



DILIP BUILDCON LIMITED
INFRASTRUCTURE & BEYOND

March 20, 2025

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: Submission of Proceedings of the 1st Extraordinary General Meeting (EGM) for the FY 2024-25 of the Company held on 20th March, 2025

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the 1st Extraordinary General Meeting (EGM) for the FY 2024-25 of the Company was held today i.e., on Thursday, March 20, 2025 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

Please find enclosed the summary of proceedings of 1st Extraordinary General Meeting (EGM) for the FY 2024-25 of the Company .

We request you to kindly take the above information on your record and oblige.

For and on behalf of
Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary
Encl: Copy of proceedings of the EGM.



ISO 9001:2015
CIN No. L45201MP2006PLC018689

Regd. Office :

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SUMMARY OF PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING (EGM) FOR THE FY 2024-25

The 1st Extraordinary General Meeting (EGM) for the FY 2024-25 of Dilip Buildcon Limited was held on Thursday, March 20, 2025, at 11.00 AM through Video Conferencing/Other Audio Visuals Means.

Mr. Abhishek Shrivastava, Company Secretary of the Company welcomed the members present at the 1st Extraordinary General Meeting (EGM) for the FY 2024-25 of the Company. He informed that more than 41 members have joined the meeting, hence fulfilling the requirement of quorum.

In accordance with the provisions of the Articles of Association of the Company Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company presided over the meeting as Chairman. He informed the members that quorum is present in the meeting and called the meeting in order. Thereafter, he introduced the Directors, Key Managerial personnels of the Company attending the EGM.

Thereafter, the Company Secretary of the Company informed that the Board of Directors has appointed M/s Piyush Bindal & Associates, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process.

Mr. Dilip Suryavanshi, Chairman and Managing Director of the Company welcomed the Members.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The Chairman, thereafter, took up the agenda items to be transacted at the EGM and requested the members to cast their vote.

Business Matters
Agenda Item No.1: "To consider and approve the appointment of Mr. Alok Verma (DIN: 10915677) as a Non-Executive Independent director for a term of 5 consecutive years" by way of Special resolution
Agenda Item No.2: "To consider and approve the limit of Rs. 4825 crores under section 185, 186 and other applicable provisions of Companies Act, 2013 for making investments, providing any loans/Guarantee/securities to the subsidiaries companies/Associates companies/private companies/JVs for the financial year 2025-26" by way of Special resolution
Agenda Item No.3: "To consider and approve the increase of remuneration payable to Mr. Rohan Suryavanshi, Head - Strategy & Planning of the company". by way of Ordinary Resolution
Agenda Item No.4: "To consider and approve the increase of remuneration payable to Mr. Karan Suryavanshi, Head - Business Development of the Company." By way of Ordinary Resolution

Shareholders were provided the facility to ask questions or express their views through VC, audio and through web chat options on the resolutions and the questions were asked by one of the shareholders which were answered by the Management of the company.

All the resolutions as set forth in the EGM notice are deemed to be passed on March 20, 2025, subject to receipt of requisite majority.

The Chairman thanked the members for sparing their valuable time for attending the EGM and before conclusion he extended gratitude towards the Board Members and the members of the Company for their continued support to the



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Company. Further, he also thanked the employees, vendors and customers for their constant dedication and hard work towards our shared vision.

The Chairman concluded the meeting at 11.25 AM

**For and on behalf of
Dilip Buildcon Limited**

**Abhishek Shrivastava
Company Secretary**



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