin") <https://evoting.kfintech.com> immediately after the result is declared and the same shall be communicated to the Stock Exchanges, where equity shares of the company are listed.

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Instructions for remote e-voting:

The Company has availed the services of KFin Technologies Limited ("KFin") for conducting the Postal Ballot for providing services of remote e-voting.

- a) Any person, whose name is recorded in the Register of Members or in the Register of beneficial owners (in case of electronic shareholding) maintained by the depositories as on the Friday, 4th April, 2025 only shall be entitled to avail the facility of remote e-voting. The remote e-voting period commences on Thursday, 10th April, 2025 at 9:00 a.m. IST and ends on Friday 9th May, 2025 at 5:00 p.m. IST. The remote e-voting module shall be disabled by Kfin for voting thereafter. Once the vote on a resolution is cast by the shareholder, he/she/it shall not be allowed to change it subsequently.
- b) The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
- c) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its shareholders in respect of the business to be transacted as mentioned in the Postal ballot Notice. For this purpose, the Company has entered into an agreement with Kfin for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a shareholder using remote e-voting will be provided by Kfin.
- d) In order to increase the efficiency of the voting process, and pursuant to the SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9 December 2020, the demat account holders, are provided a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders will now be able to cast their vote without having to register again with the E-voting Service Providers ("ESPs"), thereby facilitating seamless authentication and convenience of participating in e-voting process.

The procedure for remote e-voting is as under:

- A. The detailed process and manner for remote e-voting for individual shareholders holding securities in Demat mode are explained herein below:

Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website http://www.cdslindia.com and click on login icon & New System
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	<p>Myeasi Tab.</p> <ol style="list-style-type: none">2) After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting their vote during the remote e-voting period or joining virtual meeting and voting during the meeting. Additionally, there is also links provided to access the system of all ESPs, so that the user can visit the ESPs' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all ESPs.
Individual Shareholders holding securities in Demat mode with NSDL	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-Voting" under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp.3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a

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	<p>Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p> <p style="text-align: center;">NSDL Mobile App is available on</p> <p style="text-align: center;">  App Store  Google Play </p> <div style="display: flex; justify-content: space-around;">   </div>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After successful login, you will be able to see e-voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p>

Important note: Shareholders who are unable to retrieve User ID/Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL:

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

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Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.
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B. Login method for e-voting for shareholders holding shares in physical mode and non- individual shareholders holding shares in demat form:

- i. Shareholders should log on to the e-voting website: <https://evoting.kfintech.com>.
 - Enter the login credentials i.e., user id and password mentioned below:
For Members holding shares in Demat Form :-
 - a) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - b) For CDSL: 16 digits beneficiary ID
 - For Members holding shares in Physical Form:
 - Event no. i.e. 8752, followed by Folio Number registered with the Company.
 - Password: If you are already registered for e-Voting, then you can use your existing password to login and cast your vote. If you are using Kfin's e-Voting system for the first time, you will need to retrieve the 'initial password' communicated to you by e-mail. Shareholders who have not registered their email addresses can follow the steps provided at serial no xiii below to obtain the User ID and password.
 - Captcha: Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.
- ii. After entering the details appropriately, click on LOGIN.
- iii. In case you are retrieving and using your 'initial password', you need to enter the 'initial password' and the system will force you to change your password. Once you reach the Password change menu you will be required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, e-mail etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

You need to login again with the new credentials.

- iv. On successful login, the system will prompt you to select the EVENT i.e., 8752.
- v. On the voting page, the number of shares as held by the shareholder as on the Cut-off Date will appear. If you desire to cast all the votes assenting/ dissenting to the Resolution, then enter all shares and click "FOR"/" AGAINST" as the case may be. You are not required to cast all your votes in the same manner. You may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR / AGAINST" taken together should not exceed your total shareholding as mentioned hereinabove. You may also choose the option

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"ABSTAIN" in case you wish to abstain from voting. If you do not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

- vi. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folios / demat account.
- vii. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote.
- viii. During the voting period, shareholders can login any number of times till they have voted on the resolution.
- ix. Once you have cast your vote on a resolution you will not be allowed to modify it subsequently.
- x. The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cutoff date i.e., Friday, 4th April, 2025.
- xi. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e., 4th April, 2025, may obtain the User ID and password in the manner as mentioned below:

If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may:

- a) Send SMS: MYEPWD <space>

E-Voting Event Number +Folio No. or DP ID Client ID to 9212993399

Example for NSDL:

MYEPWD <SPACE> IN12345612345678

Example for CDSL :

MYEPWD <SPACE> 1402345612345678

Example for Physical:

MYEPWD <SPACE> XXXX1234567890

- b) On the home page of <https://evoting.kfintech.com>, click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

- xii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact KFin Technologies Ltd. at 1800 309 4001 (toll free) or

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email at einward.ris@kfintech.com. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013 ("THE ACT")

As required under Section 102 of the Act, the following explanatory statement sets out all material facts relating to the business mentioned under item no. 1 of the accompanying Notice.

Based on the recommendation of the Nomination & Remuneration Committee ('NRC'), the Board of Directors has appointed Mr. Harnam Singh Khosa (DIN: 10945692), as an Additional Director of the Company with effect from 14th February, 2025. The notice under Section 160 of the Companies Act, 2013 has been received from a member proposing the name of Mr. Harnam Singh Khosa as a candidate for the office of Director (Executive) liable to retire by rotation. The term of appointment of Mr. Harnam Singh Khosa will be for a period of 5 years commencing from 14th February, 2025 to 13th February, 2030.

The Board of Directors after considering the knowledge, background, experience and past performance of Mr. Harnam Singh Khosa decided to appoint him on the Board of the company as Executive Director as he fulfills the requisite criteria as required in the context of the Company's business and sector in which it operates. In view of the same, the Board of Directors has appointed Mr. Harnam Singh Khosa as Executive Director of the Company. The remuneration payable to Mr. Harnam Singh Khosa will be commensurate with the industry and size of the Company.

Mr. Harnam Singh Khosa, holds B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh. He has been associated with our company, since incorporation and appointed as Senior Manager - GM Projects from 9th February, 2024. Mr. Harnam Singh Khosa has more than 45 years of experience in the construction/ infrastructure business for prestigious projects. He has worked on various important projects of the company and helped in expanding the Company's base. He has been retired as Superintending Engineer from local Govt. Punjab.

Mr. Harnam Singh Khosa, has conveyed his consent to act as a Director of the Company and he also confirmed that he is not disqualified from being appointed as such in terms of Section 164 of the Companies Act, 2013 and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

Save and except Mr. Harnam Singh Khosa and his relatives, to the extent of their shareholding interest, if any, in the Company, none of the other Directors/ Key Managerial Personnel of the Company/their relatives are, in any way, concerned or interested financially or otherwise, in the Resolution of the Notice.

The Board considers it desirable that the Company should continue to avail itself of his services as a Director and recommends this Resolution for approval of the members.

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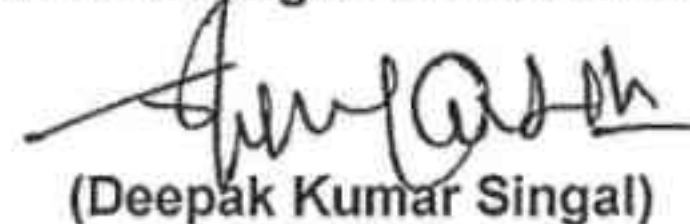
Ref. No. :

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Details of Directors seeking appointment through Postal Ballot, furnished in terms of SEBI Regulations:

Name of the Director	:	Mr. Harnam Singh Khosa
DIN	:	10945692
Date of Birth	:	10th April, 1956
Date of Appointment	:	14th February, 2024
Expertise in Specific functional areas	:	He has more than 45 years of experience in the construction/ infrastructure business for prestigious projects. He has been retired as Superintending Engineer from local Govt. Punjab.
Qualifications	:	B.E. (Civil) & M. E. (Soil) degree from Punjab University, Chandigarh
Directorship held in other companies	:	NIL
Chairman/ Member of the Committees of the Board of the other Companies	:	NIL
No. of Shares held in the company	:	100
Inter-se relationship with other Directors and Key Managerial Personnel	:	NIL
Debarred from holding the office of Director	:	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority

**By Order of the Board of Directors of
Deepak Builders & Engineers India Limited**


(Deepak Kumar Singal)

**Managing Director
DIN: 01562688**

**Date: April 1, 2025
Place: Ludhiana**

**DEEPAK
KUMAR
SINGAL**

Digitally signed
by DEEPAK
KUMAR SINGAL
Date: 2025.04.02
10:02:42 +05'30'

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