



## DUCON INFRATECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1,

Phase (W) - 400 604 India Tel : 022 41122114 (30 lines) Fax 022 41122115 URL

[www.dtlindia.com](http://www.dtlindia.com) CIN : L72900MH2009PLC191412

July 10, 2017

BSE Ltd. Corporate Relations Department, 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Security Code: 534674	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Symbol: DUCON
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Sub: Scrutinizer's Report and Voting Results of the remote e-voting and postal ballot of Ducon Infratechnologies Limited

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of remote e-voting and postal ballot conducted pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Based on the consolidated report of the Scrutinizer, all Ordinary /Special resolutions set out in the notice of the postal ballot form have been duly approved by the Members with requisite majority.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary**

Encl.: Copy as above



**SHRUTI H. SHAH**

B.Com, LL.B, FCS

Practicing Company Secretary

**SCRUTINIZER'S REPORT**

**[Pursuant to rule Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

**The Director**

**DUCON INFRA TECHNOLOGIES LIMITED**

Ducon House, Plot No. A/4,

Road No. 1, MIDC,

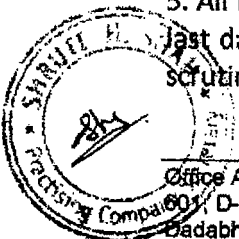
Wagle Industrial Estate,

Thane - 400604.

Dear Sir,

**Sub: Scrutinizer's Report for Passing of resolutions through Postal Ballot and E-voting of Ducon Infratechnologies Limited carried out between June 10, 2017 to July 9, 2017.**

1. The Board of ~~Directors~~ of Ducon Infratechnologies Limited (the Company) at its meeting held on June 07, 2017 appointed me as the Scrutinizer under Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) in respect of postal Ballot & e-voting of the Resolutions proposed to the member for their approval vide postal ballot notice dated June 07, 2017.
2. The Company completed the dispatch of Postal Ballot Notice along with Postal Ballot Form and self-addressed business reply envelope in Physical form and by e-mail to the members on June 09, 2017 whose name appeared in the register of members/ List of beneficiaries as on the cut-off date (Record date) being June 02, 2017.
3. The members were informed vide postal Ballot Notice that they were required to give their assent for or dissent against the proposal through physical Postal Ballot Forms, which were required to be send to us on or before 5.00 P.M. on Sunday, July 09, 2017, or through e-voting facility which was kept open from Saturday, June 10, 2017 (9.00 A.M.) and ends on Sunday, July 09, 2017(5.00 P.M).
4. With the support of Bigshare Services Private Limited- the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Form were scrutinized and signature of members were verified with their specimen signature registered with RTA and as provided by the Depositories.
5. All Postal Ballot Forms received upto the close of working hours of 9<sup>th</sup> July, 2017 being the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.



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C-103, Krishna Nagari,  
S.V. Road, Borivali (W), Mumbai- 400092

Contact No: +91-022-28011790

Email: csshrutishah@gmail.com



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6. The data for e-voting was downloaded after the e-voting modules were enabled by the National Securities Depository Limited (NSDL) on July 09, 2017. (05.00 p.m.) and particulars of all the postal ballot Forms received from the members were entered in a register separately maintained for this purpose.

7. The e-voting data was scrutinized for verification of votes cast in favour and against the resolutions.

8. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, votes cast through remote e-voting only were considered valid.

9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-voting result, I report that the Special Resolutions as contained in the Postal Ballot Notice dated June 07, 2017 has been passed with requisite majority.

I have annexed with the report, the details of the Postal Ballot Form and e-Voting and the analysis of the result of the Special Resolutions as contained in the said Notice.

  
Shruti H. Shah  
Practicing Company Secretary  
C.P. No. 8197

Date: 10<sup>th</sup> July, 2017  
Place: Mumbai

  
For Ducon Infratechnologies Limited

Harish Shetty  
Director  
Din:07144684



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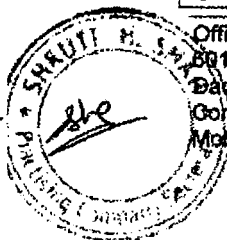
**Details of Postal Ballot & E-voting**

**Item no.1**

<b>A</b>	<b>Postal Ballot</b>	
1	Number of forms received from Members	10
2.	Number of form rejected/ not considered for reasons as stated below:	1
	a. Signature mismatch	
	b. Duplicate	
	c. Not signed	
	d. Voted for more shares	1
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	
	<b>Number of Valid Form (A)</b>	<b>9</b>
<b>B</b>	<b>E-Voting</b>	
1.	Number of Member who participated in e-Voting	83
	Invalid e-Votes	0
	<b>Number of Valid e-Votes (B)</b>	<b>83</b>
<b>C</b>	<b>Total (A+B)</b>	<b>92</b>

**Item no.2**

<b>A</b>	<b>Postal Ballot</b>	
1	Number of forms received from Members	10
2.	Number of form rejected/ not considered for reasons as stated below:	1
	a. Signature mismatch	
	b. Duplicate	
	c. Not signed	
	d. Voted for more shares	1
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	
	<b>Number of Valid Form (A)</b>	<b>9</b>
<b>B</b>	<b>E-Voting</b>	
1.	Number of Member who participated in e-Voting	82
	Invalid e-Votes	0
	<b>Number of Valid e-Votes (B)</b>	<b>82</b>
<b>C</b>	<b>Total (A+B)</b>	<b>91</b>



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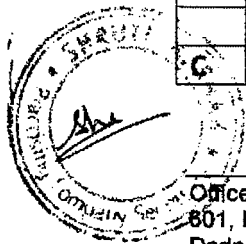
Practicing Company Secretary

**Item no.3**

<b>A</b>	<b>Postal Ballot</b>	
1	Number of forms received from Members	10
2.	Number of form rejected/ not considered for reasons as stated below:	1
	a. Signature mismatch	
	b. Duplicate	
	c. Not signed	
	d. Voted for more shares	1
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	
	<b>Number of Valid Form (A)</b>	<b>9</b>
<b>B</b>	<b>E-Voting</b>	
1.	Number of Member who participated in e-Voting	83
	Invalid e-Votes	0
	<b>Number of Valid e-Votes (B)</b>	<b>83</b>
<b>C</b>	<b>Total (A+B)</b>	<b>92</b>

**Item no.4**

<b>A</b>	<b>Postal Ballot</b>	
1	Number of forms received from Members	10
2.	Number of form rejected/ not considered for reasons as stated below:	1
	a. Signature mismatch	
	b. Duplicate	
	c. Not signed	
	d. Voted for more shares	1
	e. Voted for both	
	f. Board resolution not attached	
	Total Invalid Forms	
	<b>Number of Valid Form (A)</b>	<b>9</b>
<b>B</b>	<b>E-Voting</b>	
1.	Number of Member who participated in e-Voting	83
	Invalid e-Votes	0
	<b>Number of Valid e-Votes (B)</b>	<b>83</b>
<b>C</b>	<b>Total (A+B)</b>	<b>92</b>



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**SHRUTI H. SHAH**

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**Result of Postal Ballot**

**Item No.1: Approval of Employee Stock Option Plan 2017 (ESOP 2017)**

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No. of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	77	6	83	529647	47192168	47721815	98.21	99.99
Dissent	6	3	9	9671	3006	12677	1.79	0.01
<b>Total Voting</b>	<b>83</b>	<b>9</b>	<b>92</b>	<b>539318</b>	<b>47195174</b>	<b>47734492</b>	<b>100</b>	<b>100</b>

**Result:** The Resolution as contained in Item No.1 of the Postal Ballot Notice dated June 07, 2017 has been passed with requisite majority.

**Item No. 2: Approval of grant of options to the Employees under ESOP 2017.**

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No. of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	75	6	81	529592	47192168	47721760	98.21	99.99
Dissent	7	3	10	9676	3006	12682	1.79	0.01
<b>Total Voting</b>	<b>82</b>	<b>9</b>	<b>91</b>	<b>539268</b>	<b>47195174</b>	<b>47734442</b>	<b>100</b>	<b>100</b>

**Result:** The Resolution as contained in Item No.2 of the Postal Ballot Notice dated June 07, 2017 has been passed with requisite majority.



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**Item No. 3: Appointment of Statutory Auditors to fill casual vacancy.**

Number of votes contained in

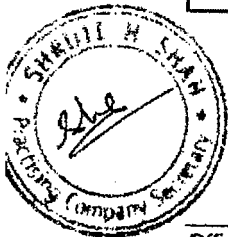
Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	82	8	90	538668	47195168	47733836	99.88	99.99
Dissent	1	1	2	650	6	656	0.12	0.01
<b>Total Voting</b>	<b>83</b>	<b>9</b>	<b>92</b>	<b>539318</b>	<b>47195174</b>	<b>47734492</b>	<b>100</b>	<b>100</b>

**Result:** The Resolution as contained in Item No.3 of the Postal Ballot Notice dated June 07, 2017 has been passed with requisite majority.

**Item No. 4: Amendment of Articles of Association of the Company.**

Number of votes contained in

Particulars	Number of members voted through electronic means and Ballot			Number of Vote Cast			Percentage of total No of vote Cast	
	E-voting	Ballot	Total	E-voting	Ballot	Total	E-voting	Ballot
Assent	80	6	86	533547	47192168	47725715	98.93	99.99
Dissent	3	3	6	5771	3006	8777	1.07	0.01
<b>Total Voting</b>	<b>83</b>	<b>9</b>	<b>92</b>	<b>539318</b>	<b>47195174</b>	<b>47734492</b>	<b>100</b>	<b>100</b>



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**Result:** The Resolution as contained in Item No.4 of the Postal Ballot Notice dated June 07, 2017 has been passed with requisite majority.

You may accordingly declare the result of the voting by Postal Ballot.

  
**Shruti H. Shah**  
Practicing Company Secretary  
C.P. No. 8197



**Date:** 10<sup>th</sup> July 2017

**Place:** Mumbai

**Countersigned by:**  
For Ducon Infratechnologies Limited

  
**Harish Shetty**  
Director  
Din:07144684



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