

26th September 2025

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

Security Symbol: DEEM

Dear Sir/Madam,

Sub: Proceedings of 22nd Annual General Meeting of Deem Roll-Tech Limited

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 22nd Annual General Meeting (“AGM”) of the Company held on **Friday, 26th September, 2025** at 11.30 a.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”).

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**. The Company provided remote e- voting facility to its members to vote on the resolutions proposed to be considered at the AGM, which was available from Tuesday, 23rd September, 2025 (9:00 A.M. IST) to Thursday, 25th September, 2025 (5:00 P.M. IST).

Additionally, the Company facilitated e-voting during the AGM and 15 minutes after the AGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

For and on behalf of Committee
OF DEEM ROLL-TECH LIMITED

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

Regd. Office & Factory : Survey No.: 110/1,110/2 (New No. 202), Ganeshpura - Dhanali Road, Village Ganeshpura, Ta. Kadi. Dist : Mehsana - 382705, Gujarat, (INDIA)

Factory: Plot No. 1006 & 1007, Phase - II GIDC, Chhatral, Ta. Kalol, Dist : Gandhinagar- 382 729 (Gujarat) Factory: Village Gholsara, Post Sinhet, P.S. Dadpur, Dist : Hooghly, West Bengal-712305.

GST: 24AABCD9176A1ZX (GUJARAT) GST: 19AABCD9176A1ZO (WEST BENGAL) IEC No.: 0806010932 Dt. 06/11/2006

ANNEXURE-A**SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF
DEEM ROLL-TECH LIMITED HELD ON FRIDAY, 26TH SEPTEMBER, 2025 AT 11.30 A.M**

The 22nd Annual General Meeting of the Members of the Company was held on 26th September, 2025 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Ms. Urvi Mali, Company Secretary & Compliance Officer of the Company welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Members were informed that the Company had taken the requisite steps to enable the Members to participate and vote on the items being considered at the AGM. Members were informed that the requirement of appointing proxies was not applicable.

The following Directors, and Key Managerial Personnel were present:

Mr. Jaydev Ramesh Betai	Chairman and Non-Executive Director
Mr. Nihar Kanti Bandyopadhyay	Independent Director and Chairman of the Audit Committee and the Stakeholder Relationship Committee
Mrs. Geeta Manojee Chowdhury	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. Janak Navinchandra Gajjar	Chief Financial Officer
Ms. Urvi Mali	Company Secretary & Compliance Officer

The representatives of the Statutory Auditors, Secretarial Auditors, Registrar & Share Transfer Agent, and Scrutinizer were also present through VC/OAVM. The Company Secretary & Compliance Officer, Ms. Urvi Mali, extended a warm and hearty welcome to attendees present at the Meeting and announced that the requisite quorum was present and the meeting was called to order.

The Company Secretary & Compliance Officer, introduced the Board Members and other senior officials of the Company, Representative of Registrar & Share Transfer Agent i.e., Bigshare Services Private Limited, Statutory Auditors M/s. S.N. Shah and Associates, Secretarial Auditors of Financial Year 2024-25 i.e. M/s. Utkarsh Shah & Co. and the Scrutinizer, Mrs. Dhyanam Vyas of Dhyanam Vyas & Associates, Company Secretaries.

Mr. Jaydev Ramesh Betai, Chairman of the Board of Directors took the Chair and presided the Meeting. The Chairman apprised the Members about the its future outlook and performance of the Company..

The Chairman elaborated the financial performance of the Company. Mr. Jaydev Ramesh Betai, Chairman of the Company responded to all questions raised by the Members. The Company Secretary then explained the Members the process of casting the voting during the AGM. Then, the Company Secretary requested the Shareholders attending the Meeting and who have not cast their vote earlier through remote e-voting, to cast their vote through e-voting facility provided during the AGM by NSDL on the following items of businesses embodied in the Notice of the 22nd Annual General Meeting.

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SR. NO.	PROPOSED RESOLUTIONS IN THE 22 ND AGM
ORDINARY BUSINESS – ORDINARY RESOLUTION	
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.
2.	<i>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.</i>
SPECIAL BUSINESS – ORDINARY RESOLUTION	
3.	Appointment of Mr. Rabindra Kishan De [DIN: 10985018] as the Director retiring by rotation
4.	<i>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.</i>
5.	<i>Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26</i>

The Company Secretary then informed the Members that Mrs. Dhyanam Vyas, of Dhyanam Vyas & Associates, Company Secretaries had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Company Secretary then announced that the results of the remote e-voting and e-voting at the AGM will be intimated to the Stock Exchange, also will be uploaded on the website of the Company and NSDL. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company. The Company Secretary then declared the 22nd Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 11:30 a.m. and was concluded at 12:35 p.m. and thereafter the remote e-voting window was kept open for 15 minutes to enable the Members who had not voted earlier to cast their votes.

This is for your information and records.

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

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

Date: 26/09/2025
Place: Ahmedabad

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