



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : 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

Date: 10th July, 2017

**The General Manager,
Department of Corporate Services,
BSE Limited,
New Trading Ring,
Routanda Building, 1st Floor,
P. J Tower, Dalal Street, Fort
Mumbai 400001.**

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400051.**

Scrip Code: BSE 534674

Symbols: DUCON

Dear Sir/ Madam,

Sub: Result of the Postal Ballot pursuant to regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR)

Pursuant to the provision of Section 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board of Director of the Company accorded its approval to conduct Postal Ballot process to seek the consent of the Members of the Company for the resolution as specified in the Postal Ballot Notice dated 7th June, 2017.

The Company had availed the e-voting service of National Depository Services Limited (NSDL).

Further Pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Ms. Shruti H. Shah, Company Secretary, Mumbai was appointed as Scrutinizer for conducting Postal Ballot and e-voting process in fair and transparent manner.

The last date for receipt of Postal Ballot form duly Completed with the member and completion of E-voting was on Sunday, 9th July, 2017. The Result of Postal ballot/ E-voting was declared on Monday, 10th July, 2017.

We would like to inform you that the resolutions set out in the Postal Ballot Notice dated 7th June, 2017 has been unanimously approved by the members with requisite majority.



The details of the Voting by the members of the Company on the said resolution in the format prescribed under Regulation 44 (3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR) are enclosed along with Scrutinizer's report for Postal Ballot.

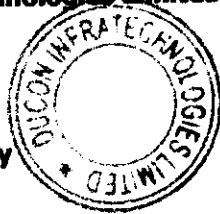
Kindly acknowledge the receipt of the same.

Thanking You,

For DuconInfratechnologies Limited



Darshit P. Parikh
Company Secretary



Encl: A/a

Result of Postal Ballot under regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (LODR) are as under:

Resolution No:1

Date of the AGM/EGM /Last Date of Receipt of Postal Ballot/ E-voting	9 th July, 2017
Total No. of Shareholders on the record date	18314
No. of shareholders present in the meeting either in person or through Proxy	N.A.
Promoters and promoters group	-
Public	-
No. of Shareholder attended the meeting through Video conferencing	N.A.
Promoters and promoters group	-
Public	-

Agenda wise disclosure:

Item:1

Resolution				Approval of Employee Stock Option Plan 2017 (ESOP 2017)				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held (1)	Total No. of votes Polled (2)	% of votes on outstanding g shares (3)=[(2)/(1)]* 100	No. of votes- In favour (4)	No. of votes- Against (5)	% of votes in favour of Resolution (6)=[(4)/(2)]*100	% of votes against the Resolution (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting							
	Poll							
	Postal Ballot	47190552	47190552	100	47190552	0	100	0
	Total	47190552	47190552	100	47190552	0	100	0
Public-Institutional Holder	E-Voting							
	Poll							
	Postal Ballot	0						
	Total							
Public-Non Institutional Holder	E-Voting	22158910	539318	1.73	529647	9671	98.21	1.79
	Poll							
	Postal Ballot	9073638	4622	0.01	1616	3006	34.96	65.04
	Total	31232548	543940	1.74	531263	12677	97.67	2.33
Total		78423100	47734492	60.87	47721815	12677	99.97	0.03

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 7th June, 2017 has been passed by Members with more than requisite majority.

Note: Votes Polled for 17,520 shares were considered as Invalid



Item: 2

Resolution				Approval of grant of options to the Employees under ESOP 2017				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held (1)	Total No. of votes Polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]* 100	No. of votes- In favour (4)	No. of votes- Against (5)	% of votes in favour of Resolution (6)=[(4)/(2)]*100	% of votes against the Resolution (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting							
	Poll							
	Postal Ballot	47190552	47190552	100	47190552	0	100	0
	Total	47190552	47190552	100	47190552	0	100	0
Public-Institutional Holder	E-Voting							
	Poll	0						
	Postal Ballot							
	Total							
Public-Non Institutional Holder	E-Voting	22158910	539268	1.73	529592	9676	98.21	1.79
	Poll							
	Postal Ballot	9073638	4622	0.01	1616	3006	65.04	65.04
	Total	31232548	543890	1.74	531208	12682	2.33	2.33
Total		78423100	47734442	60.87	47721760	12682	0.03	0.03

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 7th June, 2017 has been passed by Members with more than requisite majority.

Note: Votes polled for 17,520 shares were considered as Invalid.

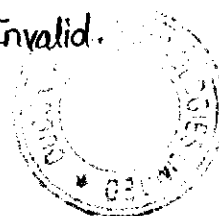


Item: 3.

Resolution				Appointment of Statutory Auditors to fill casual vacancy				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held (1)	Total No. of votes Polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]* 100	No. of votes- In favour (4)	No. of votes- Against (5)	% of votes in favour of Resolution (6)=[(4)/(2)]*100	% of votes against the Resolution (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting							
	Poll							
	Postal Ballot	47190552	47190552	100	47190552	0	100	0
	Total	47190552	47190552	100	47190552	0	100	0
Public-Institutional Holder	E-Voting							
	Poll	0						
	Postal Ballot							
	Total							
Public-Non Institutional Holder	E-Voting	22158910	539318	1.73	538668	650	99.88	0.12
	Poll							
	Postal Ballot	9073638	4622	0.01	4616	6	99.87	0.12
	Total	31232548	543940	1.74	543284	656	99.88	0.12
Total		78423100	47734492	60.87	47733836	656	100	0.00

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 7th June, 2017 has been passed by Members with more than requisite majority.

Note: Votes polled for 17,520 shares were considered as Invalid.



Item: 4.

Resolution				Amendment of Articles of Association of the Company				
Resolution Required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Interested				
Category	Mode of Voting	No. of Shares Held (1)	Total No. of votes Polled (2)	% of votes on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favour (4)	No. of votes- Against (5)	% of votes in favour of Resolution (6)=[(4)/(2)]*100	% of votes against the Resolution (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting							
	Poll							
	Postal Ballot	47190552	47190552	100	47190552	0	100	0
	Total	47190552	47190552	100	47190552	0	100	0
Public-Institutional Holder	E-Voting							
	Poll	0						
	Postal Ballot							
	Total							
Public-Non Institutional Holder	E-Voting	22158910	539318	1.73	533547	5771	98.93	1.07
	Poll							
	Postal Ballot	9073638	4622	0.01	1616	3006	34.96	65.04
	Total	31232548	543940	1.74	535163	8777	98.39	1.61
Total		78423100	47734492	60.87	47725715	8777	99.98	0.02

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 7th June, 2017 has been passed by Members with more than requisite majority.

Note: Votes polled for 17,520 shares were considered as Invalid.

For Ducon Infratechnologies Limited

D. Parikh
Darshit P. Parikh
Company Secretary

