



## DUCON INFRATECHNOLOGIES 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](http://www.dtlindia.com) CIN : L72900MH2009PLC191412

30<sup>th</sup> September, 2016

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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Kind Attn: Head Listing Department/Dept of Corporate Communications

Sub: Scrutinizer's Report Voting Results of the Seventh Annual General Meeting (AGM) of  
Ducon Infratechnologies Limited.

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of remote e-voting and poll conducted at the AGM, pursuant to the provisions of 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 7<sup>th</sup> AGM 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, A.C.S  
Practicing Company Secretary

## SCRUTINEERS' REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) and other applicable provisions of the Companies (Management and Administration) Rules, 2014]

October 01, 2016

The Chairman  
Ducon Infratechnologies Limited  
(Formerly known as Ducon Technologies Ltd.)  
Ducon House, Plot No. A/4,  
Road No. 1, MIDC,  
Wagle Industrial Estate,  
Thane 400604

Dear Sir,

### **Report of the Scrutinizer on the combined result of e-voting and Poll on the Resolutions proposed at the 7<sup>th</sup> Annual General Meeting of the Company held on Friday, September 30, 2016**

I, Shruti H. Shah, Practising Company Secretary was appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Ducon Infratechnologies Limited (the Company) in respect of e-voting and Poll on the Resolutions proposed at the 7<sup>th</sup> Annual General Meeting of the Company to be held on Friday, September 30, 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company. NSDL had accordingly set up e-Voting facility on their website, <https://www.evoting.nsdl.com>.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also of NSDL to facilitate their shareholders to cast their vote through e-Voting.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 23, 2016. As prescribed in the Rules, the e-Voting facility was kept open for three days i.e. from Tuesday, September 27, 2016 (09.00 a.m. IST) to Thursday, September 29, 2016 (05.00 p.m. IST).

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Opp. Sony-mony stores, S.V. Road,  
Borivali (West),  
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A handwritten signature in blue ink, likely of Shruti H. Shah, located at the bottom right of the page.



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As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published more than 15 days in advance from the date of beginning of the voting period in Financial Express newspaper dated September 5, 2016 in English language and in Mumbai Lakshadweep newspaper dated September 7, 2016 in Marathi language. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the Rules.

At the end of the voting period on September 29, 2016, the voting portal of the NSDL was blocked forthwith.

After the poll ordered by the Chairman at the AGM, one poll box kept for polling was locked in my presence with due identification marks placed by me. The keys of the poll boxes were handed over to the Chairman of the AGM after locking them.

The votes cast through e-Voting facility & poll was duly unblocked by me as a Scrutinizer in the presence of Ms. Hiral Doshi and Ms. Pooja Patwa, who are not in the employment of the Company who acted as the witnesses, as prescribed in Sub Rule 3(xi) of Rule 20 of the Rules.

The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of ballot.

Four poll papers which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

As a Scrutinizer, the combined report of the total votes cast in favour of or against all the resolutions proposed in the Notice of AGM through the E-Voting and Poll carried out by the shareholders is as follows:-

## ORDINARY BUSINESS

### 1. Ordinary Resolution:

Adoption of the Audited Balance Sheet of the Company for the financial year ended March 31, 2016 and the Profit & Loss Account as on that date, together with the Reports of the Board of Directors and the Auditors thereon.

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Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	27	23	1	0	51
Number of Votes cast by Members	47569978	652180	150	0	48222308

Consolidated Result on E-voting item no.1

% of Votes in favour: 100

% of votes against: 0

Passed with requisite majority

## 2. Ordinary Resolution:

Appointment of M/s. P. Parikh & Associates, Chartered Accountant, as Statutory Auditors of the Company.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	27	23	1	0	51
Number of Votes cast by Members	47569978	652180	150	0	48222308

Consolidated Result on E-voting item no.2

% of Votes in favour: 100

% of votes against: 0

Passed with requisite majority

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## SPECIAL BUSINESS

### 3. Special Resolution:

Appointment of Mr. Arun Govil (Din no.: 01914619) as a Managing Director of the Company.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	25	23	1	0	49
Number of Votes cast by Members	374776	652180	150	0	1027106

Consolidated Result on E-voting item no.3

% of Votes in favour: 99.99

% of votes against: 00.01

Passed with requisite majority



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## 4. Ordinary Resolution:

Appointment of Mr. Harish Shetty (Din no.:07144684) as an Executive Director of the Company.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	26	23	2	0	51
Number of Votes cast by Members	47566078	652180	4050	0	48222308

Consolidated Result on E-voting item no.4

% of Votes in favour: 99.99

% of votes against: 0.01

Passed with requisite majority



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## 5. Ordinary Resolution:

Appointment of Mr. Chandrasekhar Ganesan (Din no.:07144708) as an Executive Director of the Company

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	26	23	2	0	51
Number of Votes cast by Members	47566078	652180	4050	0	48222308

Consolidated Result on E-voting item no.5

% of Votes in favour: 99.99

% of votes against: 0.01

Passed with requisite majority



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**6. Ordinary Resolution:**

Appointment of Ms. Pinakee Parikh (Din no.:07297861) as an Independent Director of the Company

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	24	23	3	0	50
Number of Votes cast by Members	47562986	652180	6781	0	48221947

Consolidated Result on E-voting item no.6

% of Votes in favour:99.99

% of votes against: 0.01

Passed with requisite majority



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## 7. Special Resolution: Borrowing Powers of the Company.

Particulars	Voted in favour of the resolution		Voted against the resolution		Total Votes
	Remote E-voting	Voting by Poll	Remote E-voting	Voting by Poll	Remote E-voting/ voting by poll
Number of members voted (in person or by proxy)	26	23	2	0	51
Number of Votes cast by Members	47566078	652180	4050	0	48222308

Consolidated Result on E-voting item no.7

% of Votes in favour:99.99

% of votes against: 0.01

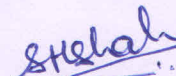
Passed with requisite majority

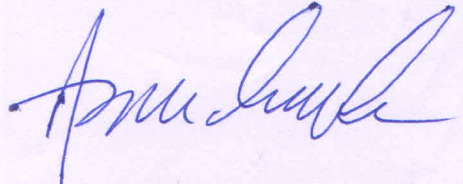
You may accordingly declare the result of the AGM

I hereby confirm that I am maintaining the Register both electronically and manually, in respect of the votes cast through e-Voting & poll by the shareholders of Company. I shall be arranging to hand over these records to Company's Secretary in due course as prescribed in the said Rules.

Thanking you,

Yours Faithfully

  
(Scrutinizer)  
Shruti H. Shah  
Practicing Company Secretary  
C.P. No.:8197



Date: October 1, 2016

Place: Mumbai

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