

September 17, 2025

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: Submission of Voting results of the 19th Annual General Meeting held through Video Conferencing/Other Audio-Visual Means.

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 in respect of the business conducted at the 19th Annual General Meeting held through Video Conferencing/Other Audio-Visual Means on Tuesday, September 16, 2025.

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

Kindly acknowledge and take the same on your record.

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



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				a) To review, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon. b) To review, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Report of the 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	102571368	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7919279	57.0570	7919279	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		13879601	7919279	57.0570	7919279	0	100.0000
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26742	5	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26747	0.0582	26742	5	99.9813
Total		162444833	110517394	68.0338	110517389	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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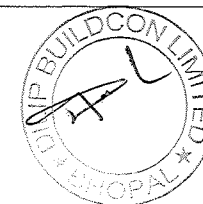
CIN No. L45201MP2006PLC018689

Regd. Office :

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

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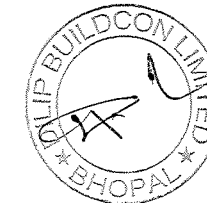




DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend on equity shares for the financial year ended March 31, 2025				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public- Institutions	E-Voting	13879601	7974491	57.4548	7974491	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		13879601	7974491	57.4548	7974491	0	100.0000
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26742	5	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26747	0.0582	26742	5	99.9813
Total		162444833	110572606	68.0678	110572601	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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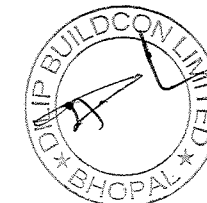
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INFRASTRUCTURE & BEYOND

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation, being eligible and 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	102571368	47978042	46.7753	47978042	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		67012296	65.3324	67012296	0	100.0000	0.0000
Public- Institutions	E-Voting	13879601	7974491	57.4548	7380781	593710	92.5549	7.4451
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7974491	57.4548	7380781	593710	92.5549	7.4451
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26739	8	99.9701	0.0299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26747	0.0582	26739	8	99.9701	0.0299
Total		162444833	75013534	46.1779	74419816	593718	99.2085	0.7915
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s M.K. Dandeker & CO LLP., Chartered Accountants, Statutory Auditor of the Company.				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7974491	57.4548	7974491	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		13879601	7974491	57.4548	7974491	0	100.0000
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26742	5	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26747	0.0582	26742	5	99.9813
Total		162444833	110572606	68.0678	110572601	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor 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	102571368	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7974491	57.4548	7974491	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		13879601	7974491	57.4548	7974491	0	100.0000
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26742	5	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26747	0.0582	26742	5	99.9813
Total		162444833	110572606	68.0678	110572601	5	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DILIP BUILDCON LIMITED
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 appoint M/s Piyush Bindal & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five years.				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7974491	57.4548	7820470	154021	98.0686	1.9314
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13879601	7974491	57.4548	7820470	154021	98.0686
Public- Non Institutions	E-Voting	45993864	26744	0.0581	26739	5	99.9813	0.0187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26744	0.0581	26739	5	99.9813
Total		162444833	110572603	68.0678	110418577	154026	99.8607	0.1393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (7)

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 issuance of Non-Convertible Debentures				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7974491	57.4548	7774584	199907	97.4932	2.5068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13879601	7974491	57.4548	7774584	199907	97.4932
Public- Non Institutions	E-Voting	45993864	26747	0.0582	26692	55	99.7944	0.2056
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26747	0.0582	26692	55	99.7944
Total		162444833	110572606	68.0678	110372644	199962	99.8192	0.1808
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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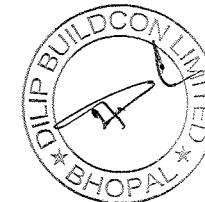
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (8)

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 issuance of Commercial Paper				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public- Institutions	E-Voting	13879601	7974491	57.4548	7774584	199907	97.4932	2.5068
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13879601	7974491	57.4548	7774584	199907	97.4932
Public- Non Institutions	E-Voting	45993864	26744	0.0581	13089	13655	48.9418	51.0582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26744	0.0581	13089	13655	48.9418
Total		162444833	110572603	68.0678	110359041	213562	99.8069	0.1931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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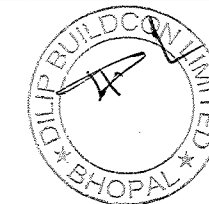
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DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the modification of limit under section 185 & 186 of Companies Act, 2013 making investments, providing any loans/guarantee/securities to DBL Pachhwara Coal Mine Private Limited (Subsidiaries Company) 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	102571368	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public- Institutions	E-Voting	13879601	7974491	57.4548	7520466	354025	95.5605	4.4395
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13879601	7974491	57.4548	7520466	354025	95.5605
Public- Non Institutions	E-Voting	45993864	26744	0.0581	26687	57	99.7869	0.2131
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26744	0.0581	26687	57	99.7869
Total	Total	162444833	110572603	68.0678	110218521	354082	99.6798	0.3202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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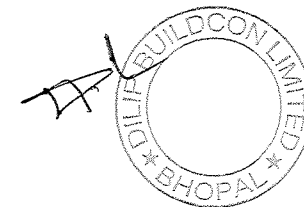
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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the commission payable to non-executive directors of the Company in case of loss or inadequate profit incurred by the Company.				
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	83537114	81.4429	83537114	0	100.0000	0.0000
	Poll		19034254	18.5571	19034254	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	13879601	7974491	57.4548	7974491	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		13879601	7974491	57.4548	7974491	0	100.0000
Public- Non Institutions	E-Voting	45993864	26744	0.0581	13017	13727	48.6726	51.3274
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45993864	26744	0.0581	13017	13727	48.6726
Total	Total	162444833	110572603	68.0678	110558876	13727	99.9876	0.0124
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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