



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 09, 2020

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: Newspaper Advertisement -14th Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility and intimation regarding electronic dispatch of the Annual Report along with Notice of the 14th Annual General Meeting of the Company for the Financial Year 2019-20.

Dear Sir/Madam,

In terms of Circular No. 20/2020 dated 5th 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 the newspaper advertisements published in Business Standard (in English and Hindi) on September 09, 2020 intimating that 14th Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility on Monday, September 28, 2020.

Further, we would like to inform you that the Company has completed the electronic dispatch of the Annual Report along with Notice of the 14th Annual General Meeting of the Company for the Financial Year 2019-20 on September 07, 2020, to all those members whose email ids are registered with the Company/Depositories/Registrar & Transfer Agent i.e. Link Intime India Private Limited as on September 04, 2020.

The abovementioned details are also available on the Company's website at www.dilipbuildcon.com.

This is for your information and records.

Yours Sincerely
For Dilip Buildcon Limited


Abhishek Srivastava
Company Secretary



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



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

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NOTICE TO THE MEMBERS FOR 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")

Dear Members,

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of the members of Dilip Buildcon Limited is scheduled to be held on Monday, September 28, 2020 at 11.00 a.m. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") 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, No. 17/2020 and No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (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. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

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 has been sent 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 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 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. 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.

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 dematerialised 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 1MB).

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 rt.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 following 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 he 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 rt.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/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 in 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 rt.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 dbdivtax@linkintime.co.in

All the members are informed that:

- i) The Business as set forth in the Notice of the 14th AGM may be transacted through voting by electronic means;
- ii) The remote e-voting shall commence on Friday, September 25, 2020 (9.00 a.m. IST);
- iii) The remote e-voting shall end on Sunday, September 27, 2020 (05.00 p.m. IST);
- iv) E-voting shall not be allowed beyond 5.00 p.m. IST on Sunday, September 27, 2020 (05.00 p.m. IST);
- v) The Cut-off date for determining the eligibility to vote by electronic means or at the e-AGM is Monday, September 21, 2020;
- vi) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at evoting@linkintime.co.in or contact M/s Link Intime India Private Limited telephone number 022-49186175/49186270.
- vii) CS Piyush Bindal, Practicing Company Secretary, Proprietor of M/s Piyush Bindal & Associates, Company Secretaries (Membership No. FCS 6749; CP No. 7442) having office address at S-12, 2nd Floor, Gurukripa Plaza, Zone - II, M.P. Nagar, Bhopal - 462011 has been appointed as the Scrutiniser to scrutinise the Remote e-voting and e-voting process during e-AGM in a fair and transparent manner.
- viii) Members may note that:
 - a. The remote e-voting module will be disabled by Link Intime India Private Limited beyond 5.00 pm IST on Sunday, September 27, 2020 (05:00 p.m. IST) and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast vote again.
 - b. Members who are present at the e-AGM through VC/OAVM and have not cast their vote on resolutions through remote e-voting, may cast their vote during the e-AGM through e-voting system provided by Link Intime India Private Limited during the e-AGM. The members who had cast their vote by remote e-voting prior to the meeting may also attend the e-AGM but shall not be entitled to cast their vote again during the e-AGM.
 - c. Only person whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 21, 2020 shall be entitled to vote using the remote e-voting facility or Voting during the e-AGM through InstaMeet;
 - d. In order to receive copies of Annual Reports and other communication through e-mail, Members are requested to register their e-mail addresses with the Company/ R & T Agent by sending an e-mail to eagm@dilipbuildcon.co.in and enotices@linkintime.co.in or instameet@linkintime.co.in respectively.

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 enotices@linkintime.co.in or instameet@linkintime.co.in or Call at: Tel: 022-49186270/49186175.

For Dilip Buildcon Limited
Sd/-
Abhishek Shrivastava
Company Secretary

Date: September 08, 2020
Place: Bhopal



DILIP BUILDCON LIMITED

दिलीप बिल्डकॉन लिमिटेड

(सीआईएन : L45201MP2006PLC018689)

पंजीकृत कार्यालय : प्लॉट नं. 5, इनसाइड गोविन्द नारायण सिंह गेट, सूना भट्टी, कोलार रोड, भोपाल (म.प्र.) - 462016

ई-मेल आईडी : db@dilipbuildcon.co.in, वेबसाइट : www.dilipbuildcon.com

दूरभाष : 0755-4029999, फैक्स नं. : 0755-4029998

वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विड्युअल साधनों ("ओवीएम") के माध्यम से आयोजित की जाने वाली 14वीं वार्षिक आम बैठक हेतु सदस्यों को सूचना

प्रिय सदस्यों,

एतद्वारा सूचना दी जाती है कि 14वीं एजीएम, जिसे एजीएम आयोजित करने हेतु विवरित किया जा रहा है, में निर्धारित प्रकार के लेन-देन हेतु दिलीप बिल्डकॉन लिमिटेड के सदस्यों की 14वीं वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विड्युअल साधनों ("ओवीएम") के माध्यम से सोमवार, 28 सितंबर, 2020 को 11.00 बजे पूर्वा. आयोजित की जानी निर्धारित है।

कोविड-19 महामारी के प्रसार को देखते हुए कॉर्पोरेट मामलें मंत्रालय ("एमसीए") ने अपने परिपत्र सं. 14/2020-17/2020 तथा 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 (समूहिक रूप से "एमसीए परिपत्र" संदर्भित) तथा भारतीय प्रभुत्वित एवं विनियम बोर्ड ("सेबी") ने अपने परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 ("सेबी परिपत्र") के माध्यम से कतिपय मामलों में पर-सदस्यों की भौतिक उपस्थिति के बिना वीसी अथवा ओवीएम के माध्यम से वार्षिक आम बैठक आयोजित करने की अनुमति प्रदान की है। एजीएम की कार्यवाही कम्पनी के पंजीकृत कार्यालय से संचालित होगी जो एजीएम का मान्यताप्राप्त एजीएम स्थल है।

उपरोक्त एमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार, वित्त वर्ष 2019-20 की वार्षिक रिपोर्ट सहित 14वीं एजीएम आयोजित करने की सूचना इलेक्ट्रॉनिक माध्यम से उन सभी सदस्यों के पास भेज दी गयी है जिनके ई-मेल आईडी कम्पनी/डिपॉजिटरी/रजिस्ट्रार एवं शेयर अंतरण एजेंट अर्थात् लिंक इन्स्टाडम इण्डिया प्राइवेट लिमिटेड के साथ 7 सितंबर, 2020 तक पंजीकृत हैं। सदस्य यह ध्यान दें कि 14वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dilipbuildcon.com तथा लिंक एमएसएस 2020 तक पंजीकृत हैं। सदस्य यह ध्यान दें कि 14वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dilipbuildcon.com तथा लिंक एमएसएस 2020 तक पंजीकृत हैं। सदस्य यह ध्यान दें कि 14वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dilipbuildcon.com तथा लिंक एमएसएस 2020 तक पंजीकृत हैं।

कट-ऑफ तिथि अर्थात् सोमवार, 21 सितंबर, 2020 तक भौतिक या अर्थात् लिंक एमएसएस 2020 तक पंजीकृत हैं। सदस्य यह ध्यान दें कि 14वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dilipbuildcon.com तथा लिंक एमएसएस 2020 तक पंजीकृत हैं।

ई-मेल आईडी विवरणों का पंजीकरण :

भौतिक/अर्थात् लिंक एमएसएस 2020 तक पंजीकृत हैं। सदस्य यह ध्यान दें कि 14वीं एजीएम की सूचना तथा वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.dilipbuildcon.com तथा लिंक एमएसएस 2020 तक पंजीकृत हैं।

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कृते दिलीप बिल्डकॉन लिमिटेड
ह./-
अभिषेक श्रीवास्तव
कम्पनी सचिव

तिथि : 8 सितंबर, 2020
स्थान : भोपाल