



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: 3rd October, 2024

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 Fifteenth Annual General Meeting of Ducon Infratechnologies Limited.

Dear Sir,

This is with reference to our earlier communication dated 6th September, 2024 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 15th AGM of the company was held on Monday, 30th September, 2024 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 15th 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 15th 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, 2024
Total number of Shareholders as on Record date	67534
Record Date`	23 rd September, 2024
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	31

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Friday, 27th September, 2024 (9:00 a.m. IST) to Sunday, 29th September, 2024 (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

Resolution No. 1

Details in the Agenda: Adoption of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2024, 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		135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	140401309	0	0	0	0	0	0
	Total	140401309	135085865	96.21410652	135085865	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		5142631	4.302047128	5140928	1703	99.96688465	0.033115345
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	119539160	0	0	0	0	0	0
	Total	119539160	5142631	4.302047128	5140928	1703	99.96688465	0.033115345
Total		259940469	140228496	53.94638878	140226793	1703	99.99878555	0.001214446

Resolution No. 2

Details in the Agenda: Appointment of Director in place of Mr. Harish Shetty (DIN: 07144684), 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

Mr. Harish Shetty, Director of the Company has abstained from voting for Resolution No. 2 as he is interested in Resolution.

Resolution Details(2)								
Resolution Required					To appoint a Director in place of Mr. Harish Shetty (DIN: 07144684), 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		135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	140401309	0	0	0	0	0	0
	Total	140401309	135085865	96.21410652	135085865	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		5142631	4.302047128	5140788	1843	99.96416231	0.035837687
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	119539160	0	0	0	0	0	0
	Total	119539160	5142631	4.302047128	5140788	1843	99.96416231	0.035837687
Total		259940469	140228496	53.94638878	140226653	1843	99.99868572	0.001314284



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Resolution No. 3

Details in the Agenda: 3. Alteration of Object Clause in the Memorandum of Association of the Company

Resolution Required: Special Resolution

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

Resolution Details(3)								
Resolution Required					Alteration of Object Clause in the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	140401309	135085865	96.21410652	135085865	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		140401309	135085865	96.21410652	135085865	0	100
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institutions	E-voting	119539160	5142531	4.301963474	5140188	2343	99.95443878	0.045561223
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		119539160	5142531	4.301963474	5140188	2343	99.95443878
Total		259940469	140228396	53.94635031	140226053	2343	99.99832915	0.001670846

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer

Place: Mumbai