

March 21, 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 Extra Ordinary General Meeting (1/2024-25) 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 Extra Ordinary General Meeting (1/2024-25) held through Video Conferencing/Other Audio-Visual Means on Thursday, March 20, 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



Resolution (1)								
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 APPOINTMENT OF MR. ALOK VERMA (DIN: 10915677) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A TERM OF 5 CONSECUTIVE 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	49321523	48.0851	49321523	0	100.0000	0.0000
	Poll		53249845	51.9149	53249845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	14211332	8022221	56.4495	8022221	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14211332	8022221	56.4495	8022221	0	100.0000
Public- Non Institutions	E-Voting	29432271	7417	0.0252	7402	15	99.7978	0.2022
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29432271	7417	0.0252	7402	15	99.7978
Total		146214971	110601006	75.6427	110600991	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	



Regd. Office :



Resolution (2)								
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. 4825 CRORES UNDER SECTION 185, 186 AND OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013 FOR MAKING INVESTMENTS, PROVIDING LOANS / GUARANTEE / SECURITIES TO THE SUBSIDIARIES COMPANIES / ASSOCIATES COMPANIES / PRIVATE COMPANIES / JVS 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	49321523	48.0851	49321523	0	100.0000	0.0000
	Poll		53249845	51.9149	53249845	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public-Institutions	E-Voting	14211332	8022221	56.4495	539262	7482959	6.7221	93.2779
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14211332	8022221	56.4495	539262	7482959	6.7221
Public- Non Institutions	E-Voting	29432271	7417	0.0252	7362	55	99.2585	0.7415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29432271	7417	0.0252	7362	55	99.2585
	Total	146214971	110601006	75.6427	103117992	7483014	93.2342	6.7658
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	





Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE INCREASE OF REMUNERATION PAYABLE TO MR. ROHAN SURYAVANSHI, HEAD - STRATEGY & PLANNING 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	1343481	1.3098	1343481	0	100.0000	0.0000
	Poll		34215591	33.3578	34215591	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102571368	35559072	34.6676	35559072	0	100.0000
Public- Institutions	E-Voting	14211332	8022221	56.4495	4834181	3188040	60.2599	39.7401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14211332	8022221	56.4495	4834181	3188040	60.2599
Public- Non Institutions	E-Voting	29432271	7217	0.0245	6985	232	96.7854	3.2146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29432271	7217	0.0245	6985	232	96.7854
Total		146214971	43588510	29.8112	40400238	3188272	92.6855	7.3145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	



Regd. Office :



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE INCREASE OF REMUNERATION PAYABLE TO MR. KARAN SURYAVANSHI, HEAD - BUSINESS DEVELOPMENT 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	1343481	1.3098	1343481	0	100.0000	0.0000
	Poll		34215591	33.3578	34215591	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102571368	35559072	34.6676	35559072	0	100.0000
Public- Institutions	E-Voting	14211332	8022221	56.4495	4834181	3188040	60.2599	39.7401
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14211332	8022221	56.4495	4834181	3188040	60.2599
Public- Non Institutions	E-Voting	29432271	7217	0.0245	6985	232	96.7854	3.2146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		29432271	7217	0.0245	6985	232	96.7854
Total		146214971	43588510	29.8112	40400238	3188272	92.6855	7.3145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Regd. Office :