



DIVINE POWER ENERGY LIMITED

(formerly known as PDRV Enterprises Pvt. Ltd.)

Manufacturers of : Winding Wires and Strips (Fiberglass/DPC/DCC/SE)

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Date: 12.12.2025

Scrip Code: DPPEL

Dear Sir/Ma'am,

Sub: Submission of Voting Result and Scrutinizer's Report of Extra-Ordinary General Meeting of the Company dated 12th December, 2025

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Section 108 of the Companies Act, 2013, and Rules made thereunder, we hereby submit details regarding the voting results of the business(es) transacted at the Extraordinary General Meeting of the Company held on Friday, 12th December, 2025 conducted physically at Unit No. Offices, 1st Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092. Registered Office of the Company in the prescribed format, along with the Scrutinizer's Report furnished on status of the said Voting Results.

In this regard, please find enclosed herewith:

Please find enclosed herewith the Voting Results of the business transacted at the Extraordinary General Meeting as Annexure A.

We have also enclosed Scrutinizer's Report on the Voting Results of the business transacted at the Extraordinary General Meeting as Annexure B.

The voting results along with the scrutinizer's report will also be made available on the website of the Company at www.dpel.in.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Divine Power Energy Limited
(formerly known as PDRV Enterprises Limited)

Rajesh Giri
Managing Director
DIN: 02324760

Encl.:

1. Voting Results
2. Scrutiniser's Report

DETAILS OF VOTING RESULT BY EXTRA-ORDINARY GENERAL MEETING PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS:

Voting Results of Extra-Ordinary General Meeting	
Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the Extra-Ordinary General Meeting	12.12.2025
Total number of shareholders on Cut-off date i.e.	1086
No. of shareholders present in the meeting either in person or through Proxy:	16
No. of Shareholders attended the meeting through Video Conferencing	NA

Ordinary Resolution: To consider and approve the increase in Authorised Share Capital and consequent alteration of the Capital Clause in the Memorandum of Association of the Company.:

Whether promoter/ promoter group are interested in the Agenda/resolution						No	
Category	Mode of Voting	No. of shares held	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				No. of votes in favour	% of total number of votes in favour	No. of votes against	% of total number of votes against
Promoter & Promoter Group	E-voting	15779080	15779080	15779080	99.45%	-	-
	Poll	-	-	-	-	-	-
	Total	15779080	15779080	15779080	99.45%	-	-
Public-Institution	E-voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public Non-Institution	E-voting	9186000	9186000	87500	0.55%	-	-
	Poll	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Total		24965080	24965080	15866580	100	-	-

2. Special Resolution: Approval for Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Maharashtra (Mumbai):

Whether promoter/ promoter group are interested in the Agenda/resolution						No	
Category	Mode of Voting	No. of shares held	Valid Votes	Total valid Votes cast in favour of the Resolution		Total Votes cast against the Resolution	
				No. of votes	% of total	No. of votes	% of total

				favour	number of votes in favour	against	number of votes against
Promoter & Promoter Group	E- voting	15779080	15779080	15779080	99.45%	-	-
	Poll	-	-	-	-	-	-
	Total	15779080	15779080	15779080	99.45%	-	-
Public- Institution	E- voting	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Public Non- Institution	E- voting	9186000	9186000	87500	0.55%	-	-
	Poll	-	-	-	-	-	-
	Total	-	-	-	-	-	-
Total		24965080	24965080	15866580	100	-	-

Pursuant to the outcome of the aforementioned voting conducted through Extra-Ordinary General Meeting, the shareholders of the Company have approved the above resolutions with requisite majority.

For Divine Power Energy Limited

Rajesh Giri
Managing Director
DIN: 02324760