



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

September, 28, 2019

BSE Ltd. Corporate Relations Department, 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 534674	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DUCON
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Dear Sir,

Sub: Proceeding of the Tenth Annual General Meeting of Ducon Infratechnologies Limited.

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Tenth Annual General Meeting of the Company held on Saturday, September 28, 2019 at 11.00 a.m. at Coral Hall (in basement) Hotel Satkar Grande Wifi Park, Opposite APLAB Company, Wagle Estate, Thane (W) 400604.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Ducon Infratechnologies Limited**

Darshit Parikh
Company Secretary

Encl.: Copy as above



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PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY

The Tenth Annual General Meeting of Ducon Infratechnologies Limited was held on Saturday, September 28, 2019 at 11.00 A.M. at Coral Hall (in basement), Hotel Satkar Grande, Wifi Park, Opposite Aplaab Company, Wagle Estate, Thane (W) 400604. The meeting was presided by Mr. Harish Shetty, Executive Director of the Company. He introduced to director sitting on the dias, viz. Mr. Chandrasekhar Ganesan, Executive Director to the members. The Chairman of the meeting informed the board that Mr. Arun Govil, Managing Director of the Company, could not be present due to medical advisory from his doctors not to travel abroad during his current medical ailment. Mr. Abhinav Anand and Ms. Ratna Jhaveri (Chairman of Audit Committee) were not able to attend the Meeting due to their prior official commitments. As the requisite quorum was present, the Chairman called the meeting to order.

Mr. Hitesh Shah, Chartered Accountant was present on behalf of M/s. Hitesh Shah & Associates, Statutory Auditors of the Company. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2019 were taken as read. Since there were no qualifications in the Audit Report, members requested to take the same as read.

Mr. Darshit Parikh, Company Secretary, declared that the registers, Secretarial Audit Report for the financial year 2019 were available for inspection.

Mr. Darshit Parikh, Company Secretary further informed the members that as required by Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had given remote e-voting facility to the members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between Wednesday, September 25, 2019 (9:00 am IST) and ends on Friday, September 27, 2019 (5:00 pm IST) in proportion to their shares held as on cut-off date of September 21, 2019 on all Ordinary and Special Resolutions as set out in the Notice of the AGM.

The Chairman delivered his speech and invited the Members to express their views and make their observations on the financial statements, the performance of the Company and related matters. Chairman of the meeting and Company Secretary responded to the Member's queries.

Ms. Shruti H. Shah, Practicing Company Secretary (FCS No.8852) was appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Company provided poll facility at the venue of the AGM to the members who attended the AGM but did not cast their vote through remote e-voting. Some members cast their votes by filling up the Polling Paper. Thereafter, the AGM stood closed.



CONSISTENCY IN PERFORMANCE

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The following items of business, as per the Notice of the AGM dated September 28, 2019 was transacted at the meeting:

Sr. No.	Particulars	Type of Resolution
1	Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2019 and the Profit & Loss Account as on that date, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Arun Govil (Din no.: 01914619), who retires from the office of Managing director by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of Mr. Arun Govil (Din no.:01914619) as a Managing Director.	Special

The Chairman announced that the results of voting i.e remote e-voting results and results of the voting done at the AGM along with the consolidated Scrutinizer's report will be announced within 48 hours at the registered office of the company and the same will be displayed on the website www.duconinfra.co.in. The Chairman also informed that the voting results would also be intimated to BSE Limited and National Stock Exchange limited.

The Chairman thanked all the members present at the AGM and concluded the meeting at 11.50 a.m.

For **DUCON INFRA TECHNOLOGIES LIMITED**

HARISH SHETTY
DIRECTOR
DIN NO.:07144684

