



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, 2023

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 Fourteenth Annual General Meeting of Ducon Infratechnologies Limited.

Dear Sir,

This is with reference to our earlier communication dated 6th September, 2023 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 14th AGM of the company was held on Saturday, 30th September, 2023 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 14th 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 14th AGM of the Company.

Please take the same on your records.

Thanking You,
Yours Faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Mumbai

Encl: as above

**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, 2023
Total number of Shareholders as on Record date	47525
Record Date`	23 rd September, 2023
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	30

Agenda wise outcome

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Wednesday, 27th September, 2023 (9:00 a.m. IST) to Friday, 29th September, 2023 (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, 2023, 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 1: To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2023, and the reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996320	11.61	11992192	4128	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996320	11.61	11992192	4128	99.97	0.03
TOTAL		259940469	168580985	64.85	168576857	4128	100.00	0.00

Resolution No. 2

Details in the Agenda: Appointment of Director in place of Mr. Chandrasekhar Ganesan (DIN: 07144708), 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. Chandrasekhar Ganesan, Director of the Company has abstained from voting for Resolution No. 2 as he is interested in Resolution.

Resolution 2 : To appoint a Director in place of Mr. Chandrasekhar Ganesan (DIN: 07144708), who retires from the office of Director by rotation and being eligible, offers himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996320	11.61	11990949	5371	99.96	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996320	11.61	11990949	5371	99.96	0.04
TOTAL		259940469	168580985	64.85	168575614	5371	100.00	0.00

Resolution No. 3

Details in the Agenda: Appointment of Ms. Apeksha Agiwal (DIN: 10083559) as an Independent Director of the Company.

Resolution Required: Special Resolution

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

Resolution 3 : Appointment of Ms. Apeksha Agiwal (DIN: 10083559) as an Independent Director of the Company.								
Resolution required :(Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996320	11.61	11992153	4167	99.97	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996320	11.61	11992153	4167	99.97	0.03
TOTAL		259940469	168580985	64.85	168576818	4167	100.00	0.00

Resolution No. 4

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Whole Time Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2022 and 31st March, 2023

Resolution Required: Special Resolution

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

Resolution 4 : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Whole Time Director and Chief Financial Officer of the Company for Financial Year ended on 31st March, 2022 and 31st March, 2023.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996210	11.61	11988639	7571	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996210	11.61	11988639	7571	99.94	0.06
TOTAL		259940469	168580875	64.85	168573304	7571	100.00	0.00

Resolution No. 5

Details in the Agenda: Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Whole Time Director of the Company for Financial Year ended 31st March, 2022 and 31st March, 2023

Resolution Required: Special Resolution

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

Resolution 5 : Approval for waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Whole Time Director of the Company for Financial Year ended on 31st March, 2022 and 31st March, 2023								
Resolution required :(Ordinary / Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution ?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996210	11.61	11988639	7571	99.94	0.06
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996210	11.61	11988639	7571	99.94	0.06
TOTAL		259940469	168580875	64.85	168573304	7571	100.00	0.00

Resolution No. 6

Details in the Agenda: Approval for revision of Remuneration of Mr. Harish Shetty (DIN: 07144684), 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 6 : Approval for revision of Remuneration of Mr. Harish Shetty (DIN: 07144684), Executive Whole Time Director and Chief Financial Officer of the Company.								
Resolution required : (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	156585278	156584665	100.00	156584665	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	156585278	156584665	100.00	156584665	0	100.00	0.00
Public - Institutions	E-VOTING	4455	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4455	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	103350736	11996100	11.61	11990249	5851	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	103350736	11996100	11.61	11990249	5851	99.95	0.05
TOTAL		259940469	168580765	64.85	168574914	5851	100.00	0.00

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary

Place: Mumbai