



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

Date: September 13, 2017

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
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Sub : Disclosure of Voting Result of the 11th Annual General Meeting held on September 11, 2017 (including voting by electronic means) as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 11th Annual General Meeting of the Company was held on Monday, September 11, 2017 at 11.00 a.m. at Kwality's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal, Madhya Pradesh 462011.

Please find enclosed the details of voting result in respect of business conducted at the Annual General Meeting (including voting by electronic means) in the format as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutiniser's Report.

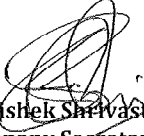
All the resolutions contained in the Notice of 11th Annual General Meeting (including voting by electronic means) have been passed by the members of the Company with requisite majority.

The same will also be made available on the Company's website at www.dilipbuildcon.com

This is for your information and records.

Thanking You

For Dilip Buildcon Limited


Abhishek Shivastava
Company Secretary



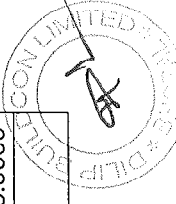
Regd. Office :

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.co.in

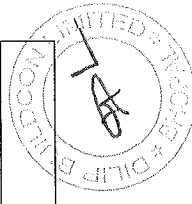
Resolution - 1

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and 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		30938454	29.9092	30938454	0	100.0000	0.0000	
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000	
Public- Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000	
	Poll	15061530	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		879	7.1174	879	0	100.0000	0.0000	
	Poll	12350	11451	92.7206	11451	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12350	12330	99.8381	12330	0	100.0000	0.0000	
Total	Total	118515248	118515228	100.0000	118515228	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			



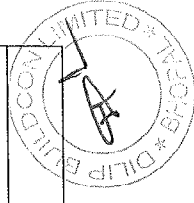
Resolution - 2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Dividend for the year ended March 31, 2017.						
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118515298	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



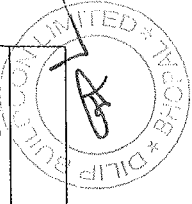
Resolution - 3

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					Re-appointment of Mrs. Seema Suryavanshi, who retires by rotation.				
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		0	0.0000	0	0	0	0	0
	Poll	103441368	35863572	34.6704	35863572	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	35863572	34.6704	35863572	0	100.0000	0.0000	
Public- Institutions	E-Voting		15061530	100.0000	15025151	36379	99.7585	0.2415	
	Poll	15061530	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	15025151	36379	99.7585	0.2415	
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000	
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000	
Total	Total	118515298	50937502	42.9797	50901123	36379	99.9286	0.0714	
					Whether resolution is Pass or Not.				
					Yes				



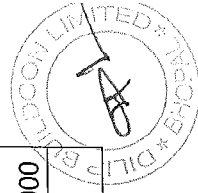
Resolution - 4

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the appointment of M/s Mukund M. Chitale & Co., as Statutory Auditors and fix their remuneration.				
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	103441368	30938454	29.9092	30938454	0	100.0000	0.0000
	Poll		72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public- Institutions	E-Voting	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12400	899	7.2500	899	0	100.0000	0.0000
	Poll		11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118515298	0	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes



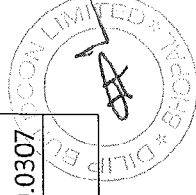
Resolution - 5

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s MSG & Associates, Chartered Accountants, as the Statutory Auditors and fixing their remuneration.				
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting		899	7.2500	874	25	97.2191	2.7809
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12375	25	99.7984	0.2016
Total	Total	118515298	118515298	100.0000	118515273	25	100.0000	0.0000
				Whether resolution is Pass or Not.				Yes



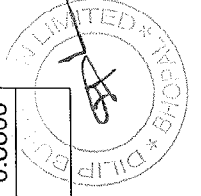
Resolution - 6

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vijay Chhibber(DIN: 00396838), as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103441368	30938454	29.9092	30938454	0	100.0000	0.0000
	Poll		72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public- Institutions	E-Voting	15061530	15061530	100.0000	15025151	36379	99.7585	0.2415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15025151	36379	99.7585	0.2415
Public- Non Institutions	E-Voting	12400	899	7.2500	899	0	100.0000	0.0000
	Poll		11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118478919	36379	99.9693	0.0307
Whether resolution is Pass or Not.						Yes		



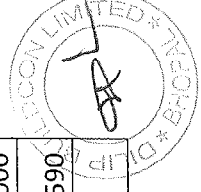
Resolution -7

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Cost Auditor and fixing their remuneration for the Financial Year 2017-18.				
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		30938454	29.9092	30938454	0	100.0000	0.0000	
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000	
Public- Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000	
	Poll	15061530	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		899	7.2500	874	25	97.2191	2.7809	
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12400	12400	100.0000	12375	25	99.7984	0.2016	
Total	Total	118515298	118515298	100.0000	118515273	25	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Yes				



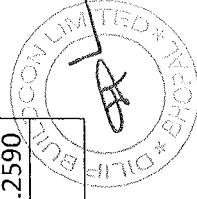
Resolution -8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company for a remaining tenure.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	103441368	0	0.0000	0	0	0	0
	Poll		35863572	34.6704	35863572	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		35863572	34.6704	35863572	0	100.0000	0.0000
Public- Institutions	E-Voting	15061530	15061530	100.0000	12892108	2169422	85.5963	14.4037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		15061530	100.0000	12892108	2169422	85.5963	14.4037
Public- Non Institutions	E-Voting	12400	899	7.2500	899	0	100.0000	0.0000
	Poll		11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	50937502	42.9797	48768080	2169422	95.7410	4.2590
				Whether resolution is Pass or Not.				Yes



Resolution - 9

Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Revision in the remuneration of Mrs. Seema Suryavanshi, Whole-time Director of the Company for a remaining tenure.					
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		0	0.0000	0	0	0	0	
	Poll	103441368	35863572	34.6704	35863572	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	35863572	34.6704	35863572	0	100.0000	0.0000	
Public- Institutions	E-Voting		15061530	100.0000	12892108	2169422	85.5963	14.4037	
	Poll	15061530	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	12892108	2169422	85.5963	14.4037	
Public- Non Institutions	E-Voting		899	7.2500	879	20	97.7753	2.2247	
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12400	12400	100.0000	12380	20	99.8387	0.1613	
Total	Total	118515298	50937502	42.9797	48768060	2169442	95.7410	4.2590	
				Whether resolution is Pass or Not.					Yes



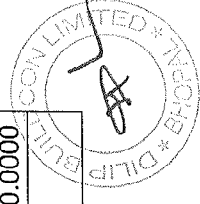
Resolution - 10

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Devendra Jain, Whole-time Director and CEO of the Company for a remaining tenure.				
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	36639342	35.4204	36639342	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	67577796	65.3296	67577796	0	100.0000	0.0000
Public- Institutions	E-Voting		15061530	100.0000	12892108	2169422	85.5963	14.4037
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	12892108	2169422	85.5963	14.4037
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	82651726	69.7393	80482304	2169422	97.3752	2.6248
Whether resolution is Pass or Not.						Yes		



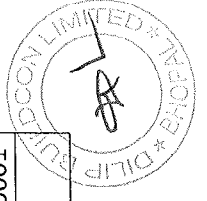
Resolution - 11

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Rohan Suryavanshi, Head-Strategy and Planning 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		0	0.0000	0	0	0	0
	Poll	103441368	35863572	34.6704	35863572	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	35863572	34.6704	35863572	0	100.0000	0.0000
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting		899	7.2500	879	20	97.7753	2.2247
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12380	20	99.8387	0.1613
Total	Total	118515298	50937502	42.9797	50937482	20	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Resolution - 12

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Mr. Karan Suryavanshi, Head-Business Development 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		0	0.0000	0	0	0	0
	Poll	103441368	35863572	34.6704	35863572	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	35863572	34.6704	35863572	0	100.0000	0.0000
Public- Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting		899	7.2500	879	20	97.7753	2.2247
	Poll	12400	11501	92.7500	11451	50	99.5653	0.4347
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12330	70	99.4355	0.5645
Total	Total	118515298	50937502	42.9797	50937432	70	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



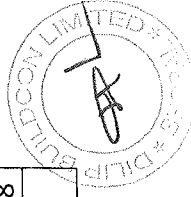
Resolution - 13

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorise Board of Directors of the Company to borrow money in excess of the Paid – Up Capital and Free Reserve 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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public- Institutions	E-Voting		15061530	100.0000	12732639	2328891	84.5375	15.4625
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	12732639	2328891	84.5375	15.4625
Public- Non Institutions	E-Voting		879	7.0887	814	65	92.6052	7.3948
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12380	99.8387	12315	65	99.4750	0.5250
Total	Total	118515298	118515278	100.0000	116186322	2328956	98.0349	1.9651
Whether resolution is Pass or Not.						Yes		



Resolution - 14

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Non-Convertible Debentures on Private Placement basis.				
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public- Institutions	E-Voting		15061530	100.0000	14995446	66084	99.5612	0.4388
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	14995446	66084	99.5612	0.4388
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118449214	66084	99.9442	0.0558
				Whether resolution is Pass or Not.				Yes



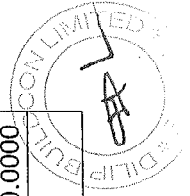
Resolution - 15

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Commercial Paper on Private Placement basis				
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public-Institutions	E-Voting		15061530	100.0000	14995446	66084	99.5612	0.4388
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	14995446	66084	99.5612	0.4388
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118449214	66084	99.9442	0.0558
Whether resolution is Pass or Not.						Yes		



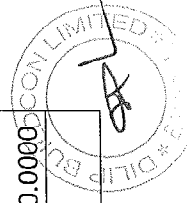
Resolution - 16

Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To fix Fees for serving documents to members of the Company under section 20 of the Companies Act, 2013.				
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		30938454	29.9092	30938454	0	100.0000	0.0000	
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000	
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000	
	Poll	15061530	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000	
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000	
Total	Total	118515298	118515298	100.0000	118515298	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Yes				



Resolution - 17

Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To approve the place of keeping the Register and Index of members and other related registers other than at the registered office of the Company under Section 94 of Companies Act, 2013				
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		30938454	29.9092	30938454	0	100.0000	0.0000	
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000	
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000	
	Poll	15061530	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000	
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000	
Total	Total	118515298	118515298	100.0000	118515298	0	100.0000	0.0000	
Whether resolution is Pass or Not.						Yes			



Resolution - 18

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the place of keeping the Registers and Index of Debenture Holder other than the registered office of the Company under Section 94 of Companies Act, 2013				
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		30938454	29.9092	30938454	0	100.0000	0.0000
	Poll	103441368	72502914	70.0908	72502914	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	103441368	103441368	100.0000	103441368	0	100.0000	0.0000
Public-Institutions	E-Voting		15061530	100.0000	15061530	0	100.0000	0.0000
	Poll	15061530	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	15061530	15061530	100.0000	15061530	0	100.0000	0.0000
Public- Non Institutions	E-Voting		899	7.2500	899	0	100.0000	0.0000
	Poll	12400	11501	92.7500	11501	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12400	12400	100.0000	12400	0	100.0000	0.0000
Total	Total	118515298	118515298	100.0000	118515298	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on the results of the remote e-voting process and Poll conducted at the 11th Annual General Meeting (AGM) of the Members of Dilip Buildcon Limited (the "Company") held on Monday, the 11th day of September, 2017 at Kwaliti's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal-462011 (MP)

To,
The Chairman,
11th Annual General Meeting,
Dilip Buildcon Limited,
Plot No. 5, Inside Govind Narayan Singh Gate,
Chuna Bhatti, Kolar Road, Bhopal – 462016

Dear Sir,

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Dilip Buildcon Limited (the Company) for scrutinizing the:

- i. e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and
- ii. poll conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules ('Poll');

on each of the business contained in the Notice dated August 2, 2017 ('the Notice') of the 11th Annual General Meeting ('AGM') of the Members of Dilip Buildcon Limited ('the Company') held on Monday, 11th September, 2017 at Kwaliti's Motel Shiraz, Service Road, Board Office Square, Shivaji Nagar, Bhopal-462011 (MP).

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through remote e-voting means and through Poll on the business contained in the Notice of the 11th AGM of the Members of the Company.

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 02001
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

3. The Company has appointed Central Depository Services (India) Limited ("CDSL"), the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on Friday, August 08, 2017 (09.00 a.m. IST) and ended on Sunday, September 10, 2017 (05.00 p.m. IST)
4. My responsibility as a scrutinizer for the voting process (by remote e-voting and Poll at the AGM), was restricted to scrutinize the remote e-voting process and poll at the AGM in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited ("CDSL") and placed on the result of Poll taken at the AGM.
5. On Completion of voting at the meeting, CDSL provided me with the list of members who had cast their votes, their holding details and details of vote cast on the resolution, the votes were reconciled with the records maintained by the Company and CDSL with respect to the authorizations / proxies lodged with the Company.
6. I unblocked the Ballot Box / remote e-Voting results on the CDSL e-Voting platform in the presence of Mr. Yogesh Khakre & Mr. Pranay Patel, Shareholders of the Company. Their signatures are affixed below:

▪ Mr. Yogesh Khakre

▪ Mr. Pranay Patel

I submit a consolidated Scrutinizer's report on the results of voting by remote e-voting and Poll taken at the AGM as under:

- After the time fixed for closing of the e-voting, i.e. 05 p.m. on Sunday, September 10, 2017, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized.
- 75 (Seventy Five only) Members had cast their votes through remote e-Voting.
- 18 (Eighteen) Members had cast their votes through Poll taken at the AGM

The result of the scrutiny of the above voting by remote e-voting and Poll taken at the AGM is as under:

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 1:-

Ordinary Resolution for Adoption of the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and Auditors thereon:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	74	17	91	46000863	72514365	118515228	100.0000
Against	0	0	0	0	0	0	0.0000
Total	74	17	91	46000863	72514365	118515228	100.0000
Invalid / Abstained	0	1	1	0	50	50	

Based on the aforesaid results, Ordinary Resolution No. 1 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 2:-

Ordinary Resolution to declare Dividend for the year ended March 31, 2017:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	75	18	93	46000883	72514415	118515298	100.0000
Against	0	0	0	0	0	0	0.0000
Total	75	18	93	46000883	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 2 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 3:-

Ordinary Resolution to appoint a Director in place of Mrs. Seema Suryavanshi (DIN 00039946), who retires by rotation under the provisions of the Companies Act, 2013 and being eligible, offers herself for re-appointment:

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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbaesbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	67	16	83	15026050	35875073	50901123	99.9286
Against	3	0	3	36379	0	36379	0.0714
Total	70	16	86	15062429	35875073	50937502	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 3 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 4:-

Ordinary Resolution to ratify the appointment of M/s Mukund M. Chitale & Co., as the Statutory Auditors and fix their remuneration:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	75	18	93	46000883	72514415	118515298	100.0000
Against	0	0	0	0	0	0	0.0000
Total	75	18	93	46000883	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 4 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 5:-

Ordinary Resolution to appoint M/s MSG & Associates, Chartered Accountants, as the Statutory Auditors and fix their remuneration:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	74	18	92	46000858	72514415	118515273	100.0000

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



**PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES**

Against	1	0	1	25	0	25	0.0000
Total	75	18	93	46000883	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 6:-

Ordinary Resolution to appoint Mr. Vijay Chhibber (DIN: 00396838), as an Independent Director of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	72	18	90	45964504	72514415	118478919	99.9693
Against	3	0	3	36379	0	36379	0.0307
Total	75	18	93	46000883	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 6 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 7:-

Ordinary Resolution to appoint M/s Yogesh Chourasia & Associates, Cost Accountants, as the Cost Auditor and fix their remuneration for the Financial Year 2017-18:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	74	18	92	46000858	72514415	118515273	100.0000
Against	1	0	1	25	0	25	0.0000
Total	75	18	93	46000883	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

[Handwritten Signature]

Office : S-12, 2nd Floor, Gurukrupa Plaza, Zone-II,
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8894. Mobile : 95225 62881
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



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COMPANY SECRETARIES**

Based on the aforesaid results, Ordinary Resolution No. 7 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 8:-

Special Resolution to revise the remuneration of Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company for the remaining tenure:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	57	16	73	12893007	35875073	48768080	95.7410
Against	13	0	13	2169422	0	2169422	4.2590
Total	70	16	86	15062429	35875073	50937502	100.0000
Invalid / Abstained:	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 8 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 9:-

Special Resolution to revise the remuneration of Mrs. Seema Suryavanshi, Whole-time Director of the Company for the remaining tenure:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	56	16	72	12892987	35875073	48768080	95.7410
Against	14	0	14	2169442	0	2169442	4.2590
Total	70	16	86	15062429	35875073	50937502	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 9 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Office : 8-12, 2nd Floor, Gurukripa Plaza, Zone-II,
M.P. Nagar, Dhopal 462 011. Tel.: +91-765-421 8004. Mobile : 96225 02001
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 10:-

Special Resolution to revise the remuneration of Mr. Devendra Jain, Whole-time Director and CEO of the Company for the remaining tenure:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	62	17	79	43831461	36650843	80482304	97.3752
Against	13	0	13	2169422	0	2169422	2.6248
Total	75	17	92	46000883	36650843	82651726	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 10 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 11:-

Ordinary Resolution to revise the remuneration of Mr. Rohan Suryavanshi, Head-Strategy and Planning of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	69	16	85	15062409	35875073	50937482	99.8387
Against	1	0	1	20	0	20	0.1613
Total	70	16	86	15062429	35875073	50937502	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 11 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

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M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881
e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com



PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 12:-

Ordinary Resolution to revise the remuneration of Mr. Karan Suryavanshi, Head-Business Development of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	69	15	85	15062409	35875023	50937432	99.9999
Against	1	1	1	20	50	70	0.0001
Total	70	16	86	15062429	35875073	50937502	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 12 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

Item No. 13:-

Special Resolution to authorize Board of Directors of the Company to borrow money in excess of the Paid-Up Capital and Free Reserve of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	44	18	62	43671907	72514415	116186322	98.0349
Against	30	0	30	2328956	0	2328956	1.9651
Total	74	18	92	46000863	72514415	118515278	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 13 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 14:-

Special Resolution to Issue Non-Convertible Debentures on Private Placement basis:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	71	18	89	45934799	72514415	118449214	99.9442
Against	4	0	4	66084	0	66084	0.0558
Total	75	18	93	46000863	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 14 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 15:-

Special Resolution to Issue Commercial Paper on Private Placement basis:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	71	18	89	45934799	72514415	118449214	99.9442
Against	4	0	4	66084	0	66084	0.0558
Total	75	18	93	46000863	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 15 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

ITEM NO. 16:-

Ordinary Resolution to fix Fees for serving documents to members of the Company under Section 20 of the Companies Act, 2013:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	75	18	93	46000863	72514415	118515298	100.0000
Against	0	0	0	0	0	0	0.0000
Total	75	18	93	46000863	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 16 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 17:-

Special Resolution to approve the place of keeping the Register and Index of members and other related registers other than at the registered office of the Company under Section 94 of Companies Act, 2013:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	75	18	93	46000863	72514415	118515298	100.0000
Against	0	0	0	0	0	0	0.0000
Total	75	18	93	46000863	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 17 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

ITEM NO. 18:-

Special Resolution to approve the place of keeping the Registers and Index of Debenture Holder other than the registered office of the Company under Section 94 of Companies Act, 2013:

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	Poll at the AGM	Total	Remote e-voting	Poll at the AGM	Total	
In favour	75	18	93	46000863	72514415	118515298	100.0000
Against	0	0	0	0	0	0	0.0000
Total	75	18	93	46000863	72514415	118515298	100.0000
Invalid / Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 18 of the Notice dated 02nd August, 2017 has been passed by the Members through poll at the AGM and through remote e-voting with requisite majority.

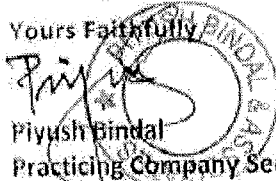
7. In terms of the Notice for the AGM dated 02nd August, 2017, the members who have already voted through remote e-voting were not entitled to vote at the AGM. As such, votes, if any, cast by the Members who had voted at remote e-voting were treated as invalid.
8. This report is issued in accordance with the terms of my engagement letter.

Restriction on Use

9. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully


Piyush Bindal
Practicing Company Secretary
Membership No.: F6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretaries

Place: Bhopal
Date: 13.09.2017



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e-mail : pbacsbpl@gmail.com; piyush@dpaandassociates.com