



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: November 30, 2023

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 Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Stock Symbol – DBL
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Sub: Submission of Scrutinizer's report and Voting results of the Extra Ordinary General Meeting (1/2023-24) 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 Voting Results in respect of the business conducted at the Extra Ordinary General Meeting (1/2023-24) held through Video Conferencing/Other Audio-Visual Means on Thursday, November 30, 2023 along with the Scrutinizer's Report.

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 Shrivastava
Company Secretary



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 Extra-Ordinary General Meeting (1/2023-24) 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 Extra-Ordinary General Meeting (1/2023-24) of the Members of DILIP BUILDCON LIMITED held on Thursday, the November 30, 2023 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 Extra-Ordinary General Meeting (1/2023-24) of the Company ("Meeting"/"EGM") held on Thursday, November 30, 2023 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 Extra-Ordinary General Meeting of the Company (EGM) was conducted through Video Conferencing / Other Audio Visual Means (VC/OAVM) as per the circulars issued by the Ministry of Corporate Affairs ("MCA") and the circulars issued by the Securities and Exchange Board of India ("SEBI"). In continuation of the previous circulars issued by the "MCA" and "SEBI" to conduct EGMs through Video Conference (VC) or Other Audio Visual Means (OAVM), MCA vide its circular bearing No. Policy-17/57/2021-CL-MCA dated September 25, 2023 and SEBI through its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 has allowed conducting AGM/EGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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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 EGM (1/2023-24) 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 EGM and e-voting at the EGM 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 Monday, November 27, 2023 (at 9.00 A.M. IST) and ends on Wednesday, November 29, 2023 (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 EGM for those shareholders who were present in the EGM 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. Thursday, November 23, 2023.

The consolidated results of the voting for the Extra-Ordinary General Meeting (1/2023-24) is as under:

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1: - Special Resolution

ALTERATION OF THE ARTICLES OF ASSOCIATION 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	33	110352738	96.8325
E-Voting during EGM	6	1360131	1.1934
TOTAL	39	111712869	98.0260

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	25	2249612	1.9740
E-Voting during EGM	--	--	--
TOTAL	25	2249612	1.9740

C. Invalid/Abstain votes

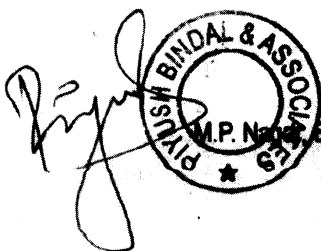
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
0	---

ITEM NO. 2: - Special Resolution

ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE CERTAIN NON-QUALIFIED INSTITUTIONAL BUYERS UNDER NON-PROMOTER CATEGORY FOR CASH.

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	56	112554473	98.7644
E-Voting during EGM	6	1360131	1.1934
TOTAL	62	113914604	99.9958



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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

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	2	47877	0.0042
E-Voting during EGM	--	--	--
TOTAL	2	47877	0.0042

C. Invalid/Abstain votes

Total number of members whose votes were declared Invalid/Abstain	Total number of votes cast by them
0	--



Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the Extra-Ordinary General Meeting i.e. Thursday, November 30, 2023.

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 EGM.


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.: F0749 C. P. No. 7442
UDIN: F006749E002750347
Place: Bhopal
Date: 30.11.2023


Countersigned by Mr. Dilip Suryavanshi
(Chairman of the Extra-Ordinary General Meeting)

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