DUCON INFRATECHNOLOGIES LIMITED

CONSISTENCY IN PERFORMANCE

[CIN: L72900MH2009PLC191412]
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

September 28, 2026

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 534674, Security ID : DUCON**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DUCON**

Dear Sir/Madam,

Sub: Proceeding of Seventeenth Annual General Meeting ('AGM') of Ducon Infratechnologies Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 17th Annual General Meeting of the Company held through Video Conferencing on Monday, 28th September, 2026 at 5.30 p.m. (IST) i.e. today for your ready reference.

Further note that Meeting has commenced at 05.36 p.m. and concluded at 6.17p.m.

Request to kindly take the same on record.

Thanking you,

Yours faithfully,

for **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.28 20:05:10 +05'30'

ARUN GOVIL
Managing Director
DIN : 01914619

Encl : Copy as below

PROCEEDINGS OF SEVENTEENTH ANNUAL GENERAL MEETING OF DUCON INFRATECHNOLOGIES LIMITED

The 17th Annual General Meeting ('AGM') of Ducon Infratechnologies Limited ('the Company') was held on Monday, 28th September, 2026 at 5.30 p.m. (IST) through Video Conferencing (''VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA''); the Securities and Exchange Board of India ("SEBI").

In accordance with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI'') read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Directors Present through VC:

Sr. No.	Name of the Director & their designation
1.	Mr. Arun Govil, Chairman for the Meeting, Managing Director– attended from USA
2	Ms. Ratna Jhaveri, Non-Executive, Independent Director – attended from Mumbai (Chairperson of Audit Committee and Stakeholder Relationship Committee)
3	Mr. Prakash Vaghela Non-Executive, Independent Director – attended from Mumbai(Chairman of Corporate Social Reasonability & Nomination& Remuneration Committee)

KMP Present through VC:

Sr. No.	Name of the KMP & their designation
1	Mr. Harish Shetty, CFO – attended from Registered Office of the Company i.e. Thane, Mumbai
2	Ms. Snehal Sawant , Company Secretary & Compliance Officer – attended from Registered Office of the Company i.e. Thane, Mumbai

By Invitation through VC:

Sr. No.	Name of Invitee
1	Mr. Hitesh Shah –M/s. Hitesh Shah & Associates, Statutory Auditors
2	Mr. Vijay Gupta – Secretarial Auditor
3	MR. Sachin Bidkar– Practicing Company Secretary, Scrutinizer

Mr. Arun Govil, Managing Director of the Company, being appointed as Chairman for the meeting, chaired the 17th Annual General Meeting.

The number of shareholders as on record date i.e. 21st September, 2026 was 74196

The requisite quorum being present at 5.30 p.m., the meeting was called to order by the Company Secretary. Thereafter, the Company Secretary introduced Board of Directors and KMP of the Company. The Company Secretary confirmed the presence Scrutinizer for the remote e-voting and e-voting at the AGM.

Company had provided the facility to the members to cast their vote through remote e-voting which commenced from Friday, 25th September, 2026 at 9:00 AM and it ended Sunday, that is 27th September, 2026 at 5:00 PM. During this period, all the members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Monday, September 21, 2026 had the opportunity to cast their votes electronically. The members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM and till fifteen minutes after completion of AGM for members who had not cast their vote prior to the meeting.

The Company Secretary informed the Members the regulatory aspects relating to participation at the AGM through VC.

She informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for electronic inspection by the members during the AGM.

Number of shareholders were present in the meeting via video conference are 46.

Mr. Arun Govil, Managing Director of the Company delivered his speech to shareholders highlighting inter-alia the prevailing global and India economy scenario and progress of the Company.

Thereafter Ms. Snehal Sawant, Company Secretary declared that the Notice convening the 17th AGM along with Directors Report and the Financial Statements for the financial year ended 31st March, 2026,sent through electronic mode to the Members had been taken as read. The Auditor's Report was taken as read since there were no observations/qualifications.

The Company had appointed Mr. Sachin Bidkar, Practicing Company Secretary (FCS No - F14002) as the Scrutinizer for the purpose of scrutinizing Remote E-voting and E-voting done at the AGM in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 02, 2026, were put to vote through remote e-voting and e-voting at the AGM:

Sr. No	Particulars	Type of Resolution
	Ordinary Business	
1	Adoption of audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon	Ordinary
	Special Business	
2	To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non-Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person	Special

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	to fill the casual vacancy	
3	Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director	Special
4	Appointment of Mr. Anil Rajmal Bhandari (DIN: 11917123), as an Independent Director	Special
5	Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company	Special

Thereafter, the stage was opened for the members who had registered themselves as speaker shareholders to ask questions or express their views through VC. The Chairman, Mr. Arun Govil, Manging Director responded to the queries of the members and provided the necessary clarifications

Thereafter, the Company Secretary announced for voting to be taken electronically (e-voting).
The Company Secretary announced that the e-voting results along with the Consolidated Scrutinizer's report shall be announced at the Registered office of the Company and the same will be displayed on the website of the Company www.duconinfra.co.in The Chairman also informed that the voting results would also be intimated to BSE India Limited and National Stock Exchange Limited in due course.

The Company Secretary thanked the Members present through VC and concluded the AGM at 06.17 p.m. after being open for 15 minutes for e-voting to be completed.

Ms. Snehal Sawant informed the members that post completion of the Annual General Meeting, after scrutiny of remote e-voting and e-voting at the AGM votes, the Scrutinizer will submit her Report. The same shall be submitted to BSE India Limited and National Stock Exchange of India Limited, uploaded on the website of the Company and on the website of the NSDL, the e-voting agency at www.evoting.nsdl.com

Thanking You,

Yours Faithfully,

For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
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ARUN GOVIL
Managing Director
DIN: 01914619