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
CIN: L72900MH2009PLC191412

Date: 22nd May, 2026

To,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Wednesday, 20th May, 2026 at (commenced at 05:00 P.M. and concluded at 05:11 P.M. through Video Conferencing ("VC") / Another Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Ducon Infratechnologies Limited

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.05.22 17:24:35 +05'30'

Arun Govil
Managing Director
DIN: 01914619

General information about company	
Scrip code	534674
NSE Symbol	DUCON
MSEI Symbol	NOTLISTED
ISIN	INE741L01018
Name of the company	Ducon Infratechnologies Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-05-2026
Start time of the meeting	05:00 PM
End time of the meeting	05:11 PM

Scrutinizer Details	
Name of the Scrutinizer	Jay Pandya
Firms Name	Jay Pandya & Associates
Qualification	CS
Membership Number	A63213
Date of Board Meeting in which appointed	25-04-2026
Date of Issuance of Report to the company	21-05-2026

Voting results	
Record date	13-05-2026
Total number of shareholders on record date	73061
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration of the Capital clause in Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public- Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	201197806	15292725	7.6008	14753716	539009	96.4754	3.5246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201197806	15292725	7.6008	14753716	539009	96.4754	3.5246
Total		324925587	139020256	42.7853	138481247	539009	99.6123	0.3877
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				CONVERSION OF UNSECURED LOAN OF MANAGING DIRECTOR – CUM – PROMOTER INTO EQUITY SHARES OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public- Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	201197806	15292725	7.6008	14782824	509901	96.6657	3.3343
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201197806	15292725	7.6008	14782824	509901	96.6657	3.3343
Total		324925587	139020256	42.7853	138510355	509901	99.6332	0.3668
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by the Promoter on Resolution No. 2 through remote e-voting have been considered invalid, as he is related to and interested in the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	123727531
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Vandana Anandilal Govil (DIN: 10174110) as Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public- Institutions	E-Voting	250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	201197806	15292725	7.6008	14742716	550009	96.4035	3.5965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	201197806	15292725	7.6008	14742716	550009	96.4035	3.5965
Total		324925587	139020256	42.7853	138470247	550009	99.6044	0.3956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by the Promoter on Resolution No. 3 through remote e-voting have been considered invalid, as he is related to and interested in the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	123727531
Public Insitutions	0
Public - Non Insitutions	0