

Date: 14.03.2019

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 504908

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

1. Voting Results
2. Scrutinizer's Report

Pursuant to Regulation 30 & 44(3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we are submitting herewith voting results along with report of the Scrutinizer on e-voting and voting through Postal Ballot regarding continuation of Mr. Brij Behari Tandon (holding DIN 00740511), and Mr. Om Prakash Dubey (holding DIN 00228441) as Non Executive Independent Director of the Company pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements) (Amendment) Regulations, 2018.

This is for your information and record.

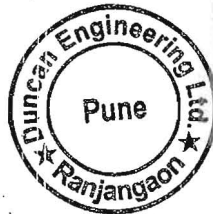
The above voting results along with Scrutinizer's Report are also being uploaded on the website of the Company www.duncanengg.com.

Thanks & Regards,

For Duncan Engineering Ltd.



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

Scrutinizer's Report

To
The Managing Director
DUNCAN ENGINEERING LIMITED
F 33, Ranjangaon MIDC, Karegaon,
Tal. Shirur,
PUNE 412 209

March 13, 2019.

SCRUTINY REPORT FOR PASSING OF RESOLUTIONS BY POSTAL BALLOT

PAID UP SHARE CAPITAL: INR 3696000 COMPRISING EQUITY SHARES OF
FV INR 10 EACH.

ISIN : INE 340F01011

NO. OF SHAREHOLDERS AS ON FEBRUARY 1, 2019 : 3264

DEMAT SHAREHOLDERS : 2021

PHYSICAL SHAREHOLDERS : 1243

Dear Sir,

In terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, I Shaswati Vaishnav, Company Secretary in practice (ACS 11392 PCS 8675) has been appointed as Scrutinizer by the Company in the Board Meeting held on January 24, 2019 to conduct the Postal Ballot Process in fair and transparent manner in respect of the following Resolutions:

Resolution Number	Type of Resolution	Subject Matter of Resolution
1.	Special Resolution	Approval for continuation of Mr. Brij Behari Tandon (holding DIN No.00740511) as Non Executive Independent Director pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements)(Amendment) Regulations, 2018 effective from April 1, 2019
2.	Special Resolution	Approval for continuation of Mr.Om Prakash Dubey (holding DIN No.00228441) as Non Executive Independent Director

Shaswati Vaishnav



		pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements)(Amendment) Regulations, 2018 effective from April 1, 2019
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I submit my report as under:

1. The Company completed dispatch of postal ballot notice(s) forms/or electronic ballot and postage prepaid business reply envelope on 9th February, 2019 to its members whose names appeared in the Register of Members/List of beneficial owners received from NSDL/CDSL as on February 1, 2019.
2. The Shareholders of the Company had an option to vote either through the postal ballot forms or through the e voting facility.
3. The Company has entered into an agreement with NSDL for facilitating e voting to the shareholders who wish to cast their votes electronically. Shareholders opting for e voting facility, cast their votes on the designated website www.evoting.nsdl.com National Securities Depository Limited (NSDL).
4. I have monitored the process of electronic voting through the Scrutinizer's secured link provided by NSDL on the designated website.
5. The particulars of all postal ballot forms received from the Shareholders in physical form(s) and electronic ballot report generated from NSDL (the Authorised Agency for E voting) have been entered into a separate register maintained for the purpose.
6. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms. The electronic ballots were maintained by NSDL in electronic registry.
7. The ballot box containing the physical postal ballot were opened in due course of the scrutiny thereof. I have also downloaded the evoting report from NSDL website for the shareholders who have voted through e voting.
8. The postal ballot forms were matched with the Register of Members of the Company as on February 1, 2019.
9. All postal ballot forms and e votes received upto 5.00 P.M. on Tuesday , March 12, 2019 , the last date and time fixed by the Company for receipt of the forms were considered and none of the envelopes containing postal ballot forms received after aforesaid time were considered for the purpose of this report.
10. I did not find any defaced or mutilated ballot paper.
11. The shareholders exercised their voting either by electronic or physical mode. There were no Shareholders who opted for both facilities. Voting done by e

Shashwanth



voting shall prevail in that case and votes cast through physical postal ballot form were to be treated as invalid.

12. A summary of the postal ballot is given below

Resolution 1.

(i) Valid votes in favour of the resolution

	Number of Members Voted through electronic voting system and physical mode	Number of votes Cast (shares)	% of total number of Valid votes cast
E Voting	14	2757193	100
Physical	21	25164	100
Total	35	2782357	

(ii) Valid votes against the resolution


	Number of Members Voted through electronic voting system and physical mode	Number of votes Cast (shares)	% of total number of Valid votes cast
E Voting	1	5	100
Physical	-	-	-
Total	1	5	

(iii) Invalid votes : NIL

	Number of Members Voted through electronic voting system and physical mode	Number of votes Cast (shares)	% of total number of Valid votes cast
E Voting			
Physical			
Total			

Result : Resolution No.1:

Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity shares voted

Handwritten signature


			(INR 10/-each)
Total votes received	36	2782362	27823620
Less; Invalid votes	nil	nil	nil
Net valid votes cast	36	2782362	27823620
Votes in favour of the Resolution (as a percentage of net valid Votes cast)	35	2782357	27823570
Votes against the Resolution (as a percentage of net valid votes cast)	1	5	50

Resolution 2.

(i) Valid votes in favour of the resolution

	Number of Members Voted through electronic voting system and physical mode	Number of votes Cast (shares)	% of total number of Valid votes cast
E Voting	14	2757193	100
Physical	21	25164	100
Total	35	2782357	100

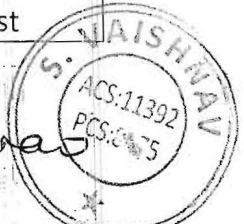
(ii) Valid votes against the resolution

	Number of Members Voted through electronic voting system and physical mode	Number of votes Cast (shares)	% of total number of Valid votes cast
E Voting	1	5	100
Physical	-	-	-
Total	1	5	100

(iii) Invalid votes : NIL

	Number of Members Voted through electronic voting system	Number of votes Cast (shares)	% of total number of Valid votes cast

Waishnav



	and physical mode		
E Voting			
Physical			
Total			

Result : Resolution No.2:

Particulars	No. of Shareholders	No. of Equity Shares	Paid up value of Equity shares voted (INR 10/-each)
Total votes received	36	2782362	27823620
Less; Invalid votes	nil	nil	nil
Net valid votes cast	36	2782362	27823620
Votes in favour of the Resolution (as a percentage of net valid Votes cast)	35	2782357	2782357
Votes against the Resolution (as a percentafe of net valid votes cast)	1	5	50

Accordingly , both the above Resolutions have been passed as Special Resolutions with requisite majority. .

You may accordingly, declare the result of the voting by Postal Ballot.


Thank you,

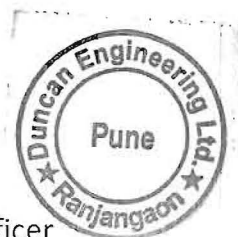
Yours Sincerely

Shaswati Vaishnav
 Company Secretary in Practice
 ACS 11392
 PCS : 8675



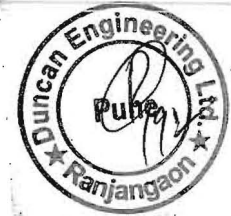
Pune:
 March 13, 2019.
 For DUNCAN ENGINEERING LIMITED


 Rajib Gope
 Company Secretary and Compliance Officer



NAME OF THE COMPANY: DUNCAN ENGINEERING LIMITED

Date of Event (Postal Ballot)	March 12, 2019
Total No. of Shareholders on record Date	3264
No. of Shareholders Present in the meeting either in person or proxy	Not applicable
Promoter and Promoter Group	
Public	
No.of Shareholders attended the meeting thru Video Conferencing	Not applicable
Promoter and Promoter Group	
Public	



Duncan Engineering Limited

Resolution Required : (Special)		Approval for continuation of Mr.Om Prakash Dubey (holding DIN No.00228441) as Non Executive Independent Director pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements)(Amendment) Regulations, 2018 effective from April 1, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	938070	1343	0.1432	1338	5	99.6277	0.0100	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		25164	2.6825	25164	0	100.0000	0.0000	0
	Total		26507	2.8257	26502	5	99.9811	0.0100	0
Total		3696000	2782362	75.2804	2782357	5	99.9998	0.0100	0



Duncan Engineering Limited

Resolution Required : (Special)		Approval for continuation of Mr. Brij Behari Tandon (holding DIN No.00740511) as Non Executive Independent Director pursuant to Regulation 17 (1A) of the SEBI Listing Obligation & Disclosure Requirements)(Amendment) Regulations, 2018 effective from April 1, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
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 –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10	[8]
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	938070	1343	0.1432	1338	5	99.6277	0.0100	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		25164	2.6825	25164	0	100.0000	0.0000	0
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