DUCON INFRATECHNOLOGIES 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**

CONSISTENCY IN PERFORMANCE

Date-18th September, 2021

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**

Sub: Scrutinizer's Report and Voting Results of the Twelfth 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 12th Annual General Meeting (AGM) of the Company held on Friday, 17th September, 2021 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 set out in the Notice of the 12th AGM have been duly approved by the Members with majority.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Ducon Infratechnologies Limited**

Darshit Prakash Parikh

Digitally signed by Darshit Prakash Parikh
DN: c=IN, st=Maharashtra, 2.5.4.20=0eb55d39d4d71025cfd3190e0a103c04d96a14e8825000bffe3c34814eee, postalCode=400092, street=302,Chrismaa Enclave,Dharamdas Road,Babhai Naka,Borivali West,Mumbai, serialNumber=ease9b161428586431d2b21f97ff802127d0b61b1ec75aa5a30b1acceedf8c560, o=Personal, cn=Darshit Prakash Parikh, title=0303, pseudonym=ca6284c15bd985748ffb20194107560
Date: 2021.09.18 16:52:03 +05'30'

Darshit Parikh
Company Secretary

Encl.: Copy as above

SHRUTI H. SHAH
B.Com, LL.B, FCS
Practicing Company Secretary

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-18th September, 2021

The Chairman of 12th 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 proposed at the 12th Annual General Meeting of the Company held on Friday, 17th September, 2021 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 12th Annual General Meeting (AGM) of the Company held on Friday, 17th September, 2021 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 contained in the Notice of the AGM dated 14th September, 2021.

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 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, https://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 10th September, 2021. As prescribed in the Rules. the e-Voting facility was kept open from Tuesday, 14th September, 2021 (09.00 a.m. IST) to Thursday, 16th September, 2021 (05.00 p.m. IST).

Office Address:
601, D-Square, Opp. Gokalibai School,
Dadabhai Road, Vile-parle (W), Mumbai – 400056.
Contact No: +91-022-2624 4362
Mobile No.: +91-9867711747

C-103, Krishna Nagari,
S.V. Road, Borivali (W), Mumbai- 400092
Contact No: +91-022-28011790
Email: csshrutishah@gmail.com

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 dated 22nd September, 2021 in English language and in Mumbai Lakshadweep newspaper dated 22nd September, 2021 in Marathi language. 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 16th September, 2021, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 12th AGM on Friday, 17th September, 2021 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 at 6.40 p.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 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: Adoption of Audited Financial Statements of the Company for the financial year ended as at 31st March, 2021 and the Reports of the Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	90	131978587	0	0	90	131978587	99.88
Dissent	7	156901	0	0	7	156901	0.12
Total	97	132135488	0	0	97	132135488	100.00

Result: Resolution passed with majority.

Office Address:
601, D-Square, Opp. Gokalibai School,
Dadabhai Road, Vile-parle (W), Mumbai – 400056.
Contact No: +91-022-2624 4362
Mobile No.: +91-9867711747

C-103, Krishna Nagari,
S.V. Road, Borivali (W), Mumbai- 400092
Contact No: +91-022-28011790
Email: csshrutishah@gmail.com

Resolution No. 2:

Details of 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. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	85	131982452	0	0	85	131982452	99.89
Dissent	11	151636	0	0	11	151636	0.11
Total	96	132134088	0	0	96	132134088	100.00

Result: Resolution passed with majority.

Resolution No. 3:

Details of the Agenda: Appointment of Mr. Jinesh Shah (DIN: 08847375) as an Independent Director of the Company for a period of 5 years (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	131982287	0	0	86	131982287	99.89
Dissent	10	151801	0	0	10	151801	0.11
Total	96	132134088	0	0	96	132134088	100.00

Result: Resolution passed with majority.

Resolution No. 4:

Details of the Agenda: Appointment of Mr. Prakash Vaghela (DIN: 07768595) as an Independent director of the Company for a period of 5 years (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	86	131982747	0	0	86	131982747	99.89
Dissent	10	151341	0	0	10	151341	0.11
Total	96	132134088	0	0	96	132134088	100.00

Result: Resolution passed with majority

You may accordingly declare the result of the poll.

SHRUTI H. SHAH
B.Com, LL.B, FCS
Practicing Company Secretary

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,

SHRUTI HARESH SHAH

Digitally signed by SHRUTI HARESH SHAH
DN: c=IN, o=Personal, cn=SHRUTI HARESH SHAH, serialNumber=84b867680cb6f3b5dad87542e926f95a8fe5213b76d3f3267d6bdf2f5e124e68, postalCode=400056, 2.5.4.20=8949138d1cf4b8f2cf52395cfb021975ecf17634753af72dfcef15f457a5597d, st=Maharashtra
Date: 2021.09.18 16:51:10 +05'30'

(Scrutinizer)
Shruti H. Shah
Practicing Company Secretary
C.P. No.:8197
UDIN no. - F008852C000965720

Place: Mumbai

For **Ducon Infratechnologies Ltd.**

ARUN GOVIL

Digitally signed by ARUN GOVIL
DN: c=IN, st=Maharashtra, 2.5.4.20=3b092d03f93bddea9cdfb9ee0ed43858beef33b1e797bda8c3a679c18e2b1c3e, postalCode=400604, street=Ducon House,Plot No.A/4 Road No.1 MIDC Wagle Industrial Estate, serialNumber=e99a8f58e732f3d140b84e92be399b73cf423cf3bcb91e0f22cfb08635aa69c6, o=Personal, cn=ARUN GOVIL, pseudonym=0331bbf149e1ac9ee2fefbcc9356e50a
Date: 2021.09.18 17:11:05 +05'30'

Arun Govil
Managing Director
& Chairman of the meeting
DIN-0191461

Office Address:
601, D-Square, Opp. Gokalibai School,
Dadabhai Road, Vile-parle (W), Mumbai – 400056.
Contact No: +91-022-2624 4362
Mobile No.: +91-9867711747

C-103, Krishna Nagari,
S.V. Road, Borivali (W), Mumbai- 400092
Contact No: +91-022-28011790
Email: csshrutishah@gmail.com