



DUCON INFRATECHNOLOGIES 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

28th September, 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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**Sub: Scrutinizer's Report Voting Results of the Tenth 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 poll conducted at the AGM, pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the consolidated report of the Scrutinizer, all Ordinary and Special resolutions set out in the notice of the 10th AGM have been duly approved by the Members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Ducon Infratechnologies Limited

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]

September, 28, 2019

The Chairman,
Ducon Infratechnologies Limited
Ducon 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 e-voting and Poll on the Resolutions proposed at the 10th Annual General Meeting of the Company held on Saturday, September 28, 2019.

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) in respect of e-voting and Poll on the Resolutions proposed at the 10th Annual General Meeting of the Company to be held on Saturday, September 28, 2019.

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 resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favor" 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 of 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 September 21, 2019. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Wednesday, September 25, 2019 (09.00 a.m. IST) to Friday, September 27, 2019 (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 more than 10 days in advance from the date of beginning of the voting period in Financial Express newspaper dated September 12, 2019 in English language and in Mumbai Lakshadweep newspaper dated September 12, 2019 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 September 27, 2019, the voting portal of the NSDL was blocked forthwith.



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After the poll ordered by the Chairman at the AGM, one poll box kept for polling was locked in my presence with due identification marks placed by me. The keys of the poll box were handed over to the Chairman of the AGM after locking them.

The votes cast through e-Voting facility & poll was duly unblocked by me as a Scrutinizer in the presence of Ms. Pooja Patwa and Ms. Priya Gupta, who are not in the employment of the Company who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of the Rules.

The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of ballot.

Poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

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 E-Voting and Poll carried out by the shareholders is as follows:-

ORDINARY BUSINESS

1. Ordinary Resolution:

Adoption of Balance Sheet as at March 31, 2019, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote voting	E-Voting by Poll	
Number of members voted (in person or by proxy)	19	18	0	0	37
Number of Votes cast by Members	122839	911985	0	0	1034824

Votes polled for 3400 shares through Poll were considered invalid due to signature mismatch.

Consolidated Result on E-voting item no. 1

% of Votes in favour: 100.00%

% of votes against: 0.00%

Passed with requisite majority

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2. Ordinary Resolution:

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.

Particulars	Voted in favor of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	17	18	1	0	36
Number of Votes cast by Members	122732	911985	7	0	1034724

Votes polled for 3400 shares through Poll were considered invalid due to signature mismatch

Consolidated Result on E-voting item no.2

% of Votes in favour:100.00%

% of votes against:0.00%

Passed with requisite majority

3. Special Resolution:

Re-Appointment of Mr. ArunGovil (Din no.:01914619) as Managing Director of the Company.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	18	18	1	0	37
Number of Votes cast by Members	122832	911985	7	0	1034824

Votes polled for 3400 shares through Poll were considered invalid due to signature mismatch

Consolidated Result on E-voting item no.3

% of Votes in favour: 100.00%

% of votes against:0.00%

Passed with requisite majority

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Practicing Company Secretary

You may accordingly declare the result of the AGM

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting & poll by the shareholders of Company. I shall be arranging to hand over these records to Company's Secretary in due course as prescribed in the said Rules.

It is to be noted that-

- a. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions or whose records are not found as members of the Company are considered as invalid ones.

Based on the voting reported in the above table all resolutions are passed with requisite majority, we request the Chairman/Company Secretary of the AGM to announce the results accordingly.

Thanking you,

Yours Faithfully

(Scrutinizer)

Shruti H. Shah
Practicing Company Secretary
C.P. No.:8197



Date: September 28, 2019

Place: Mumbai

UDIN: F008852A000016321

Countersigned by
For Ducon Infatechnologies Limited

Harish Shetty

Director

Din: 07144684



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