



DIVINE POWER ENERGY LIMITED

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

Sub.: Proceedings/Outcome of the Resolution passed in the Extraordinary General Meeting of the shareholders of the Divine Power Energy Limited held on Friday, December 12, 2025

Ref: In Terms of Regulations 30 & Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company held on Friday, December 12, 2025 conducted physically at Unit No. Offices, 1st Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092.

Further, pursuant to Regulation 44(4) of SEBI ((Listing Obligations & Disclosure Requirements) Regulations, 2015 consolidated scrutinizer's report along with voting results will be submitted within two working days from date of conclusion of this meeting and also be uploaded on the website of the Company.

The aforesaid summary of proceedings is also being uploaded on the Company's website www.dpel.in and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

E-Voting results along with consolidated Scrutinizer's Report (considering remote e-voting and e-voting during the EGM) will be sent separately to the Stock Exchanges within two working days and will also be placed on the website of the Company, CDSL and Stock Exchanges.

Kindly take the above information on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Divine Power Energy Limited
(formerly known as PDRV Enterprises Pvt. Ltd.)

Rajesh Giri
Managing Director
DIN: 02324760

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF DIVINE POWER ENERGY LIMITED ("THE COMPANY") HELD ON FRIDAY, DECEMBER 12, 2025 AT 02:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS

SRN	Particulars	Details
1.	Date and Time of Extra- Ordinary General Meeting	Friday, December 12, 2025 at 02.00 P.M.
2.	Cut-off Date/Record Date	05.12.2025
3.	Total numbers of shareholders as onCutOff/Record Date	1086 (Including Promoter and Promoter Group - 8)
4.	Numbers of shareholders present in the meeting either in person or through proxy:	16
5.	Number of shareholders attended the meeting through video conferencing:	No arrangement for VC/OAVM or appointment of proxy was made as the Meeting was conducted physically at Registered Office of the Company.
	Promoters & Promoter Group:	6
	Public:	10

The **Extra-Ordinary General Meeting ('EGM')** of the Members of Divine Power Energy limited was held on Friday, December 12, 2025, 02:00 P.M. (IST) physically at Unit No. Offices, 1st Floor, CSC-II, B-Block, Surajmal Vihar, Delhi-110092. The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars.

Ms. Swati Bansal, Company Secretary & Compliance Officer, initiated the welcome remarks of the meeting, stated certain points regarding participation in the EGM and proposed the resolution for the appointment of the Chairman.

Mrs. Dali Giri (DIN: 01137115), Director of the Company was appointed as Chairperson and chaired the meeting.

Mrs. Dali Giri, Chairperson of the meeting welcomed all the Members present at the meeting. It was noted that the Member(s) of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders' Relationship Committee were present at the Meeting.

The requisite quorum being present, the Chairperson called the Meeting to order.

Thereafter, the Notice of the EGM was taken as read as the same has already been circulated to the Members.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e., Friday, December 05, 2025 for voting on resolution set out in the Notice of EGM. The remote e-voting was kept open from Tuesday, December 09, 2025 from 09:00 A.M. to Thursday, December 11, 2025 till 05:00 P.M. Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the EGM through ballot paper.

Further, Ms. Swati Bansal, Company Secretary took a read of all the resolutions/agendas which were required to be passed with the approval of Shareholders in the EGM.

Following items were transacted at the EGM:

Special Business:

1. 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. To Alter the MOA of the Company.
2. Approval for Shifting of Registered Office of the Company from the National Capital Territory (NCT) of Delhi to the State of Maharashtra (Mumbai)

The Resolutions were then put for physical voting for all the members in the EGM who didn't participate in remote e-voting.

Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested a voting appeal, then informed the members regarding the physical voting available to the members at the venue of the Meeting for the members who have not casted their votes yet.

Thereafter the Company Secretary informed the members that Mr. Sumit Bajaj, Practicing Company Secretaries, New Delhi have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results declared along with the Scrutinizers' Report would be placed on the Company's website and the results would also be communicated to the Stock Exchange.

Thereafter, the Chairperson made the closing remarks for the meeting and called the proceedings of the meeting closed.

Then Company secretary made closing remarks for the meeting.

The meeting concluded at 02: 30 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

Thanking you,

For **DIVINE POWER ENERGY LIMITED**

RAJESH GIRI
MANAGING DIRECTOR
DIN: 02324760