

May 04, 2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

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

Stock Symbol –DBL

Sub: - Scrutinizer's report on Postal Ballot Notice dated April 01, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Scrutinizer's report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated **April 01, 2026**.

The same will also be made available on the website of the Company at www.dilipbuildcon.com

Kindly acknowledge and take the same on your record.

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



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India)

To,
The Chairman
Dilip Buildcon Limited
CIN: L45201MP2006PLC018689
Plot No. 5 Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal Madhya Pradesh - 462016 IN

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolutions set-out in the notice dated April 01, 2026

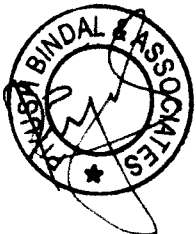
Dear Sir,

1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **M/s DILIP BUILDCON LIMITED** ("the Company") for scrutinizing the:

Postal Ballot through Remote e-voting process in respect of resolution as proposed in Postal Ballot Notice dated April 01, 2026 in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and Secretarial standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India.

2. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards – 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India (ICSI), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, read with the Circulars issued from time to time by the Ministry of Corporate Affairs ("MCA"), including the General Circular No. 03/2025 dated 22nd September, 2025 (the "MCA Circulars") and the Circulars issued from time to time by the Securities and Exchange Board of India ("SEBI") (the "SEBI Circulars").



Office: S-11 & 12, IInd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar,
Bhopal - 462011 (MP) Tel.:+91-755 - 4218694, Mobile : 9425022881
e-mail : cspiyushbindal@gmail.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

The Postal Ballot Notice dated April 01, 2026 along with the Explanatory Statement setting out the material facts under Section 102 of the Act was sent through electronic mode to those members whose e-mail addresses were registered with the Company / depositories.

The Company has circulated a Corrigendum in continuation with the notice on April 13, 2026 through electronic mode to the members of the Company.

The Company has hosted the Postal Ballot Notice and copy of corrigendum on its Website at www.dilipbuildcon.com and the Website of e-Voting Service provider i.e. MUFG Intime India Private Limited at www.inmpms.mufg.com

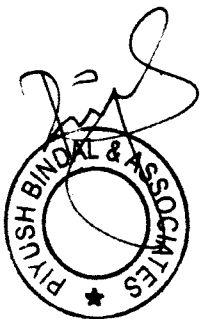
3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize the remote e-voting process in a fair and transparent manner and to submit a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution stated in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting."

4. Further, to above we submit our report as under:-

- a) The remote e-voting facility to the Members of the Company commenced on Thursday, April 02, 2026 (at 9.00 A.M. IST) and ends on Friday, May 01, 2026 (at 5.00 P.M. IST) through MUFG Intime India Private Limited e-voting website: <https://instavote.linkintime.co.in>.
- b) After the completion of the remote e-voting, the votes cast were unblocked and downloaded from the e-voting website of MUFG Intime India Private Limited, the e-voting data/results downloaded from e-voting system of MUFG Intime India Private Limited were scrutinized and reviewed, the vote were counted and the results were prepared.
- c) Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut-off date i.e. March 27, 2026.
- d) We have not received any request for modification of vote casted by the members after the start of e-voting towards the postal ballot but prior to receiving of corrigendum dated April 13, 2026 in the light of information provided by the Company in the corrigendum.

The results of the voting for the Postal Ballot is as under:



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1: Special Business

To Consider and approve Material Related Party Transactions with KARIMNAGAR-WARANGAL HIGHWAYS LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	87	106222304	97.4977%
TOTAL	87	106222304	97.4977%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	43	2726226	2.5023%
TOTAL	43	2726226	2.5023%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
00	00

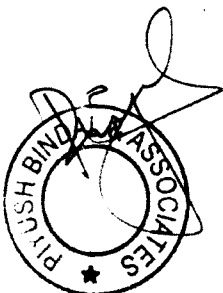
ITEM NO. 2: Special Business

To Consider and approve Material Related Party Transactions with DBL BHOPAL SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
00	00

ITEM NO. 3: Special Business

To Consider and approve Material Related Party Transactions with DBL DHAR SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

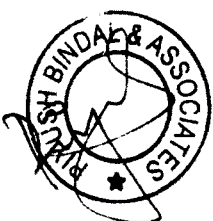
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 4: Special Business

To Consider and approve Material Related Party Transactions with DBL GUNA SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015



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e-mail : cspiyushbindal@gmail.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 5: Special Business

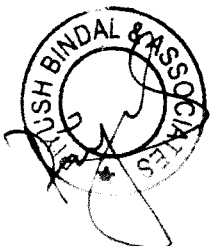
To Consider and approve Material Related Party Transactions with DBL MANDSAUR SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 6: Special Business

To Consider and approve Material Related Party Transactions with DBL MANDVI RATLAM RENEWABLE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	87	106222304	97.4977%
TOTAL	87	106222304	97.4977%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	43	2726226	2.5023%
TOTAL	43	2726226	2.5023%

C. Invalid/Abstain votes

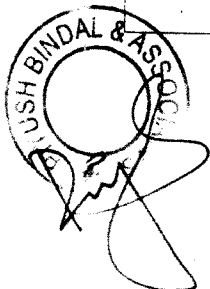
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 7: Special Business

To Consider and approve Material Related Party Transactions with DBL RAJGARH SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 8: Special Business

To Consider and approve Material Related Party Transactions with DBL SUKHEDA RATLAM SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

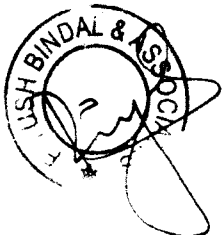
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
00	00





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 9: Special Business

To Consider and approve Material Related Party Transactions with DBL VIDISHA SOLAR LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 10: Special Business

To Consider and approve Material Related Party Transactions with DBL POWER TRANSMISSION PROJECTS PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	117	108764929	99.8315%
TOTAL	117	108764929	99.8315%

B. Voted against the resolution





**PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES**

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	13	183601	0.1685%
TOTAL	13	183601	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
00	00

ITEM NO. 11: Special Business

To Consider and approve Material Related Party Transactions with DBL RENEWABLE PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	118	108764934	99.8315%
TOTAL	118	108764934	99.8315%

B. Voted against the resolution

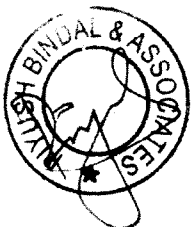
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	12	183596	0.1685%
TOTAL	12	183596	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 12: Special Business

To Consider and approve Material Related Party Transactions with DBL ERCP BANDH BARETHA PRIVATE LIMITED under Regulation 23 of SEBI (LODR) Regulation, 2015



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Bhopal - 462011 (MP) Tel.:+91-755 - 4218694, Mobile : 9425022881
e-mail : cspiyushbindal@gmail.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	117	108764929	99.8315%
TOTAL	117	108764929	99.8315%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	13	183601	0.1685%
TOTAL	13	183601	0.1685%

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 13: Special Business

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

A. Vote in favour of the resolution:

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	88	103104752	94.6362%
TOTAL	88	103104752	94.6362%

B. Voted against the resolution

MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	42	5843778	5.3638%
TOTAL	42	5843778	5.3638%





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

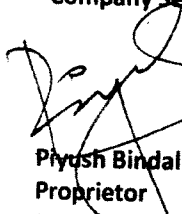
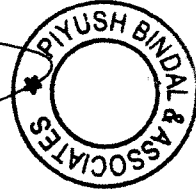
C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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Based on the foregoing, the resolution as stated in the Postal Ballot Notice have been passed with the requisite majority.

Thanking You,


For Piyush Bindal & Associates
"Company Secretaries"

Piyush Bindal
Proprietor

Membership No.: F6749 C. P. No. 7442
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 7255/2025
UDIN: F006749H000262004
Place: Bhopal
Date: 04.05.2026

For DILIP BUILDCON LIMITED


CHAIRMAN & Managing Director
DILIP SURYAVANSHI