



DUCON INFRATECHNOLOGIES LIMITED

[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 29, 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
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Sub: Outcome of Voting of the Seventeenth Annual General Meeting of Ducon Infratechnologies Limited

Dear Sir,

This is with reference to our earlier communication regarding Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 17th AGM of the Company was held on Monday, 28th September, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Modes (OAVM).

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-Voting facility and E-voting at the AGM to its shareholders for the business transacted at the AGM. The Company had appointed Ms. Sachin Bidkar, Practicing Company Secretary as the scrutinizer for Remote E-Voting and E-Voting at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 17th AGM have been approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith consolidated outcome of Voting held through Remote E-voting and E-voting at the 17th AGM of the Company.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN
GOVIL
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by ARUN GOVIL
Date: 2026.09.29
18:26:27 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619



OUTCOME OF VOTING OF ANNUAL GENERAL MEETING

(Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Date of Annual General Meeting	28 th September, 2026
Total number of Shareholders as on Record date	74196
Record Date`	21 st September, 2026
No of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	0
Public	0
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	45

Agenda wise outcome.

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Friday, September 25, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (5.00 P.M. IST)
2. E-Voting Conducted at the Annual General meeting

Given below is the resolution wise combined result of Remote E-Voting/ E-Voting at the AGM

Resolution No. 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.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(1)								
Resolution Required					To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31 st March, 2026			
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	218902554	218902554	100	218902554	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432659	155963	98.52706991	1.472930094
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.97461785316	10432659	155963	98.52706991	1.472930094
Total		574868346	229491176	39.9206492	229335213	155963	99.932039652	0.067960347

Resolution No. 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 to fill the casual vacancy.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(2)								
Resolution Required					2.			
Whether promoter/ promoter group are interested in the agenda/resolution? - No					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 to fill the casual vacancy.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	218902554	218902554	100	218902554	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10430637	157985	98.50797394	1.492026063
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10430637	10929	98.50797394	1.492026063
Total		574868346	229491176	39.9206492	229333191	10929	99.93115857	0.068841427

Resolution No. 3

Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(3)								
Resolution Required					Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director			
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	218902554	218902554	100	218902554	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10392659	195963	98.14930592	1.86694075
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10392659	195963	98.14930592	1.86694075
Total		574868346	229491176	39.9206492	229295213	195963	99.91460979	0.85390211

Resolution No. 4

Appointment of Mr. Anil Rajmal Bhandari (DIN: 11917123), as an Independent Director

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(4)					4.Appointment of Mr. Anil Rajmal Bhandari (DIN : 11917123), as an Independent Director			
Resolution Required								
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	218902554	218902554	100	218902554	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016166
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016166
Total		574868346	229491176	39.9206492	229335098	156078	99.93198954	0.068010458

Resolution No. 5

Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(5)								
Resolution Required					Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution? - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	218902554	218902554	100	218902554	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016165
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016165
Total		574868346	229491176	39.92064924	229335098	156078	99.93198954	0.068010458

Thanking You,

Yours Faithfully,
For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.29 18:52:33 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619