

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING
(Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Date of Annual General Meeting	September 17, 2021
Total number of Shareholders as on Record date	21234
No of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	34

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Tuesday, 14th September, 2021 (9:00 a.m. IST) to Thursday, 16th September, 2021 (5:00 p.m. IST)
2. E-Voting Conducted at the Annual General meeting

Given below is the resolution wise combined result of Remote E-Voting/ E-Voting at the AGM

Resolution No. 1

Details in the Agenda: Adoption of Audited Financial statement of the Company for the Financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 1 : Adoption of Audited Financial statement of the Company for the Financial year ended March 31, 2021, and the reports of the Board of Directors and Auditors thereon

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	115442569	115442569	100.00	115442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115442569	115442569	100.00	115442569	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61232548	16692919	27.26	16536018	156901	99.06	0.94
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61232548	16692919	27.26	16536018	156901	99.06	0.94
TOTAL		176675117	132135488	74.79	131978587	156901	99.88	0.12

Resolution passed with majorityity

Resolution No. 2

Details in the Agenda: Appointment of Director in place of Mr. Harish Shetty (Din: 07144684), who retires from the office of Director by rotation and being eligible, offers himself for reappointment.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 2 :Appointment of Director in place of Mr. Harish Shetty (Din: 07144684), who retires from the office of Director by rotation and being eligible, offers himself for reappointment								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	115442569	115442569	100.00	115442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115442569	115442569	100.00	115442569	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61232548	16691519	27.26	16539883	151636	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61232548	16691519	27.26	16539883	151636	99.09	0.91
TOTAL		176675117	1321344088	74.79	131982452	151636	99.89	0.11

Resolution passed with majority

Resolution No. 3

Details in the Agenda: Appointment of Mr. Jinesh Shah (Din no.: 08847375) as an Independent Director for a period of 5 years

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 3 : Appointment of Mr. Jinesh Shah (Din no.: 08847375) as an Independent Director for a period of 5 years								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	115442569	115442569	100.00	115442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115442569	115442569	100.00	115442569	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61232548	16691519	27.26	16539718	151801	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61232548	16691519	27.26	16539718	151801	99.09	0.91
TOTAL		176675117	132134088	74.79	131982287	151801	99.89	0.11

Resolution passed with majority

Resolution No. 4

Details in the Agenda: Appointment of Mr. Prakash Vaghela (Din no.: 07768595) as an Independent Director for a period of 5 years

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution 4: Appointment of Mr. Prakash Vaghela (Din no.: 07768595) as an Independent Director for a period of 5 years.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	115442569	115442569	100.00	115442569	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	115442569	115442569	100.00	115442569	0	100.00	0.00
Public - Institutions	E-VOTING		0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61232548	16691519	27.26	16540178	151341	99.09	0.91
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61232548	16691519	27.26	16540178	151341	99.09	0.91
TOTAL		176675117	132134088	74.79	131982747	151341	99.89	0.11

Resolution passed with majority

*Shareholding is as on 10th September, 2021

For Ducon Infratechnologies Limited

Darshit
Prakash Parikh

Darshit Parikh
Company Secretary
Place: Mumbai