



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 29, 2020

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol - 540047

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Stock Symbol - DBL

Sub: Submission of Proceedings of the 14th Annual General Meeting of the members of the Company held on September 28, 2020 through VC/OAVM.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We are pleased to submit the summary of the proceedings of the 14th Annual General Meeting of the Company held on Monday, September 28, 2020 at 11.13 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") for which the deemed venue of the meeting shall be the Registered Office of the Company i.e. Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016.

We request you to kindly take above information on your record and oblige.

**For and on behalf of
Dilip Buildcon Limited**


Abhishek Chivastava
Company Secretary

Encl: Copy of proceedings of the Annual General Meeting.



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The 14th Annual General Meeting of Dilip Buildcon Limited held on Monday, September 28, 2020 at 11.13AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed all the members present to the 14th Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- as per the circulars issued by the Ministry of Corporate Affairs the AGM will be conducted through VC/OAVM, without the physical presence of the Members.
- the proceedings of 14th Annual General Meeting will be conducted in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, and the Secretarial Standards issued by the ICSI.
- in accordance with the Articles of Association of the Company, Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company will preside over the meeting as Chairman.

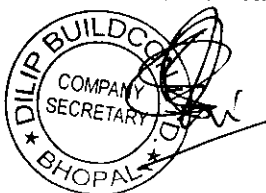
Thereafter, he requested the Chairman of the Meeting to start with the proceeding of the meeting.

Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company, Chaired the meeting. The Chairman welcomed all the members to the 14th Annual General Meeting of the Company. He further informed to the members that in view of the Covid 19 pandemic and as per the social distancing norms, your Company had arranged the meeting through Video Conferencing and other audiovisual means for the shareholders.

Thereafter, he introduced Directors and Key Managerial Personnel's of the Company to the members and informed that the representative of Statutory Auditor and Secretarial Auditor and Chairman of the mandatory committees were also present and attended the AGM through Video Conferencing. He further informed that as per attendance record, more than 30 members, attended the meeting through video conferencing. The Chairman ascertained that the requisite quorum was present and called the meeting to order.

Thereafter, he requested Company Secretary of the Company to made aware to the members about the regulatory matters and general instructions related to the Annual General Meeting of the Company.

The Company Secretary, informed to the members that as per the provisions of the Companies Act, 2013, the necessary documents as required to be kept at the Annual General Meeting were made available electronically on the website of the Company for inspection by the members. With the permission of the members, notice of 14th AGM and the Board's Report which were circulated to all the members electronically were taken as read. The Statutory Auditors report on the financial statements of the Company and the Secretarial Auditor Report for the financial year ended on March 31, 2020 do not contain any qualification, observations, comments and adverse remark and same were also taken as read.



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The Company Secretary further informed to the members that as per the Companies Act, 2013 and SEBI LODR regulations, the Company has made an arrangements and engaged the services of Link Intime India Private Limited for providing "remote e-voting facility" and "e-voting facility during the AGM" to the members of the Company to enable them and cast their vote electronically. The remote e-voting facility was commenced on September 25, 2020 at (09.00 am IST) and concluded on September 27, 2020 at (05.00 p.m. IST).

Thereafter, he highlighted the voting process during e-AGM. He informed to the members that there will no voting by show of hands and the results of the e-voting along with scrutinizers report shall be communicated to the stock exchanges, where equity shares of the Company are listed and will also be placed on the Company website and on the website of Link Intime India Private Limited within 48 hours from the conclusion of this Annual General Meeting. The recorded transcript of the AGM will also be available on the website of the Company at the earliest after the conclusion of the AGM. Piyush Bindal & Associates, Company Secretaries has been appointed as Scrutinizers to scrutinize the Remote e- voting and e-voting process during e-AGM in a fair and transparent manner. With this, he requested the chairman of the Company to kindly address the members and to move forward with the proceeding of the Agenda items.

Thereafter, Mr. Dilip Suryavanshi, Chairman of the meeting addressed the Members and delivered his speech.

The Chairman thereafter took up the agenda items to be transacted at the e-AGM and requested the members to cast their vote. He informed to the members that the electronic voting option will remain open for next 15 min after the conclusion of e-AGM.

Ordinary Business	
1	Item No. 1 of the Notice – Adoption of Financial Statements. The Financial Statements of the Company including the consolidated financial statements for the financial year ended March 31, 2020 including the reports of Board of Directors and Auditors have already been provided to the members.
2	Item No. 2 of the Notice - Declaration of Dividend. The Board has recommended a final dividend of ₹ 1.00 per equity share for the financial year ended March 31, 2020.
3	Item No. 3 of the Notice – Re-appointment of Director. The Board has recommended the reappointment of Mr. Devendra Jain, who is liable to retire by rotation, being eligible and offers himself for reappointment.
Special Business	
4	Item No. 4 of the Notice – Ratification of the remuneration of Cost Auditor. The Board has recommended to Ratify the remuneration of M/s Yogesh Chourasia & Associates, Cost Accountants of the Company for the Financial Year 2020-21.



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5	Item No. 5 of the Notice Special Resolution – Issuance of Debenture. The Board has recommended to Offer or invite subscriptions for secured/ unsecured redeemable non-convertible debentures, up to Rs. 1000 Crores on private placement basis.
6	Item No. 6 of the Notice Special Resolution – Issuance of Commercial Papers The Board has recommended to Issue Commercial Papers (“CPs”) on private placement basis for an amount not exceeding Rs. 1000.00 Crores with or without earmarking of the working capital limit.”
7	Item No. 7 of the Notice Special Resolution – Provide Loan, Guarantee, Make Investment, Security. The Board has recommended to authorise the Board of Directors of the Company to provide loan, guarantee, make investment, security to any of the Subsidiaries Companies/Associate Companies (public or private)]Vs, Trust, Body Corporate(s) not exceeding to Rs. 551.00 Crores in one or more tranches under section 185 and 186 of the Companies Act, 2013.
8	Item No. 8 of the Notice Special Resolution – Issue of further shares The Board has recommended to Approve the authorization to issue further shares for an amount not exceeding Rs. 2000 Crores.

The Chairman further instructed the moderator to keep the e-voting window open for another 15 Minutes after the conclusion of e-AGM and requested the members who had not already cast their vote to cast the same before the said time.

Mr. Devendra Jain, Whole-time director and CEO of the Company has given reply on Members query.

The Chairman thanked the members for sparing your valuable time for attending the meeting and extended gratitude towards the Board Members and the Shareholders of the company for their continuous support. He also thanked the employees, vendors and customers for their constant dedication and hard work towards our shared vision and continue to uphold our business values and ethics, which will help us to accomplish our goals over the years and brought us the success we have.

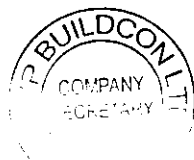
At the end with the consent and other Board Members, he concluded the meeting and wished all the members of the Company and their families very healthy and safe future.

The Meeting concluded at 11.39 AM

For and on behalf of

Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



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