

Ref: DEL/SEC/2024/11/1

Date: November 29, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908
Sub: Postal Ballot Result

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results and Scrutinizer's Report in respect of the special resolution set out in the Notice of Postal Ballot dated 18th October 2024.

1. To consider the appointment of Dr. Dharmendra Singh Gangwar (DIN-08299862) as an Independent Director of the Company.

Date of Postal Ballot	Postal Ballot started from 30.10.2024 and ended on 28.11.2024
Total number of Shareholders on Record Date (i.e. 25th October 2024 - Cut Off Date for E-voting purpose)	3889
Number of Shareholders present in General Meeting in person or through proxies - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)
Number of Shareholders attended the General Meeting through Video conferencing - Promoters and Promoter Group Public	Not Applicable (Resolutions passed through Postal Ballot)

Based on aforesaid Scrutinizer's Report the resolution for Item no. 1 of Postal Ballot Notice was passed with requisite majority.

We request you to take the same on your record.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

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

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

CIN : L28991PN1961PLC139151

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Opp. Mad House Grill,
Pune 411 001
9822478830 / 7620441249
shaswati.vaishnav@gmail.com

Vaishnav Associates

To,
The Chairman,
Duncan Engineering Limited,
Pune.

November 29, 2024.

Sub.: Report on the voting process of the postal ballot through electronic mode [herein after referred to as the 'Postal Ballot(s)'] pursuant to notice of Postal Ballot dated October 18, 2024.

Dear Sir,

I, Shaswati Vaishnav, Vaishnav Associates, thank you for appointing me as Scrutinizer for conducting the voting process of the postal ballot on the resolution as mentioned in the captioned postal ballot notice of **Duncan Engineering Limited** (CIN : L28991PN1961PLC139151, ('The Company')).

The Company, for the postal ballot event, had provided e-voting facility to all its Members, to enable them to cast their votes electronically by engaging the services of Link Intime India Private Limited ('Link Intime') ('e-voting agency'). The electronic votes received from the website of the e-voting agency up to Thursday, November 28, 2024, 5.00 P.M. were scrutinized and a report on the votes so received is annexed herewith as '**Annexure - I**'.

Thank you,



Shaswati Vaishnav
PCS 8675

Attached : Annexure I

ANNEXURE I

Postal Ballot Report pursuant to notice of postal ballot notice dated October 18 , 2024

I hereby submit as follows-

1. In compliance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and the guidelines prescribed by the MCA for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars, and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Circulars, SS-2 and other applicable provisions, if any, for obtaining approval of the members, by way of Special Resolution, through Postal Ballot by way of remote e-voting or e-voting for the business as set out in the captioned Notice, of Duncan Engineering Limited (hereinafter referred to as 'the Company') is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

2. On October 29, 2024, the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. October 25, 2024 and whose e-mail addresses were available with the Company or with the Depositories/ Depository Participant or the Registrar and Share Transfer Agent of the Company ("RTA"). Pursuant to the MCA Circulars, the Company had sent the notices only through e-mails. The Company had not sent the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or RTA, pursuant to the exemptions granted by MCA and SEBI. However, the Company had, vide a newspaper advertisement published on October 30, 2024, also given an additional option to Members to vote on the resolutions covered in the captioned notice, including the process to the Members to register their e-mail address with the Company or with RTA.



3. In accordance with the captioned notice of the postal ballot which was sent to the shareholders by email on October 29, 2024 and the Advertisement published on October 30, 2024 pursuant to Rule 22 (3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on Wednesday, October 30, 2024 (9.00 A.M.) and ended on Thursday, November 28, 2024 (5.00 P.M.) for ballot through electronic mode being the electronic voting (e-voting) facility that was provided by Link Intime.

4. After completion of e-voting, the votes cast were unblocked at around 5.10 PM on Thursday, November 28, 2024 and e-voting summary statement was downloaded from Link Intime portal <https://www.linkintime.co.in>.

5. Report on the results of the voting is based on the data downloaded from the website of the e-voting agency Link Intime in respect of the resolution contained in the captioned notice of the postal ballot. The Chairman or the person authorized by him in writing shall declare the result of the voting forthwith.

6. The report on the voting is as under:

Special Resolution

Appointment of Dr. Dharmendra Singh Gangwar (DIN: 08299862) as an Independent Director of the Company w.e.f. October 18, 2024:

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
17	2757905	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



As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item as set forth in the Postal Ballot Notice dated October 18, 2024 has been passed by the Members with requisite majority on November 28, 2024.

Register of Postal Ballot and all other relevant records of voting process given/ provided/ maintained in electronic mode, will remain in my custody until the Chairman considers, approves, and signs the minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairman/ person authorized by him for safe keeping.

Shaswati Vaishnav
Scrutinizer



ACS No: 11392/ CP No: 8675

Peer Review No.2538/2022 dated Aug.5, 2022 *

UDIN: A011392F003100071



Date: November 29 , 2024

Place: Pune



Sayalee Yengul
Company Secretary & Compliance Officer
Duncan Engineering Limited

Annexure I

DUNCAN ENGINEERING LIMITED LIMITED
RANJANGAON MIDC, KAREGAON, TALUKA SHIRUR, PUNE 412220
FORMAT FOR VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015

Date of Postal Ballot	NOVEMBER 28, 2024
Total No. of Shareholders on Record	3889
Date/Cut Off Date	
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who voted through Evoting for Postal Ballot	17
Promoter/Promoter Group	3
Public	14
Resolution required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO

W



Resolution (1)									
Resolution required: (Ordinary / Special)									
Special									
No									
APPOINTMENT OF DR. DHARMENDRA SINGH GANGWAR DIN 08299862 AS INDEPENDENT DIRECTOR FOR A PERIOD OF FIVE YEARS W.E.F. 18TH OCTOBER 2024									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll	2755855							
	Postal Ballot (if applicable)		2755855	100.0000	2755855	0	100.0000	0.0000	
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	
Public- Institutions	E-Voting			0	0	0	0	0	
	Poll	2075							
	Postal Ballot (if applicable)								
	Total		2075	0	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting								
	Poll	938070							
	Postal Ballot (if applicable)		2050	0.2185	2050	0	100.0000	0.0000	
	Total		938070	2050	0.2185	2050	0	100.0000	0.0000
Total	Total	3696000	2757905	74.6186	2757905	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

