

To  
The BSE Limited,  
Corporate Relationship Department  
1st floor, New Trading Wing,  
PJ Towers, Mumbai 400001  
SCRIP CODE: 504908

July 23, 2021

Dear Sir,

**SUB: PROCEEDINGS AND OUTCOME OF 60<sup>TH</sup> ANNUAL GENERAL MEETING ALONG WITH VOTING RESULTS AND SCRUTINIZERS REPORT;**


We are please to submit herewith the following with respect to the 60<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, July 23, 2021 thru VC/OAVM commenced at 10.00 AM and concluded at 10.45 A.M.

1. Summary of proceedings of the AGM as required under Regulation 30 Part A of the Schedule III of the SEBI (LODR) Regulations 2015 – Annexure A
2. Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) 2015 – Annexure B
3. Report of the Scrutinizer dated July 23, 2021 pursuant to Section 108 of the Companies Act, 2013 And Rule 20 of the Companies (Management and Administration) Rules 2014 – Annexure C

The above are also hosted on website of Company [www.duncanengg.com](http://www.duncanengg.com) .

Please take the same on record.

Thank you,  
For DUNCAN ENGINEERING LIMITED

  
Rajib Kumar Gope  
Company Secretary



Enc: As above

**Duncan Engineering Limited**

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151



PROCEEDINGS OF THE ANNUAL GENERAL MEETING of DUNCAN ENGINEERING LIMITED HELD ON JULY 23, 2021.

The 60<sup>th</sup> Annual General meeting of Duncan Engineering Limited (AGM) was held through Video Conferencing /Other Audio Visual Means on Friday 23rd July 2021 which commenced at 10.00 A.M. and concluded at 10.30 A.M. IST.

The summary of the proceedings is as under:

1. Cut off date for e voting: 16<sup>th</sup> July 2021
2. Total No. Of Shareholders as on Cut Off date: 3011
3. No. Of Shareholders who attended the Meeting through VC :27

Directors who attended:

Sr.No.	Name
1	Mr. Arvind Goenka
2	Mr. Akshat Goenka
3	Mr. O.P.Dubey
4	Mrs. Arti Kant

In the absence Mr. J.P. Goenka, Chairman of the Board, who could not attend the Annual General Meeting due to personal reasons, the Directors elected Mr. Akshat Goenka, as the Chairman and Mr. O.P. Dubey as Vice Chairman for this Meeting for the smooth conduct of the proceedings of the Meeting, in case of any connectivity issue at the end of Mr. Akshat Goenka, Chairman of the Meeting.

Mr. Akshat Goenka, Chairman of the Meeting extended a warm welcome to all the shareholders, auditors and invitees joining thru Video conferencing.

The Company had provided Members the facility to cast their vote electronically on InstaVote –Linkintime evoting platform on all resolutions set forth in the notice dated May 7, 2021. The Members who have not cast their votes earlier through remote e voting on Instavote can cast their vote during the AGM.

Mr. Akshat Goenka, Managing Director, had joined in from his office in Noida.

Mr. K Raghu Raman, CFO, Mr. Rajib Gope, Company Secretary have also joined the meeting from registered office at Ranjangaon, Pune.

### **Duncan Engineering Limited**

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The Directors present were requested to introduce themselves:

1. Mr. O.P. Dubey, Director from Pune
2. Mrs. Arti Kant, Director, from Mumbai

The quorum being present the meeting was commenced.

The Executive Board Members of the Company, representative of Statutory Auditor Secretarial Auditor and the Internal Auditor have also joined the Meeting through VC;

The Company has received three letters from corporate shareholders appointing authorised representative under section 113 of the Companies Act, 2013 in respect of 2755855 Equity Shares of Rs.10 each 74.56 %.

Since AGM is held electronically, physical attendance of Members is dispensed with and also the requirement of proxy is not applicable.

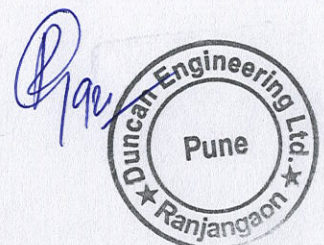
The Register of Directors and KMP and their Shareholding, the Register of Directors and Shareholders and Agreement with CEO/MD are open for inspection by Members during the continuation of the Meeting on the Investor Tab of the Company's website or thru Instavote link as mentioned in the Notice of AGM dated May 7, 2020.

The Notice was taken as read and the Report by Statutory Auditor and Secretarial Auditor, being unqualified and without any adverse observations and comments, were taken as read.

Mr. Akshat Goenka, then addressed the Meeting, briefed the Shareholders on the performance of the Company and related matters.

The Company Secretary then informed

- The Board of Directors have appointed Ms. Shaswati Vaishnav, a Company Secretary in whole time practice as the scrutinizer to scrutinize the remote evoting and evoting during the Annual General Meeting process in a fair and transparent manner.
- The E voting period commenced on July 20<sup>th</sup> 2021 at 10 AM (IST) and ended on July 22, 2021 5.00 PM (IST).





Thereafter Mr. Akshat Goenka, Chairman of the meeting initiated the Question and Answer session, wherein the registered speaker shareholders expressed their views and sort clarification on the performance of the Company and related matters.

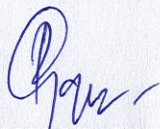
Mr. Rajib Kumar Gope, Company Secretary informed the Members that the e voting process will continue for next fifteen minutes and will be disabled automatically.

Mr. Rajib Kumar Gope, Company Secretary thanked the Directors and Members for participating in the meeting and thanked everyone for the continued support and co-operations.

After conclusion of the AGM the scrutinizer unblocked votes cast through remote e voting and e voting at AGM and submitted report.

As per the report submitted by the Scrutinizer all the resolutions mentioned in the notice of the 60<sup>th</sup> AGM were passed with requisite majority as given Below:

Sr.No.	Particulars	Type of Resolution
1	To consider and adopt the Audited Standalone financial statement of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	Appointment of Mr.Jagdish Prasad Goenka (DIN No. 00136782)	Ordinary
3	Re- appointment of Mr. Akshat Goenka (DIN No. 07131982) as Managing Director for further period of five years w.e.f. 9 <sup>th</sup> Feb.2022 upto 9 <sup>th</sup> February 2027	Special

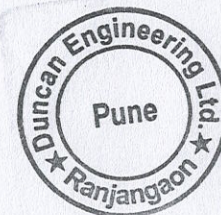


**RAJIB KUMAR GOPE**

**Company Secretary and Compliance Officer**

Date: 23.07.2021

Place: Pune

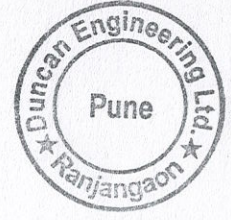




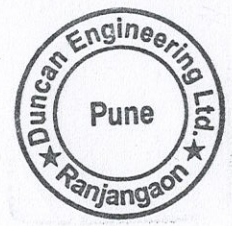
Annexure I

DUNCAN ENGINEERING LIMITED  
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209  
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 23, 2021
Total No. of Shareholders on Record Date/Cut Off Date	3011
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	27
Promoter/Promoter Group	3
Public	24
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO







**Duncan Engineering Limited**

1 - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2021 comprising audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date, together with Notes forming part thereof and the Reports of the Board of Directors and Auditors thereon

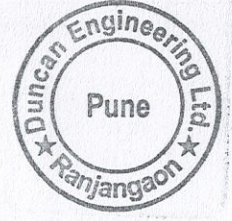
Resolution Required : (Ordinary)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting		2755855	100.0000	2755855	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	2755855								
	<b>Total</b>		<b>2755855</b>	<b>100.0000</b>	<b>2755855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	2075								
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
Public Man Institutions	E-Voting		497	0.0542	497	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	
	Postal Ballot	938070								
	<b>Total</b>		<b>497</b>	<b>0.0542</b>	<b>497</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	
<b>Total</b>		<b>3696000</b>	<b>2756352</b>	<b>74.5769</b>	<b>2756352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	



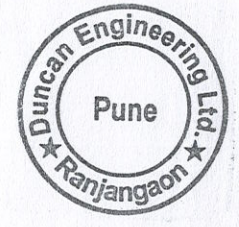
Annexure I

DUNCAN ENGINEERING LIMITED  
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209  
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 23, 2021
Total No. of Shareholders on Record Date/Cut Off Date	3011
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	3
Public	24
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	Yes







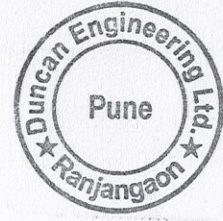
Duncan Engineering Limited									
2 - To appoint a Director in place of Mr. J P Goenka (holding DIN 00136782), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and who, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 favour [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2755855	100.0000	2755855	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2755855							
	<b>Total</b>		<b>2755855</b>	<b>100.0000</b>	<b>2755855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2075							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		497	0.0542	497	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot	938070							
	<b>Total</b>		<b>497</b>	<b>0.0542</b>	<b>497</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Tota</b>		<b>3696000</b>	<b>2756352</b>	<b>74.5769</b>	<b>2756352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



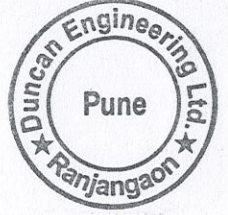
Annexure I

DUNCAN ENGINEERING LIMITED  
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209  
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 23, 2021
Total No. of Shareholders on Record Date/Cut Off Date	3011
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	
Promoter/Promoter Group	3
Public	24
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	Yes







Duncan Engineering Limited									
3 - To re-appoint Mr. Akshat Goenka (holding DIN 07131982), as Managing Director of the Company for a term of 5 (five) years with effect from 9th February 2022 upto 9th February, 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 favour [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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		2755855	100.0000	2755855	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2755855							
	<b>Total</b>		<b>2755855</b>	<b>100.0000</b>	<b>2755855</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2075							
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		497	0.0542	497	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0
	Postal Ballot	938070							
	<b>Total</b>		<b>497</b>	<b>0.0542</b>	<b>497</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>3696000</b>	<b>2756352</b>	<b>74.5769</b>	<b>2756352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



B 308, Madhukunj Apartments,  
8th Lane, Koregaon Park,  
Opp. Mad House Grill,  
Pune 411 001  
+91 8983453453 / 9822478830  
shaswati.vaishnav@gmail.com

**Vaishnav Associates**

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the  
60thAGM of Duncan Engineering Limited held on July 23, 2021.

To  
The Chairman,  
60th(Sixtieth) Annual General Meeting of the Equity Shareholders of Duncan Engineering  
Limited held on July 23, 2021 at 10.00 A.M. at F 33, Ranjangaon MIDC, Karegaon, Shirur,  
Pune 412 209.

**Sub: Consolidated Scrutinizer Report on remote E Voting and AGM e voting conducted  
pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20  
of Companies (Management and Administration) Rules, 2015 as amended.**

Dear Sir,

I Shaswati Vaishnav, Practicing Company Secretary have been appointed as the Scrutinizer by  
the Board of Directors of Duncan Engineering Limited pursuant to Section 108 of Companies  
Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration)  
Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to  
conduct remote E Voting as well as electronic voting (remote) at the 60<sup>th</sup> Annual General  
Meeting (AGM) of Duncan Engineering Limited on Friday , July 23, 2021 at 10.00 A.M. IST  
thru 2 way Video Conferencing (VC) or Other Audio Visual Means (OAVM) .

In view of the massive outbreak of the COVID 19 pandemic, social distancing is a norm to be  
followed. The AGM of the Company was held on Friday 23rd July 2021 by VC or OAVM and  
the voting items had been transacted as per the Notice of this AGM which was only thru  
electronic process and electronic means (remote)during the AGM in compliance with  
applicable provisions of the Companies Act, 2013 ("Act") (including any statutory  
modifications or re enactment thereof) read with Rule 22 of the Companies ( management  
and administrative) rules 2014 (the "rules") as amended from time to time and the General  
Circular No. 14/2020 dated April 8, 2020 the General Circular No.17/2020 dated April 13,2020  
in relation to "Clarification on passing of Ordinary and Special Resolutions by companies  
under the Act and rules made thereunder on account of threat posed by COVID19 and  
General Circular No.20/2020 dated May 5, 2020 in relation to "Clarification on holding of  
Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual  
Means (OAVM), all issued by Ministry of Corporate Affairs , Government of India (MCA  
Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing  
Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with  
circular dated May 12, 2020 in relation to "Additional Relaxation in relation to compliance  
with certain provisions of Listing Regulations – COVID 19 pandemic".





The venue for the AGM was the place where Chairman of the Board conducted the meeting. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual Report for FY 2020-2021 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 60<sup>th</sup> AGM has been uploaded on the website of the Company at [www.duncanengg.com](http://www.duncanengg.com) The notice can also be accessed from the website of the The BSE i.e. [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of [instavote.linkintime.co.in](http://instavote.linkintime.co.in) [www.linkintime.co.in](http://www.linkintime.co.in) (agency for providing remote e voting facility.)

Since this AGM was held pursuant to MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above notice of MCA and SEBI circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated May 7, 2021 alongwith statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in which resolutions proposed at the AGM of the Company.

The Company had availed e voting facility offered by Linkintime India – [Instavote.linkintime.co.in](http://Instavote.linkintime.co.in) for conducting remote evoting by the shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. July16, 2021, 3011 Members were entitled to vote on the resolution as contained in the Notice of the AGM.

The voting period for remote e voting commenced on Tuesday 20th July, 2021 at 10 A.M. IST and ended on Thursday July 22, 2021 5.00 P.M. IST and the Instavote platform was blocked in due time. After the closure of the voting at the AGM the report on voting done thru electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e voting facility was thereafter unblocked in the presence of one person who is not in the employment of the Company. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote Evoting and voting conducted through electronic remote voting at the meeting is restricted to making a scrutinizers report of the votes cast in favour or against the resolution.





Based on the results made available to me 9 Members have cast their vote through remote evoting platform and no member has cast his vote by means of evoting during AGM.

The AGM was closed at 10.45 A.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you

Shaswati Vaishnav



Scrutinizer

Pune July 23, 2021

Thereafter, I as scrutinizer duly compiled the details of remote e voting carried out by the Members together with the e voting done during AGM, the details of which are as follows:

Details	Remote E Voting	E voting during AGM	Total Voting
Number of Members who cast their votes	9	NIL	9
Total No.of shares held by them	2756352	NIL	2756352
Valid Votes	2756352	nil	2756352

#### ADDITIONAL REPORT

DUNCAN ENGINEERING LIMITED – F 33 RANJANGAON MIDC  
KAREGAON, TAL SHIRUR PUNE 412 209

#### ORDINARY BUSINESS:

##### Resolution 1 – Ordinary Resolution

Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2021 comprising of Balance Sheet, Profit and Loss Account and notes, together with the Reports of the Board of Directors and Auditors thereon:

I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	2756352	100





## ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
NIL	NIL	NIL

## iii. Invalid Votes :

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

**Resolution 2 – Ordinary Resolution**

To appoint a Director in place of Mr. Jagdish Prasad Goenka DIN 00136782, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and who being eligible, offers himself for re appointment;

## I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	2756352	100

## ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
NIL	NIL	

## iii. Invalid Votes :

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

**SPECIAL BUSINESS:****Resolution 3 – Special Resolution**

Re appointment of Mr. Akshat Goenka, DIN No, 07131982 as Managing Director for further period of five years from 9<sup>th</sup> February, 2022 upto 9<sup>th</sup> February 2027 as per terms and conditions set out in the explanatory statement to the notice of this Annual general meeting:





## I Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
9	2756352	100

## ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
NIL	NIL	NA

## iii. Invalid Votes :

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

## NOTE:

- Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through remote e voting and e voting the meeting.

Votes in Favour of Resolution		Votes against the Resolution		Abstained/Invalid Votes
Vote Counts	%	Vote Counts	%	
2756352	100.00	-	-	Nil
	100.00	-	-	Nil
2756352	100.00	-	-	NIL

## Note:

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.





Records relating to e voting Remote and during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chair person signs the minutes.

Thanking you,

Yours faithfully *Shashwati*  
Shaswati Vaishnav  
ACS:11392, CP: 8675  
Scrutinizer



UDINA011392C000678080

Place: Pune  
Date :July 23, 2021

A handwritten signature in blue ink, appearing to read 'Rajib'.

Rajib Kumar Gope  
(Company Secretary and Compliance officer)  
Duncan Engineering Limited

