DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 23.09.2026

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: - Consolidated Scrutinizer's report of the 20th Annual General Meeting held through video conferencing/other audio-visual means.

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 Consolidated Scrutinizer's report on voting results in respect of the businesses conducted at 20th Annual General Meeting of the company held through video conferencing/other audio-visual means on Tuesday, September 22, 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
Digitally signed by ABHISHEK SHRIVASTAVA
Date: 2026.09.23 16:53:17 +05'30'

Abhishek Shrivastava
Company Secretary

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

CONSOLIDATED 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 of 20th Annual General Meeting of the members of
Dilip Buildcon Limited
CIN: L45201MP2006PLC018689
Plot No. 5 Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal Madhya Pradesh - 462016 IN

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 20th Annual General Meeting of the Members of DILIP BUILDCON LIMITED held on Tuesday, September 22, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

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:

   E-voting process ("**Remote E-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 20th Annual General Meeting of the Company ("**Meeting**"/"**AGM**") held on Tuesday, September 22, 2026 started at 11:00 A.M. conducted through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), 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'**) read with SEBI Master Circular dated January 30, 2026 and Secretarial standard on General Meetings (**"SS-2"**) issued by the Institute of Company Secretaries of India;

2. The 20th Annual General Meeting of the Company (AGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively to referred as "**MCA Circulars**") and the Circulars issued by Securities and Exchange Board of India ("**SEBI**") dated January 15, 2021, May 13, 2022, January 05, 2023 October 07, 2023 and October 03, 2024 (collectively to refer as "**SEBI Circulars**").

PIYUSH BINDAL & ASSOCIATES
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e-mail : cspiyushbindal@gmail.com

3. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolutions stated in the Notice calling the 20th AGM of the Members of the Company ("**Notice**").

4. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG 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 and e-voting facility made available during the Meeting.

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

a) The remote e-voting facility to the Members of the Company commenced on Saturday, September 19, 2026 (at 9.00 A.M. IST) and ends on Monday, September 21, 2026 (at 5.00 P.M. IST) through MUFG Intime India Private Limited e-voting website: https://instavote.linkintime.co.in.

b) The Company has also provided the facility of e-voting during the meeting up to 30 minutes from conclusion of the AGM for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.

c) After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting 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.

d) 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. September 15, 2026.

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The consolidated results of the voting for the 20th Annual General Meeting is as under:

ITEM NO. 1: Ordinary Resolution

(a) To review, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Board and Auditors thereon.

(b) To review, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon.

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	74	124659759	99.99962
E-voting during AGM	7	446	0.000357
TOTAL	**81**	124660205	**99.99998**

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	4	31	0.00002
E-voting during AGM	0	0	0.00000
TOTAL	**4**	**31**	**0.00002**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	**20313**

ITEM NO. 2: Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2026;

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	75	124680072	99.99962
E-voting during AGM	7	446	0.000357

PIYUSH BINDAL & ASSOCIATES

TOTAL	82	124680518	99.99998

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	4	31	0.00002
E-voting during AGM	0	0	0.0000
TOTAL	**4**	**31**	**0.00002**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

ITEM NO. 3: Ordinary Resolution

To appoint Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013, being eligible and offers himself for re-appointment

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	60	88793278	99.6317
E-voting during AGM	7	446	0.0005
TOTAL	**67**	**88793724**	**99.6322**

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	17	327753	0.3678
E-voting during AGM	0	0	0.0000
TOTAL	**17**	**327753**	**0.3678**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

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e-mail : cspiyushbindal@gmail.com

ITEM NO. 4: Ordinary Resolution
To ratify the remuneration payable to the Cost Auditor 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	75	124680072	99.99962
E-voting during AGM	7	446	0.000357
TOTAL	**82**	**124680518**	**99.99998**

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	4	31	0.00002
E-voting during AGM	0	0	0.0000
TOTAL	**4**	**31**	**0.00002**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 5: Ordinary Resolution
To approve the increase in remuneration of Ms. Tarishi Jain (Financial Analyst) and holding an office or place of profit in 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	38	86486714	97.0436
E-voting during AGM	7	446	0.0005
TOTAL	**45**	**86487160**	**97.0441**

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	39	2634317	2.9559
E-voting during AGM	0	0	0.0000
TOTAL	**39**	**2634317**	**2.9559**

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 6: Ordinary Resolution

To approve material Related Party transactions with DBL Neemuch Renewable Limited.

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 7: Ordinary Resolution
To approve material Related Party transactions with DBL Shajapur Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

ITEM NO. 8: Ordinary Resolution
To approve material Related Party transactions with Mekhali Power Transmission Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 9: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Bhopal Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

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ITEM NO. 10: Ordinary Resolution
To approve enhancement of the existing Material Related Party Transaction limits with DBL Dhar Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

ITEM NO. 11: Ordinary Resolution
To approve enhancement of the existing Material Related Party Transaction limits with DBL Guna Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

B. Voted **against** the resolution

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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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

ITEM NO. 12: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Mandsaur Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

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ITEM NO. 13: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Mandvi Ratlam Renewable Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 14: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Rajgarh Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

B. Voted **against** the resolution

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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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

ITEM NO. 15: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Sukheda Ratlam Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	0

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ITEM NO. 16: Ordinary Resolution

To approve enhancement of the existing Material Related Party Transaction limits with DBL Vidisha Solar Limited

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	69	124523239	99.8739
E-voting during AGM	7	446	0.0003
TOTAL	**76**	**124523685**	**99.8742**

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	10	156864	0.1258
E-voting during AGM	0	0	0.0000
TOTAL	**10**	**156864**	**0.1258**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 17: Special Resolution

To approve the issuance of Non-Convertible Debentures

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	75	124680072	99.99962
E-voting during AGM	7	446	0.000357
TOTAL	**82**	**124680518**	**99.99998**

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	4	31	0.00002
E-voting during AGM	0	0	0.0000
TOTAL	**4**	**31**	**0.00002**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

ITEM NO. 18: Special Resolution
To approve the issuance of Commercial Paper

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	75	124680072	99.99962
E-voting during AGM	7	446	0.000357
TOTAL	**82**	**124680518**	**99.99998**

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	4	31	0.00002
E-voting during AGM	0	0	0.0000
TOTAL	**4**	**31**	**0.00002**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	**0**

PIYUSH BINDAL & ASSOCIATES

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e-mail : cspiyushbindal@gmail.com

ITEM NO. 19: Special Resolution
To approve the continuation of holding the office of Chairman and Managing Director of the Company by Mr. Dilip Suryavanshi

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	65	69415232	99.7740
E-voting during AGM	5	343	0.00049
TOTAL	**70**	**69415575**	**99.7745**

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	11	156884	0.2255
E-voting during AGM	0	0	0.0000
TOTAL	**11**	**156884**	**0.2255**

C. **Invalid/Abstain** votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	**103**

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company have been passed with the requisite majority on the date of the 20th Annual General Meeting i.e. Tuesday, September 22, 2026.

The electronic data and all other relevant records of e-voting will remain are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 20th AGM.

PIYUSH BINDAL & ASSOCIATES

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

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: F006749H001576603
Place: Bhopal
Date: 23.09.2026

Countersigned by Mr. Dilip Suryavanshi
(Chairman of the 20th Annual General Meeting)

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