



DILIP BUILDCON LIMITED  
INFRASTRUCTURE & BEYOND

**Date: November 30, 2023**

To <b>BSE Limited</b> Listing Department P.J Tower, Dalal Street Mumbai 400 001  Stock Symbol - 540047	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Stock Symbol – DBL
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**Sub: Submission of Voting results of the Extra Ordinary General Meeting (1/2023-24) held through Video Conferencing/Other Audio-Visual Means.**

**Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results in respect of the business conducted at the Extra Ordinary General Meeting (1/2023-24) held through Video Conferencing/Other Audio-Visual Means on Thursday, November 30, 2023.

The same will also be made available on the Company website at [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

Kindly acknowledge and take the same on your record.

Thanking you

**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

## Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		ALTERATION OF THE ARTICLES OF ASSOCIATION 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
<b>Promoter and Promoter Group</b>	E-Voting	102571368	101227787	98.6901	101227787	0	100.0000	0.0000
	Poll		1343581	1.3099	1343581	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		102571368	102571368	100.0000	102571368	0	100.0000
<b>Public-Institutions</b>	E-Voting	18352383	11373543	61.9731	9123931	2249612	80.2207	19.7793
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18352383	11373543	61.9731	9123931	2249612	80.2207
<b>Public- Non Institutions</b>	E-Voting	25291220	1020	0.0040	1020	0	100.0000	0.0000
	Poll		16550	0.0654	16550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		25291220	17570	0.0695	17570	0	100.0000
<b>Total</b>	<b>Total</b>	146214971	113962481	77.9417	111712869	2249612	98.0260	1.9740
<b>Whether resolution is Pass</b>						Yes		

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE CERTAIN NON-QUALIFIED INSTITUTIONAL BUYERS UNDER NON-PROMOTER CATEGORY FOR CASH				
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
<b>Promoter and Promoter Group</b>	E-Voting	102571368	101227787	98.6901	101227787	0	100.0000	0.0000
	Poll		1343581	1.3099	1343581	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		102571368	102571368	100.0000	102571368	0	100.0000
<b>Public- Institutions</b>	E-Voting	18352383	11373543	61.9731	11325666	47877	99.5790	0.4210
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		18352383	11373543	61.9731	11325666	47877	99.5790
<b>Public- Non Institutions</b>	E-Voting	25291220	1020	0.0040	1020	0	100.0000	0.0000
	Poll		16550	0.0654	16550	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		25291220	17570	0.0695	17570	0	100.0000
<b>Total</b>	<b>Total</b>	146214971	113962481	77.9417	113914604	47877	99.9580	0.0420
<b>Whether resolution is Pass</b>							Yes	