

Date : 28.08.2024

To

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

Stock Symbol -540047

To

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

Stock Symbol –DBL

Sub: Newspaper Advertisement - 18th Annual General Meeting to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith copies of newspaper advertisements published in Business Standard (in English and Hindi) on Tuesday, August 27, 2024 intimating regarding 18th Annual General Meeting of the Company to be held through Video conferencing/other Audio-Visual means("VC/OAVM") facility.

Further, the said information is also available on the Company website at www.dilipbuildcon.com

Thanking you

For Dilip Buildcon Limited

Abhishek Shrivastava
Company Secretary

Encl: Copy of Newspaper in English and Hindi.

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

PUBLIC NOTICE

General public is hereby informed that our client, **M/s. Muthoot Finance Ltd. (GSTIN 32AABCT0343B1Z7)**, Registered Office: 2nd Floor, Muthoot Chambers, Banerji Road, Kochi-682018, Kerala, India CIN: L65910KL1997PLC011300, Ph: +91 484-2396478, 2394712, Fax: +91 484-2396506 mails@muthootgroup.com, www.muthootfinance.com is conducting Auction of ornaments (NPA accounts for the period up to 31.03.2023 & (Low Touch/Low quality/Insufficient weight deduction accounts for the period up to 31.03.2024), pledged in its favour, by the defaulting Borrowers, as detailed hereunder. All those interested may participate.

First Auction Date: 04.09.2024

Ujjain (1287): BLS-12, 70, MAL-2549, 2588, MDD-67, MDL-1403, 1448, 1802, 1851, 1962, 1991, 2018, 2045, 2130, 2162, 2169, 2188, 2192, 2243, 2314, 2336, 2450, 2454, 2484, 2545, 2594, 2595, 2639, 2734, MEG-64, MHP-156, MUL-7786, 8634, 8665, 8680, 8703, 8750, 8778, 8923, 8928, 8988, 9013, 9025, 9040, 9134, 9194, 9239, 9315, 9336, 9389, 9475, 9520, 9583, 9644, 9670, 9689, 9781, 9789, 9848, 9871, 9913, 9983, SRS-89, 140, 153, 190, 191, 198, 242, 243, TMS-16, 21, 22, 26, 27, 29, 76, **Ujjain-New Mahakal Road (4012):** MDL-864, 980, 1102, 1109, 1124, 1198, 1213, 1263, 1326, 1328, 1344, 1401, 1403, 1451, 1460, 1483, 1485, 1528, 1606, MEG-261, MUL-7412, 7875, 7884, 7885, 7934, 8028, 8040, 8057, 8158, 8219, 8323, 8347, 8349, 8355, 8380, SRS-7, 44, 68, 69, 96, 102, 125, TMS-3, **Ujjain-Jawahar Marg Nagda (4325):** SRS-13, 78

Low Touch/Low Quality/Insufficient Weight Deduction: Ujjain (1287) : MDL-4855, **Ujjain-Jawahar Marg Nagda (4325):** MDL-1279

Second Auction Date: 05.09.2024, Auction Centre: First Floor, Plot No. 50, Kamla Nehru Marg, Mungee Nursing Home Chouraha, Freeganj, Ujjain, M.P-456010

First Auction Date: 04.09.2024

Indore-Maharani Road (0685): MEG-182, MUL-2658, 2709, 2798, SRS-91, **Indore-M.G. Road (0686):** MDL-879, 1093, 1272, 1273, MUL-3122, 3308, 3347, 3500, **Indore-M.Y. Road (1659):** MDD-73, MEG-119, 178, 195, 219, MUL-7839, 7917, 7955, 8006, 8011, 8049, 8104, 8237, SRS-89, 159, 197, 210, 215, **Indore-Jawahar Marg (3104):** BLS-20, MDL-1022, MEG-148, 152, MUL-4207, 4331, 4336, SRS-57, 79, **Indore-Annapura (3153):** MDL-1103, 1411, MUL-6808, 6820, 6910, 6928, SRS-65, **Indore-Geeta Bhawan (3688):** MDC-1, MUL-6153, 6202, **Indore-Mangalnagar (4007):** MDL-2335, 2359, 2663, 3218, 3282, MUL-14511, 14606, 14644, 14789, 14919, 14922, 15177, 15191, 15288, 15392, SRS-86, 294, 308, 370, **Vijay Nagar-Indore (4022):** MAL-2752, MDL-1346, 1704, MEG-192, 193, MHP-402, MUL-13345, 13624, 13662, 13754, 13760, 13770, 13926, 13959, 14054, 14155, 14217, 14218, 14249, 14276, 14291, 14394, SRS-65, 238, TMS-46, **Indore-Aerodrum Road (4088):** MDL-1217, MUL-5462, 5579, 5805, 5894, 5963, 5970, SRS-15, 109, 128, **Indore-Tower Choraha Road (4089):** MDL-2072, 2275, 2276, MEG-424, 444, MOL-1496, MUL-10569, 10605, 10684, 10740, 10795, 10906, 10937, 10958, SRS-150, 234, 240, 241, 259, 269, TMS-26, **Indore-Rau (4132):** MDL-1211, 1234, MEG-191, 218, 320, MUL-5949, 5959, 5965, 6030, RGL-2498, 2524, 2671, 2757, 2773, 2887, SRS-7, 125, 186, TMS-22, **Indore-Chiman Bagh (4235):** MDD-45, MUL-7248, 7385, 7525, SRS-152, 153, 165, 188, 204, 210, 217, 244, 245, 246, 248, **Mhow (MP) (4491):** MDD-50, MDL-1824, 1952, MEG-87, 124, 196, 216, 237, RGL-1862, 2104, 2398, 2416, 2531, 2629, 2717, 2781, 2875, 2877, 2901, 2915, 2957, 2995, 2999, SRS-124, 133, TMS-5, **Bengali Square-Indore (4546):** MDL-1659, 1882, 2429, 2471, 2488, MEG-230, MUL-9913, 9966, 10047, 10253, 10319, 10492, SRS-46, 198, TMS-26, 28, **Palda (MP) (4570):** MDD-56, MDL-1017, 1376, 1440, MUL-5233, RGL-3359, 3459, 3588, 4032, 4150, 4155, 4444, 4484, SRS-56, 97, 98, 103, 112, 118, 119, 166, TMS-20

Low Touch/Low Quality/Insufficient Weight Deduction: Indore-Mangalnagar (4007): MDC-37, MHP-411, 538, **Indore-Tower Choraha Road (4089):** TMS-822, **Bengali Square-Indore (4546):** MDL-2869

Second Auction Date: 06.09.2024, Auction Centre: Upper Ground Floor, Shop No. G-3 & G-4, Apollo Trade Centre, Geeta Bhawan Square, AB Road, Indore, M.P.-452001

First Auction Date: 04.09.2024

Dewas (1388): MDD-46, 47, MDL-2113, 2241, MEG-284, 301, MUL-7921, 7922, 7960, 7965, 7983, 7992, 8000, RGL-3076, 3521, 3705, 3811, 4155, 4193, 4209, 4210, 4270, SRS-48, 130, 166, 167, 179, 183, 190, 215, 220, 230, 254, **Dewas-Station Road (3879):** MDL-1249, 1975, 1983, MEG-249, 428, 431, RGL-4505, 4538, 4729, 4753, 4891, 4915, 4934, 4938, 4998, 5003, SRS-97, 98, 99, 166, 180, 205, 229, 230, **Dewas-Bhopal Chouraha (3908):** MDL-2247, 2767, RGL-4439, 4724, 6075, 6108, 6139, 6190, 6247, 6335, 6434, 6614, 6630, SRS-77, 83, 89, 125, 130, 171, 191, 238, **Sonkatch (MP) (4166):** MDL-1588, 1967, 1983, MUL-6705, 6817, 6822, 6901, 6918, RGL-4044, 4256, 4289, 4335, 4559, SRS-81, 133, 174, 221

Second Auction Date: 07.09.2024, Auction Centre: Ground Floor, Premises No. 123-A, Kalani Bagh, A.B. Road, Dewas, Madhya Pradesh-455001

First Auction Date: 04.09.2024

Dhar-(MP) (2831): MDL-2200, 2219, 2325, 2363, 2402, 2506, 2532, 2630, 2656, 2765, 2801, MUL-9012, RGL-4240, 4676, 4677, 5354, 5365, 5461, 5486, 5633, 5664, 5681, 5688, 5771, 5803, 5884, 5938, 5973, 6085, 6107, 6216, 6237, 6291, 6297, 6636, 6669, 6724, SRS-123, 128, 137, 271, 290, 334, 396, TMS-4, 20, **Pithampur (MP) (5143):** MDL-122, 178, 248, 279, 286, 387, 388, 402, MEG-114, MUL-616, 629, 637, 645, 733, 914, 934, 983, 1010

Second Auction Date: 09.09.2024, Auction Centre: Muthoot Finance Limited, Ground Floor, H No. 20-25, Bohra Bazar, Bank of India Building, Dhar, M.P.-454001

First Auction Date: 05.09.2024

Jhansi-Kanchehri Choraha (1821): MDL-1496, 1563, 1674, 1695, 1706, 1712, 1724, 1744, 1752, 1753, 1824, 1880, 1997, 2033, 2067, MEG-17, 218, 227, 276, MUL-5757, 6019, 6157, 6222, 6387, 6460, 6545, 6670, 6827, 6880, 6882, 6919, 6933, 6943, 6965, 6971, 7010, 7038, 7082, 7110, 7214, 7259, SRS-29, 146, 160, 223, 236, TMS-2, **Jhansi-Elite Sipri Road (1822):** BLS-81, MAL-2438, 2456, MDL-1188, 1203, 1237, 1530, 1631, 1672, 1712, 1739, 1792, 1812, 1824, 1878, 1890, 2046, 2084, 2093, 2103, 2168, MEG-249, 250, 282, 284, 534, 583, 584, MUL-7925, 8257, 8359, 8376, 8404, 8532, 8696, 8700, SRS-28, 52, 56, 79, 106, 164

Second Auction Date: 06.09.2024, Auction Centre: Muthoot Finance Limited, First Floor, Property No. 775 Old No. 529, Near ICICI Bank Kanchehri Chouraha, Kanpur Road Jhansi, U.P.-284001

The auctions in respect of the loan accounts shown under the branch head will be conducted at the respective branches.

However please note that in case the auction does not get completed on the given date(s), then in that event the auction in respect thereto shall be conducted/continued on **Second Auction date at given auction centre**, and further in case the said ornaments are still not successfully auctioned on these dates then such auction shall be continued on subsequent days thereafter, at this same venue. No further notices shall be issued in this respect.

Kohli & Sobti, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi-110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also contact **Email ID: recoverynorth@muthootgroup.com** or **Call at 7834886464, 7994452461**

**DILIP BUILDCON LIMITED**

CIN: L45201MP2006PLC018689

Regd. Office: Plot No. 5, Inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road, Bhopal (M.P)- 462016

Email Id : db@dilipbuildcon.co.in, website: www.dilipbuildcon.com

Tel. No. 0755-4029999, Fax No. 0755-4029998

NOTICE TO THE MEMBERS FOR 18TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Dear Members,

Notice is hereby given that 18th Annual General Meeting of the Company will be convened on Tuesday, September 24, 2024 at 11.00 A.M (IST) through Video Conferencing and Other Audio Visual Means (referred as "AGM" conducted through "VC"/ "OAVM"). Pursuant to the applicable provisions of the Companies Act, 2013, the Ministry of Corporate affairs (MCA) has vide its General Circular No. 09/2023 dated September 25, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities Exchange Board of India (hereinafter collectively referred to as "Circulars") to transact the business as set forth in the Notice of the 18th AGM.

The aforesaid Circulars prescribe the procedures and manner of conducting the Annual General Meeting through VC/OAVM and the Company is permitted to hold the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the above circulars, the Notice convening the 18th AGM along with the Annual Report for the financial year 2023-24 will be sent only through electronic mode to all those members whose email IDs are registered with the Company, Registrar & Transfer Agent (RTA) i.e. Link Intime India Private Ltd. and the depositories on Friday, August 23, 2024. Members may also note that the Notice of the 18th AGM and the Annual Report will also be available on the Company's website at www.dilipbuildcon.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the weblink of Link Intime India Private Limited (RTA) at <http://instavote.linkintime.co.in>. Members can attend the AGM through VC/OAVM facility only. The Company has engaged the services of Link Intime India Private Limited for conducting the AGM and providing e-voting facility to all its members. The Instruction and manner of participation in the Remote Electronic Voting (E-voting), Joining/Attending AGM, Voting during the AGM, to speak during the AGM through InstaMeet, Inspection of documents, submission of questions/queries prior to AGM, procedure for registering the email addresses and bank details by shareholders, procedure for receiving dividend directly in the bank account through ECS, communication in respect of deduction of tax at source on final dividend payout are provided in the Notice of the 18th AGM. Members attending the AGM through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Due to conducting of AGM, through VC/OAVM, the facility for the appointment of proxies, attendance slips/route map/proxy will not be available for the AGM.

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of the 18th AGM either remotely (during remote e-voting period) or at the time of AGM.

Members holding shares as on the cut-off i.e. Tuesday, September 17, 2024, are provided with the facility to cast their vote remotely on resolutions as set-forth in the notice of the 18th AGM through electronic voting platform provided by the Link Intime India Private Limited.

Registration of email ID details:

The Members of the Company holding Equity Shares of the Company in physical Form/Demat Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein.

Members holding physical shares: The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, Mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

Members holding shares in Demat form: The members are requested to provide details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

For Permanent Registration for Demat shareholders: The Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification. In case of any query, a member may send an e-mail to RTA at rtm.helpdesk@linkintime.co.in

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted on the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at rtm.helpdesk@linkintime.co.in.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive an e-mail or whose e-mail addresses are not registered with the Company/RTA/Depository/Depository Participant may generate login credentials by following the instructions given in the AGM Notice. The same login credentials should be used for attending the AGM through VC/OAVM.

Members may note that the Board of Directors at its Meeting held on May 10, 2024 has recommended a Final Dividend of of ₹ 1/- (Rupee One) i.e. 10 % per equity share of face value ₹10/-each for the financial year ended March 31, 2024. The Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday, September 18, 2024 to Tuesday, September 24, 2024 (both day inclusive) for the purpose of 18th AGM and distribution of Dividend for the Financial Year 2023-24. The final dividend, if approved, by the members at the AGM will be paid electronically to the Members who have updated their bank account details for receiving dividend through electronic means. For members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with Registrar and Transfer Agent i.e. Link Intime India Private Limited (where the shares are registered in physical mode), providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

Pursuant to Finance Act 2020 and press release of Central Board of Direct Taxes, dividend income will be taxable in the hands of Members and the Company is required to deduct tax at source from dividend at the prescribed rates as stipulated in the Income tax Act, 1961. Further, members are requested to refer to the Income Tax Act and also to refer Notice of the 18th AGM for details instruction. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their residential status, PAN, category as per the IT Act with their depository or in case shares are held in physical form with the Company/RTA i.e. Link Intime India Pvt. Ltd. at eagm@dilipbuildcon.co.in and rtm.helpdesk@linkintime.co.in. No communication on the tax determination/deduction shall be considered after cut-off date i.e. Tuesday, September 17, 2024. All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address dbdivdvtax@linkintime.co.in.

In case the shareholders have any queries or issues regarding login/ e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or instameet@linkintime.co.in or Call at :- Tel : 022 – 4918 6000.

For Dilip Buildcon Limited
Sd/-
Abhishek Shrivastava
Company Secretary & Compliance Officer

Date : 26.08.2024
Place: Bhopal

50 years of opinion that shapes opinions.



50 Years of Insight

