



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No.1,
Thane (W) – 400 604. India.Tel. : 022 41122114 (30 lines) Fax 022 41122115
URL : www.dtlindia.com CIN : L72900MH2009PLC191412

October 01, 2018

BSE Ltd. Corporate Relations Department, 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 534674	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DUCON
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Dear Sir,

Sub: Outcome of Voting of the Ninth Annual General Meeting of Ducon Infratechnologies Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting of the Ninth Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 a.m. at Coral Hall (in basement) Hotel Satkar Grande Wifi Park, Opposite Aplab Company, Wagle Estate, Thane (W) 400604.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary

Encl.: Copy as above



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Outcome of Voting of Annual General meeting (Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General meeting	September 29, 2018
Total number of shareholders as on record date	19609
No. of shareholders present in the meeting either in person or through proxy	32
Promoter & Promoter Group	1
Public	31
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter & Promoter Group	Nil
Public	

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Wednesday, September 26, 2018 (09.00 a.m. IST) to Friday, September 28, 2018 (05.00 p.m. IST).
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.



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Resolution No. 1:

Details of the Agenda: Adoption of Balance Sheet as at March 31, 2018, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 1 : 1. Adoption of Balance Sheet as at March 31, 2018, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	68442569	68442569	100.00	68442569	0	100.00	0.00
	POLL	68442569	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	68442569	68442569	100.00	68442569	0	100.00	0.00
Public - Institutions	E-VOTING	109356	0	0.00	0	0	0.00	0.00
	POLL	109356	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	109356	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36123192	81709	0.23	81709	0	100.00	0.00
	POLL	36123192	286177	0.79	286177	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36123192	367886	1.02	367886	0	100.00	0.00
TOTAL		104675117	68810455	65.74	68810455	0	100.00	0.00

Note: Out of the total votes polled, 340 votes were invalid due to signature mismatch.



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Resolution No. 2:

Details of the Agenda: Appointment of a Director in place of Mr. Harish Shetty (Din no.: 07144684), who retires from the office of director by rotation and, being eligible, offers himself for re-appointment of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 2 :2. To appoint a Director in place of Mr. Harish Shetty (Din: 07144684), who retires from the office of director by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	68442569	68442569	100.00	68442569	0	100.00	0.00
	POLL	68442569	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	68442569	68442569	100.00	68442569	0	100.00	0.00
Public - Institutions	E-VOTING	109356	0	0.00	0	0	0.00	0.00
	POLL	109356	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	109356	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36123192	81709	0.23	81709	0	100.00	0.00
	POLL	36123192	286177	0.79	286177	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36123192	367886	1.02	367886	0	100.00	0.00
TOTAL		104675117	68810455	65.74	68810455	0	100.00	0.00

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URL : www.dtlindia.com CIN : L72900MH2009PLC191412**Resolution No. 3:**

Details of the Agenda: Appointment of a Director in place of Mr. Chandrasekhar Ganesan (Din no.: 07144708), who retires from the office of director by rotation and, being eligible, offers himself for re-appointment of the Company.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 3 :3. To appoint a Director in place of Mr. Chandrasekhar Ganesan (Din: 07144708), who retires from the office of director by rotation and being eligible, offers himself for re-appointment.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	68442569	68442569	100.00	68442569	0	100.00	0.00
	POLL	68442569	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	68442569	68442569	100.00	68442569	0	100.00	0.00
Public - Institutions	E-VOTING	109356	0	0.00	0	0	0.00	0.00
	POLL	109356	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	109356	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	36123192	81709	0.23	81709	0	100.00	0.00
	POLL	36123192	286177	0.79	286177	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	36123192	367886	1.02	367886	0	100.00	0.00
TOTAL		104675117	68810455	65.74	68810455	0	100.00	0.00

Note: Out of the total votes polled, 340 votes were invalid due to signature mismatch.

For Ducon Infratechnologies Limited

Darshit Parikh

Company Secretary

Place: Mumbai

Date: 01/10/2018