



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: 24th August, 2024

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DUCON
---	---

Sub: Outcome of Board Meeting held on 24th August, 2024

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on 24th August, 2024 through Video Conferencing/Any Other Audio Visual Means, the Board has inter alia considered and approved the following transactions:

1. The 15th Annual General Meeting of the Company will be convened on Saturday, 30th September, 2024 through Video Conferencing (VC) or Any Other Audio Means (OAVM).
2. Re-appointment of Mr. Harish Shetty (DIN: 07144684), who retires from the office of Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders in the ensuing General Meeting. (Brief Profile enclosed herewith as Annexure-I)
3. Approved alteration in other object clause of Memorandum of Association of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.
4. Approved Rights Issue price, issue size, related payment mechanism, rights entitlement ratio, record date, Issue opening and closing date etc. and to approve the Letter of Offer and other incidental matter related to this. We will intimate detailed disclosure to you in due course in this regard.
5. Pursuant to Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer will remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive).
6. Fixed the period of E-voting which will commence on Friday, 27th September, 2024 (9.00 a.m.) and ends on Sunday, 29th September, 2024 (5.00 p.m.). The Members can cast their vote online from 27th September, 2024, 9.00 a.m. till 29th September, 2024, 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
7. Appointment of Ms. Shruti Shah (F8852), Practising Company Secretary, as Scrutinizer for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.



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**

8. Appointment of National Securities Depository Limited (NSDL) to conduct 15th Annual General Meeting (AGM) through Video Conferencing/Other Audio Video Conferencing (VC/OAVM) in view of Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular dated 5th May, 2022, 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 28th December, 2022 (collectively referred to as MCA Circulars) permitted the holding of the Annual General Meeting through Video Conferencing/Any Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the common venue.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I.

The Copy of the AGM Notice on the aforesaid proposals will be sent to you in due course

The meeting commenced at 6.30 p.m. and concluded at 7.00 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Thane

Encl-As above



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

Annexure-I

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Mr. Harish Shetty
1	Reason for change of appointment, viz. Resignation, removal, death or otherwise	Re-Appointment as Whole Time Director, who is liable to retire by rotation, being eligible, offers himself for re-appointment of the Company subject to approval of Shareholders
2	Date of appointment	20/01/2016
3	Term of appointment	3 years with effect from 24 th August, 2024.
4	Brief Profile	Having more than 2 decades of experience in accounts, Finance and Taxation. Headed the accounts and finance functions of companies across manufacturing service and EPC sectors. He has thorough knowledge of handling multistate operations and ensuring statutory compliance
5	Disclosure of relationship between directors (In case of appointment of a director)	Mr. Harish Shetty is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer
Place: Thane