

File No: 1010/02

June 30, 2026

BSE Limited
P J Tower, Dalal Street,
Fort, Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Details of voting results of the 13th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we are pleased to enclose herewith details of voting results, inclusive of remote e-voting and e-voting in relation to the business transacted at the 13th Annual General Meeting (“AGM”) of the Company held on Tuesday, June 30, 2026, at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

We also enclose herewith the Consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The above are also being uploaded on the website of the Company at www.dalmiacement.com and also on the website of NSDL www.evoting.nsdl.com.

All the resolutions set forth in the Notice of the AGM were passed by the Members with requisite majority.

The AGM commenced today at 11:30 A.M. and concluded at 12:06 P.M.

You are requested to take the same on your record.

Thanking you,

Yours sincerely,
For **Dalmia Bharat Limited**

Rajeev Kumar
Company Secretary

Encl.: As above

Details of Voting Results- 13th Annual General Meeting held on Tuesday, June 30, 2026

S. No.	Agenda	Resolution Type	Mode of voting	Result
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026.	Ordinary Resolution	Remote e-voting and voting during the AGM	Passed with requisite majority
2	Declaration of final dividend of Rs. 5.00 (250%) per equity share for the financial year ended March 31, 2026.	Ordinary Resolution		
3	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as Director, liable to retire by rotation.	Ordinary Resolution		
4	Re-appointment of M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as Statutory Auditors of the Company for a second term of five (5) consecutive years, from conclusion of 13th AGM till the conclusion of 18th AGM, to perform the statutory audit from FY 2026-27 to FY 2030-31.	Ordinary Resolution		
5	Enabling authorisation for raising of fund through issuance of securities.	Special Resolution		

For Dalmia Bharat Limited

**Rajeev Kumar
Company Secretary**



JVS & ASSOCIATES
COMPANY SECRETARIES

Flat No. 588, Pocket No. 4
Sector-11, Dwarka
New Delhi-110075



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legal2015js@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act 2013 (as amended); Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India & Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and the Circulars issued by "MCA" and "SEBI" in this behalf]

To,
The Chairman
Dalmia Bharat Limited
Dalmiapuram, Lalgudi,
Tiruchirappalli District,
Tamil Nadu - 621651

Dear Sir,

Subject: Consolidated Scrutinizers' Report on voting by remote e-voting and e-voting at the 13th Annual General Meeting ("AGM") of Dalmia Bharat Limited held on Tuesday, June 30, 2026 at 11:30 A.M through Video Conferencing ("VC")

I, Jyoti Sharma proprietor of M/s JVS & Associates, Company Secretaries (C.P. No. 10196), having office at Flat No. 588, Pocket No. 4, Sector-11, Dwarka, New Delhi-110075, have been appointed as Scrutinizer by the Board of Directors of **Dalmia Bharat Limited ("the Company")** for the purpose of scrutinizing the voting through remote e-voting and e-voting during the AGM of Dalmia Bharat Limited, held on June 30, 2026 at 11:30 AM and concluded at 12:06 PM, through video conferencing (VC) in accordance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time.

The Management is responsible for ensuring the compliance of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iii) Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India relating to e-voting facility provided to shareholders and for the resolutions proposed in the Notice of AGM. My responsibility as a Scrutinizer is restricted to (i) ensure that the e-voting process is conducted in a fair and transparent manner; (ii) scrutinize the votes casted through e-voting by the shareholders of the Company; and (iii) render consolidated Scrutinizer's Report on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL")

A) The Company has engaged the services of NSDL to provide e-voting facilities to all the Members who were eligible for voting.



- B) The remote e-voting facility was provided to the members from Friday, June 26, 2026 (09:00 A.M.) till Monday, June 29, 2026 (05:00 P.M) and e-voting was also provided during the AGM till 15 minutes after the conclusion of the proceedings of the AGM, to the members who couldn't cast their vote earlier.
- C) The Cut-off date for the purpose of identifying the Members who were entitled to vote on the Resolution(s) placed before the AGM for approval, was **Tuesday, June 23, 2026.**
- D) In accordance with the provisions of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

1. Ordinary Resolution passed for adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board and Auditors thereon.

Votes in favor are 99.9562% and Votes against are 0.0438%

2. Ordinary Resolution passed for confirmation of payment of interim dividend of ₹ 4.00 per equity share, already paid, and to declare final dividend of ₹ 5.00 (250%) per equity share for the financial year ended March 31, 2026.

Votes in favor are 100% and Votes against are 0%

3. Ordinary Resolution passed for re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633), as a Director, liable to retire by rotation.

Votes in favor are 94.4190% and Votes against are 5.5810%

4. Ordinary Resolution passed for re-appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants, as Statutory Auditors of the Company for a second term of five (5) consecutive years from FY 2026-27 to 2030-31.

Votes in favor are 99.9999% and Votes against are 0.0001%

5. Special Resolution passed for approval of raising of funds through issuance of securities.

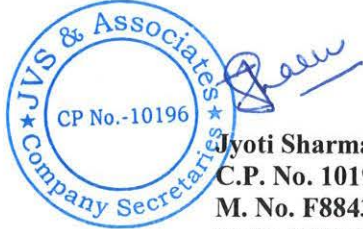
Votes in favor are 94.8694% and Votes against are 5.1306%

- E) The details of voting on the above-mentioned Ordinary/Special Resolutions are enclosed as **Annexure I.**

- F) The Register, all other papers and relevant records relating to remote e-voting and e-voting at AGM shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be thereafter handed over to the Company Secretary for safe keeping.



**For JVS & Associates
Company Secretaries**



Jyoti Sharma
C.P. No. 10196
M. No. F8843
FRN: I2011DE848300
Peer Review No: 6822/2025
UDIN: F008843H000710148

**Place: New Delhi
Date: June 30, 2026**

Countersigned

.....
Rajeev Kumar
Company Secretary
Dalmia Bharat Limited

On completion of E-voting, I have unblocked and downloaded the results of the E-voting for scrutiny, in the presence of two witnesses on June 30, 2026 at 12:21 P.M. who are not in the employment of the Company.

Ms. Anshika Yadav
House No. 90 Block B
Street No. 9, Najafgarh
New Delhi-110043

Ms. Nisha Prajapati
17-A ,O - Block
Chanakya Place part-2
New Delhi-110059

Annexure to Scrutinizer's Report

Date of AGM	June 30, 2026
Total number of shareholders on Record Date	74057
Number of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group:	N.A.
Public:	N.A.
Number of shareholders attended the meeting through video Conferencing	
Promoter and Promoter Group:	09
Public:	118



Item No. 1- Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Auditors thereon.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104731548	104731548	100	104731548	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	104731548	100	104731548	0	100
Public-Institutions	E-Voting	61294020	47998273	78.3082	47928775	69498	99.8552	0.1448
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		61294020	47998273	78.3082	47928775	69498	99.8552
Public-Non Institutions	E-Voting	21540385	6157816	28.5873	6157794	22	99.9996	0.0004
	E-voting at AGM		25	0.0001	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		21540385	6157841	28.5874	6157819	22	99.9996
Total	(A+B+C)	187565953	158887662	84.7103	158818142	69520	99.9562	0.0438

RECOMMENDATION: I report that Item No. 1 specified in the AGM Notice dated May 23, 2026 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 2- Confirmation of payment of interim dividend of ₹ 4.00 per equity share, already paid and declaration of final dividend of ₹ 5.00 (250%) per equity share for the financial year ended March 31, 2026

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104731548	104731548	100	104731548	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	104731548	100	104731548	0	100
Public-Institutions	E-Voting	61294020	48026999	78.3551	48026999	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		61294020	48026999	78.3551	48026999	0	100
Public-Non Institutions	E-Voting	21540385	6157816	28.5873	6157737	79	99.9987	0.0013
	E-voting at AGM		25	0.0001	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		21540385	6157841	28.5874	6157762	79	99.9987
Total	(A+B+C)	187565953	158916388	84.7256	158916309	79	100.0000	0.0000

RECOMMENDATION: I report that Item No. 2 specified in the Notice dated May 23, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 3- Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as a director, liable to retire by rotation.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104731548	104731548	100	104731548	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	104731548	100	104731548	0	100
Public-Institutions	E-Voting	61294020	48026899	78.3550	39234037	8792862	81.6918	18.3082
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		61294020	48026899	78.3550	39234037	8792862	81.6918
Public-Non Institutions	E-Voting	21540385	6157816	28.5873	6081563	76253	98.7617	1.2383
	E-voting at AGM		25	0.0001	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		21540385	6157841	28.5874	6081588	76253	98.7617
Total	(A+B+C)	187565953	158916288	84.7256	150047173	8869115	94.4190	5.5810

RECOMMENDATION: I report that Item No. 3 specified in the AGM Notice dated May 23, 2026 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 4- Re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as Statutory Auditors of the Company for a second term of five (5) consecutive years from FY 2026-27 to 2030-31

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting	104731548	104731548	100	104731548	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	104731548	100	104731548	0	100
Public-Institutions	E-Voting	61294020	48026999	78.3551	48026999	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		61294020	48026999	78.3551	48026999	0	100
Public-Non Institutions	E-Voting	21540385	6157816	28.5873	6157675	141	99.9977	0.0023
	E-voting at AGM		25	0.001	25	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		21540385	6157841	28.5874	6157700	141	99.9977
Total	(A+B+C)	187565953	158916388	84.7256	158916247	141	99.9999	0.0001

RECOMMENDATION: I report that Item No. 4 specified in the AGM Notice dated May 23, 2026 has been passed with requisite majority.

Details of Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Item No. 5- Approval of raising of funds through issuance of securities.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - Favour (4)	No. of Votes - Against (5)	No. of votes in favour on votes polled (6)=[(4)/(2)]*100	No. of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	E-Voting		104731548	100	104731548	0	100	0
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	104731548	0	0	0	0	0	0
	Total (A)	104731548	104731548	100	104731548	0	100	0
Public-Institutions	E-Voting		48026899	78.3550	39949810	8077089	83.1822	16.8178
	E-voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)	61294020	0	0	0	0	0	0
	Total (B)	61294020	48026899	78.3550	39949810	8077089	83.1822	16.8178
Public-Non Institutions	E-Voting		6157816	28.5873	6081622	76194	98.7626	1.2373
	E-voting at AGM		25	0.0001	25	0	100	0
	Postal Ballot (if applicable)	21540385	0	0	0	0	0	0
	Total (C)	21540385	6157816	28.5874	6081647	76194	98.7627	1.2373
Total	(A+B+C)	187565953	158916288	84.7256	150763005	8153283	94.8694	5.1306

RECOMMENDATION: I report that Item No. 5 specified in the AGM Notice dated May 23, 2026 has been passed with requisite majority.

Details of Invalid / Abstain Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



I report that all the Ordinary/Special Resolutions as mentioned in the AGM Notice dated May 23, 2026 have been passed with requisite majority.

Place: New Delhi
Date:30.06.2026



For JVS & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "Jyoti Sharma".

Jyoti Sharma
C.P. No. 10196
M. No. F-8843

UDIN: F008843H000710148
FRN: I2011DE848300
Peer Review No: 6822/2025