

Date: - 23.09.2026

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol -540047

Stock Symbol –DBL

Sub: - Disclosure of voting results of the 20th Annual General Meeting of Dilip Buildcon Limited held on September 22, 2026.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the voting results of the 20th Annual General Meeting of Dilip Buildcon Limited held on September 22, 2026

We request you to take the above-mentioned information on your record.

With regards
For Dilip Buildcon Limited

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

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

a. Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon
b. Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon

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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5844883	52.4330	5844883	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5844883	52.4330	5844883	0	100.0000	0.0000
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124660236	76.7400	124660205	31	100.0000	0.0000
Whether resolution is Pass or Not							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the final dividend of Re. 1/- per equity share of Rs. 10/- each for the financial year ended March 31, 2026				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124680518	31	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Devendra Jain (DIN: 02374610) liable to retire by rotation, as a Director 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	67012187	65.3323	67012187	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	67012296	65.3324	67012296	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5537474	327722	94.4124	5.5876
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5537474	327722	94.4124	5.5876
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	89121477	54.8626	88793724	327753	99.6322	0.3678
Whether resolution is Pass or Not.								Yes



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of M/s Yogesh Chourasia & Associates, as a cost auditor of the Company for FY 2026-27				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124680518	31	100.0000	0.0000
Whether resolution is Pass or Not.								Yes



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the increase in remuneration of Ms. Tarishi Jain, Financial Analyst, holding an office or place of profit in 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	67012187	65.3323	67012187	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	67012296	65.3324	67012296	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	3230930	2634266	55.0865	44.9135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	3230930	2634266	55.0865	44.9135
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243597	51	99.9997	0.0003
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243934	51	99.9997	0.0003
Total	Total	162444833	89121477	54.8626	86487160	2634317	97.0441	2.9559
				Whether resolution is Pass or Not:				
				Yes				



Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the material related Party transactions with DBL Neemuch Renewable Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the material related Party transactions with DBL Shajapur Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the material related Party transactions with Mekhali Power Transmission Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Bhopal Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Dhar Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Guna Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (12)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Mandsaur Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (13)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Mandvi Ratlam Renewable Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
				Whether resolution is Pass or Not.				Yes



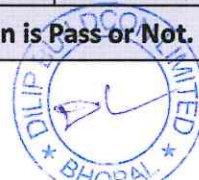
Resolution (14)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Rajgarh Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public- Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (15)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Sukheda Ratlam Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (16)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the enhancement of the existing Material Related Party Transaction limits with DBL Vidisha Solar Limited				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124523685	156864	99.8742	0.1258
Whether resolution is Pass or Not.							Yes	



Resolution (17)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00 Cr				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124680518	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (18)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the issuance of Commercial Paper on private placement basis up to Rs. 1000.00 Cr				
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	102571259	99.9999	102571259	0	100.0000	0.0000
	Poll		109	0.0001	109	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5865196	0	100.0000	0.0000
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243617	31	99.9998	0.0002
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243954	31	99.9998	0.0002
Total	Total	162444833	124680549	76.7525	124680518	31	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (19)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the continuation of holding the office of Chairman and Managing Director of the Company by Mr. Dilip Suryavanshi				
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	47463272	46.2734	47463272	0	100.0000	0.0000
	Poll		6	0.0000	6	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	102571368	47463278	46.2734	47463278	0	100.0000	0.0000
Public-Institutions	E-Voting	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11147340	5865196	52.6152	5708363	156833	97.3260	2.6740
Public-Non Institutions	E-Voting	48726125	16243648	33.3366	16243597	51	99.9997	0.0003
	Poll		337	0.0007	337	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	48726125	16243985	33.3373	16243934	51	99.9997	0.0003
Total	Total	162444833	69572459	42.8284	69415575	156884	99.7745	0.2255
Whether resolution is Pass or Not.							Yes	

