



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 30, 2022

To
BSE Limited
Listing Department
P.J Tower, Dalal Street
Mumbai 400 001

Stock Symbol – 540047
Stock Symbol -960017/960018/959525/959643

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 16th Annual General Meeting of the Company held on September 30, 2022.

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 16th Annual General Meeting (AGM) of the Company was held today i.e., on Friday, September 30, 2022 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). Please find enclosed the summary of proceedings of 16th Annual General Meeting of the Company.

We request you to kindly take 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.



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 16TH ANNUAL GENERAL MEETING

The 16th Annual General Meeting of Dilip Buildcon Limited held on Friday, September 30, 2022, at 11.04 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed all the members present to the 16th Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- The meeting was 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 and the Secretarial Standards issued by the ICSI, without the physical presence of the Members.
- He informed to the members that more than 49 members are present, hence constituted the quorum for the Meeting and the meeting can be commenced.
- Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company has presided 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 proceedings of the meeting.

Mr. Dilip Suryavanshi, Chairman of the meeting welcomed all the members to the 16th Annual General Meeting of the Company. Your Company has arranged the meeting through Video conferencing and other audio/Visual means for the members.

Further, he informed to 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 who have attended the 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.

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 has 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 16th 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, 2022, does not contain any qualification, observations, comments and adverse remark and same was also taken as read.

The Company Secretary has 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 commenced on Tuesday, September 27, 2022 (09.00 a.m. IST) and concluded on September 29, 2022 at (05.00 p.m. IST).



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Thereafter, the Company Secretary has highlighted the e-voting process during AGM and informed to the members that the meeting was conducted electronically and during the AGM there will no voting by show of hands and no proposed and seconded by the members on the resolutions. 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 two working days from the conclusion of the 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. M/s Piyush Bindal & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinise the Remote e- voting and e-voting process during 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 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 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 2022"
2	The Ordinary Resolution as set out in Item No.2: "Declare final dividend of Rs. 0.10/- (Ten Paise) i.e. 1 % per equity shares of Rs. 10/- each for the financial year ended March 31, 2022."
3	The Ordinary Resolution as set out in Item No.3: "Re-appoint Mr. Devendra Jain (DIN: 02374610) as Director of the Company and liable to retire by rotation."
4	The Ordinary Resolution as set out in Item No.4 "To appoint M/s. M.K. Dandekar & CO., Chartered Accountants, Chennai as a Statutory Auditor of the Company office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of 21st Annual General Meeting of the Company."
Special Business	
5	The Ordinary Resolution as set out in Item No.5: "To appoint Mr. Dilip Suryavanshi as the Chairman of the Company and designated him as a Chairman and Managing Director of the Company."
6	The Ordinary Resolution as set out in Item No.6: "Approve remuneration of M/s Yogesh Chourasia & Associates, as cost auditor of the Company for FY 2022-23."



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7	The Special Resolution as set out in Item No.7 "Re-appointment of Mr. Malay Mukherjee (DIN: 02272425), as an Independent Director of the Company for a second consecutive term of 5 (Five) years, w.e.f. February 13, 2023, to February 12, 2028."
8	The Special Resolution as set out in Item No.8 "To appoint Mr. Devendra Jain (DIN: 02374610) as a Managing Director of the Company and designated him as a Managing Director & CEO of the Company."
9	The Special Resolution as set out in Item No.9 "Approve issuance of Non-Convertible Debentures on private placement basis up to Rs. 1000.00 Cr."
10	The Special Resolution as set out in Item No.10 "Approve issuance of Commercial Paper on private placement basis up to Rs. 1000.00 Cr."
11	The Special Resolution as set out in Item No.11 "To provide loans/guarantees and security up to the limit of Rs. 5264.50 Crores to the Subsidiaries Companies/Associate Companies/any other Companies /JVs/Trust/Body Corporates under section 185 and 186 of the Companies Act,2013."
12	The Special Resolution as set out in Item No.12 "To approve further issue of equity shares up to the limit of Rs. 2000.00 Crores."
13	The Special Resolution as set out in Item No.13 "To authorized to the Board of Directors of the Company to pay commission to the non -executive directors of the Company."

Thereafter, the chairman moved to Question-and-Answer sessions seeks any clarification pertaining to the aforesaid resolutions. No queries were raised by any members of the Company.

The Chairman thanked the members for sparing your valuable time for attending the AGM and before conclusion he extended gratitude towards the Board Members and the 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.

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 11.30 AM

For and on behalf of

Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary



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