



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: - 25.09.2024

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: - Disclosure of voting results of the 18th Annual General Meeting of Dilip Buildcon Limited held on 24th September, 2024.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby enclose the voting results of the 18th Annual General Meeting of Dilip Buildcon Limited held on 24th September, 2024

We request you to take the above said information on your record.

With regards

For Dilip Buildcon Limited

Abhishek Shrivastava
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



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. a) To review consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon. b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102571368	47978048	46.7753	47978048	0	100.0000	0.0000
	Poll		54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102571368	102571368	100.0000	102571368	0	100.0000
Public- Institutions	E-Voting	18449160	12130069	65.7486	12038043	92026	99.2413	0.7587
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		18449160	12130069	65.7486	12038043	92026	99.2413
Public- Non Institutions	E-Voting	25194443	14224	0.0565	11633	2591	81.7843	18.2157
	Poll		316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		25194443	14540	0.0577	11949	2591	82.1802
Total		146214971	114715977	78.4571	114621360	94617	99.9175	0.0825
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No 2 - To declare final dividend on equity shares for the financial year ended March 31, 2024;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47978048	46.7753	47978048	0	100.0000	0.0000
	Poll	102571368	54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public- Institutions	E-Voting		12150382	65.8587	12150382	0	100.0000	0.0000
	Poll	18449160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18449160	12150382	65.8587	12150382	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14224	0.0565	11633	2591	81.7843	18.2157
	Poll	25194443	316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25194443	14540	0.0577	11949	2591	82.1802	17.8198
Total		146214971	114736290	78.4710	114733699	2591	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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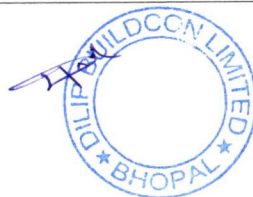
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Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				3. To appoint a director in place of Mr. Devendra Jain (DIN: 02374610), who is liable to retire by rotation, being eligible and offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102571368	47978048	46.7753	47978048	0	100.0000	0.0000
	Poll		19034248	18.5571	19034248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67012296	65.3324	67012296	0	100.0000	0.0000
Public-Institutions	E-Voting	18449160	12150382	65.8587	11403618	746764	93.8540	6.1460
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12150382	65.8587	11403618	746764	93.8540	6.1460
Public- Non Institutions	E-Voting	25194443	14224	0.0565	11567	2657	81.3203	18.6797
	Poll		316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14540	0.0577	11883	2657	81.7263	18.2737
Total		146214971	79177218	54.1512	78427797	749421	99.0535	0.9465
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Only Mr. Devendra Jain, Promoter of the company is interested in the resolution		



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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				4. To consider and ratify the remuneration of the Cost Auditor for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47978048	46.7753	47978048	0	100.0000	0.0000
	Poll	102571368	54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public-Institutions	E-Voting		12150382	65.8587	12150382	0	100.0000	0.0000
	Poll	18449160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18449160	12150382	65.8587	12150382	0	100.0000	0.0000
Public- Non Institutions	E-Voting		14224	0.0565	11503	2721	80.8704	19.1296
	Poll	25194443	316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25194443	14540	0.0577	11819	2721	81.2861	18.7139
Total		146214971	114736290	78.4710	114733569	2721	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 5. To consider and approve the issuance of Non-Convertible Debentures				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47978048	46.7753	47978048	0	100.0000	0.0000
	Poll	102571368	54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public- Institutions	E-Voting		12150382	65.8587	11967971	182411	98.4987	1.5013
	Poll	18449160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18449160	12150382	65.8587	11967971	182411	98.4987	1.5013
Public- Non Institutions	E-Voting		14224	0.0565	11568	2656	81.3273	18.6727
	Poll	25194443	316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25194443	14540	0.0577	11884	2656	81.7331	18.2669
Total		146214971	114736290	78.4710	114551223	185067	99.8387	0.1613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution (6)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No 6. To consider and approve the issuance of Commercial Paper				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47978048	46.7753	47978048	0	100.0000	0.0000
	Poll	102571368	54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public- Institutions	E-Voting		12150382	65.8587	11967971	182411	98.4987	1.5013
	Poll	18449160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18449160	12150382	65.8587	11967971	182411	98.4987	1.5013
Public- Non Institutions	E-Voting		14224	0.0565	11568	2656	81.3273	18.6727
	Poll	25194443	316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25194443	14540	0.0577	11884	2656	81.7331	18.2669
Total		146214971	114736290	78.4710	114551223	185067	99.8387	0.1613
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution (7)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
Description of resolution considered				No				
				7. To consider and approve the limit of Rs. 7116 crores under section 185 & 186 of Companies Act, 2013 for providing loans/guarantee/securities to the Subsidiary Companies/Associate Companies/any other Companies/JVs/Trust/Body Corporates				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		47978048	46.7753	47978048	0	100.0000	0.0000
	Poll	102571368	54593320	53.2247	54593320	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	102571368	102571368	100.0000	102571368	0	100.0000	0.0000
Public- Institutions	E-Voting		12150382	65.8587	106022	12044360	0.8726	99.1274
	Poll	18449160	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18449160	12150382	65.8587	106022	12044360	0.8726	99.1274
Public- Non Institutions	E-Voting		14088	0.0559	11361	2727	80.6431	19.3569
	Poll	25194443	316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	25194443	14404	0.0572	11677	2727	81.0678	18.9322
Total		146214971	114736154	78.4709	102689067	12047087	89.5002	10.4998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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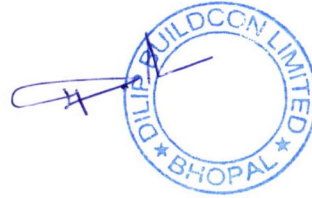


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Resolution (8)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes 8. To re-appoint for term of three years and fixation of the remuneration of Mr. Dilip Suryavanshi (DIN: 00039944) as the Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102571368	11904206	11.6058	11904206	0	100.0000	0.0000
	Poll		35559172	34.6677	35559172	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		47463378	46.2735	47463378	0	100.0000	0.0000
Public-Institutions	E-Voting	18449160	12150382	65.8587	8945035	3205347	73.6194	26.3806
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12150382	65.8587	8945035	3205347	73.6194	26.3806
Public- Non Institutions	E-Voting	25194443	14224	0.0565	11449	2775	80.4907	19.5093
	Poll		316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14540	0.0577	11765	2775	80.9147	19.0853
Total		146214971	59628300	40.7813	56420178	3208122	94.6198	5.3802
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Only Mr. Dilip Suryavanshi, Promoter of the company is interested in the resolution	



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Resolution (9)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special Yes 9. To re-appoint for term of three years and fixation of the remuneration Mr. Devendra Jain (DIN: 02374610) as the Managing Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	102571368	47978048	46.7753	47978048	0	100.0000	0.0000
	Poll		19034248	18.5571	19034248	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67012296	65.3324	67012296	0	100.0000	0.0000
Public-Institutions	E-Voting	18449160	12150382	65.8587	8942380	3208002	73.5975	26.4025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12150382	65.8587	8942380	3208002	73.5975	26.4025
Public-Non Institutions	E-Voting	25194443	14224	0.0565	11568	2656	81.3273	18.6727
	Poll		316	0.0013	316	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14540	0.0577	11884	2656	81.7331	18.2669
Total		146214971	79177218	54.1512	75966560	3210658	95.9450	4.0550
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Only Mr. Devendra Jain, Promoter of the company is interested in the resolution	



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