

Date: September 24, 2024

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 18th Annual General Meeting of the Company held on September 24, 2024.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 18th Annual General Meeting (AGM) of the Company was held today i.e., on Tuesday, September 24, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Please find enclosed the summary of proceedings of 18th 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.**

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 18TH ANNUAL GENERAL MEETING

The 18th Annual General Meeting of Dilip Buildcon Limited was held on Tuesday, September 24, 2024, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed the members present at the 18th Annual General Meeting of the Company. He informed that more than 41 members joined the meeting, hence fulfilling the requirement of quorum.

In accordance with the provisions of the Articles of Association of the Company Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company presided over the meeting as Chairman. He informed to the members that quorum is present in the meeting and called the meeting in order. Thereafter he introduced the Directors, Key Managerial personnel and Auditors of the Company attending the AGM and also informed that the Chairperson of the mandatory committees were also present and attended the AGM.

Thereafter, the Company Secretary of the Company informed that the Board of Directors has appointed M/s Piyush Bindal & Associates, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company addressed the Members and delivered his speech.

Further, the Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The Chairman, thereafter, took up the agenda items to be transacted at the AGM and requested the members to cast their vote.

Business Matters
Agenda Item No.1: "Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors thereon" by way of an ordinary resolution
Agenda Item No.2: "Declaration of final dividend of Rs. 1/- (Rupees one only) per equity share of Rs. 10/- (Rupees ten only) each for the financial year ended March 31, 2024." by way of an ordinary resolution
Agenda Item No.3: "Re-appointment of Mr. Devendra Jain (DIN: 02374610) liable to retire by rotation, as a Director of the Company." By way of ordinary resolution
Agenda Item No.4: "Approval of remuneration of M/s Yogesh Chourasia & Associates, as a cost auditor of the Company for FY 2024-25" By way of ordinary resolution
Agenda Item No.5 "Approval for issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00 Cr." By way of special resolution
Agenda Item No.6 "Approval for issuance of Commercial Paper on private placement basis up to Rs. 1000.00 Cr." By way of special resolution
Agenda Item No.7 Providing loans/guarantees/securities up to the limit of Rs. 7116 Crores to the Subsidiaries Companies/Associates Companies/any other Companies/JVs/Trust/Body Corporates." By way of special resolution



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Agenda Item No.8

“Re-appointment for term of three years and fixation of the remuneration of Mr. Dilip Suryavanshi (DIN: 00039944) as the Managing Director of the Company” By way of special resolution

Agenda Item No.9

“Re-appointment for term of three years and fixation of the remuneration of Mr. Devendra Jain (DIN: 02374610) as the Managing Director of the Company” By way of special resolution.

Shareholders were provided the facility to ask questions or express their views through VC, audio and through web chat options on the resolutions.

All the resolutions as set forth in the 18th AGM notice are deemed to be passed on September 24, 2024, subject to receipt of requisite majority.

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.

The Chairman concluded the meeting at 11.28 AM

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

**Abhishek Shrivastava
Company Secretary**



ISO 9001:2015

CIN No. L45201MP2006PLC018689

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