



# 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- 5<sup>th</sup> April, 2022

<b>BSE Ltd.</b> Corporate Relations Department, 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Security Code: 534674</b>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 <b>Symbol: DUCON</b>
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## **Sub: Results of the Postal Ballot by Remote E-voting Process and Scrutinizer's Report.**

Dear Sir/Madam,

Further to our submission of Notice of Postal Ballot dated 25<sup>th</sup> February, 2022 duly submitted on 4<sup>th</sup> March, 2022, we are attaching herewith Scrutinizer's Report and Voting Results of Remote E-voting conducted through Postal Ballot of the Company for the following resolutions:

1. Issuance of Bonus Shares
2. Increase in the Authorised Share capital and consequent alteration of the Capital Clause of Memorandum of Association.
3. Appointment of Mr. Maruti Deore (DIN: 02780312) as an Independent Director of the Company for a period of 5 years.
4. Appointment of Ms. Reema Shah (DIN: 09487913) as an Independent Director of the Company for a period of 5 years.

The Voting period commenced from Saturday, 5<sup>th</sup> March, 2022 at 9:00 a.m. and concluded on Sunday, 3<sup>rd</sup> April, 2022 at 5:00 p.m. The Scrutinizer has submitted her report on the results of the Postal Ballot on 5<sup>th</sup> April, 2022. Based on her Report, we hereby inform that the members of the Company have duly passed the above mentioned Resolutions.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, please find enclosed herewith voting results and scrutinizer's Report for your record.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's Website [www.duconinfra.co.in](http://www.duconinfra.co.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking You,

Yours faithfully,  
For **Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary**  
**Encl.: Copy as above**

## DUCON INFRA TECHNOLOGIES LIMITED

A) DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr No	Particulars	Details
1	Date of the Notice of Postal Ballot	25 <sup>th</sup> February, 2022
2	Total Number of Shareholders as on the Record Date/cut-off date	26268 as on cut off date i.e. 25 <sup>th</sup> February, 2022
3	Mode of Voting	Remote E-voting

Resolution 1 : Issue of Bonus Shares								
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	144442569	144442569	100.00	144442569	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	144442569	144442569	100.00	144442569	0	100.00	0.00
Public - Institutions	E-VOTING	703	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	703	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61231845	16421333	26.82	16421263	70	99.9996	0.0004
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	61231845	16421333	26.82	16421263	70	99.9996	0.0004
TOTAL		205675117	160863902	78.21	160863832	70	100.0000	0.0000

Resolution 2 : Increase in Authorized Share Capital of the Company and consequent Alteration in Capital Clause of the Memorandum of Association 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	144442569	144442569	100.00	144442569	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	144442569	144442569	100.00	144442569	0	100.00	0.00
Public - Institutions	E-VOTING	703	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	703	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61231845	16420644	26.82	16418445	2199	99.9866	0.0134
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	61231845	16420644	26.82	16418445	2199	99.9866	0.0134
TOTAL		205675117	160863213	78.21	160861014	2199	99.9986	0.0014



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**Resolution 3 :** Appointment of Mr. Maruti Deore (DIN: 02780312) as an Independent Director of the Company for a period of 5 years

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	144442569	144442569	100.00	144442569	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	144442569	144442569	100.00	144442569	0	100.00	0.00
Public - Institutions	E-VOTING	703	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	703	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61231845	16420726	26.82	16413980	6746	99.9589	0.0411
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	61231845	16420726	26.82	16413980	6746	99.9589	0.0411
<b>TOTAL</b>		<b>205675117</b>	<b>160863295</b>	<b>78.21</b>	<b>160856549</b>	<b>6746</b>	<b>99.9958</b>	<b>0.0042</b>

**Resolution 4 :** Appointment of Ms. Reema Shah (DIN: 09487913) as an Independent Director of the Company for a period of 5 years

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	144442569	144442569	100.00	144442569	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	144442569	144442569	100.00	144442569	0	100.00	0.00
Public - Institutions	E-VOTING	703	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	703	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	61231845	16418144	26.81	16411192	6952	99.9577	0.0423
	POLL	0	0	0.00	0	0	0.0000	0.0000
	POSTAL BALLOT	0	0	0.00	0	0	0.0000	0.0000
	TOTAL	61231845	16418144	26.81	16411192	6952	99.9577	0.0423
<b>TOTAL</b>		<b>205675117</b>	<b>160860713</b>	<b>78.21</b>	<b>160853761</b>	<b>6952</b>	<b>99.9957</b>	<b>0.0043</b>

Thanking You,

Yours faithfully,  
For **Ducon Infratechnologies Limited**

**Darshit Parikh**  
Company Secretary

**SCRUTINEERS' REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) and other applicable provisions of the Companies (Management and Administration) Rules, 2014]**

Date- 5<sup>th</sup> April, 2022

The Chairman,  
Ducon Infratechnologies Limited  
Ducan House, Plot No. A/4,  
Road No. 1, MIDC,  
Wagle Industrial Estate,  
Thane - 400604

Dear Sir,

Report of the Scrutinizer on the Remote E-voting conducted from 5<sup>th</sup> March, 2022 to 3<sup>rd</sup> April, 2022 for Ordinary/Special Resolutions proposed in the Notice of Postal ballot dated 25<sup>th</sup> February, 2022 issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 issued by Ministry of Corporate Affairs (Hereinafter collectively referred to as "MCA Circulars")

I, Shruti H. Shah, Practising Company Secretary was appointed as the Scrutinizer under Sub Rule 3(ix) of the Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) by Ducon Infratechnologies Limited (the Company) in respect of Postal Ballot conducted through Remote E-voting from 5<sup>th</sup> March, 2022 to 3<sup>rd</sup> April, 2022 pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act) and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Ordinary/Special Resolutions contained in the Notice of the Postal Ballot dated 25<sup>th</sup> February, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting on the Ordinary/Special Resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer for the Remote E-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company. NSDL had accordingly set up e-Voting facility on their website, <https://www.evoting.nsdl.com>.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also with NSDL to facilitate their shareholders to cast their vote through E-Voting.

The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 25<sup>th</sup> February, 2022. As prescribed in the rules, the E-voting facility was kept open from Saturday, 5<sup>th</sup> March, 2022 at 9:00 a.m. (IST) to Sunday, 3<sup>rd</sup> April, 2022 at 5:00 p.m (IST).

As prescribed in Sub Rule 3(v) of the Rule 20 of the Rules, the Company had also released an advertisement, which was published in Financial Express newspaper dated 5<sup>th</sup> March, 2022 in English language and in Mumbai Pratahkal newspaper dated 5<sup>th</sup> March, 2022 in Marathi language. The notice published in the newspapers carried the required information as specified in Sub Rule 3(v) (a) to (g) of Rule 20 of the Rules.

At the end of the voting period at 5:00 p.m. on 3<sup>rd</sup> April, 2022, the voting portal of the NSDL was blocked forthwith.

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting, "for" and "against" each of the Ordinary/Special Resolutions that were put to vote, were generated from the E-voting website of NSDL.

The register to record the assent or dissent received has been maintained electronically. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.

As a Scrutinizer, the report of the total votes cast in favor of or against all the resolutions proposed in the Notice of Postal ballot through the Remote E-Voting are as follows:-

**Resolution No. 1:**

**Details of Agenda: Issuance of Bonus Shares (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
189	160863832	99.999956484

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
2	70	0.000043516

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of Invalid votes cast (Shares)
NIL	NIL

Result: Resolution passed with Majority

**Resolution No. 2:**

**Details of Agenda: Increase in the Authorised Share capital and consequent alteration of the Capital Clause of Memorandum of Association. (Special Resolution)**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
183	160861014	99.998633

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
6	2199	0.001367

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of Invalid votes cast (Shares)
NIL	NIL

Result: Resolution passed with requisite Majority

**Resolution No. 3:**

**Details of the Agenda: Appointment of Mr. Maruti Deore (DIN: 02780312) as an Independent Director of the Company for a period of 5 years (Special Resolution)**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
178	160856549	99.995806377

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
10	6746	0.004193623

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of Invalid votes cast (Shares)
NIL	NIL

Result: Resolution passed with requisite Majority

**Resolution No. 4:**

**Details of the Agenda: Appointment of Ms. Reema Shah (DIN: 09487913) as an Independent Director of the Company for a period of 5 years (Special Resolution)**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
176	160853761	99.995678248

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
11	6952	0.004321752

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of Invalid votes cast (Shares)
NIL	NIL

Result: Resolution passed with requisite Majority

You may accordingly declare the result of the poll.

Thanking you,

Yours Faithfully,

For **Ducon Infratechnologies Ltd.**

(Scrutinizer)  
**Shruti H. Shah**  
Practicing Company Secretary  
C.P. No.:8197  
UDIN no. - F008852D000019500

**Darshit Parikh**  
Company Secretary

**Place: Mumbai**  
**Date: 5<sup>th</sup> April, 2022**