



**DILIP BUILDCON LIMITED**  
INFRASTRUCTURE & BEYOND

**Date: February 28, 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: Publication of Notice regrading completion of dispatch of the Notice of Extraordinary General Meeting (01/2024-25) of the Company.**

**Dear Sir/Madam,**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper publications related to completion of dispatch of the Notice of Extraordinary General Meeting (01/2024-25) of the Company. The advertisement has been published in Business Standard Newspaper (English and Hindi) on Tuesday, February 27, 2025

This is for your information and records.

Yours Sincerely  
**For Dilip Buildcon Limited**

**Abhishek Shrivastava**  
**Company Secretary**

Encl: Copies of Newspaper advertisement



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

# CALM GAAND MIGA EXIST?

The success of a 'Mega' partnership between India and the US will hinge on how both countries navigate their differences and sensitivities

ASIT BANJAN MISHRA  
New Delhi, 26 February

In his 2023 book "No Trade is Free", former United States Trade Representative (USTR) Robert Lighthizer recounts his trade negotiations with India in 2020 for a mini-trade deal that could not be sealed.

"We raised our issues: tariffs, agriculture, services, medical device impediments, barriers to e-commerce and insurance, discrimination in the electronic payment sector, fish subsidies, and the list goes on. We made headway but could never quite close a deal. I always felt that (Piyush) Goyal wanted one but had to contend with the bureaucracy and the farmers as well as with me," Lighthizer says, describing trade minister Goyal as a "smart, gifted politician from Mumbai".

"As India and the US prepare to sit down to decide the broad contours of the proposed "first tranche of a mutually beneficial, multi-sector Bilateral Trade Agreement (BTA) announced by Prime Minister Narendra Modi and US President Donald Trump during the former's recent visit to Washington DC, the above issues are expected to dominate the US list of demands.

may want you to comply with their standards and rules. Telecommunications services also may be part of the deal as Starlink wants to come to India. Tesla won't come without investment protection through a bilateral investment treaty. It will be goods, services and investment," he said.

India has already cut tariffs on some major US exports such as high-end motorcycles and bourbon whiskey. "Going forward, it might need to slash tariffs on imported electric vehicles to increase local market access for Tesla, as well as on several agricultural exports, such as dairy, fruits and vegetables. Cutting tariffs on dairy will be politically difficult. India's best strategy might be to go for phased cuts. This might not be necessary for many other items though, as many US exports are not items for mass consumption in India," Palit added.

A former senior commerce ministry official, who has earlier negotiated with the Trump administration, said America has no export capacity that will threaten us. "We are short-sighted in not allowing import of items like blueberries, etc. We should ask the US to bring down duty on labour-intensive products such as textiles, leather, and gems and jewellery from 5-7 per cent to zero," he added.

Palit said India's big "wins" in the BTA should target services. "It should trade off tariff cuts on US exports vis-a-vis the benefits it picks up in services. India already enjoys a strong reputation among leading US businesses for being an ideal location to establish global Capability Centres (GCCs). With the US businesses eyeing India for more long-term investments in technology and innovative services, New Delhi should capitalise on the sentiments in the BTA. More on-site US presence in GCCs can also help India in negotiating better deals for short-term movements of professionals, as they travel back and forth between their Indian and US operations," he added.

**India has already cut tariffs on some major US exports such as high-end motorcycles and bourbon whiskey**

**Reciprocal hurdle**  
Hours before Trump met Modi, he announced plans to impose reciprocal tariffs on intensive goods and IT services, and the US in high-tech products. However, India's ambition to move up the value chain and market access concerns make negotiations complex.

"The BTA will be a test of how far India is willing to accommodate the US in its efforts to reduce bilateral trade imbalance by removing market access barriers; and also, how much India is able to expand its own economic and security agenda through the framework. India's negotiations need to be tactical and forward-looking in this regard," said Amitendu Palit, research lead (trade and economics) at the Institute of South Asian Studies (ISAS), an autonomous research institute at the National University of Singapore (NUS).

A senior government official, requesting anonymity, said though the contours of the proposed trade deal are yet to be finalised, they are expected to be comprehensive. "Americans will not just settle with goods. For them, e-commerce matters. Amazon, and Walmart-Flipkart are here. So, they

reciprocal tariffs are quite low. Chinese companies are manufacturing engineering, and auto components out of Vietnam. They will also benefit largely," he added.

Ajay Srivastava, founder, Global Trade Research Initiative (GTRI), said ahead of the April announcement of reciprocal tariffs, India should make an advance offer to the US where it can eliminate tariffs without hurting domestic industries and agriculture. "If the US rejects India's offer, India should refuse unfair concessions and consider

countermeasures, similar to China's response to Trump's tariffs," the government official said.

In response to the 10 per cent tariff the US, China has retaliated with counter-tariffs and launched anti-trust probes into Nvidia and Google.

**Opportunity for domestic reforms?**  
Speaking at the Invest Kerala Global Summit last week on India Inc's apprehension about the proposed trade deal with the US, Goyal said they will be betteredvised to be bold and believe in India's growth story. "I don't think there is any cause for concern, they should enter into this negotiation from a position of strength boldly. We are willing to compete with the US. Can there be any product where we can't compete with an economy with a per capita income of \$80,000 per person? We are at \$3,000 per person. Is there any product we can't compete with the US with such a large differential of labour cost? We can assure them that this is an golden opportunity to expand business, it will open up a floodgate of new business opportunities," Goyal added.

The former commerce ministry official said India is paying a price for not putting its house in order. "For how long can you give tariff protection to your industry? We have kept tariffs at 100 per cent for the auto sector for the last 20 years and we say we are world-beaters in auto manufacturing! Our consumers pay a heavy price for the lack of competitiveness of our domestic industries," he added.

He further said since India's exports are mostly low value-added products, their

demand is very elastic while Chinese products are inelastic in demand. "When the US raises tariffs on Chinese goods, the US consumer has to absorb the higher tariff. In our case, the US consumer will shift to alternatives available elsewhere, which will force our exporters to absorb the tariffs." The former commerce ministry official added.

The government official quoted earlier said the US may also have problems with India's complicated import requirements and quality control orders, which it considers non-tariff barriers.

"Over a period of time, the competitiveness of MSMEs (micro, small and medium enterprises) has eroded as they didn't upgrade their technology. They are not able to export items that they were able to sell in the past. That needs to change," he added.

With Trump's America First agenda (Make America Great Again, or MAGA) and Modi's call for Viksit Bharat (Make India Great Again, or MIGA), the success of a "Mega" partnership will hinge on how both countries navigate their differences and sensitivities.

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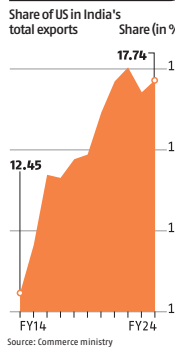
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Prime Minister Narendra Modi met US President Donald Trump on February 13 during his visit to US

## GROWING PIE



Share of US in total exports of the commodity from India (FY14 vs FY24)

Share of US in India's total exports (FY14 vs FY24)

Share in India's total exports (FY14 vs FY24)

**BENGALURU CO-OP. MILK UNION LTD.,**  
Dr. M.H. Marigowda Road, Bengaluru-560029  
E-mail Address mmbamul@gmail.com  
bamul.institutions@gmail.com, Phone : 080-26096276

**TENDER FOR PROVIDING REFRIGERATED VEHICLES FOR BUTTER TIL TRANSPORTATION TO DEFENCE FOR BIENNIAL RATE CONTRACT**

I/T NO: BAMUL/MKTG-12/3534/11/2024-25 Date: 27.02.2025

Tender Reference No	KMF/2024-25/SE3248
E-Tenders documents available from	27.02.2025 to 17.03.2025 UPTO 5:30 pm
Time and Date of Opening of Technical Tenders	On 19.03.2025 at 11:30 am
Time and Date of Opening of Commercial Tenders	21.03.2025 at 11:30 am

Place of Opening of Commercial Tenders & Contact Numbers: OFFICE OF THE MANAGING DIRECTOR Bengaluru Dairy, Dr.M.H.Marigowda Road, Bengaluru-560027. Mobile No. 9606964149, 8296419883.

For further details Tender documents can be downloaded from the website <https://kppp.karnataka.gov.in>.  
Sd/- Managing Director, BAMUL

**Dilip Buildcon Limited**  
(CIN: L45201MP2006PLC018689)  
Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P.)-462011  
Email Id : [db@dilipbuildcon.co.in](mailto:db@dilipbuildcon.co.in), website : [www.dilipbuildcon.com](http://www.dilipbuildcon.com)  
Tel. No. 0755-4029999, Fax No. 0755-4029998

**NOTICE**

Notice is hereby given that the Extra Ordinary General Meeting (10/2024-25) ("EGM") of the members of the Company will be held on Thursday, 20th day of March, 2025 at 11.00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the Special Business as set forth in the Notice of the EGM.

The Ministry of Corporate Affairs ("MCA") vide its various circulars including latest Circular No. 09/2024 dated 19/09/2024 ("MCA Circulars") and Securities Exchange Board of India (SEBI) vide its various circulars including latest Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03/10/2024 ("SEBI Circulars") permitted for holding of the Extra Ordinary General Meeting ("EGM"/the Meeting) through VC/OAVM, without the physical presence of the Members at a common venue. The deemed venue for the EGM shall be the registered office of the Company.

The Process of dispatch of the EGM Notice dated February 14, 2025 together with the Explanatory Statements has been completed on Tuesday, February 25, 2025.

The electronic copy of the Notice of EGM setting out the business to be transacted at the meeting together with the Explanatory Statements including instruction for remote e-voting and InstaMEE has been sent through email to the members whose email IDs are registered with the Company/Depositories/Registrar & Transfer Agent i.e. MUFUG Intime India Private Limited on February 25, 2025. Members shall also note that the Notice of the EGM is also available on the Company's website at [www.dilipbuildcon.com](http://www.dilipbuildcon.com) and on the websites of the Stock Exchange 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) respectively and the website of MUFUG Intime India Private Limited (Registrar and Transfer Agent) at <http://instavote.linkintime.co.in>. Members can attend the EGM through VC/OAVM facility only.

As per section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Regulations, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide the facility to its members to exercise their right to vote by electronic means ("Remote e-Voting"). The Company has engaged the services of MUFUG Intime India Private Limited for conducting the e-EGM and providing e-voting facility to its members. The Members who attend the e-EGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Due to e-EGM, the Facility for the appointment of proxies, attendance slips/roster map/proxy will not be available for the EGM.

The Instruction and manner of participating in the Remote e-Voting (E-Voting) an InstaMEE, Joining/Attending e-EGM, Voting during the e-EGM, to speak during the e-EGM through InstaMeet, Inspection of documents, submission of questions/queries prior to e-EGM are provided in the Notice of the EGM.

Members will be able to cast their vote electronically on the business as set forth in the Notice of the EGM either remotely (during remote e-voting period) or during the EGM (when wind-up or e-voting is activated upon instructions of the Chairman).

Members holding shares either in physical form or dematerialized form, as on the cut-off i.e. Friday, March 14, 2025 are provided with the facility to cast their vote remotely on all resolution set forth in this notice of the EGM through electronic voting platform provided by the MUFUG Intime India Private Limited.

All the members are informed that the remote e-voting shall commence on Monday, March 17, 2025 (9.00 a.m. IST) and end on Wednesday, March 19, 2025 (05.00 p.m. IST). The Cut-off date for determining the eligibility to vote by electronic means or at the e-EGM is Friday, March 14, 2025.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Friday, March 14, 2025 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact M/s MUFUG Intime India Private Limited telephone number 022-43185175/4918600. The instruction related to remote e-voting and other guidelines of e-voting are set forth in the Notice of EGM.

CS Piyush Bindal, Practicing Company Secretary, Proprietor of M/s Piyush Bindal & Associates Company Secretaries (Membership No. FC5 6749, CP No. 7442) having office address at 12, 2nd Floor, Gurukrupa Plaza, Zone-I, M.P. Nagar, Bhopal-462011 has been appointed as the Scrutinizer to scrutinise the Remote e-voting and e-voting process during EGM in a fair and transparent manner.

The results of E-Voting will be declared within two working days from the conclusion of Extra Ordinary General Meeting of the Company. The declared results along with the Scrutinizer Report shall be placed on the Company's website [www.dilipbuildcon.com](http://www.dilipbuildcon.com) and on the website of the MUFUG Intime India Private Limited, [www.in.mps.mufug.com](http://www.in.mps.mufug.com). Such results will simultaneously be also communicated to the stock exchanges i.e. BSE Limited and the National Stock Exchange of India.

In case shareholders/ members have any queries regarding login/e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on : Tel: 022-49186175.

For Dilip Buildcon Limited  
Sd/-  
Abhishek Shrivastava  
Company Secretary  
ACS-19703

Place : Bhopal  
Date : 26.02.2025

**GREENPLY INDUSTRIES LIMITED**  
CIN: L20211WB1990PLC268743  
Registered Office: "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027  
Phone: (033) 3051-5000  
Email: [investors@greenply.com](mailto:investors@greenply.com), Website: [www.greenply.com](http://www.greenply.com)

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION TO THE SHAREHOLDERS

Notice is hereby given that pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act, 2013") read with the rules framed thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024, SEBI/HO/CFD/POD/CIR/0155, dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") including earlier circulars issued in this regard (hereinafter collectively referred to as "Circulars") and other applicable provisions of the Act, 2013, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Listing Regulations, and other applicable laws and rules, the approval of the Members of Greenply Industries Limited ("Company") being sought through Postal Ballot by voting through electronic means ("remote e-voting") only, for special business as set out in the Postal Ballot Notice dated February 6, 2025 together with the Statement pursuant to Section 102 of the Companies Act, 2013, relating thereto.

Members are hereby informed that the Company has on February 26, 2025, completed the dispatch of Postal Ballot Notice containing the proposed resolution and explanatory statement thereto, only through electronic mode to all the shareholders of the Company, whose names appear in the Register of Members/List of Beneficial Owners as on the "cut-off date" i.e., February 21, 2025 and whose e-mail addresses are registered with the Company/RTA/Depositories, for approval of re-appointments of Mr. Manoj Tulsiani (DIN: 05117060) as an Executive Director in the capacity of Joint Managing Director & CEO of the Company.

The communication of the assent or dissent of the Members on the resolution will take place through the Remote e-voting system (India) in this regard, the Company has engaged the service of Central Depository Services (India) Limited (CDSL) for providing the Remote e-voting facility to the shareholders.

Members may note that this Postal Ballot Notice will be available on the Company's website [www.greenply.com](http://www.greenply.com) under investors section and on the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL, the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at [www.evotingindia.com](http://www.evotingindia.com).

The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on the "Cut-off date" i.e. February 21, 2025. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by Remote e-voting. A person who is not a member as on the cut-off date should treat this notice for information purposes only. The Remote e-voting period begins on February 27, 2025 at 09:00 a.m. and ends on March 28, 2025 at 5:00 p.m. Voting Period: After the Voting Period the Remote e-voting module shall be disabled by CDSL and accordingly the voting shall not be allowed. Once the vote on the resolution is cast by the Members, he/she shall not be allowed to change it subsequently.

Those members whose e-mail address is not registered with the Company/Depositories, may register the same by completing the process for registration of e-mail address as under:

Physical Holding	For the Shareholders holding shares in physical mode, who have not registered/updated their email addresses and mobile numbers with the Company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent, M/s. S. K. Infosolutions Pvt. Ltd. of D/42, Kalyan Nagar Colony, Ground Floor, Near South City Mall, PO & PS - Jadavpur, Kolkata-700032, West Bengal, email: <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a> ; Telephone: +91-33-2412-0027/0029; Fax: +91-33-2412-0027
Demat Holding	By contacting Depository Participant ("DP") and registering e-mail address and mobile number in demat account, as per the process advised by the DP.
For detailed instructions pertaining to remote e-voting, members may please refer to the section "Notes" in the Postal Ballot Notice. For any query connected with the Resolution proposed to be passed through Postal Ballot by way of e-voting, Members may contact Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the Registered Office of the Company at "Madgul Lounge", 23 Chella Central Road, 6th Floor, Kolkata - 700 027, Phone: (033) 3051 5000, Email: <a href="mailto:kaushal.agarwal@greenply.com">kaushal.agarwal@greenply.com</a> . In case of any query/grievance or require any assistance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-Voting User Manual for Members available under the Help/Downloads section of CDSL's e-voting website or contact at Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Panel (A3E1), Mumbai - 400013 or send an email to <a href="mailto:helpdesk.evoting@cdsindia.com">helpdesk.evoting@cdsindia.com</a> or call on 022 623 43611 / 022 230 58542/43	
The Board of Directors of the Company has appointed Mr. Dilip Kumar Sarawagi, (bearing COP No.: 3090), Practicing Company Secretary, Proprietor of M/s. DK& Co. (bearing Unique Code: S1990B007300) of 172, M.G. Road, 1st Floor, Kolkata - 700 007 as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.	
The results of the Postal Ballot will be announced on Saturday, March 29, 2025, i.e., within 2 (two) working days of the conclusion of the remote e-voting. The result of the postal ballot along with the Scrutinizer report would be intimated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed and would also be placed on the website of the Company i.e., <a href="http://www.greenply.com">www.greenply.com</a> and also on the website of Central Depository Services (India) Limited (CDSL), agency being appointed for the purpose of providing remote e-voting facility to the shareholders at <a href="http://www.evotingindia.com">www.evotingindia.com</a> .	
Further, the results shall be displayed on the Notice Board of the Company at its Registered Office and be published in the newspapers, Business Standard, all editions (English Language) and Aajkal (Bengali Language) on Monday, the 31st March, 2025.	

For Greenply Industries Limited  
Sd/-  
Kaushal Kumar Agarwal  
Company Secretary & Vice President-Legal

Place: Kolkata  
Date: 26.02.2025

