



DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducon House, Plot No. A/4, Road No.1, MIDC,
Wagle Industrial Estate, Thane (W) – 400 604. India
Tel. : 91-22-41122114, Fax 022 41122115 URL : www.duconinfra.co.in
Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date- 1st October, 2022

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Sub: Scrutinizer's Report and Voting Results of the Thirteenth 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 E-voting at 13th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 at 5.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 13th AGM have been duly approved by the Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **Ducon Infratechnologies Limited**

**Darshit
Prakash
Parikh**

Digitally signed by Darshit Prakash
Parikh
DN: cn=Darshit Prakash Parikh, o=NI,
ou=Personal,
email=darshit@adsocpcconsultants.com
Date: 2022.10.01 17:10:42 +05'30'

**Darshit Parikh
Company Secretary**

Encl.: Copy as above

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]

Date- 1st October, 2022

The Chairman of 13th Annual General Meeting of
Ducon Infratechnologies Limited
Ducan 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 Remote E-voting and E-Voting at the Annual General Meeting (E-voting at AGM) on the Ordinary Resolutions and Special Resolutions proposed at the 13th Annual General Meeting of the Company held on Friday, 30th September, 2022 at 5.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

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) at the 13th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 pursuant to Section 108 of the Companies Act, 2013 (the Act) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the Ordinary Resolutions and Special Resolutions contained in the Notice of the AGM dated 6th September, 2022.

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 Ordinary Resolutions and Special Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting and E-voting at AGM 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 with 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 23rd September, 2022. As prescribed in the Rules, the e-Voting facility was kept open from Tuesday, 27th September, 2022 (09.00 a.m. IST) to Thursday, 29th September, 2022 (05.00 p.m. IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published in Financial Express newspaper dated 9thSeptember, 2022 in English language and in Mumbai Pratahkaal newspaper dated 9thSeptember, 2022 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 29thSeptember, 2022, the voting portal of the NSDL was blocked forthwith. The facility for voting at the AGM was provided at the 13th AGM on Friday, 30thSeptember, 2022 for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting and e-voting at AGM were unblocked at 6.24 p.m. (IST)

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting and by E- voting at the AGM, "for" and "against" each of the Ordinary Resolutions and Special Resolutions that were put to vote, were generated from the E- voting website of NSDL.

The register to record the assent or dissent received has been maintained electronically. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

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 Remote E-Voting and E-voting at AGM is as follows:-

Resolution No. 1:

Details of Agenda: To consider and adopt the audited Consolidated and Standalone Financial statements of the Company for the Financial year ended 31stMarch, 2022, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	202004885	4	51	155	202004936	99.99
Dissent	11	8674	0	0	11	8674	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with majority.

Resolution No. 2:

Details of Agenda: To appoint a Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of Managing director by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	9420161	4	51	153	9420212	99.91
Dissent	12	8733	0	0	12	8733	0.09
Total	161	9428894	4	51	165	9428945	100.00

Result: Resolution passed with majority.

Resolution No. 3:

Details of the Agenda: Appointment of Statutory Auditors of the Company (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	202004885	4	51	155	202004936	99.99
Dissent	11	8674	0	0	11	8674	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with majority.

Resolution No. 4:

Details of the Agenda: Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	9418961	4	51	152	9419012	99.89
Dissent	13	9933	0	0	13	9933	0.11
Total	161	9428894	4	51	165	9428945	100.00

Result: Resolution passed with requisite majority.

Resolution No. 5:

Details of the Agenda: Re-appointment of Ms. Ratna Vikram Jhaveri (DIN:07732263), as Non-Executive Independent Director of the Company (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	150	202003685	4	51	154	202003736	99.99
Dissent	12	9874	0	0	12	9874	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with requisite majority.

Resolution No. 6:

Details of the Agenda: Further raising of funds through Investment in Equity Shares / Preference Shares / Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	149	202004526	4	51	153	202004577	99.99
Dissent	13	9033	0	0	13	9033	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with requisite majority.

Resolution No. 7:

Details of the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	201990728	4	51	146	201990779	99.99
Dissent	20	22831	0	0	20	22831	0.01
Total	162	202013559	4	51	166	202013610	100.000

Result: Resolution passed with requisite majority.

Resolution No. 8:

Details of the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Director of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	142	201990728	4	51	146	201990779	99.99
Dissent	20	22831	0	0	20	22831	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with requisite majority.

Resolution No. 9:

Details of the Agenda: Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-time Director and Chief Financial Officer of the Company. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	148	201994277	4	51	152	201994328	99.99
Dissent	14	19282	0	0	14	19282	0.01
Total	162	202013559	4	51	166	202013610	100.00

Result: Resolution passed with requisite majority.

Resolution No. 10:

Details of the Agenda: Appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708) as Whole-time Director of the Company. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	202005413	4	51	155	202005464	99.99
Dissent	12	8733	0	0	12	8733	0.01
Total	163	202014146	4	51	167	202014197	100.00

Result: Resolution passed with requisite majority.

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,

SHRUTI
HARESH
SHAH

Digitally signed by SHRUTI
HARESH SHAH
DN: cn=SHRUTI HARESH
SHAH, c=IN, o=Personal,
email=csshrutishah@gmail.com
Date: 2022.10.01 17:09:58
+05'30'

(Scrutinizer)

Shruti H. Shah
Practicing Company Secretary
C.P. No.:8197
UDIN no. - F008852C000965720
Place: Mumbai

For **Ducon Infratechnologies Limited**

ARUN
GOVIL

Digitally signed by ARUN GOVIL
DN: cn=ARUN GOVIL, c=IN,
o=Professional,
email=accounts.ho@duconinfra.co.in
Date: 2022.10.01 17:09:37 +05'30'

Arun Govil
Managing Director & Chairman of the meeting
DIN-01914619



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Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Date: 1st October, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Sub: Outcome of Voting of the Thirteenth Annual General Meeting of Ducon Infratechnologies Limited.

Dear Sir,

This is with reference to our earlier communication regarding Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, the 13th AGM of the company was held on Friday, 30th September, 2022 through Video Conferencing (“VC”)/ Other Audio Visual Modes (OAVM).

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-Voting facility and E-voting at the AGM to its shareholders for the business transacted at the AGM. The Company had appointed Ms. Shruti H. Shah, Practising Company Secretary as the scrutinizer for Remote E-Voting and E-Voting at the AGM. As per the Scrutinizer’s Report, all resolutions as set out in the Notice of 13th AGM have been approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith consolidated outcome of Voting held through Remote E-voting and E-voting at the 13th AGM of the Company.

Please take the same on your records.

Thanking You,
Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit
Prakash Parikh

Darshit Parikh
Company Secretary
Place: Mumbai
Encl: as above



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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	30 th September, 2022
Total number of Shareholders as on Record date	41402
Record Date`	23rd September, 2022
No of shareholders present in the meeting either in pers or through proxy	
Promoter & Promoter Group	Not Applicable
Public	
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	43

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Tuesday, 27th September, 2022 (9:00 a.m. IST) to Thursday, 29th September, 2022 (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



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Resolution No. 1

Details in the Agenda: Adoption of Audited Consolidate and Standalone Financial statement of the Company for the Financial year ended March 31, 2022, 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 : To consider and adopt the audited Consolidated and Standalone Financial statements of the Company for the Financial year ended 31st March, 2022, 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
TOTAL		259940469	202013610	77.72	202004936	8674	99.9957	0.0043



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Resolution No. 2

Details in the Agenda: Appointment of Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of Managing 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 : To appoint a Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of Managing director by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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	192584665	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420212	8733	99.9070	0.0930
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420212	8733	99.9074	0.0926
TOTAL		259940469	9428945	3.63	9420212	8733	99.9074	0.0926

- Mr. Arun Govil, Managing Director and Promoter of the Company has abstained from voting for Resolution No. 2 as he is interested in Resolution.



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Resolution No. 3

Details in the Agenda: Appointment of Statutory Auditors of the Company

Resolution Required: Ordinary Resolution

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

Resolution 3 :Appointment of Statutory Auditors of the Company.								
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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9420271	8674	99.9080	0.0920
TOTAL		259940469	202013610	77.72	202004936	8674	99.9957	0.0043



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Resolution No. 4

Details in the Agenda: Re-appointment of Mr. Arun Govil (DIN- 01914619) as Managing Director of the Company

Resolution Required: Special Resolution

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

Resolution 4 :Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				Yes				
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	192584665	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	0	0.00	0	0	0.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419012	9933	99.8950	0.1050
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9419012	9933	99.8947	0.1053
TOTAL		259940469	9428945	3.63	9419012	9933	99.8947	0.1053

* Mr. Arun Govil, Managing Director and Promoter of the Company has abstained from voting for Resolution No. 4 as he is interested in Resolution.



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Resolution No. 5

Details in the Agenda: Re-appointment of Ms. Ratna Jhaveri (DIN: 07732263) as Non-Executive Independent Director of the Company

Resolution Required: Special Resolution

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

Resolution 5 : Re-appointment of Ms. Ratna Vikram Jhaveri (DIN:07732263), as Non-Executive Independent Director of the Company.								
Resolution required : (Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419071	9874	99.8950	0.1050
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9419071	9874	99.8953	0.1047
TOTAL		259940469	202013610	77.72	202003736	9874	99.9951	0.0049



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Email: info@duconinfra.co.in, CIN No: **L72900MH2009PLC191412**

Resolution No. 6

Details in the Agenda: Further raising of funds through Investment in Equity Shares / Preference Shares / Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants

Resolution Required: Special Resolution

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

Resolution 6 : Further raising of funds through Investment in Equity Shares / Preference Shares / Issue of Foreign Currency Convertible Bonds and unsecured/ secured redeemable Non-Convertible/Convertible Debentures along with or without warrants.

Resolution required :(Ordinary / Special)	Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9419912	9033	99.9040	0.0960
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9419912	9033	99.9042	0.0958
TOTAL		259940469	202013610	77.72	202004577	9033	99.9955	0.0045



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Resolution No. 7

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021.

Resolution Required: Special Resolution

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

Resolution 7 : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021.								
Resolution required :(Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9406114	22831	99.7580	0.2420
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9406114	22831	99.7579	0.2421
TOTAL		259940469	202013610	77.72	201990779	22831	99.9887	0.0113

Resolution No. 8

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Director of the Company for Financial Year ended 31stMarch, 2020 and 31stMarch, 2021.

Resolution Required: Special Resolution

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

Resolution 8 : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Director of the Company for Financial Year ended 31st March, 2020 and 31st March, 2021.								
Resolution required :(Ordinary / Special)			Speical 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9406114	22831	99.7580	0.2420
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9406114	22831	99.7579	0.2421
TOTAL		259940469	202013610	77.72	201990779	22831	99.9887	0.0113



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Resolution No. 9

Details in the Agenda: Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-time Director and Chief Financial Officer of the Company.

Resolution Required: Special Resolution

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

Resolution 9 : Appointment of Mr. Harish Shetty (DIN: 07144684) as Whole-time Director and Chief Financial Officer of the Company.								
Resolution required :(Ordinary / Special)				Special 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	192584665	192584665	100.00	192584665	0	100.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	192584665	192584665	100.00	192584665	0	100.0000	0.0000
Public - Institutions	E-VOTING	330	0	0.00	0	0	0.0000	0.0000
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	330	0	0.00	0	0	0.0000	0.0000
Public-Non Institutions	E-VOTING	67355474	9428945	14.00	9409663	19282	99.7960	0.2040
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	67355474	9428945	14.00	9409663	19282	99.7955	0.2045
TOTAL		259940469	202013610	77.72	201994328	19282	99.9905	0.0095

