



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: September 18, 2023**

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

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

Stock Symbol – 540047

Stock Symbol – DBL

**Sub: Submission of Proceedings of 17<sup>th</sup> Annual General Meeting of the Company held on September 18, 2023.**

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 17<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e., on Monday, September 18, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Please find enclosed the summary of proceedings of 17<sup>th</sup> Annual General Meeting of the Company.

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**  
**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

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### **SUMMARY OF PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING**

The 17<sup>th</sup> Annual General Meeting of Dilip Buildcon Limited held on Monday, September 18, 2023, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed all the members present at the 17<sup>th</sup> Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards issued by the ICSI, without the physical presence of the Members.
- He informed the members that more than 42 members joined the meeting, hence fulfilling the requirement of quorum therefore the meeting can be commenced.
- He 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 Annual General Meeting were made available electronically on the website of the Company for inspection by the members.
- Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company presided over the meeting as Chairman in accordance with the provisions of the Articles of Association of the Company.

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

Mr. Dilip Suryavanshi, Chairman of the meeting welcomed all the members to the 17<sup>th</sup> Annual General Meeting of the Company. Your Company has arranged the meeting through Video conferencing and other audio/Visual means for the members.

Further, he informed to the members that quorum is present in the meeting and called the meeting in order. Thereafter he introduced the Directors and Key Managerial Personnel of the Company who have attended the AGM and also informed that the representative of Auditors and Chairman of the mandatory committees were also present and attended the AGM.

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

The Company Secretary has informed to the members that with the permission of the members, notice of 17<sup>th</sup> AGM and the Board's Report which was already circulated to the members electronically 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, 2023, does not contain any qualification, observation, comment and adverse remark and same was also taken as read.

The Company Secretary has 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 AGM to the shareholders of the Company to enable them to cast their vote electronically. As per the timelines mentioned in the AGM notice, the facility for remote e-voting was commenced on Friday, September 15, 2023 at (09.00 a.m. IST) and concluded on September 17, 2023 at (05.00 p.m. IST).

Thereafter, the Company Secretary has highlighted the e-voting process during AGM and informed to the members that the meeting has been conducted electronically and during the AGM there will be no voting by show of hands and resolutions will not be proposed and seconded by the members. 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's website and on the website of Link Intime India Private Limited within two working days from the conclusion of the Annual General Meeting. The recorded transcript of the AGM will also be available on the website of the Company as soon as possible after the conclusion of the AGM. M/s Piyush Bindal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinise the Remote e- voting and e-voting process during the 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.

Further he informed the members that Since Mr. Devendra Jain is interested in Agenda Item no. 3 therefore, he or any of his relatives will not participate and vote on the aforesaid Item.

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

<b>Agenda Item Nos.</b>	<b>Business Matters</b>
1	<p><b>The Ordinary Resolution as set out in Item No.1:</b></p> <p>“Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon”</p>
2	<p><b>The Ordinary Resolution as set out in Item No.2:</b></p> <p>“Declaration of final dividend of Rs. 0.10/- (Ten Paise) i.e. 1 % per equity shares of Rs. 10/- each for the financial year ended March 31, 2023.”</p>
3	<p><b>The Ordinary Resolution as set out in Item No.3:</b></p> <p>“Re-appointment of Mr. Devendra Jain (DIN: 02374610) liable to retire by rotation, as a Director of the Company.”</p>



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4	<b>The Special Resolution as set out in Item No.4</b> "Re-appointment of Ms. Ratna Dharashree Vishwanathan (DIN: 07278291), as a women Independent Director of the Company for a second consecutive term of 5 (Five) years, w.e.f. March 30, 2024 to March 29, 2029."
5	<b>The Ordinary Resolution as set out in Item No.6:</b> "Approve the remuneration of M/s Yogesh Chourasia & Associates, as a cost auditor of the Company for FY 2023-24"
6	<b>The Special Resolution as set out in Item No.6</b> "Approve issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00 Cr."
7	<b>The Special Resolution as set out in Item No.7</b> "Approve issuance of Commercial Paper on private placement basis up to Rs. 1000.00 Cr."
8	<b>The Special Resolution as set out in Item No.8</b> Providing loans/guarantees/securities up to the limit of Rs. 7605.50 Crores to the Subsidiaries Companies/Associates Companies/any other Companies/JVs/Trust/Body Corporates."
9	<b>The Special Resolution as set out in Item No.9</b> "To approve further issue of equity shares up to the limit of Rs. 2000.00 Crores."
10	<b>The Special Resolution as set out in Item No.10</b> "Authorise the board of directors of the Company for creation of mortgage/charge on all or any of the movable or immovable properties of the Company shall not exceed Rs. 15,000 Crores in excess of the aggregate of its paidup share capital and free reserves."
11	<b>The Special Resolution as set out in Item No.11</b> "Authorise the board of directors of the Company borrow money in excess of the paidup share capital and free reserves of the company shall not exceed Rs. 15,000 Crores in excess of the aggregate of its paidup share capital and free reserves."

The Chairman of the meeting requested the moderator to allow the speaker shareholder



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Thereafter, the chairman moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions. The members raised certain queries which were responded by the panellists.

The Chairman thanked the members for sparing their valuable time for attending the AGM and before conclusion he extended gratitude towards the Board of Directors and shareholders for their continued support to the Company. Further he also thanked the employees, vendors and customers for their constant dedication and hard work towards our shared vision.

We will continue to uphold our business values and ethics, which have helped us in accomplishing numerous feats 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 Chairman concluded the meeting at 11:40 AM

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

**Abhishek Shrivastava  
Company Secretary**



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