

May 04, 2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol – DBL

Sub: Disclosure of Voting Results - Postal Ballot Notice dated April 01, 2026.

Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results on Postal Ballot through remote e-voting in respect of passing of resolutions set-out in the notice dated April 01, 2026.

The resolutions are passed with more than requisite majority on May 01, 2026 (the last date of e-voting).

The voting results are also available on the website of the Company at www.dilipbuildcon.com

This is for information and records.

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



ISO 9001:2015

CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with KARIMNAGAR-WARANGAL HIGHWAYS LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	3341096	2722192	55.1037	44.8963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13119370	46.2163	3341096	2722192	55.1037	44.8963
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309940	4034	98.7152	1.2848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46754095	0.6715	309940	4034	98.7152	1.2848
Total	Total	162444833	108948530	67.0680	106222304	2726226	97.4977	2.5023
Whether resolution is Pass or Not.							Yes	



ISO 9001:2015

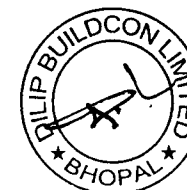
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL BHOPAL SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13119370	46.2163	5883721	179567	97.0385	2.9615
Public-Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46754095	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL DHAR SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL GUNA SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL MANDSAUR SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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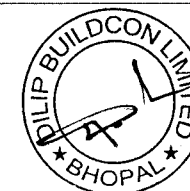
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INFRASTRUCTURE & BEYOND

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL Mandvi Ratlam Renewable Limited under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	3341096	2722192	55.1037	44.8963
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	3341096	2722192	55.1037	44.8963
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309940	4034	98.7152	1.2848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309940	4034	98.7152	1.2848
Total	Total	162444833	108948530	67.0680	106222304	2726226	97.4977	2.5023
Whether resolution is Pass or Not.							Yes	



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INFRASTRUCTURE & BEYOND

Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL RAJGARH SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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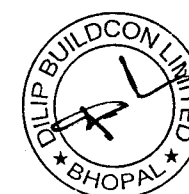
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL SUKHEDA RATLAM SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public- Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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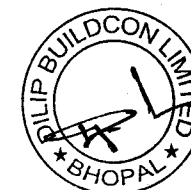
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL VIDISHA SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13119370	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46754095	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL POWER TRANSMISSION PROJECTS PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309940	4034	98.7152	1.2848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309940	4034	98.7152	1.2848
	Total	162444833	108948530	67.0680	108764929	183601	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



ISO 9001:2015

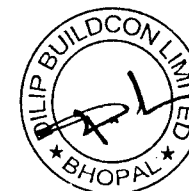
CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal - 462 016 (M.P.)

Ph. : 0755-4029999, Fax : 0755-4029998

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com





DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL RENEWABLE PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309945	4029	98.7168	1.2832
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46754095	313974	0.6715	309945	4029	98.7168	1.2832
Total	Total	162444833	108948530	67.0680	108764934	183596	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



ISO 9001:2015

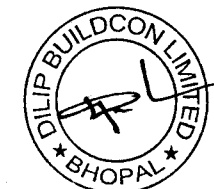
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve Material Related Party Transactions with DBL ERCP BANDH BARETHA PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	5883721	179567	97.0385	2.9615
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6063288	46.2163	5883721	179567	97.0385	2.9615
Public- Non Institutions	E-Voting	46754095	313974	0.6715	309940	4034	98.7152	1.2848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		313974	0.6715	309940	4034	98.7152	1.2848
Total	Total	162444833	108948530	67.0680	108764929	183601	99.8315	0.1685
Whether resolution is Pass or Not.							Yes	



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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the limit of Rs. 3785.50 Crores under Section 185 of Companies Act, 2013 for providing any loans for the Financial Year 2026-27				
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	102571368	102571268	99.9999	102571268	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571268	99.9999	102571268	0	100.0000	0.0000
Public-Institutions	E-Voting	13119370	6063288	46.2163	225594	5837694	3.7207	96.2793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6063288	46.2163	225594	5837694	3.7207	96.2793
Public- Non Institutions	E-Voting	46754095	313974	0.6715	307890	6084	98.0623	1.9377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		313974	0.6715	307890	6084	98.0623	1.9377
Total	Total	162444833	108948530	67.0680	103104752	5843778	94.6362	5.3638
Whether resolution is Pass or Not.							Yes	



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