



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date:04.09.2020**

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: Newspaper Advertisement -14<sup>th</sup> Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility**

**Dear Sir/Madam,**

In terms of Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 issued by Ministry of Corporate Affairs (the MCA Circular) read with Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of electronic editions of the newspaper advertisements published in Business Standard (in English and Hindi) on September 04, 2020 intimating that 14<sup>th</sup> Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility on Monday, September 28, 2020.

Further, the said information is also available on the Company website at [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

Thanking you

**For Dilip Buildcon Limited**

  
**Abhishek Saravastava**  
Company Secretary



Encl a.a.



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](mailto:db@dilipbuildcon.co.in), Website : [www.dilipbuildcon.com](http://www.dilipbuildcon.com)

**BOOK YOUR COPY**

Call 022-40275432  
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Email us at order@bsmail.in

**Business Standard**

Insight Out



Head Office :  
Regional Office  
Ph.

**SALE NOTICE**  
**APPENDIX**

**E-Auction Sale Notice for Sale of Immovable Assets under the Sec- proviso to Rule 6(2) & 8 (6) of the Security Interest (Enforcement) Ru- Notice is hereby given to the public in general and in particular to the B- Secured Creditor, the Possession of which has been taken by the A- "Whatever there is" basis for recovery of dues in below mentioned- Date & Time, EMD and Bid Increase Amount are mentioned below :**

Name of Borrowers / Guarantors	Description of the with Known encumbrances,
M/s Shri Aaiji Hospital, Anjad, Distt. Barwani Partners : 1. Mr. Manish s/o Laxman Mukati, 2. Mr. Vikas s/o Badrilal Mukati, 3. Mr. Babulal s/o Ghisaji Mukati, 4. Mr. Badrilal s/o Ghisaji Mukati, 5. Mr. Laxman s/o Ghisaji Mukati	1) Land and Building situated at Set Halka No. 4, Near Anjad Sosad Falya Sq. Ft ( 0.89 Acre ), Boundaries: s/o Ghisya, North: Land of Ranchod Owners: Mr. Badrilal s/o Ghisaji Sirvi ( Mukati )
Guarantors: 1. Mr. Manish s/o Laxman Mukati, 2. Mr. Vikas s/o Badrilal Mukati, 3. Mr. Babulal s/o Ghisaji Mukati, 4. Mr. Badrilal s/o Ghisaji Mukati, 5. Mr. Laxman s/o Ghisaji Mukati	2) Diverted land at Settlement No. Near Anjad Sosad Falya, Anjad Dis Acre ), Boundaries: East: Land Land, North: Land of Ranchod Suk Owner: Mr. Badrilal s/o Ghisaji Sirvi ( Mukati )

**STATUTORY 15 DAYS SALE NOT**  
For detailed terms and conditions of sale, please  
Place: Indore,  
Date: 04.09.2020



**DILIP BUILDCON LIMITED**

(CIN: L45201MP2006PLC018689)  
Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.)- 462016  
Email Id : db@dilipbuildcon.co.in , website : www.dilipbuildcon.com  
Tel. No. 0755-4029999, Fax No. 0755-4029998

**NOTICE TO THE MEMBERS FOR 14th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS**

**Dear Members,**

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the Company will be convened Monday, September 28, 2020 at 11.00 A M through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of the 14th AGM which is being circulated for convening the AGM.

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars No. 14/2020 dated April 8, 2020, No 17/2020 dated April 13, 2020 and No 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), has allowed for conducting the Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Circular, the Notice convening the 14th AGM along with the Annual Report for the financial year 2019-20 shall be sent only through electronic mode to all those members whose email ids are registered with the Company/Depositories Registrar & Transfer Agent i.e. Link Intime India Private Limited on or before September 07, 2020. Members may also note that the Notice of the 14th AGM and the Annual Report shall also be available on the Company's website at www.dilipbuildcon.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited (Registrar and Transfer Agent) at http://instavote.linkintime.co.in. Members can attend the AGM through VC/OAVM facility (only The Instruction and manner of participation in the Remote Electronic Voting (E-Voting) Joining/Attending e-AGM through InstaMeet, Voting during the e-AGM through InstaMeet, to speak during the e-AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to e-AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 14th AGM. Members attending the e-AGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. The Facility for appointment of proxies attendance slips/route map/proxy will not be available for the AGM. The Company has engaged the services of Link Intime India Private Limited for conducting of the e-AGM and providing e-voting facility to all its members.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the 14th AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated upon instructions of the Chairman).

Members holding shares either in physical form or dematerialized form, as on the cut-off i.e. Monday, September 21, 2020, are provided with the facility to cast their vote remotely on all resolutions set forth in this notice of the 14th AGM through electronic voting platform provided by the Link Intime India Private Limited.

**Registration of email ID details:**

The Members of the Company holding Equity Shares of the Company in physical Form/Demat form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd. by clicking the link https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein :

**Members holding physical shares:** The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

**Members holding shares in Demat form:** The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id.

**For Permanent Registration for Demat shareholders:** The Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

**Registration of Bank Details for physical shareholders:**

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd., by clicking the link: https://linkintime.co.in/emailreg/email\_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the e copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail addresses are not registered with the Company/R & T Agent/Depository/Depository Participant may generate login credentials by following the instructions given in the AGM-Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

Members may note that the Board of Directors at its Meeting held on May 29, 2020 has recommended a Final Dividend of Re 1/- Per equity share (i.e. 10% of face value Rs. 10/- each for the financial year ended March 31, 2020. The Register of Members and the Share Transfer Books of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both day inclusive) for the purpose of 14th AGM and distribution of Dividend for the Financial Year 2019-20. The final dividend, if approved, by the Members at the AGM will be paid electronically to the Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time and upon normalization of postal services. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Registrar and Transfer Agent i.e. Link Intime India Private Limited (where the shares are registered in physical mode), providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) for registering email address.

Pursuant to Finance Act 2020 and press release of Central Board of Direct Taxes, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates as stipulated in the Income tax Act, 1961. For the prescribed rates for various categories, conditions for Nil (preferential TDS and details) /documents required thereof, members are requested to refer to the IT Act and to refer Notice of the 14th AGM for details instruction. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their depository or in case shares are held in physical form with the Company/R & T Agent i.e. Link Intime India Pvt. Ltd. at eagm@dilipbuildcon.co.in and rnt.helpdesk@linkintime.co.in. No communication on the tax determination/deduction shall be considered after cut-off date i.e. September 21, 2020. All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address.

In case the shareholders have any queries or issues regarding login/ e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to notices@linkintime.co.in or instameet@linkintime.co.in or Call at:-Tel : 022-49186270/49186175.

Date: 03.09.2020  
Place: Bhopal

For Dilip Buildcon Limited  
Sd/-  
Abhishek Shrivastava  
Company Secretary

# 2 कंपनी समाचार

## खबरों में रहे स्टॉक

