DEEM ROLL-TECH LIMITED
(An ISO 9001-2015 Company)
CIN : L27109GJ2003PLC042325
Phone: +91-79-40099474
Fax : +91-79-26880244
URL : www.deemrolls.com
E-mail: sales@deemrolls.com
cs@deemrolls.com

Co Office: C-1212, Swati Trinity, Nr. Applewood Township, S.P. Ring Road, Ahmedabad, Gujarat - 380058

29th September 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra(E) Mumbai – 400051.

<u>Security Symbol: DEEM</u>

Dear Sir/Madam,

<u>Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on Friday, 26th September, 2025 at 11.30 a.m. as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report.</u>

The 22nd Annual General Meeting ("AGM") of Deem Roll-Tech Limited was held at 11.30 a.m. on **Friday, 26th September, 2025** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
The Resolutions nos.: 01 to 05 as contained in the Notice of the 22nd AGM was approved / passed by the Shareholders with requisite majority.

The combined voting result (i.e., result of remote e-voting prior to the AGM and e-voting conducted at the AGM) is enclosed herewith as required under Regulation 44(3) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report thereon.

Please take the same on record.

Thanking You,
For and on behalf of Deem Roll-Tech Limited

URVI MALI Digitally signed by URVI MALI
Date: 2025.09.29 11:50:23 +05'30'

Urvi Mali
Compliance Officer & Company Secretary
(ACS: 75437)

DEEM
ROLL-TECH
LIMITED

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Results of the Meeting

Sr. No	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1.	To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
2	To consider reappointment of Mr. Jaydev Ramesh Betai [DIN: 08218474] Director who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
3	Appointment of Mr. Rabindra Kishan De [DIN: 10985018] as the Director retiring by rotation	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
4	*Appointment of M/S. Dhyanam Vyas & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.*	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority
5	*Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26*	Ordinary Resolution	Remote e-voting prior and during the AGM	Passed with requisite majority

Thanking You
For and on behalf of Deem Roll-Tech Limited

URVI MALI
Digitally signed by URVI MALI
Date: 2025.09.29 11:51:08 +05'30'

Urvi Mali
Compliance Officer & Company Secretary
(ACS: 75437)

General information about company	
Scrip code	000000
NSE Symbol	DEEM
MSEI Symbol	NOTLISTED
ISIN	INE586O01011
Name of the company	DEEM ROLL-TECH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Dhyanam Vyas
Firms Name	Dhyanam Vyas & Associates
Qualification	CS
Membership Number	F13259
Date of Board Meeting in which appointed	25-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	878
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	5
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5594622	5455362	97.5108	5455362	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5455362	97.5108	5455362	0	100	0
Public- Institutions	E-Voting	114000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2628650	114830	4.3684	113830	1000	99.1291	0.8709
	Poll							
	Postal Ballot (if applicable)							
	Total	2628650	114830	4.3684	113830	1000	99.1291	0.8709
Total		8337272	5570192	66.8107	5569192	1000	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider reappointment of Mr. Jaydev Ramesh Betai [DIN: 08218474] Director who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5594622	5455362	97.5108	5455362	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5455362	97.5108	5455362	0	100	0
Public-Institutions	E-Voting	114000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2628650	114830	4.3684	113830	1000	99.1291	0.8709
	Poll							
	Postal Ballot (if applicable)							
	Total	2628650	114830	4.3684	113830	1000	99.1291	0.8709
Total		8337272	5570192	66.8107	5569192	1000	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rabindra Kishan De [DIN: 10985018] as the Director retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5594622	5455362	97.5108	5455362	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5594622	5455362	97.5108	5455362	0	100	0
Public-Institutions	E-Voting	114000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2628650	114830	4.3684	113830	1000	99.1291	0.8709
	Poll							
	Postal Ballot (if applicable)							
	Total	2628650	114830	4.3684	113830	1000	99.1291	0.8709
Total		8337272	5570192	66.8107	5569192	1000	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S. Dhyanam Vyas & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5594622	5455362	97.5108	5455362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5594622	5455362	97.5108	5455362	0	100	0
Public-Institutions	E-Voting	114000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2628650	114830	4.3684	113830	1000	99.1291	0.8709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2628650	114830	4.3684	113830	1000	99.1291	0.8709
Total		8337272	5570192	66.8107	5569192	1000	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5594622	5455362	97.5108	5455362	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5594622	5455362	97.5108	5455362	0	100	0
Public- Institutions	E-Voting	114000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	114000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2628650	114830	4.3684	113830	1000	99.1291	0.8709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2628650	114830	4.3684	113830	1000	99.1291	0.8709
Total		8337272	5570192	66.8107	5569192	1000	99.982	0.018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Deem Roll Tech Limited
Reg. Office: Survey No. 110/1, P-1, 110/2,
Ganeshpura, Kadi, Mahesana, Gujarat, India, 382729.

Dear Sir,

I, **DHYANAM VYAS**, Proprietor of M/s **Dhyanam Vyas & Associates**, Practicing Company Secretaries, Ahmedabad, **Mem. No. F13259 C.P. No.21815**, have been appointed as Scrutinizer by the Board of Directors of **Deem Roll Tech Limited (CIN L27109GJ2003PLC042325** ("the Company") for the purpose of scrutinizing the 22nd Annual General Meeting ("AGM") voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the Notice of AGM dated 25th August, 2025 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s} or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 05, 2022, 09/2023, September 25, 2023 and General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Resolution(s) set out in the Notice of AGM dated 25th August, 2025 are proposed to be passed by Shareholders/Members through 22nd AGM by voting through electronic means (remote e-voting).

DHYANAM VYAS
Practicing Company Secretary
FCS, LL.B., B.Com
L-5, 3/81+, Shastrinagar Flats, Ankur Road, Naranpura, Ahmedabad-380013
+91 9879614835 | info@dhyanamcs.com

1. **Appointment**

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the 22ndAGM, using an electronic voting system on the dates referred to in the Notice.

2. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the AGM notice.

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services [India] Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Cut -off date:**

The Members of the Company as on the "cut-off" date as set out in the AGM Notice i.e., **Friday, 19th September, 2025** were entitled to vote on the resolution set out in the AGM Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Remote e-voting process:

I. I assumed the office of Scrutinizer with effect from **25th August , 2025.**

II. It has been confirmed that the EVSN generated by the Service Provider is **788.**

DHYANAM VYAS
Practicing Company Secretary
FCS, LL.B., B.Com
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III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.

IV. In compliance with the MCA Circulars, the Company completed the dispatch of the 22nd AGM notice together with Explanatory Statement and instructions for remote e-voting on **02nd September, 2025** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Bigshare Services Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 29th August, 2025** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in 22nd AGM through E-voting.

V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published **in "Financial Express"** Ahmedabad Edition both in English and Gujarati Language.

VI. **The remote e-voting period remained open from Tuesday, 23rd September, 2025 (9:00 a.m.) to Thursday, 25th September, 2025 (5:00 p.m.).**

VII. The votes cast during the remote e-voting were unblocked on **Friday, 26th September, 2025 at 01:15 p.m.** in presence of two witnesses who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL).

I submit herewith the Scrutinizer's Report on the results of the remote e- voting and through E-Voting facility during the AGM, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

<u>**Consolidated Result**</u>

Item No. 1	**To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025, and Reports of the Board of Directors and Auditors thereon.**						
Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	10	55,69,192	-	-	10	55,69,192	99.99%
Dissent	1	1,000	-	-	1	1,000	0.01%
Total Valid Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 25th August, 2025 has been passed with requisite majority.

Item No. 2 To appoint a Director in place of Mr. Jaydev Ramesh Betai [DIN: 08218474], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	55,69,192	-	-	10	55,69,192	99.99%
Dissent	1	1,000	-	-	1	1,000	0.01%
Total Valid Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 25th August, 2025 has been passed with requisite majority.

Item No. 3 Appointment of Mr. Rabindra Kishan De [DIN: 10985018] as the Director retiring by rotation.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	55,69,192	-	-	10	55,69,192	99.99%
Dissent	1	1,000	-	-	1	1,000	0.01%
Total Valid Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 25th August, 2025 has been passed with requisite majority.

Item No. 4 Appointment of M/S. Dhyanam Vyas & Associates, Company Secretaries as Secretarial Auditor of the company for term of five (5) consecutive years and fixation of remuneration thereof.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	55,69,192	-	-	10	55,69,192	99.99%
Dissent	1	1,000	-	-	1	1,000	0.01%
Total Valid Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

DHYANAM VYAS
Practicing Company Secretary
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Abstain	-	-	-	-	-	-	
Total Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 25th August, 2025 has been passed with requisite majority.

Item No. 5 — **Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26.**

Particulars	**Remote e-votes**		**E-Voting during AGM**		**Total**		**Percentage**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	10	55,69,192	-	-	10	55,69,192	99.99%
Dissent	1	1,000	-	-	1	1,000	0.01%
Total Valid Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	**11**	55,70,192	**-**	**-**	**11**	55,70,192	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 25th August, 2025 has been passed with requisite majority.

All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22nd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

FOR DHYANAM VYAS & ASSOCIATES

DHYANAM VYAS
Digitally signed by DHYANAM VYAS
Date: 2025.09.29 11:54:01 +05'30'

DHYANAM VYAS
PRACTICING COMPANY SECRETARY
MEM. NO. F13259 COP: 21815
PEER REVIEW NO.: 5749/2024
UDIN: F013259G001372518

DATE :27.09.2025
PLACE: AHMEDABAD

Counter Signed by

Mr. Jaydev Ramesh Betai
Chairman
DIN: 08218474