

**BALLOT FORM****DUCON INFRATECHNOLOGIES LIMITED**(Formerly Known As **Dynacons Technologies Limited**)**CIN: L72900MH2009PLC191412****REGISTERED OFFICE:** DUCON HOUSE, A/4, MIDC WAGLE INDUSTRIAL ESTATE, ROAD NO.1, Thane (W) – 400 604.

1. Name of the First Named Shareholder (In block letters): .....
2. Name (s) of the Joint holder(s) if any: .....
3. Postal address: .....
4. Registered Folio No. /\* Client ID No: .....  
(\*Applicable to investors holding shares in dematerialized form)
5. Number of Shares (s) held: .....
6. I/We hereby exercise my/our vote(s) in respect of the Resolutions set out in the Notice of the Seventh Annual General Meeting (AGM) of the Company to be held on Friday, 30th September, 2016 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Resolutions	Type of resolution	For	Against
1	Adoption of Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.	Ordinary		
2	Appointment of the Statutory Auditors- M/s. P. Parikh & Associates, Chartered Accountants in place of retiring Statutory Auditors- M/s. Palan & Co. as Statutory Auditors of the Company.	Ordinary		
3	Appointment of Mr. Arun Govil (Din no.: 01914619) as a Managing Director of the Company.	Special		
4	Appointment of Mr. Harish Shetty (Din no.:07144684) as an Executive Director of the Company.	Ordinary		
5	Appointment of Mr. Chandrasekhar Ganesan (Din no.:07144708) as an Executive Director of the Company.	Ordinary		
6	Appointment of Ms. Pinakee Parikh (Din no.:07297861) as an Independent, Non-executive Director of the Company.	Ordinary		
7	Authority to Borrow funds.	Special		

Place:

Date:

(Signature of the shareholder)

**Note:** Please read the instruction carefully before exercising your vote.



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## INSTRUCTIONS

1. This Ballot Form is provided for the benefit of members who do not have access to e-voting facility.
2. A member can opt for only one mode of voting i.e. either through e-voting or by ballot. If a member casts votes by both modes, then voting done through e-voting shall prevail and ballot shall be treated as invalid.
3. For detailed instructions on e-voting, please refer to the notes appended to the notice of the AGM.
4. The Scrutiniser will collate the votes downloaded from the e-voting system and votes cast through ballot to declare the final result for each of the resolutions forming a part of the notice of the AGM.

Process and manner for Members opting to vote by using the Ballot Form:

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer Ms. Shruti H. Shah, Practising Company Secretary, (Membership No. 22923) at the Registered Office of the Company on or before the date of the AGM. Alternatively, the Ballot can also be deposited in the box to be made available at the venue during the AGM.
  2. The Ballot Form should be signed by the member as per the specimen signature registered with the Company /Depositories. In case of Joint holding, the form should be completed and signed by the first named member and in his / her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration no. of POA registered with the Company or enclosing an attested copy of POA.
  3. In case the shares are held by companies, trusts, societies, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution / Authorization.
  4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (✓) mark in the column provided in the ballot.
  5. The voting rights of shareholders shall be in proportion of the shares held by them in the paid up equity share capital of the Company as on 23rd September, 2016 and as per the register of members of the Company.
  6. A member may request for a duplicate Ballot Form, if so required.
  7. Duly completed Ballot Form should reach the Scrutinizer not later than Thursday, September 29, 2016 (5:00 p.m. IST). Ballot Form received after September 29, 2016 will be strictly treated as if the reply from the Members has not been received.
  8. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the scrutiniser to identify either the member or as to whether votes are in favour or against or if signature cannot be verified.
  9. The decision of the Scrutiniser on the validity of the Ballot Form and any other related matter shall be final.
  10. The results declared along with the Scrutiniser's report, shall be placed on the Company's website [www.dtiindia.com](http://www.dtiindia.com) within two working days of the passing of the resolutions at the AGM of the Company on September 30, 2016, and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.
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