



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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.dtlindia.com
CIN : L72900MH2009PLC191412

September 30, 2018

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
--	---

Sub: Proceeding of the Ninth Annual General Meeting of Ducon Infratechnologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the Ninth Annual General Meeting of the Company held on Saturday, September 29, 2018 at 10.30 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



DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

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.dtlindia.com

CIN : L72900MH2009PLC191412

PROCEEDINGS OF THE NINTH ANNUAL GENERAL MEETING OF THE COMPANY

The Ninth Annual General Meeting of Ducon Infratechnologies Limited was held on Saturday, September 29, 2018 at 10.30 A.M. at Coral Hall (in basement) Hotel Satkar Grande Wifi Park, Opposite APLAB Company, Wagle Estate, Thane (W) 400604. The meeting was presided by Mr. Arun Govil, Managing Director of the Company. He introduced the directors sitting on the dais, viz. Mr. Harish Shetty and Mr. Chandrasekhar Ganesan, Executive Directors, to the members attending the meeting. Mr. Darshit Parikh, Company Secretary and Mr. Hitesh Shah, Statutory Auditor of the Company were also present. The Chairman informed the board that Mr. Viren Shah, Non-executive, Independent Director (Chairman of Stakeholders Relationship Committee, and Nomination & Remuneration Committee), Mr. Abhinav Anand, 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.

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, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman 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 26, 2018 (9:00 am IST) and ends on Friday, September 28, 2018 (5:00 pm IST) in proportion to their shares held as on cut-off date of September 22, 2018 on all Ordinary 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.

Prior to the commencement of Ballot paper process, Mr. Darshit Parikh, Company Secretary requested to display the empty ballot box to the Members and Proxies present. The ballot box was then sealed in their presence. Some members cast their votes by filling up the Polling Paper.

The following items of business, as per the Notice of the AGM dated September 29, 2018 were 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, 2018 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. Harish Shetty (Din no.: 07144684), who retires from the office of director by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of a Director in place of Mr. Chandrasekhar Ganesan (Din no.: 07144708), who retires from the office of director by rotation and, being eligible, offers himself for re-appointment.	Ordinary

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.ducon.com. 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 the AGM stood closed.

For **DUCON INFRA TECHNOLOGIES LIMITED**



ARUN GOVIL
MANAGING DIRECTOR
DIN NO.: 01914619