



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: March 17, 2022

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 Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol – DBL
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Sub: Submission of Consolidated Scrutinizer's report including voting results of the Extraordinary General Meeting of the Company 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 details of Voting Results in the prescribed format with respect to the businesses conducted at the Extraordinary General Meeting of the Company held through Video Conferencing/Other Audio-Visual Means on Wednesday, March 16, 2022 along with the Consolidated Scrutinizer's Report.

The same will also be made available on the Company website at www.dilipbuildcon.com

Kindly acknowledge and take the same on your record.

Thanking you

For Dilip Buildcon Limited


Abhishek Shrivastava
Company Secretary
A-19703



Encl: Consolidated Scrutinizer's Report



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

Plot No. 5, Inside Govind Narayan Singh Gate,
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Ph. : 0755-4029999, Fax : 0755-4029998

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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 01st Extraordinary General Meeting of the members of
Dilip Buildcon Limited
CIN: L45201MP2006PLC018689
Plot No. 5 Inside Govind Narayan Singh
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 01st Extraordinary General Meeting (EGM) of the Members of DILIP BUILDCON LIMITED held on Wednesday, the March 16, 2022 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 01st Extraordinary General Meeting of the Company ("Meeting"/"EGM") held on Wednesday, March 16, 2022 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") and Secretarial standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India;

2. In view of the continuing situations arising due to COVID-19 global pandemic, the 01st Extra-Ordinary General Meeting of the Company (EGM) was conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and




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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI") (collectively to refer as "SEBI Circulars").

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 resolution stated in the Notice calling the 01st EGM 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 EGM and e-voting at the EGM 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 Link Intime India Private Limited ("LLIPL"), 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 Sunday, March 13, 2022 (at 9.00 A.M. IST) and ends on Tuesday, March 15, 2022 (at 5.00 P.M. IST) through LLIPL e-voting platform.
- b) The Company has also provided the facility of e-voting during the meeting for those shareholders who were present in the EGM 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 LLIPL, the e-voting data/results downloaded from e-voting system of LLIPL 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. Wednesday, March 09, 2022.

The consolidated results of the voting for the 01st Extraordinary General Meeting is as under:

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COMPANY SECRETARIES

ITEM NO. 1: - Special Resolution

To Approve the Proposal for Divestment of Equity Stake of the Company in 10 (Hybrid Annuity Model ("Ham") Projects, Subsidiaries and Associates of the Company to Shrem INVIT in a phased manner over a period of time

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	31	113315127	96.4521
E-voting during EGM	06	1344502	1.1444
TOTAL	37	114659629	97.5965

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	52	2823701	2.4035
E-voting during EGM	--	--	--
TOTAL	52	2823701	2.4035

C. Invalid/Abstain votes

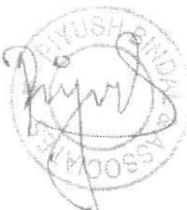
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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ITEM NO. 2: - Special Resolution

To approve the Re-Appointment of Mr. Vijay Chhibber (DIN: 00396838) for a Second Consecutive term of 5 (five) years w.e.f. February 28, 2022, to February 27, 2027

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	79	116089795	98.8139
E-voting during EGM	06	1344502	1.1444
TOTAL	85	117434297	99.9583



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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	49033	0.0417
E-voting during EGM	--	--	--
TOTAL	4	49033	0.0417

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
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Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 01st Extraordinary General Meeting i.e. Wednesday, March 16, 2022.

The electronic data and all other relevant records of e-voting will remain 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 01st EGM.

Thanking You,

Yours Faithfully,

For Piyush Bindal & Associates
Practicing Company Secretaries
Firm's Registration No. S2012MP186400
Peer Review Cert. No.: 922/2020

Piyush Bindal
Proprietor
Membership No.: F6749 C. P. No. 7442
UDIN: F006749C002968598
Place: Bhopal
Date: 17.03.2022



Countersigned by Mr. Dilip Suryavanshi
(Chairman of the 01st Extraordinary General Meeting)

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