



DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]

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

Date: 1st October, 2025

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 Sixteenth Annual General Meeting of Ducon Infratechnologies Limited

Dear Sir,

This is with reference to our earlier communication dated 4th September, 2025 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 16th AGM of the Company was held on Tuesday, 30th September, 2025 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, Practicing 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 16th 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 16th AGM of the Company.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer
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, 2025
Total number of Shareholders as on Record date	73901
Record Date`	23 rd September, 2025
No of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	0
Public	0
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	51

Agenda wise outcome.

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (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: 1. Adoption of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2025, 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 Details(1)								
Resolution Required					To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	123727531	0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	580	0	0	0	0	0	0
	Total	580	0	0	0	0	0	0
Public Non-Institutions	E-voting		12243656	6.085392443	12238227	5429	99.95565867	0.044341331
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	201197476	0	0	0	0	0	0
	Total	201197476	12243656	6.085392443	12238227	5429	99.95565867	0.044341331
Total		324925587	135971187	41.8468697	135965758	5429	99.99600724	0.003992758

Resolution No. 2

Details in the Agenda: 2. Appointment of Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of director by rotation and being eligible, offers himself for re-appointment

Resolution Required: Ordinary Resolution

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

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Arun Govil (DIN: 01914619), who retires from the office of director by rotation			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	123727531	0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	580	0	0	0	0	0	0
	Total	580	0	0	0	0	0	0
Public Non-Institutions	E-voting		12243656	6.085392443	12232727	10929	99.91073745	0.089262554
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	201197476	0	0	0	0	0	0
	Total	201197476	12243656	6.085392443	12232727	10929	99.91073745	0.089262554
Total		324925587	135971187	41.8468697	135960258	10929	99.99196227	0.008037732



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Resolution No. 3

Details in the Agenda: 3. Continuation and Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director upon attaining the age of Seventy years

Resolution Required: Special Resolution

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

Resolution Details(3)					Continuation and Re-Appointment of Mr. Arun Govil (DIN: 01914619) as a Managing Director upon attaining age of Seventy			
Resolution Required					Whether promoter/ promoter group are interested in the agenda/resolution?			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public Institutions	E-voting	580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	580	0	0	0	0	0	0
Public Non-Institutions	E-voting	201197476	12243656	6.085392443	12228717	14939	99.87798579	0.122014209
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	201197476	12243656	6.085392443	12228717	14939	99.87798579	0.122014209
Total		324925587	135971187	41.8468697	135956248	14939	99.98901311	0.010986887



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Resolution No. 4

Details in the Agenda: 4. Re-appointment of Mr. Harish Shetty (DIN: 07144684) as Executive 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 Details(4)					Re-Appointment of Mr. Harish Shetty (DIN: 07144684) as Executive Whole-Time Director and Chief Financial Officer of the Company			
Resolution Required								
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public Institutions	E-voting	580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	580	0	0	0	0	0	0
Public Non-Institutions	E-voting	201197476	12243656	6.085392443	12232724	10932	99.91071294	0.089287056
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	201197476	12243656	6.085392443	12232724	10932	99.91071294	0.089287056
Total		324925587	135971187	41.8468697	135960255	10932	99.99196006	0.008039939



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Resolution No. 5

Details in the Agenda: 5. Appointment of M/s. VRG & Associates, Practising Company Secretary as Secretarial Auditor of the Company

Resolution Required: Ordinary Resolution

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

Resolution Details(5)					Appointment of M s VRG and Associates Practising Company Secretary as Secretarial Auditor of the Company			
Resolution Required								
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	123727531	123727531	100	123727531	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	123727531	123727531	100	123727531	0	100	0
Public Institutions	E-voting	580	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	580	0	0	0	0	0	0
Public Non-Institutions	E-voting	201197476	12243656	6.085392443	12238227	5429	99.95565867	0.044341331
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	201197476	12243656	6.085392443	12238227	5429	99.95565867	0.044341331
Total		324925587	135971187	41.8468697	135965758	5429	99.99600724	0.003992758

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer