



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 29, 2017

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/Madam,

Sub: Proceeding of the Eighth Annual General Meeting

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 Eighth Annual General Meeting of the Company held on Friday, September 29, 2017 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



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PROCEEDINGS OF THE EIGHTH ANNUAL GENRAL MEETING OF THE COMPANY

The Eighth Annual General Meeting of Ducon Infratechnologies Limited was held on Friday, September 29, 2017 at 10.30 A.M. at Coral Hall (in basement) Hotel Satkar Grande Wifi Park, Opposite Aplaab Company, Wagle Estate, Thane (W) 400604. The meeting was presided by Mr. Harish Shetty, Executive Director of the Company. He introduced the members the director sitting on the dias, viz. Mr. Chandrasekhar Ganesan, Executive Director. The Chairman informed the board that Mr. Arun Govil, Managing Director of the Company, Mr. Viren Shah, Non-executive, Independent Director (Chairman of Stakeholders Relationship Committee, Risk Management and Nomination & Remuneration Committee), Mr. Abhinav Anand and 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.

The Chairman declared that the registers, Secretarial Audit Report for the financial year 2017 were available for inspection.

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 Tuesday, September 26, 2017 (9:00 am IST) and ends on Thursday, September 28, 2017 (5:00 pm IST) in proportion to their shares held as on cut-off date of September 22, 2017 on all Ordinary and Special 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. Some members cast their votes by filling up the Polling Paper. Thereafter, the AGM stood closed.



The following items of business, as per the Notice of the AGM dated September 29, 2017 was 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, 2017 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. Arun Govil (Din no.: 01914619), who retires from the office of Managing director by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	Ratify the Appointment of Statutory Auditors of the Company.	Ordinary
4	Increase in Authorized Share Capital of the Company.	Special
5	Alteration of Memorandum of Association of the Company.	Special
6	Appointment of Mr. Abhinav Anand (Din no.:07732241) as an Independent Director of the Company.	Special
7	Appointment of Ms. Ratna Jhaveri (Din no.:07732263) as an Independent Director of the Company.	Special
8	Borrowing Powers.	Special

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.dtlindia.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.

For **DUCON INFRA TECHNOLOGIES LIMITED**

HARISH SHETTY
DIRECTOR
DIN NO.: 07144684

