



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: October 1, 2021

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 the 15th Annual General Meeting of the Members of the Company held on September 30, 2021, through VC/OAVM.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed summary of proceedings of the 15th Annual General Meeting of the Company held on Thursday, September 30, 2021, at 11.00 AM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

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

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




Abhishek Srivastava
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

E-mail : db@dilipbuildcon.co.in, Website : www.dilipbuildcon.com



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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting of Dilip Buildcon Limited held on Thursday, September 30, 2021, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed all the members present to the 15th Annual General Meeting of the Company.

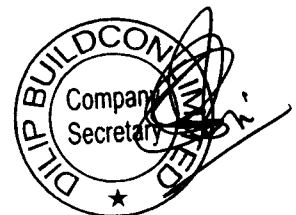
Thereafter, he made aware to the members that:

- The meeting is 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, without the physical presence of the Members.
- the proceedings of 15th Annual 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 30 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 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 proceeding of the meeting.

Mr. Dilip Suryavanshi, Chairman of the meeting welcomed all the members to the 15th Annual General Meeting of the Company. He further informed to the members that in view of the Covid 19 pandemic and social distancing norms, your Company has arranged the meeting through Video conferencing and other audio/Visual means for the shareholders.

Further he informed 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 attending the e-AGM and also informed that the representative of Statutory Auditor and Secretarial Auditor and Chairman of the mandatory committees were also present and attended the AGM through Video Conferencing.



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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 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. With the permission of the members, notice of 15th 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, 2021, does not contain any qualification, observations, comments and adverse remark and same 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 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 concluded on September 29, 2021 at (05.00 p.m. IST).

Thereafter, he highlighted the e-voting process during e-AGM and informed to the members that there will no voting by show of hands and there will no proposing and seconded of the resolutions during the E-AGM. The results of the e-voting along with scrutinizers report shall be communicated to the BSE and NSE, 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 48 hours from the conclusion of 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. Piyush Bindal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinise the Remote e- voting and e-voting process during e-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.

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

Agenda Item Nos.	Business Matters
Ordinary Business	
1	The Ordinary Resolution as set out in ITEM NO.1 : "Adoption of standalone and consolidated financial statements for the year ended 31 March 2021"
2	The Ordinary Resolution as set out in ITEM NO.2 : "Declare final dividend Re. 1/- per share of face value Rs. 10/- per share for FY21."



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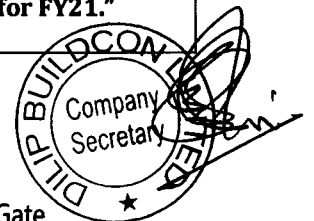
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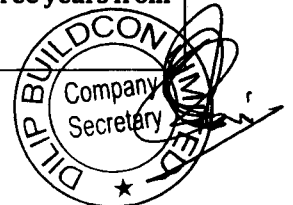
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3	The Ordinary Resolution as set out in ITEM NO.3 : "Re-appoint Devendra Jain (DIN: 02374610) as Director, liable to retire by rotation"
Special Business	
4	The Ordinary Resolution as set out in ITEM NO.4 : "Approve remuneration of Yogesh Chourasia & Associates, as cost auditor for FY22"
5	The Special Resolution as set out in ITEM NO.5 "Approve issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00Cr."
6	The Special Resolution as set out in ITEM NO.6 "Approve issuance of Commercial Paper on private placement basis up to Rs. 1000.00Cr."
7	The Special Resolution as set out in ITEM NO.7 "Approve loans and guarantees and provide security for loans up to Rs. 1461.00 Crores taken by companies in which the company's directors are interested under Section 185 of Companies Act 2013"
8	The Special Resolution as set out in ITEM NO.8 "Approve issue of equity and equity linked instruments up to Rs. 2000.00 Crores"
9	The Special Resolution as set out in ITEM NO.9 "Approve creation of charge/mortgage on assets of the company to secure borrowings up to Rs. 15000.00 Crores"
10	The Special Resolution as set out in ITEM NO.10 "Approve increase in borrowing limit up to Rs. 15000.00 Crores."
11	The Special Resolution as set out in ITEM NO.11 "Reappoint Dilip Suryavanshi (DIN: 00039944) as Managing Director for three years from 26 August 2021 and fix his remuneration"
12	The Special Resolution as set out in ITEM NO.12 "Reappoint Devendra Jain (DIN: 02374610) as Whole-Time Director for three years from 26 August 2021 and fix his remuneration"



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The Chairman thanked the members for sparing your valuable time for attending the e-AGM and have before conclusion he extended gratitude towards the Board Members and the shareholders for their continued support to the Company. I would also like to thank 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 accomplish 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 Meeting concluded at 11.25 AM

For and on behalf of

Dilip Buildcon Limited


Abhishek Singh Vastava
Company Secretary



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