



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- 3rd October, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Sub: Scrutinizer's Report and Voting Results of the 15th Annual General Meeting (AGM) of Ducon Infratechnologies Limited

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 15th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 at 5.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 15th AGM have been duly approved by the Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Ducon Infratechnologies Limited**

Darshit

Digitally signed by
Darshit Prakash

Prakash

Parikh

Parikh

Date: 2024.10.03
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Darshit Parikh

Company Secretary & Compliance Officer

Encl.: Copy as above

SCRUTINEERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) and other applicable provisions of the Companies (Management and Administration) Rules, 2014]

Date- 3rd October, 2024

The Chairman of 15th Annual General Meeting of
Ducon Infratechnologies Limited
Ducan House, Plot No. A/4,
Road No. 1, MIDC,
Wagle Industrial Estate,
Thane - 400604

Dear Sir,

Report of the Scrutinizer on the combined result of Remote E-voting and E-Voting at the Annual General Meeting (E-voting at AGM) on the Ordinary Resolutions and Special Resolutions proposed at the 15th Annual General Meeting of the Company held on Monday, 30th September, 2024 at 5.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

I, Shruti H. Shah, Practising Company Secretary was appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Ducon Infratechnologies Limited (the Company) at the Board of Directors Meeting held on Saturday, 24th August, 2024 for conducting E-voting at the 15th Annual General Meeting (AGM) of the Company held on Monday, 30th September, 2024 pursuant to Section 108 of the Companies Act, 2013 (the Act) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the Ordinary Resolutions and Special Resolution contained in the Notice of the AGM dated 24th August, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary Resolutions and Special Resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting and E-voting at AGM is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL). The authorized agency to provide e-voting facilities, engaged by the Company. NSDL had accordingly set up e-Voting facility on their website, www.evoting.nsdl.com

The Company had uploaded all the items of the business to be transacted on the website of the Company and also with NSDL to facilitate their shareholders to cast their vote through E-Voting.

The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 23rd September, 2024. As prescribed in the Rules, the e-Voting facility was kept open from Friday, 27th September, 2024 (09.00 a.m. IST) to Sunday, 29th September, 2024 (05.00 p.m. IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published in Financial Express newspaper in English language and in Mumbai Pratahkaal newspaper in Marathi language dated 6th September, 2024. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to(g) of Rule 20 of the

Rules.

At the end of the voting period on 29th September, 2024, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 15thAGM on Monday 30th September, 2024, for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting and e-voting at AGM were unblocked on October 1, 2024 at 11.20 a.m. (IST)

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting and by E- voting at the AGM, "for" and "against" each of the Ordinary Resolutions and Special Resolutions that were put to vote, were generated from the E- voting website of NSDL.

The register to record the assent or dissent received has been maintained electronically. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

As a Scrutinizer, the combined report of the total votes cast in favour of or against all the resolutions proposed in the Notice of AGM through the Remote E-Voting and E-voting at AGM is as follows:-

Resolution No. 1:

Details of Agenda: To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2024, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	139	5142062	3	135084731	142	140226793	99.999
Dissent	5	1703	-	-	5	1703	0.001
Total	144	5143765	3	135084731	147	140228496	100.000

Result: Resolution passed with majority.

Resolution No. 2:

Details of Agenda: 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. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	138	5141922	3	135084731	141	140226653	99.999
Dissent	6	1843	-	-	6	1843	0.001
Total	144	5143765	3	135084731	147	140228496	100.000

Result: Resolution passed with majority.

Resolution No. 3:

3. Alteration of Object Clause in the Memorandum of Association of the Company. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	136	5141322	3	135084731	139	140226053	99.999
Dissent	7	2343	-	-	7	2343	0.001
Total	143	5143665	3	135084731	146	140228396	100.000

Result: Resolution passed with majority.

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,

Yours Faithfully,

Shruti
Haresh Shah

Digitally signed by
Shruti Haresh Shah
Date: 2024.10.03
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(Scrutinizer)
Shruti H. Shah
Practicing Company Secretary
C.P. No - 8197
Membership No - 8852
UDIN No. F008852F001424189

Place: Mumbai
Date: 3rd October, 2024

For DuconInfratechnologies Limited

Arun
Govil

Arun Govil
Managing Director & Chairman of the meeting
DIN-01914619

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2.5.4.20=IN, email=Arun.Govil@duconinfratech.com,
serial=999999, c=IN, o=DUCON IN
INFRA TECHNOLOGIES LIMITED,
ou=DUCON IN INFRA
TECHNOLOGIES LIMITED,
cn=Arun Govil, email=Arun.Govil@duconinfratech.com,
c=IN, o=DUCON IN INFRA TECHNOLOGIES LIMITED,
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Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 3rd October, 2024

To,

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

Dear Sir,

This is with reference to our earlier communication dated 6th September, 2024 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 15th AGM of the company was held on Monday, 30th September, 2024 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, Practicing 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 15th 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 15th AGM of the Company.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh
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Darshit Prakash
Parikh
Date: 2024.10.03
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Darshit Parikh
Company Secretary & Compliance Officer
Place: Mumbai

Encl: as above



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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 th September, 2024
Total number of Shareholders as on Record date	67534
Record Date`	23 rd September, 2024
No of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	0
Public	0
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	31

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Friday, 27th September, 2024 (9:00 a.m. IST) to Sunday, 29th September, 2024 (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

Resolution No. 1

Details in the Agenda: Adoption of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2024, 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 Details(1)								
Resolution Required					To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	140401309	0	0	0	0	0	0
	Total	140401309	135085865	96.21410652	135085865	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		5142631	4.302047128	5140928	1703	99.96688465	0.033115345
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	119539160	0	0	0	0	0	0
	Total	119539160	5142631	4.302047128	5140928	1703	99.96688465	0.033115345
Total		259940469	140228496	53.94638878	140226793	1703	99.99878555	0.001214446

Resolution No. 2

Details in the Agenda: Appointment of 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 Resolution

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

Mr. Harish Shetty, Director of the Company has abstained from voting for Resolution No. 2 as he is interested in Resolution.

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Harish Shetty (DIN: 07144684), who retires from the office of Director by rotation			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	140401309	0	0	0	0	0	0
	Total	140401309	135085865	96.21410652	135085865	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		5142631	4.302047128	5140788	1843	99.96416231	0.035837687
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	119539160	0	0	0	0	0	0
	Total	119539160	5142631	4.302047128	5140788	1843	99.96416231	0.035837687
Total		259940469	140228496	53.94638878	140226653	1843	99.99868572	0.001314284



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Resolution No. 3

Details in the Agenda: 3. Alteration of Object Clause in the Memorandum of Association of the Company

Resolution Required: Special Resolution

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

Resolution Details(3)								
Resolution Required					Alteration of Object Clause in the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	140401309	135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		140401309	135085865	96.21410652	135085865	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	119539160	5142531	4.301963474	5140188	2343	99.95443878	0.045561223
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		119539160	5142531	4.301963474	5140188	2343	99.95443878
Total		259940469	140228396	53.94635031	140226053	2343	99.99832915	0.001670846

For Ducon Infratechnologies Limited

Darshit
Prakash
Parikh
Date: 2024.10.03
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Digitally signed by
Darshit Prakash
Parikh

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai