

October 1, 2020

BSE Ltd. Corporate Relations Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 534674	National Stock Exchange of India Ltd. Exchange Plaza, 5th 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 Eleventh Annual General Meeting of Ducon Infratechnologies Limited

This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of the Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 11th AGM of the Company was held on Wednesday, 30th September, 2020 through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-voting facility to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Ms. Shruti Shah, Practising Company Secretary as the Scrutinizer for Remote E-voting and E-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 11th AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Consolidated Outcome of Voting held through Remote E-Voting and E-voting at the 11th AGM of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

For **Ducon Infratechnologies Limited**

Darshit
Prakash
Parikh

Darshit Parikh
Company Secretary

Encl.: Copy as above

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 30, 2020
Total number of shareholders as on record date	19309
No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	0 30

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between Sunday, September 27, 2020 (09.00 a.m. IST) to Tuesday, September 29, 2020 (05.00 p.m. IST).
2. E-voting conducted at the Annual General Meeting.

Given below is the resolution wise combined result of Remote E-voting/E-voting at AGM.



CONSISTENCY IN PERFORMANCE

DUCON INFRA TECHNOLOGIES LIMITED

[BSE: 534674, NSE: DUCON]

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.duconinfra.co.in

CIN: L72900MH2009PLC191412

Resolution No. 1:

Details of the Agenda: Adoption of Balance Sheet as at March 31, 2020, 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: Remote E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution ?		No						
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 favor	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5833439	12.62	5436563	396876	93.20	6.80
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5833439	12.62	5436563	396876	93.20	6.80
TOTAL		104675117	64276008	61.41	63879132	396876	99.38	0.62



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Resolution No. 2:

Details of the Agenda: Appointment of 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 Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5828032	3907	99.93	0.07
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5828032	3907	99.93	0.07
TOTAL		104675117	64274508	61.40	64270601	3907	99.99	0.01



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CIN: L72900MH2009PLC191412

Resolution No. 3:

Details of the Agenda: Alteration of Main Object Clause of the Company:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution ?			No					
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 favor	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5381416	450523	92.28	7.73
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5381416	450523	92.27	7.73
TOTAL		104675117	64274508	61.40	63823985	450523	99.30	0.70



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Resolution No. 4:

Details of the Agenda: Alteration of Articles of Association of the Company:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5378416	453523	92.22	7.78
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5378416	453523	92.22	7.78
TOTAL		104675117	64274508	61.40	63820985	453523	99.29	0.71



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Resolution No. 5A:

Details of the Agenda: Conversion of loan by Issuance of Equity Shares to Mr. Arun Govil, Promoter and Director of the Company, on a preferential Basis:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	58442569	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5377416	454523	92.21	7.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5377416	454523	92.21	7.79
TOTAL		104675117	5831939	12.62	5377416	454523	92.21	7.79

Note: 58442569 Equity Shares held by promoter are not considered as he is interested in the Resolution.

Resolution No. 5B:

Details of the Agenda: Conversion of loan by Issue of Warrants convertible into Equity shares to Mr. Arun Govil, Promoter and Director of the Company on Preferential basis:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

Whether promoter/promoter group are interested in the agenda/resolution ?		Yes						
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	58442569	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831539	12.62	5377016	454523	92.21	7.79
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831539	12.62	5377016	454523	92.21	7.79
TOTAL		104675117	5831539	12.62	5377016	454523	92.21	7.79

Note: 58442569 Equity Shares held by promoter are not considered as he is interested in the Resolution.



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CIN: L72900MH2009PLC191412

Resolution No. 5C:

Details of the Agenda: Conversion of Loan into Equity Share:

Resolution required : Special Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5381816	450123	92.28	7.72
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5381816	450123	92.28	7.72
TOTAL		104675117	64274508	61.40	63824385	450123	99.30	0.70

Resolution No. 6:

Details of the Agenda: Appointment of Mr. Sudatta Subhankar (Din no.: 08706538) as an Independent Director:

Resolution required : Ordinary Resolution

Mode of voting: Remote E-voting/E-voting at AGM

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	58442569	58442569	100.00	58442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	58442569	58442569	100.00	58442569	0	100.00	0.00
Public - Institutions	E-VOTING	8180	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	8180	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	46224368	5831939	12.62	5431163	400776	93.13	6.87
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	46224368	5831939	12.62	5431163	400776	93.13	6.87
TOTAL		104675117	64274508	61.40	63873732	400776	99.38	0.62

*Shareholding is as on 23rd September, 2020

For **Ducon Infratechnologies Limited**

Darshit
Prakash
Parikh

Darshit Parikh
Company Secretary

Place: Mumbai

Date: 01/10/2020