

Date: - 25.09.2024

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai – 400001

Stock Symbol -540047

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Stock Symbol –DBL

Sub: - Consolidated Scrutinizer's report of the 18th Annual General Meeting held through video conferencing/other audio-visual means.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India) enclosed herewith Consolidated Scrutinizer's report on voting results in respect of the businesses conducted at 18th Annual General Meeting of the company held through video conferencing/other audio-visual means on Tuesday, September 24, 2024.

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

Kindly acknowledge and take the same on your record.

Thanking you
For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

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



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 18th Annual 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

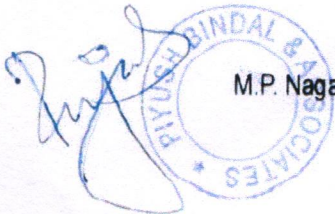
Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 18th Annual General Meeting of the Members of DILIP BUILDCON LIMITED held on Tuesday, the September 24, 2024 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 18th Annual General Meeting of the Company ("Meeting"/"AGM") held on Tuesday, September 24, 2024 started 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. The 18th Annual General Meeting of the Company (AGM) 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively (collectively to referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively to refer as "SEBI Circulars").



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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



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 18th AGM 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 AGM and e-voting at the AGM 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, 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 Saturday, September 21, 2024 (at 9.00 A.M. IST) and ends on Monday, September 23, 2024 (at 5.00 P.M. IST) through Link Intime India Private Limited e-voting website: <https://instavote.linkintime.co.in>.
- b) The Company has also provided the facility of e-voting during the meeting up to 15 minutes from conclusion of the AGM for those shareholders who were present in the AGM 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 Link Intime India Private Limited, the e-voting data/results downloaded from e-voting system of Link Intime India Private Limited 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. September 17, 2024.

The consolidated results of the voting for the 18th Annual General Meeting is as under:

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ITEM NO. 1: - Ordinary Resolution

- (a) To review, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Board and Auditors thereon.
(b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon.

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	134	60027724	52.3273
E-voting during AGM	5	54593636	47.5902
TOTAL	139	114621360	99.9175

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	7	94617	0.0825
E-voting during AGM	--	--	--
TOTAL	7	94617	0.0825

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
3	23835

ITEM NO. 2: - Ordinary Resolution

To declare Final Dividend on Equity Shares for the Financial Year ended March 31, 2024;

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	138	60140063	52.4159
E-voting during AGM	5	54593636	47.5818
TOTAL	143	114733699	99.9977

B. Voted against the resolution

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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	2591	0.0023
E-voting during AGM	--	--	--
TOTAL	4	2591	0.0023

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
2	3522

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

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	117	59393233	75.0130
E-voting during AGM	03	19034564	24.0404
TOTAL	120	78427797	99.0535

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	30	749421	0.9465
E-voting during AGM	--	--	--
TOTAL	30	749421	0.9465

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
04	35562594





ITEM NO. 4: - Ordinary Resolution

To consider and ratify the remuneration of the Cost Auditor for the Financial Year 2024-25.

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	135	60139933	52.4158
E-voting during AGM	05	54593636	47.5818
TOTAL	140	114733569	99.9976

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	7	2721	0.0024
E-voting during AGM	--	--	0.0000
TOTAL	7	2721	0.0024

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
02	3522

ITEM NO. 5: - Special Resolution

To consider and approve the issuance of Non-Convertible Debentures

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	133	59957587	52.2568
E-voting during AGM	05	54593636	47.5818
TOTAL	138	114501233	99.8387

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	11	185067	0.1613
E-voting during AGM	--	--	--
TOTAL	11	185067	0.1613

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
02	3522

ITEM NO. 6: - Special Resolution

To consider and approve the issuance of Commercial Paper

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	133	59957587	52.2568
E-voting during AGM	05	54593636	47.5818
TOTAL	138	114551223	99.8387

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	11	185067	0.1613
E-voting during AGM	--	--	--
TOTAL	11	185067	0.1613

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
02	3522



ITEM NO. 7: - Special Resolution

To consider and approve the limit of INRs. 7116.00 Crores under Section 185 & 186 of Companies Act, 2013 for providing loans / guarantee / securities to the Subsidiary Companies / Associates Companies / any other Companies / JVs / Trust / Body Corporates.

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	81	48095431	41.9183
E-voting during AGM	05	54593636	47.5819
TOTAL	86	102689067	89.5002

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	64	12047087	10.4998
E-voting during AGM	--	--	--
TOTAL	64	12047087	10.4998

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
03	3658

ITEM NO. 8: - Special Resolution

To Re-Appoint for term of Three Years and fixation of the Remuneration of Mr. Dilip Suryavanshi (DIN: 00039944) as the Managing Director of the Company

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	85	20860690	34.9846
E-voting during AGM	04	35559488	59.6252
TOTAL	89	56420178	94.6198



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	59	3208122	5.3802
E-voting during AGM	--	--	--
TOTAL	59	3208122	5.3802

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
03	19034170

ITEM NO. 09: - Special Resolution

To Re-Appoint for term of Three Years and fixation of the Remuneration of Mr. Devendra Jain (DIN: 02374610) as the Managing Director of the Company

A. Vote in favour of the resolution

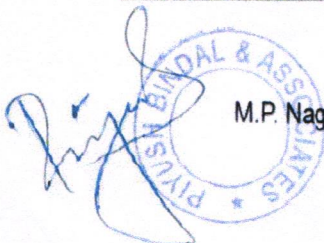
MODE OF VOTING	NUMBER OF MEMBER VOTED	NUMBER OF VOTES CAST BY THEM	% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)
Remote e-voting	88	56931996	71.9045
E-voting during AGM	03	19034564	24.0404
TOTAL	91	75966560	95.9450

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	58	3210658	4.0550
E-voting during AGM	--	--	--
TOTAL	58	3210658	4.0550

C. Invalid/Abstain votes

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
03	35559094





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

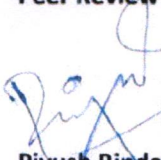
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company have been passed with the requisite majority on the date of the 18th Annual General Meeting i.e. Tuesday, September 24, 2024.

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 18th AGM.

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: F006749F001309371
Place: Bhopal
Date: 25.09.2024



Countersigned by Mr. Dilip Suryavanshi
(Chairman of the 18th Annual General Meeting)