

January 20, 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 December 18, 2025.

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 **December 18, 2025**.

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



**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

DilipBuildcon Limited

CIN: L45201MP2006PLC018689

Plot No. 5 Inside Govind Narayan Singh Gate,

Chuna Bhatti, Kolar Road, Bhopal Madhya Pradesh - 462016 IN

Dear Sir,

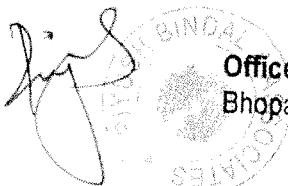
Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated December 18, 2025

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 resolutions proposed in Postal Ballot Notice dated December 18, 2025 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").



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



**PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES**

The Postal Ballot Notice dated December 18, 2025 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.

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 Friday, December 19, 2025 (at 9.00 A.M. IST) and ends on Saturday, January 17, 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. December 12, 2025.

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

ITEM NO. 1: Special Business

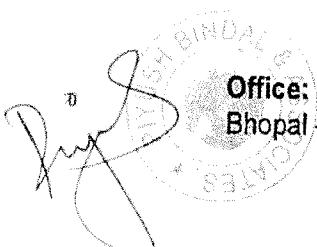
- a) To Consider and Approve Material Related Party Transactions Under Regulation 23 of SEBI (LODR) Regulation, 2015 between the Company and DBL ERCP BANDH BARETHA PRIVATE LIMITED (A Subsidiary of the Company)

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	91	122480091	97.35 %
TOTAL	91	122480091	97.35 %

Page | 2

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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	65	3334707	2.65%
TOTAL	65	3334707	2.65%

C. Invalid/Abstainvotes

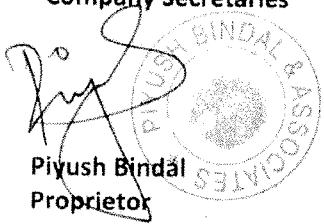
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
01	111

Based on the foregoing, the resolution as stated in the Postal Ballot Notice have been passed with the requisite majority.

The electronic data and all other relevant records of e-voting have been handed over to the Company for preserving safely.

Thanking You,

For Piyush Bindal & Associates
"Company Secretaries"



Piyush Bindal
Proprietor

Membership No.: F6749C, P. No. 7442
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 7255/2025
UDIN: F006749G003370703
Place: Bhopal
Date: 20.01.2026



COUNTER SIGNED BY
For DILIP BUILDCON LIMITED

DILIP SURYAVANSHI X
CHAIRMAN AND Managing Director

Page | 3

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