



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: Outcome of Voting of the Tenth Annual General Meeting of Ducon Infratechnologies Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting 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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Outcome of Voting of Annual General meeting (Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015)

Date of Annual General meeting	September 28, 2019
Total number of shareholders as on record date	20197
No. of shareholders present in the meeting either in person or through proxy	31
Promoter & Promoter Group	0
Public	31
No. of shareholders attended the meeting through Video Conferencing	Not Arranged
Promoter & Promoter Group	Nil
Public	

Agenda wise Outcome

The mode of voting for all the resolutions was:

1. E-voting conducted between Wednesday, September 25, 2019 (09.00 a.m. IST) to Friday, September 27, 2019 (05.00 p.m. IST).
2. Poll conducted at the Meeting.

Given below is the resolution wise combined result of e-voting and Poll.



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Resolution No. 1:

Details of the Agenda: 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.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 1 :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.

Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71378245	0	0.00	0	0	0.00	0.00
	POLL	71378245	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71378245	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	7980	0	0.00	0	0	0.00	0.00
	POLL	7980	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7980	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	33288892	122839	0.27	122839	0	100.00	0.00
	POLL	33288892	911985	1.97	911985	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33288892	1034824	2.24	1034824	0	100.00	0.00
TOTAL		104675117	1034824	0.99	1034824	0	100.00	0.00

Note: Out of the total votes polled, 3400 votes were invalid due to signature mismatch.



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Resolution No. 2:

Details of the Agenda: 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.

Resolution required: Ordinary Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 2 : To appoint a Director in place of Mr. Arun Govil (Din: 01914619) who retires from the office of Managing director by rotation and being eligible offers himself for re-appointment								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71378245	0	0.00	0	0	0.00	0.00
	POLL	71378245	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71378245	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	7980	0	0.00	0	0	0.00	0.00
	POLL	7980	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7980	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	33288892	122739	0.27	122732	7	99.99	0.01
	POLL	33288892	911985	1.97	911985	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33288892	1034724	2.24	1034717	7	100.00	0.00
TOTAL		104675117	1034724	0.99	1034717	7	100.00	0.00

Note: Out of the total votes polled, 3400 votes were invalid due to signature mismatch.



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Resolution No. 3:

Details of the Agenda: Re-Appointment of Mr. Arun Govil (Din no.:01914619), as Managing Director of the Company.

Resolution required: Special Resolution

Mode of voting: Poll/ Remote E-voting

Resolution 3 :To Re-Appoint Mr. Arun Govil (Din no.: 01914619) as Managing Director of the Company								
Resolution required : (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	71378245	0	0.00	0	0	0.00	0.00
	POLL	71378245	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	71378245	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	7980	0	0.00	0	0	0.00	0.00
	POLL	7980	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7980	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	33288892	122839	0.27	122832	7	99.99	0.01
	POLL	33288892	911985	1.97	911985	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	33288892	1034824	2.24	1034817	7	100.00	0.00
TOTAL		104675117	1034824	0.99	1034817	7	100.00	0.00

Note: Out of the total votes polled, 3400 votes were invalid due to signature mismatch.

For Ducon Infratechnologies Limited

Darshit Parikh

Company Secretary

Place: Mumbai

Date: 28/09/2019