# 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**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>**Script Code – 534674** | **National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br>**Symbol – DUCON** |

**Sub: Scrutinizer's Report and Voting Results of the 16th 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 16th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 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 16th 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
Date: 2025.10.01 12:24:41 +05'30'

**Darshit Parikh**
**Company Secretary & Compliance Officer**

**Encl: Copy as above**

**SCRUTINIZER'S 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, 2025

To
The Chairman of 16th Annual General Meeting of
Ducon lnfratechnologies 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 16thAnnual General Meeting of the Company held on Tuesday, 30th September, 2025 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 lnfratechnologies Limited (the Company) at the Board of Directors Meeting held on 2nd September, 2025 for conducting E-voting at the 16thAnnual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 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 Resolution contained in the Notice of the AGM dated 2nd September, 2025.

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 Resolution 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, 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, 2025. As prescribed in the Rules, the e-Voting facility was kept open from Saturday, September 27, 2025 (9.00 a.m. IST) and ended on Monday, September 29, 2025 (5.00 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 in English language and in Mumbai Pratahkaal newspaper in Marathi language dated 5th September, 2025. 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 29th September, 2025, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 16th AGM on Tuesday 30th September, 2025, 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 on 30th September, 2025 at 6.50 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:**

To consider and adopt the 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. (Ordinary Resolution)

| Particulars | Remote E-voting | | E-voting at the AGM | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 81 | 12237343 | 4 | 123728415 | 85 | 135965758 | 99.99 |
| Dissent | 7 | 5429 | - | - | 7 | 5429 | 0.01 |
| Total | 88 | 12242772 | 4 | 123728415 | 92 | 135971187 | 100.00 |

Result: Resolution passed with majority.

**Resolution No. 2:**

To appoint a 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. (Ordinary Resolution)

| Particulars | Remote E-voting | | E-voting at the AGM | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 80 | 12231843 | 4 | 123728415 | 84 | 135960258 | 99.99 |
| Dissent | 8 | 10929 | - | - | 8 | 10929 | 0.01 |
| Total | 88 | 12242772 | 4 | 123728415 | 92 | 135971187 | 100.00 |

Result: Resolution passed with majority.

**Resolution No. 3:**

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

| Particulars | Remote E-voting | | E-voting at the AGM | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 77 | 12227833 | 4 | 123728415 | 81 | 135956248 | 99.99 |
| Dissent | 11 | 14939 | - | - | 11 | 14939 | 0.01 |
| Total | 88 | 12242772 | 4 | 123728415 | 92 | 135971187 | 100.00 |

Result: Resolution passed with majority.

**Resolution No. 4:**

4. Re-Appointment of Mr. Harish Shetty (DIN: 07144684) as Executive Whole-time Director & 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 | 79 | 12231840 | 4 | 123728415 | 83 | 135960255 | 99.99 |
| Dissent | 9 | 10932 | - | - | 9 | 10932 | 0.01 |
| Total | 88 | 12242772 | 4 | 123728415 | 92 | 135971187 | 100.000 |

Result: Resolution passed with majority.

**Resolution No. 5:**

Appointment of M/s. VRG & Associates, Practising Company Secretary as Secretarial Auditor of the Company (Ordinary Resolution)

| Particulars | Remote E-voting | | E-voting at the AGM | | Total | | Percentage |
|---|---|---|---|---|---|---|---|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 81 | 12237343 | 4 | 123728415 | 85 | 135965758 | 99.99 |
| Dissent | 7 | 5429 | - | - | 7 | 5429 | 0.01 |
| Total | 88 | 12242772 | 4 | 123728415 | 92 | 135971187 | 100.000 |

Result: Resolution passed with 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,

Yours Faithfully,

Shruti Haresh Shah Digitally signed by Shruti Haresh Shah Date: 2025.10.01 12:25:31 +05'30'

**(Scrutinizer)**
**Shruti H. Shah**
**Practicing Company Secretary**
**C.P. No - 8197**
**Membership No - 8852**
**UDIN No. F008852G001416940**

**Place: Mumbai**
**Date: 1st October, 2025**

**For Duconlnfratechnologies Limited**

Arun Govil Digitally signed by Arun Govil Date: 2025.10.01 12:29:57 +05'30'

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