

**Date: November 30, 2023**

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: Proceedings of the Extraordinary General Meeting of the Company held on Thursday, November 30, 2023, through Video Conferencing/Other Audio-Visual Means.**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary of proceedings of the Extraordinary General Meeting of the Company held on Thursday, November 30, 2023 through Video Conferencing/Other Audio-Visual Means.

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

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

**Abhishek Shrivastava  
Company Secretary & Compliance officer  
Encl: Summary of proceedings of the Extraordinary General Meeting.**



DILIP BUILDCON LIMITED  
INFRASTRUCTURE & BEYOND

## **SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM)**

The Extraordinary General Meeting (EGM) of Dilip Buildcon Limited held on Thursday, November 30, 2023, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company has welcomed to the members present at the Extraordinary General Meeting of the Company. He further informed to the members that, your Company has arranged the meeting through Video conferencing and other audio/Visual means for the shareholders.

Thereafter, he made aware to the members that:

- The meeting is held in compliance with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, without the physical presence of the Members.
- the proceedings of Extraordinary 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.
- He informed to the members that more than 44 members are present, hence constituted the quorum for the Meeting and the meeting can be commenced.
- Mr. Dilip Suryavanshi, Managing Director of the Company will preside over the meeting as Chairman.

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

Mr. Dilip Suryavanshi, Chairman of the meeting has welcomed all the members to the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial Year 2023-24.

Further he informed the members that quorum is present and called the meeting in order. Thereafter he introduced the Directors and Key Managerial Personnel of the Company who has attended the EGM.

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

The Company Secretary informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Extra Ordinary 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 1st Extra Ordinary General Meeting of the Company for the financial year 2023-24 together with explanatory statement which are already circulated to all the shareholders was also taken as read.

The Company Secretary further informed to the members that as per the Companies Act, 2013 and SEBI LODR regulations, the Company has made arrangements and engaged the services of Link Intime India Private Limited for providing remote e-voting facility and e-voting facility during the EGM to the shareholders of the Company to enable them to cast their vote electronically. As per the timelines mentioned in the EGM notice, the facility for remote e-voting was commenced on Monday, November 27, 2023 (09.00 a.m. IST) and concluded on Wednesday, November 29, 2023 at (05.00 p.m. IST).



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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Further he also informed that pursuant to the Circular issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM.

Thereafter, he highlighted the e-voting process during EGM.

Further, he informed to the members that 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 shall also be placed on the Company's website and on the website of Link Intime India Private Limited within two working days from the conclusion of the Extra Ordinary General Meeting of the Company. The recorded transcript of the EGM shall also be available on the website of the Company as soon as possible after the conclusion of the EGM. M/s Piyush Bindal & Associates, Company Secretaries have been appointed as Scrutinizer to scrutinize the Remote e- voting and e-voting process during EGM 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 proceedings of the agenda items.

Thereafter, Mr. Dilip Suryavanshi, Chairman of the meeting has informed about the resolutions to be passed at the meeting.

The Chairman thereafter took up the agenda items to be transacted at the EGM 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 EGM.

<b>Item Nos.</b>	<b>Business Matters</b>
<b>Special Business</b>	
1	<b>Special Resolution as set out in ITEM NO.1 :</b> "Alteration of the Articles of Association of the Company"
2	<b>The Special Resolution as set out in ITEM NO.2</b> "Issue of Convertible Warrants on preferential basis to the certain Non-Qualified Institutional Buyers under non-promoter category for cash"

Thereafter the chairman moved to question-and-answer sessions.

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 11.14 AM

**For and on behalf of**

**Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary & Compliance officer**