



# DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
Wagle Industrial Estate, Thane (W) – 400 604. India  
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 1<sup>st</sup> October, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 <b>Script Code – 534674</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 <b>Symbol – DUCON</b>
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**Sub: Outcome of Voting of the Thirteenth Annual General Meeting of Ducon Infratechnologies Limited.**

Dear Sir,

This is with reference to our earlier communication regarding Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, the 13<sup>th</sup> AGM of the company was held on Friday, 30<sup>th</sup> September, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Modes (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 and E-voting at the AGM to its shareholders for the business transacted at the AGM. The Company had appointed Ms. Shruti H. 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 13<sup>th</sup> AGM have been approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith consolidated outcome of Voting held through Remote E-voting and E-voting at the 13<sup>th</sup> AGM of the Company.

Please take the same on your records.

Thanking You,  
Yours Faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary**  
**Place: Mumbai**  
**Encl: as above**

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING  
(Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Date of Annual General Meeting	30 <sup>th</sup> September, 2022
Total number of Shareholders as on Record date	41402
Record Date`	23rd September, 2022
<b>No of shareholders present in the meeting either in pers or through proxy</b>	
Promoter & Promoter Group	Not Applicable
Public	
<b>No of shareholders attended the meeting through video conferencing</b>	
Promoter & Promoter Group	1
Public	43

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Tuesday, 27<sup>th</sup> September, 2022 (9:00 a.m. IST) to Thursday, 29<sup>th</sup> September, 2022 (5:00 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 the AGM



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## Resolution No. 1

Details in the Agenda: Adoption of Audited Consolidate and Standalone Financial statement of the Company for the Financial year ended March 31, 2022, and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

**Resolution 1 :** To consider and adopt the audited Consolidated and Standalone Financial statements of the Company for the Financial year ended 31st March, 2022, and the reports of the 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
TOTAL		259940469	202013610	77.72	202004936	8674	99.9957	0.0043



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## Resolution No. 2

Details in the Agenda: Appointment of Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of Managing Director by rotation and being eligible, offers himself for reappointment.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 2 : To appoint a Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of Managing 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 ?				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	192584665	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420212	8733	99.9070	0.0930
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420212	8733	99.9074	0.0926
TOTAL		259940469	9428945	3.63	9420212	8733	99.9074	0.0926

- Mr. Arun Govil, Managing Director and Promoter of the Company has abstained from voting for Resolution No. 2 as he is interested in Resolution.



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## Resolution No. 3

Details in the Agenda: Appointment of Statutory Auditors of the Company

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 3 :Appointment of Statutory Auditors of the Company.								
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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
TOTAL		259940469	202013610	77.72	202004936	8674	99.9957	0.0043



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## Resolution No. 4

Details in the Agenda: Re-appointment of Mr. Arun Govil (DIN- 01914619) as Managing Director of the Company

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 4 :Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director.								
Resolution required :(Ordinary / Special)				Special Resolution				
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	192584665	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419012	9933	99.8950	0.1050
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9419012	9933	99.8947	0.1053
<b>TOTAL</b>		<b>259940469</b>	<b>9428945</b>	<b>3.63</b>	<b>9419012</b>	<b>9933</b>	<b>99.8947</b>	<b>0.1053</b>

\* Mr. Arun Govil, Managing Director and Promoter of the Company has abstained from voting for Resolution No. 4 as he is interested in Resolution.



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## Resolution No. 5

Details in the Agenda: Re-appointment of Ms. Ratna Jhaveri (DIN: 07732263) as Non-Executive Independent Director of the Company

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 5 : Re-appointment of Ms. Ratna Vikram Jhaveri (DIN:07732263), as Non-Executive Independent Director of the Company.								
Resolution required : (Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419071	9874	99.8950	0.1050
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9419071	9874	99.8953	0.1047
TOTAL		259940469	202013610	77.72	202003736	9874	99.9951	0.0049



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## Resolution No. 6

Details in the Agenda: Further raising of funds through Investment in Equity Shares / Preference Shares / Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

**Resolution 6 :** Further raising of funds through Investment in Equity Shares / Preference Shares / Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants.

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>192584665</b>	<b>192584665</b>	<b>100.00</b>	<b>192584665</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>330</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419912	9033	99.9040	0.0960
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	<b>TOTAL</b>	<b>67355474</b>	<b>9428945</b>	<b>14.00</b>	<b>9419912</b>	<b>9033</b>	<b>99.9042</b>	<b>0.0958</b>
<b>TOTAL</b>		<b>259940469</b>	<b>202013610</b>	<b>77.72</b>	<b>202004577</b>	<b>9033</b>	<b>99.9955</b>	<b>0.0045</b>



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## Resolution No. 7

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Director and Chief Financial Officer of the Company for Financial Year ended 31<sup>st</sup> March, 2020 and 31<sup>st</sup> March, 2021.

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 7 : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021.								
Resolution required :(Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9406114	22831	99.7580	0.2420
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9406114	22831	99.7579	0.2421
<b>TOTAL</b>		<b>259940469</b>	<b>202013610</b>	<b>77.72</b>	<b>201990779</b>	<b>22831</b>	<b>99.9887</b>	<b>0.0113</b>

**Resolution No. 8**

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Director of the Company for Financial Year ended 31<sup>st</sup>March, 2020 and 31<sup>st</sup>March, 2021.

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

<b>Resolution 8</b> : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Director of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021.								
<b>Resolution required :(Ordinary / Special)</b>				<b>Speical Resolution</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>				<b>No</b>				
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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9406114	22831	99.7580	0.2420
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9406114	22831	99.7579	0.2421
<b>TOTAL</b>		<b>259940469</b>	<b>202013610</b>	<b>77.72</b>	<b>201990779</b>	<b>22831</b>	<b>99.9887</b>	<b>0.0113</b>



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## Resolution No. 9

Details in the Agenda: Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-time Director and Chief Financial Officer of the Company.

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 9 : Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-time Director and Chief Financial Officer of the Company.								
Resolution required :(Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9409663	19282	99.7960	0.2040
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9409663	19282	99.7955	0.2045
TOTAL		259940469	202013610	77.72	201994328	19282	99.9905	0.0095



# DUCON INFRA TECHNOLOGIES LIMITED

**Regd. Office:** Ducon House, Plot No. A/4, Road No.1, MIDC,  
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Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in  
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

## Resolution No. 10

Details in the Agenda: Appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708) as Whole-time Director of the Company.

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

<b>Resolution 10 :</b> Appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708) as Whole-time Director of the Company.								
Resolution required :(Ordinary / Special)				Speical 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9429532	14.00	9420799	8733	99.9070	0.0930
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9429532	14.00	9420799	8733	99.9074	0.0926
<b>TOTAL</b>		<b>259940469</b>	<b>202014197</b>	<b>77.72</b>	<b>202005464</b>	<b>8733</b>	<b>99.9957</b>	<b>0.0043</b>

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary  
Place: Mumbai