



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 29, 2020

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
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Stock Symbol - 540047

Stock Symbol – DBL

Sub: Submission of Scrutinizer's report and Voting results of the 14th Annual General Meeting 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 the Scrutinizer's Report and Voting Results in the prescribed format with respect to the 14th Annual General Meeting held through Video Conferencing/Other Audio Visual Means on Monday, September 28, 2020.

Based on the Scrutinizer's Report, as annexed all resolutions as set out in the Notice of 14th Annual General Meeting have been approved by the members of the Company with requisite majority.

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 Sarwastava
Company Secretary



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

Name of the Company	Dilip Buildcon Limited
Total No. of shareholders as on record date	61526
No. of Shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing	40
Promoters and Promoter Group	10
Public	30

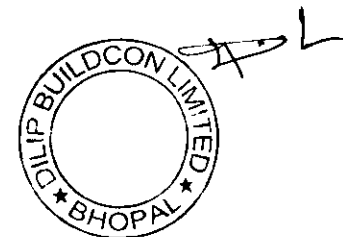
Dilip Buildcon Limited											
Resolution Required : (Ordinary)				1 - Pursuant to section 134 of the Companies act, 2013 the AS Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Report of the Board and Auditors thereon be and is hereby adopted.							
Whether promoter/ promoter group are interested in the agenda/resolution?				NO							
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	Votes Invalid	Votes Abstained	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)										
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17825996	80.9895	17825996	0	100.0000	0.0000	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)										
	Total		17825996	80.9895	17825996	0	100.0000	0.0000	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5141	0.0422	4234	907	82.3575	17.6425	0.0000	0.0000	
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)										
	Total		17652	0.1448	16745	907	94.8618	5.1382	0.0000	0.0000	
Total		136769768	120415016	88.0421	120414109	907	99.9992	0.0008	0.0000	0.0000	



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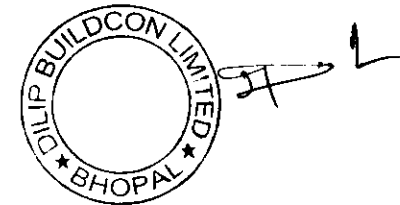
Dilip Buildcon Limited

Resolution Required : (Ordinary)		2 - Pursuant to the provisions of Section 123 of the Companies act, 2013 be and is hereby Declared Dividend of Re. 1/- (Rupee One) i.e. 10% per equity share of Face Value Rs. 10.00 (Rupees Ten only) each on equity shares for the financial year ended March 31, 2020.								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
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	Votes Invalid	Votes Abstained
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	17829170	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	17829170	0	100.0000	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5111	0.0419	3969	1142	77.6560	22.3440	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17622	0.1445	16480	1142	93.5195	6.4805	0.0000	0.0000
Total		136769768	120418160	88.0444	120417018	1142	99.9991	0.0009	0.0000	0.0000



Dilip Buildcon Limited

Resolution Required : (Ordinary)		3 - Pursuant to section 152 of the Companies act, 2013 Mr. Devendra Jain (DIN: 02374610) be and hereby re-appointment as director of the Company and he shall liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
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	Votes Invalid	Votes Abstained	
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	102571368	67012296	65.3324	67012296	0	100.0000	0.0000	0.0000	35559072	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0
	Total		67012296	65.3324	67012296	0	100.0000	0.0000	0.0000	0.0000	35559072
Public Institutions	E-Voting	22010254	17829170	81.0039	16447024	1382146	92.2478	7.7522	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Total		17829170	81.0039	16447024	1382146	92.2478	7.7522	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5141	0.0422	4234	907	82.3575	17.6425	0.0000	0.0000	
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	
	Total		17652	0.1448	16745	907	94.8618	5.1382	0.0000	0.0000	0.0000
Total		136769768	84859118	62.0452	83476065	1383053	98.3702	1.6298	0.0000	35559072	



Dilip Buildcon Limited

Resolution Required : (Ordinary) **4 - Pursuant to the provisions of Section 148(3) be and is hereby Ratified the remuneration of M/s Yogesh Chourasia & Associates, Cost Accountants, Bhopal, Cost Auditor of the Company for the financial year ending March 31, 2021.**

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

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	Votes Invalid	Votes Abstained
			[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$		
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	17829170	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	17829170	0	100.0000	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5141	0.0422	4234	907	82.3575	17.6425	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17652	0.1448	16745	907	94.8618	5.1382	0.0000	0.0000
Total		136769768	120418190	88.0444	120417283	907	99.9992	0.0008	0.0000	0.0000



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Dilip Buildcon Limited

Resolution Required : (Special)		5 - Pursuant to the provisions of Sections 42, 71, 179 and other applicable provisions, if any, of the Companies Act, 2013, be and is hereby authorized to Issue of Non-Convertible Debentures up to Rs. 1,000 crores (Rupees One Thousand Crores Only) on Private Placement basis."								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	17709569	119601	99.3292	0.6708	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	17709569	119601	99.3292	0.6708	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5114	0.0420	4234	880	82.7923	17.2077	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17625	0.1446	16745	880	95.0071	4.9929	0.0000	0.0000
Total		136769768	120418163	88.0444	120297682	120481	99.8999	0.1001	0.0000	0.0000



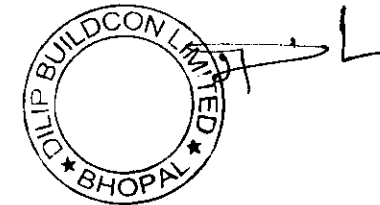
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Dilip Buildcon Limited

Resolution Required : (Special) **6 - Pursuant to the provisions of Sections 42, 179 and other applicable provisions, if any, of the Companies Act, 2013, be and is hereby authorized to issue of Commercial paper up to Rs. 1,000 crores (Rupees One Thousand Crores Only) on Private Placement basis."**

Whether promoter/ promoter group are interested in the agenda/resolution? **NO**

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	17709569	119601	99.3292	0.6708	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	17709569	119601	99.3292	0.6708	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5141	0.0422	3942	1199	76.6777	23.3223	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17652	0.1448	16453	1199	93.2076	6.7924	0.0000	0.0000
Total		136769768	120418190	88.0444	120297390	120800	99.8997	0.1003	0.0000	0.0000



Dilip Buildcon Limited

Resolution Required : (Special)

7 - Pursuant to the provisions of Sections 185 and 186 of the Companies Act, 2013, be and is hereby authorized to the Board of Directors to provide loan/guarantee/security to the Subsidiaries Companies/Associate Companies/Private Companies/JVs upto the limit of Rs. 551.00 Crores

Whether promoter/ promoter group are interested in the agenda/resolution?

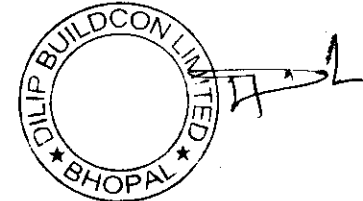
NO

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	Votes Invalid	Votes Abstained
			[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	13048188	4780982	73.1845	26.8155	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	13048188	4780982	73.1845	26.8155	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5114	0.0420	3942	1172	77.0825	22.9175	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17625	0.1446	16453	1172	93.3504	6.6496	0.0000	0.0000
Total		136769768	120418163	88.0444	115636009	4782154	96.0287	3.9713	0.0000	0.0000



Dilip Buildcon Limited

Resolution Required : (Special)		8 - Pursuant to the provisions of Sections 23, 41, 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013, be and is hereby authorized to issue further shares upto the limit of Rs. 2000.00 Crores.								
Whether promoter/ promoter group are interested in the agenda/resolution?		NO								
Category	Mode of Voting	No. of shares held [1]	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	Votes Invalid	Votes Abstained
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	102571368	102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		102571368	100.0000	102571368	0	100.0000	0.0000	0.0000	0.0000
Public Institutions	E-Voting	22010254	17829170	81.0039	14967082	2862088	83.9472	16.0528	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17829170	81.0039	14967082	2862088	83.9472	16.0528	0.0000	0.0000
Public Non Institutions	E-Voting	12188146	5141	0.0422	4261	880	82.8827	17.1173	0.0000	0.0000
	Poll		12511	0.1026	12511	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
	Total		17652	0.1448	16772	880	95.0147	4.9853	0.0000	0.0000
Total		136769768	120418190	88.0444	117555222	2862968	97.6225	2.3775	0.0000	0.0000





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

To,

The Chairman
DILIP BUILDCON LIMITED
CIN: L45201MP2006PLC018689
Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal-462 016 (Madhya Pradesh)

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting prior to the 14th Annual General Meeting (AGM) and the e-voting at the AGM of the Company held on Monday, September 28, 2020 started at 11:13a.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects

Piyush Bindal
Practicing Company Secretary
Membership No.: 6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretary

UDIN: F006749B000800223

Date: 29.09.2020

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on the results of the remote e-voting process before the 14th Annual General Meeting (AGM) and process of e-voting at the AGM of the Members of Dilip Buildcon Limited (the "Company") held on Monday, the 28th day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

To,
The Chairman,
14th Annual General Meeting,
DILIP BUILDCON LIMITED
CIN: L45201MP2006PLC018689
Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal-462 016 (Madhya Pradesh)

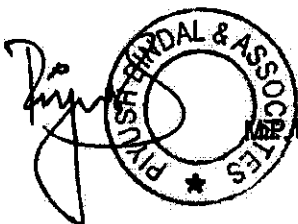
Dear Sir,

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Dilip Buildcon Limited (the Company) for scrutinizing the:

1. e-voting process prior (remote e-voting) and during (e-voting) the AGM under 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 ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and

on each of the business contained in the Notice dated August 14, 2020 ('the Notice') issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India, calling the 14th Annual General Meeting ("AGM") of the Members of Dilip Buildcon Limited ('the Company') held on Monday, September 28, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through e-voting means on the business contained in the Notice of the 14th AGM of the Members of the Company.
3. The Company has appointed Link Intime India Private Limited ("LIPL"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members



Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694; Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com

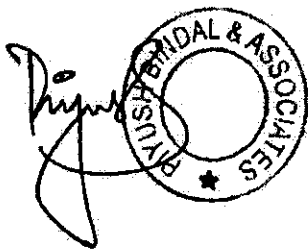


PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

of the Company commenced on Friday, September 25, 2020 (09.00 a.m. IST) and ended on Sunday, September 27, 2020 (05.00 p.m. IST).

4. My responsibility as a scrutinizer for the voting process by e-voting, was restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to prepare a Scrutinizer's 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 ("LIPL").
 5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by LIPL at the AGM.
 6. The Equity Shareholders of the Company holding shares as on September 21, 2020 "Cut-off date" were entitled to vote on the resolutions stated in the Notice of the 14th Annual General Meeting of the Company.
 7. As per the information provided by LIPL, the names of the shareholders who had voted by remote e-voting through the facility provided by LIPL had been blocked and only those shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
 8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the e-voting website <https://instavote.linkintime.co.in> of Link Intime India Private Limited in the presence of two witnesses, who are not in employment of the Company. Based on such reports generated by LIPL and relied upon by me, data regarding the e-votes was scrutinized.
- 118 (One Hundred & Eighteen) Members had cast their votes through remote e-Voting.
 - 10 (Ten) Members had cast their votes through e-voting at the AGM.

The result of the scrutiny of the above voting by e-voting facility is as under:



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1:-

Ordinary Resolution for Adoption of the Audited Financial Statements including the Balance Sheet and Statement for change in the equity, profit and loss and cash flow of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Board and Auditors thereon and the Adoption of the Audited Consolidated Financial Statements including the Balance Sheet and Statement for change in the equity, profit and loss and cash flow of the Company for the Financial Year ended March 31, 2020 together with the Reports of the Auditors thereon.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	115	10	125	120401598	12511	120414109	99.9992
Against	3	0	3	907	0	907	0.0008
Total	118	10	128	120402505	12511	120415016	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

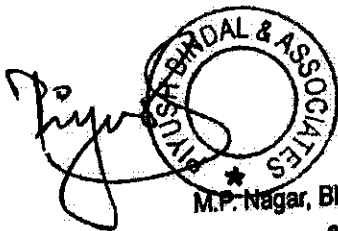
Based on the aforesaid results, Ordinary Resolution No. 01 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 2:-

Ordinary Resolution for declaration of Final Dividend on Equity Shares of INRs. 10/- each for the financial year ended March 31, 2020:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	116	10	126	120404507	12511	120417018	99.9991
Against	2	0	2	1142	0	1142	0.0009
Total	118	10	128	120405649	12511	120418160	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 02 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 3:-

Ordinary Resolution to appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation, being eligible and offers himself for re-appointment:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	92	10	102	83463554	12511	83476065	98.3702
Against	24	0	24	1383053	0	1383053	1.6298
Total	116	10	126	84846607	12511	84859118	100.0000
Invalid	0	0	0	0	0	0	
Abstained	2	0	2	35559072	0	35559072	

Based on the aforesaid results, Ordinary Resolution No. 03 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 4:-

Ordinary Resolution to consider and ratify the remuneration of the Cost Auditors for the Financial Year 2020-21:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	115	10	125	120404772	12511	120417283	99.9992
Against	3	0	3	907	0	907	0.0008
Total	118	10	128	120405679	12511	120418190	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 04 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO.5:-

Special Resolution to consider and approve the issuance of Non-Convertible Debentures on private placement basis:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	108	10	118	120285171	12511	120297682	99.8999
Against	10	0	10	120481	0	120481	0.1001
Total	118	10	128	120405652	12511	120418163	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

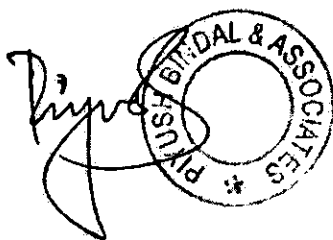
Based on the aforesaid results, Special Resolution No. 5 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 6:-

Special Resolution to consider and approve the issuance of commercial paper on private placement basis:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	106	10	116	120284879	12511	120297390	99.8997
Against	12	0	12	120800	0	120800	0.1003
Total	118	10	128	120405679	12511	120418190	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 7:-

Special Resolution to consider and approve the limit of INRs 551.00 Crores under Section 185 of the Companies Act, 2013 for providing Loans/Guarantees/Securities to the Subsidiaries Companies / Associates Companies / Private Companies / JVs:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	60	10	70	115623498	12511	115636009	96.0287
Against	58	0	58	4782154	0	4782154	3.9713
Total	118	10	128	120405652	12511	120418163	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 07 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

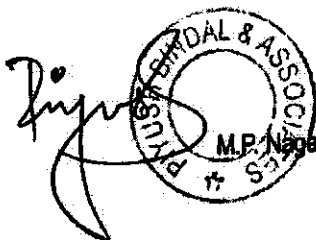
ITEM NO. 8:-

Special Resolution to consider and approve the authorization to issue the further shares:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	63	10	73	117542711	12511	117555222	97.6225
Against	55	0	55	2862968	0	2862968	2.3775
Total	118	10	128	120405679	12511	120418190	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 8 of the Notice dated August 14, 2020 has been passed by the Members through e-voting with requisite majority.

9. The electronic data and all other relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 14th AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
10. This report is issued in accordance with the terms of my engagement letter.



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

- 11 This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of LIPL. This report is not to be used for any other purpose or to be distributed to any other parties except as statutorily required. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,


Piyush Bindal
Practicing Company Secretary
Membership No.: F6749



C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretaries

Place: Bhopal
Date: 29.09.2020

UDIN: F006749B000800223



Countersigned by
For Dilip Buildcon Limited



Chairman of the 14th AGM