



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: 08.09.2022**

To  
BSE Limited  
Listing Department  
P.J Tower, Dalal Street  
Mumbai - 400001

To  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Stock Symbol -540047

Stock Symbol -DBL

**Sub: Newspaper Advertisement -16<sup>th</sup> Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility**

**Dear Sir/Madam,**

Please find enclosed herewith copies of newspaper advertisements published in Business Standard (in English and Hindi) intimating related to the 16<sup>th</sup> Annual General Meeting of the Company to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility.

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 Srivastava**  
Company Secretary  
A-19703



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)

**APPOINTMENTS**

**INDIRA GANDHI INSTITUTE OF DEVELOPMENT RESEARCH**  
(Deemed to be University)  
Gen. A.K. Vaidya Marg, Fimbray Road, Santosh Nagar,  
Colaba, S.E. Mumbai - 400002

**APPOINTMENT OF DIRECTOR FOR IGDR**  
(Certificate)

Please refer to the advertisement for Director, Indira Gandhi Institute of Development Research (IGDR), dated June 13, 2022. This Correspondence is being issued in order to specify the Director's age in line with the regulations issued by the University Grants Commission (UGC). It may be noted that the Director's appointment will initially be for a period of five years or less at a time upto the age of 70 years. The applicant should not be aged more than 65 years as on June 30, 2022. Applications/nominations along with a detailed curriculum vitae (in the prescribed format only), may be emailed to [igdr@iids.ac.in](mailto:igdr@iids.ac.in) or mailed to IGDR Search Committee 2022, C/o Corporate Strategy & Budget Department, Central Office, Reserve Bank of India, Main Building, 2<sup>nd</sup> floor, Shahid Bhagat Singh Marg, Mumbai 400001, so as to reach before 5:30 p.m. on September 14, 2022. Those who have already applied need not apply again. The Search Committee set up for the purpose has also the right to fill up the vacancy by invitation.

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**Business Standard Insight Out**

**PRESTIGE ESTATES PROJECTS LIMITED**  
CIN: L2701KA1979PLC02322  
Registered Office: Prestige Falcon Tower, No.19, Brantn Road, Bangalore - 560025  
Tel: +91 80 25591080, Fax: +91 80 25591945  
Email: [investor@prestigeconstruction.com](mailto:investor@prestigeconstruction.com); Website: [www.prestigeconstruction.com](http://www.prestigeconstruction.com)

**NOTICE**  
NOTICE is hereby given that the TWENTY FIFTH Annual General Meeting (AGM) of the Members of Prestige Estates Projects Limited will be held on Tuesday, September 27, 2022 at 11:30 A.M. (IST) at the registered office of the Company at Prestige Falcon Tower, No.19, Brantn Road, Bangalore - 560025 to transact the business as set out in the notice of the AGM.

The Notice of the Meeting setting out the Ordinary Business & Special Business and the Annual Report for the financial year ended 2021-22 have been mailed to all the members of the Company at their registered e-mail addresses on September 5, 2022.

Pursuant to the provisions of 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 Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("the meeting") of the Company. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting (user-ids), containing User ID and Password along with a copy of the Notice convening the meeting has been mailed to the members. A copy of the AGM notice along with the e-voting instructions can also be accessed and downloaded from our website: [www.prestigeconstruction.com](http://www.prestigeconstruction.com) and also on the website of CDSL: [www.evotingindia.com](http://www.evotingindia.com).

The e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. and ends on Monday, September 26, 2022 at 5:00 P.M. During this period, shareholders of the Company, holding shares in physical form or in dematerialized form, as on the cut-off date (record date) of September 20, 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL, for voting thereafter.

The Board of Directors has appointed Mr. Nagendra D. Rao, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process in accordance with law and in a fair and transparent manner. The Results along with the Scrutinizer's report shall be posted on the website of the Company and on the website of CDSL, within 48 hours of passing of the Resolutions at the Annual General Meeting of the Company.

The detailed Notice of the Twenty Fifth Annual General Meeting and the detailed Annual Report for the financial year 2021-22 can also be accessed at [www.prestigeconstruction.com](http://www.prestigeconstruction.com) for ease of reference.

All Investors queries / Grievances may be addressed to Mr. Manoj Krishna J V, Company Secretary & Compliance Officer of the Company at [investor@prestigeconstruction.com](mailto:investor@prestigeconstruction.com)

For and on behalf of Prestige Estates Projects Limited  
Sd/-  
Manoj Krishna JV  
Company Secretary and Compliance Officer

Date: 15.09.2022  
Place: Bangalore

**MAZAGON DOCK SHIPBUILDERS LIMITED**  
(Government of India Enterprise)  
Corporate Identity Number: U31309MH2634601002019  
Registered and Corporate Office: Dockyard Road, Mumbai - 400010, Maharashtra, India  
E-mail: [investor@mazdock.com](mailto:investor@mazdock.com); Website: [mzazagondock.in](http://mzazagondock.in)

**NOTICE**

NOTICE is hereby given that the Eighty Ninth (89<sup>th</sup>) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Tuesday, September 27, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in conformity with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, to transact the business as set out in the Notice of the AGM dated 30 July 2022. Members will be able to attend and participate in the AGM through VCOAVM facility only.

In compliance with the Act, the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs, Government of India, electronic dispatch of the Notice of AGM and Annual Report for FY 2021-22 of the Company have been completed on September 5, 2022. The said AGM Notice and the Annual Report 2022 will also be available on the Company's website [www.mazagondock.in](http://www.mazagondock.in) and the websites of the stock exchanges viz., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-Voting:** Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility of e-voting on the resolutions proposed to be passed at the 89<sup>th</sup> AGM, as detailed in the Notice of the AGM. Members are hereby informed that businesses set out in the Notice of the 89<sup>th</sup> AGM will be transacted through voting by electronic means only. Members are requested to note the following:

1. The remote e-voting period begins on Friday, 23 September, 2022 at 9:00 A.M. and ends on Monday, 26 September, 2022 at 5:00 P.M. The remote e-voting mode shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. 20 September, 2022 may cast their vote electronically. The voting right of shareholders shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, being 23 September, 2022.
2. The facility for speaker registration to express views or asking questions shall be till Tuesday, 20 September, 2022 (17.00 Hrs) IST.
3. Information and instructions including details of User ID and password relating to e-voting have been sent to the members through email and mentioned in the AGM notice.
4. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20 September, 2022 may obtain the User ID and password in the manner as provided in the Notice of the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
5. The Company will be providing the facility of voting through e-voting during the AGM to those shareholders, who will be present in the AGM through VCOAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so. Detailed procedure for remote e-voting/e-voting is provided in the AGM Notice.
6. Members may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
7. The results of the e-voting will be placed by the Company on its website at [www.mazagondock.in](http://www.mazagondock.in) within 48 hours of the conclusion of the AGM and also submitted to the Stock Exchanges.
8. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 1800 1020 960 and 1800 22 44 30 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
9. The Final Dividend of Rs. 1.63 per Equity Share of Rs. 10/- each recommended by the Board of Directors of the Company for the financial year ended 31 March 2022, if declared at the 89<sup>th</sup> AGM, will be remitted, after deduction of tax at source, to the members through electronic/physical mode as opted by them.
10. Further in pursuance of Section 81 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per Regulation 42 of the Securities Exchange Board of India (SEBI) Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday 21 September, 2022 to Tuesday 27 September, 2022 (both days inclusive) for the purpose of distribution of dividend and also for the AGM.
11. Upon declaration by the Members, final dividend for Financial Year 2021-22 shall be paid to those shareholders who are holding shares of the Company as on Tuesday, 20 September 2022 within the Statutory time limit of 30 days from the date of such declaration.

Place: Mumbai  
Date: 05.09.2022

For Mazagon Dock Shipbuilders Limited  
Vijayalakshmi Kumar  
Company Secretary

**DillipBuildcon Limited**

(CIN: L45201MP2006PLC018689)

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.) - 462016  
Email Id: [info@dillipbuildcon.com](mailto:info@dillipbuildcon.com); website: [www.dillipbuildcon.com](http://www.dillipbuildcon.com); Tel. No. 0755-4029999, Fax. No. 0755-4029998

**NOTICE TO THE MEMBERS FOR 16<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting of the Company will be convened on Friday, September 30, 2022 at 11.00 A.M. (IST) through Video Conferencing / Other Audio Visual Means (referred as "AGM") conducted through "VC" / "OAVM". Pursuant to the applicable provisions of the Companies Act, 2013 and in view of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has issued General Circular No. 14/2020 dated 7<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 07/2021 dated 13<sup>th</sup> January, 2021, Circular No. 20/2021 dated December 8, 2021 and Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DHDS/P/CIR/2022/0063 dated 13<sup>th</sup> May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the Notice of the 16<sup>th</sup> AGM. The aforesaid MCA and SEBI Circulars prescribe the procedure and manner of conducting the Annual General Meeting through VC/OAVM and the Company is permitted to hold the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue.

In accordance with the aforesaid MCA and SEBI Circulars, the Notice convening the 16<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 will be sent only to the members of the Company by e-mail. The e-mail IDs are stored with the Registrar & Transfer Agent i.e. Link Intime India Private Ltd. on or before Friday, September 02, 2022 and e-mail IDs as provided by the depositories. Members may also note that the Notice of the 16<sup>th</sup> AGM and the Annual Report will also be available on the Company's website at [www.dillipbuildcon.com](http://www.dillipbuildcon.com) and on the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Link Intime India Private Limited ([www.linkintime.com](http://www.linkintime.com)). 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 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/AGM, Voting during the AGM, to speak during the AGM, through InstaMeet, inspection of documents, submission of questions/queries prior to AGM, procedure for registering the e-mail 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 payment are provided in the Notice of the 16<sup>th</sup> AGM. Members attending the AGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Due to conducting of AGM through VC/OAVM, the facility for the 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 16<sup>th</sup> AGM either remotely (during remote e-voting period) or at the time of attending the AGM in physical form or dematerialized form, as on the cut-off i.e. Friday, September 23, 2022, are provided with the facility to cast their vote remotely on all resolutions as set forth in the notice of the 16<sup>th</sup> AGM through electronic voting platform provided by the Link Intime India Private Limited.

**Registration of e-mail IDs 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.com/emailreg> in their web site [www.linkintime.com](http://www.linkintime.com) 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 [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com).

**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.com/emailreg> in their web site [www.linkintime.com](http://www.linkintime.com) 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 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 [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com).

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 30, 2022 has recommended a Final Dividend of Rs. 0.10/- (Ten Paise) i.e. 1% per equity share of face value Rs. 10/- each for the financial year ended March 31, 2022. The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 16<sup>th</sup> AGM and distribution of Dividend for the Financial Year 2021-22. 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 dematerialized mode) and with Registrar and Transfer Agent i.e. Link Intime India Private Limited (where 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 e-mail 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 and the Company is required to deduct tax at source from dividend at the prescribed rates stipulated in the Income Tax Act, 1961. Further, members are requested to refer to the Income Tax Act and also refer Notice of the 16<sup>th</sup> 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 [eam@linkintime.com](mailto:eam@linkintime.com) and [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com). No communication on the tax determination/deduction shall be considered after cut-off date i.e. September 23, 2022. All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address [rtahelpdesk@linkintime.com](mailto:rtahelpdesk@linkintime.com).

In case the shareholders have any queries or issues regarding login/e-voting, please refer the Frequently Asked Questions ("FAQs") and Investor e-Voting manual available at, under help section or write an email to [enotices@linkintime.com](mailto:enotices@linkintime.com) or [lastmeet@linkintime.com](mailto:lastmeet@linkintime.com) or Call at: Tel: 022-49186270/49186175.

For DillipBuildcon Limited  
Sd/-  
Abhishek Shrivastava  
Company Secretary  
ACS-19783

Date: 05.09.2022  
Place: Bhopal

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