



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

September 29, 2026

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Security Code: 534674, Security ID : DUCON	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: DUCON
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Sub: Scrutinizer's Report and Voting Results of the 17th 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 17th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 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 Resolution and Special Resolutions set out in the Notice of the 17th AGM have been duly approved by the Members with requisite majority.

Please take the same on your records.

Thanking You,

Yours Faithfully,

For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN
GOVIL
ARUN GOVIL
Managing Director
DIN: 01914619

Digitally signed
by ARUN GOVIL
Date: 2026.09.29
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SACHIN BIDKAR

Company Secretary

B.Com, LL.B, ACS

1744/E, 1st Floor, Tulasi Apartment, Rajarampuri 5TH lane, Kolhapur-416008.

Ph.No-9922929036, E-mail:cssachinbidkar@gmail.com

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- 29th September 2026

To

The Chairman of 17th 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 Resolution and Special Resolutions proposed at the 17th Annual General Meeting of the Company held on Monday, September 28th, 2026 at 5.30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

I, Sachin G Bidkar, Practicing 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 Board of Directors Meeting held on 2nd September, 2026 for conducting E-voting at the 17th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 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 Resolution and Special Resolutions contained in the Notice of the AGM dated 2nd September, 2026.

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 Resolution 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, 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 21st September, 2026. As prescribed in the Rules, the e-Voting facility was kept open from Friday, September 25, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (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 04th September, 2026. 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 27th September, 2026, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 17th AGM on Monday 28th September, 2026, 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 28th September, 2026 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 Resolution 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, 2026, 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	126	229329110	3	6103	129	229335213	99.94
Dissent	10	155963	-	-	10	155963	0.06
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 2:

2. To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	229327088	3	6103	127	229333191	99.93
Dissent	12	157985	-	-	12	157985	0.07
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 3:

3. Appointment of Mr. SANDIP ANANDRAO SUTAR (DIN: 08081182), as an Independent Director. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	229289110	3	6103	128	229295213	99.91
Dissent	11	195963	-	-	11	195963	0.09
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 4:

4. 4. Appointment of Mr. Anil Rajmal Bhandari (DIN : 11917123), as an Independent Director. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	229328995	3	6103	128	229335098	99.93
Dissent	11	156078	-	-	11	156078	0.07
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 5:

5. Re-appointment of Mr. Prakash Vaghela (DIN-07768595), 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	125	229328995	3	6103	128	229335098	99.93
Dissent	11	156078	-	-	11	156078	0.07
Total	136	229485073	3	6103	139	229491176	100

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,

(Scrutinizer)

SACHIN
GAJANAN
BIDKAR

Digitally signed by
SACHIN GAJANAN
BIDKAR
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SACHIN BIDKAR
Practicing Company Secretary
C.P. No - 14666

Membership No – FCS 14002
UDIN No. F014002H001651924

Place: Mumbai
Date: 29th September 2026

For Ducon Infratechnologies Limited

ARUN
GOVIL

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by ARUN GOVIL
Date:
2026.09.29
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Arun Govil
Managing Director & Chairman of the meeting
DIN-01914619
