

File No: 1010/02

October 22, 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

Subject: Declaration of Voting Results of Postal Ballot and submission of the Scrutinizer's Report pursuant to Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is further to our intimation dated September 18, 2026, submitting the Postal Ballot Notice dated September 16, 2026 for seeking the approval of the Members of the Company, through remote e-voting process, on following Special Resolutions:

Item No.	Description of Resolution(s)
1	To approve remuneration of Mr. Gautam Dalmia (DIN: 00009758), Managing Director of the Company, for his remaining term of two years, i.e. from October 30, 2026 to October 29, 2028.
2	To approve remuneration of Mr. Puneet Yadu Dalmia (DIN: 00022633), Managing Director of the Company, for his remaining term of two years, i.e. from October 30, 2026 to October 29, 2028.

We wish to inform you that the remote e-voting period concluded on Wednesday, October 21, 2026 at 05:00 p.m. (IST). Ms. Jyoti Sharma, Practicing Company Secretary (FCS: 8843; CP: 10196), appointed as the Scrutinizer to scrutinize the e-voting for Postal Ballot, has submitted her report dated October 22, 2026 ("**Scrutinizer's Report**").

Based on the Scrutinizer's Report, both the aforementioned resolutions have been duly approved/passed by the Members of the Company with requisite majority. Accordingly, the resolutions are deemed to have been passed on Wednesday, October 21, 2026, being the last date specified for remote e-voting.

In this regard, please find enclosed herewith following documents for your information and records:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations as **Annexure - 1**; and
2. The Scrutinizer's Report as **Annexure - 2**.

The voting results, together with the Scrutinizer's Report, will also be made available on the Company's website at www.dalmiabharat.com.

Thanking you,

Yours sincerely,

For Dalmia Bharat Limited

**Rajeev
kumar** Digitally signed
by Rajeev kumar
Date: 2026.10.22
19:15:07 +05'30'

**Rajeev Kumar
Company Secretary**

Enclosed: As above



Voting Result

Company Name	DALMIA BHARAT LIMITED
Date of the AGM/EGM/ Postal Ballot	October 21, 2026 (last date of e-voting)
Total number of shareholders on record date	71,175
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Item No. 1: To approve remuneration of Mr. Gautam Dalmia (DIN: 00009758), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	104731541	100.0000	104731541	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	100.0000	104731541	0	100.0000	0
Public- Institutions	E-Voting	50678905	44155520	87.1280	28200480	15955040	63.8663	36.1337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		50678905	87.1280	28200480	15955040	63.8663	36.1337
Public- Non Institutions	E-Voting	32155500	8989801	27.9573	8906900	82901	99.0778	0.9222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		32155500	27.9573	8906900	82901	99.0778	0.9222
Total	(A+B+C)	187565953	157876862	84.1714	141838921	16037941	89.8415	10.1585

Item No. 2: To approve remuneration of Mr. Puneet Yadu Dalmia (DIN: 00022633), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	104731541	100.0000	104731541	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)	104731548	104731541	100.0000	104731541	0	100.0000	0
Public- Institutions	E-Voting	50678905	44155520	87.1280	28918900	15236620	65.4933	34.5067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)	50678905	44155520	87.1280	28918900	15236620	65.4933	34.5067
Public- Non Institutions	E-Voting	32155500	8989701	27.9570	8906800	82901	99.0778	0.9222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)	32155500	8989701	27.9570	8906800	82901	99.0778	0.9222
Total	(A+B+C)	187565953	157876762	84.1713	142557241	15319521	90.2965	9.7035



JVS & ASSOCIATES
COMPANY SECRETARIES

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



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+91 - 9810370312

✉ legal2015js@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 (as amended); Secretarial Standard 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"]

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

Dear Sir,

Sub: Scrutinizer's Report on the voting by means of remote e-voting on the Special Resolutions set out in the Postal Ballot Notice dated September 16, 2026 – Dalmia Bharat Limited (CIN: L14200TN2013PLC112346)

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 Postal Ballot conducted by way of remote e-voting process only ("**e-voting**") in a fair and transparent manner and ascertain the requisite majority on the resolutions contained in the Postal Ballot Notice dated September 16, 2026 ("**Notice**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof, for the time being in force.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting in respect of the resolutions proposed in the Postal Ballot Notice, is the responsibility of the management of the Company. My responsibility as a Scrutinizer is to ensure that the e-voting process is conducted in a fair and transparent manner and to scrutinize the votes cast through remote e-voting by the Members of the Company, and to submit the Scrutinizer's Report to the Board of Directors on the result of e-voting on the resolutions, based on the reports generated from the electronic voting system provided by the **National Securities Depository Limited ('NSDL')**.

1. The Company has engaged the services of NSDL to provide remote e-voting facilities to all the Members who were eligible to vote.
2. The Company has completed the dispatch of Postal Ballot Notice along with Statement under Section 102 of the Companies Act, 2013 and Rules made thereunder, including remote e-voting instructions, to all the Members who had their e-mail addresses registered with Depository(ies) / RTA / Company as on the Cut-off date i.e. Friday, September 11, 2026 ("**Cut-off date**").



3. The Company has dispatched the Postal Ballot Notice on Friday, September 18, 2026 by E-mail to all eligible Members as per the Cut-off date and the same was also placed on the website of the Company i.e. <http://www.dalmiabharat.com> and website of NSDL i.e. <https://www.evoting.nsdl.com/>.
4. The Members of the Company as on the Cut-off were entitled to vote on the resolution(s) proposed in the Postal Ballot Notice.
5. The remote e-voting facility was provided to the Members from Tuesday, September 22, 2026 (09:00 A.M.) till Wednesday, October 21, 2026 (05:00 P.M.).
6. As per Rule 22(3) of the Rules, an advertisement regarding dispatch of Postal Ballot Notice to the Members of the Company and containing other relevant information, was published by the Company in Financial Express (English-all-editions National) and Dinamani (Tamil-all-editions), Newspapers on Sunday, September 20, 2026.
7. The result of e-voting through Postal Ballot will be displayed on the Company's website at <https://www.dalmiabharat.com> and that of the e-voting Service Provider's website at <https://www.evoting.nsdl.com>. The result of e-voting will also be communicated to BSE Limited and the National Stock Exchange of India Limited by the Company, being stock exchanges where the equity shares of the Company are listed.
8. The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.
9. The detail of Resolutions and Result of the e-voting through Postal Ballot thereon is as under:

Sr. No.	Description of Resolution (Nature of Resolution) (as per Postal Ballot Notice dated September 16, 2026)
1	To approve remuneration of Mr. Gautam Dalmia (DIN: 00009758), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028.
2.	To approve remuneration of Mr. Puneet Yadu Dalmia (DIN: 00022633), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028.

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



**For JVS & Associates
Company Secretaries**

[Signature]

Jyoti Sharma
C.P. No. 10196
M. No. F8843
UDIN: F008843H001970748
FRN: I2011DE848300
Peer Review No: 6822/2025

**Place: New Delhi
Date: 22.10.2026**

On completion of E-voting, I unblocked the results of the remote e-voting, in the presence of two witnesses, who are not in the employment of the Company and downloaded the results for scrutiny.

[Signature]
Ms. Anshika Yadav
House No. 90 Block B Street No. 9
Najafgarh-110043

Countersigned
[Signature]
Rajeev Kumar
(Company Secretary)

[Signature]
Ms. Nisha Prajapati
17-A, O – Block, Chanakya Place
Part 2 New Delhi-110059

Annexure I

Remote e-voting of Postal Ballot Notice dated September 16, 2026

Total No. of Members as on record/cut-off date: 71,175

Total No. of Members who have cast their votes: 505

Item No. 1: To approve remuneration of Mr. Gautam Dalmia (DIN: 00009758), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	104731541	100.0000	104731541	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731548	100.0000	104731541	0	100.0000	0
Public-Institutions	E-Voting	50678905	44155520	87.1280	28200480	15955040	63.8663	36.1337
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		44155520	87.1280	28200480	15955040	63.8663	36.1337
Public-Non Institutions	E-Voting	32155500	8989801	27.9573	8906900	82901	99.0778	0.9222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		8989801	27.9573	8906900	82901	99.0778	0.9222
Total	(A+B+C)	187565953	157876862	84.1714	141838921	16037941	89.8415	10.1585

RECOMMENDATION: I report that Item No. 1 specified in the Postal Ballot Notice dated September 16, 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. 2: To approve remuneration of Mr. Puneet Yadu Dalmia (DIN: 00022633), Managing Director of the Company, for his remaining term of two years i.e. from October 30, 2026 to October 29, 2028.

Resolution required: (Ordinary/Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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	104731541	100.0000	104731541	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (A)		104731541	100.0000	104731541	0	100.0000	0
Public-Institutions	E-Voting	50678905	44155520	87.1280	28918900	15236620	65.4933	34.5067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (B)		44155520	87.1280	28918900	15236620	65.4933	34.5067
Public-Non Institutions	E-Voting	32155500	8989701	27.9570	8906800	82901	99.0778	0.9222
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total (C)		8989701	27.9570	8906800	82901	99.0778	0.9222
Total	(A+B+C)	187565953	157876762	84.1713	142557241	15319521	90.2965	9.7035

RECOMMENDATION: I report that Item No. 2 specified in the Postal Ballot Notice dated September 16, 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 Special Resolution as mentioned in the Postal Ballot Notice dated September 16, 2026 are deemed as passed with requisite majority on the last date specified for e-voting i.e. Wednesday, October 21, 2026.

Place: New Delhi
Date: 22.10.2026



**For JVS & Associates
Company Secretaries**

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

**Jyoti Sharma
Company Secretary
C.P. No. 10196
M. No. F-8843**

**UDIN: F008843H001970748
FRN: I2011DE848300
Peer Review No: 6822/2025**