

Date: July 29, 2020

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

Dear Sir,

SUB: Proceedings of 59th Annual General Meeting along with Voting Results and
Scrutinizer's Report;

We are please to submit herewith the following with respect to the 59th Annual
General Meeting (AGM) of the Company held on Wednesday, July 29, 2020 thru
VC/OAVM commenced at 10.00 AM and concluded at 10:45 AM.


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. Report of the Scrutinizer dated July 30, 2020 pursuant to Section 108 of the
Companies Act, 2013 And Rule 20 of the Companies (Management and
Administration) Rules 2014 – Annexure B
3. Voting Results pursuant to Regulation 44(3) of the SEBI (LODR) 2015 –
Annexure C

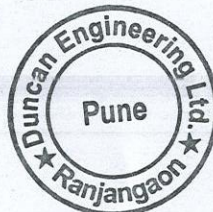
The above are also hosted on website of Company www.duncanengg.com and on
www.Instavote.Linkintime.co.in

Please take the same on record.

Thank you,

For Duncan Engineering Ltd.


Rajib Kumar Gope
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

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 HELD ON JULY 29, 2020

The 59th Annual General meeting of Duncan Engineering Limited (AGM) was held through Video Conferencing /Other Audio Visual Means on Wednesday 29th July 2020 which commenced at 10.00 A.M. and concluded at 10:45 A.M. IST.

The summary of the proceedings is as under:

- 1.Cut off date for e voting: 24th July 2020
- 2.Total No. Of Shareholders as on Cut Off date: 2885
3. No. Of Shareholders who attended the Meeting through VC: 16

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. Arvind Goenka, as the Chairman and Mr. O.P. Dubey as Vice Chairman for this Meeting. In case of any connectivity issue at the end of Mr. Arvind Goenka, Mr. O P Dubey would act as Chairman of the Meeting.

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

He then introduced his colleagues in the Board:

Mr. Akshat Goenka, Managing Director,

Mr. Om Prakash Dubey, Director

Mrs. Arti Kant, Director

Rajib Kumar Gope, Company Secretary & Mr. K Raghu Raman, Chief Financial Officer attended the Meeting through VC.

The quorum being present the meeting was commenced.

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

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The Company has received 4 letters from corporate shareholders appointing authorised representative under section 113 of the Companies Act, 2013 in respect of 27,56,015 Equity Shares of Rs.10 each 74.56%.

The Company had provided Members the facility to cast their vote electronically on InstaVote –Linkintime e-voting platform on all resolutions set forth in the notice dated June 3, 2020. The Members who have not cast their votes earlier through remote e voting on Instavote can cast their vote during the AGM.

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 June 3, 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. Arvind 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 e-voting and e-voting during the Annual General Meeting process in a fair and transparent manner.
- The E voting period commenced on July 26th 2020 at 10 AM (IST) and ended on July 28, 2020 5.00 PM (IST).

Thereafter Mr. Arvind 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. Arvind Goenka, Chairman, thanked the Directors and Members for participating in the meeting and wished everyone good health and safety in the year ahead.

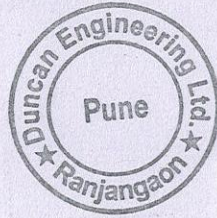
Mr. Arvind Goenka then concluded the meeting and informed the Members that the e voting process will continue for next fifteen minutes and will be disabled automatically.

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 59th 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, 2020, together with the Reports of the Board of Directors and Auditors thereon;	Ordinary
2	Appointment of Mr. Arvind Goenka (DIN No. 00135653)	Ordinary
3	Appointment of M/s. SS Kothari Mehta & CO as Statutory Auditors – Five years upto 64 th AGM	Ordinary
4	Appointment of Mrs. Arti Kant – Independent Director (DIN No.03218058) for second term of five years	Special



For Duncan Engineering Ltd.

Rajib Kumar Gope
RAJIB KUMAR GOPE
Company Secretary

Date:29.07.2020

Place: Pune

Company Secretary and Compliance Officer

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

Annexure B,
Vaishnav Associates

Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 59th
AGM of Duncan Engineering Limited held on July 29, 2020.

To

The Chairman,

59th (Fifty Nine) Annual General Meeting of the Equity Shareholders of Duncan Engineering Limited held on July 29, 2020 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 59th Annual General Meeting (AGM) of Duncan Engineering Limited on Wednesday, July 29, 2020 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 Wednesday 29th July 2020 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



PAN No. AAHFV4445R
REGD. OFFICE : D-6, KUMAR CLASSICS, AUNDH, PUNE - 411 007
GST No. 27AAHFV4445R1ZC

Shaswati Vaishnav

relation to "Clarification on passing of Ordinary and Special Resolutions by companies under the Act and rules made there under 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 Delhi, the place from where Chairman of the Meeting conducted the meeting. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-2020 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 59th AGM has been uploaded on the website of the Company at www.duncanengg.com The notice can also be accessed from the website of the BSE i.e. www.bseindia.com and the AGM Notice is also available on the website of www.instavote.linkintime.co.in 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 June 3, 2020 along with 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 were stated.

The Company had availed e voting facility offered by Link Intime India – Instavote.linkintime.co.in for conducting remote e-voting by the shareholders of the Company.



S. Vaishnav

2885 Shareholders of the Company holding shares as on the cut-off date i.e. July 24, 2020 were entitled to vote on the resolution as contained in the Notice of the AGM.

The voting period for remote e voting commenced on the remote e voting period commenced on Sunday 26th July, 2020 at 10 A.M. IST and ended on Tuesday July 28th, 2020 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 was generated in my presence and the voting was diligently scrutinized.

I have scrutinized and reviewed the remote e voting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote E-voting 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 14 Members have cast their vote through remote evoting platform and No Members have cast their vote by means of e voting 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



Company Secretary

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	14	Nil	14
Total No. of shares held by them	2756031	Nil	2756031
Valid Votes	2756031	Nil	2756031

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, 2020, together with the Reports of the Board of Directors and Auditors thereon:

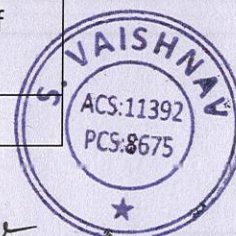
i. Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
14	2756031	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

Shashna



iii. Invalid Votes :

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

Resolution 2 – Ordinary Resolution

To appoint a Director in place of Mr. Arvind Goenka DIN 00135653 , 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
14	2756031	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	NA

Arvind Goenka

Resolution 3– Ordinary Resolution

Appointment of M/s. S S Kothari Mehta & Co. Chartered Accountants (Regn.No.000756N) as Statutory Auditors to hold office from conclusion of this meeting till the conclusion of the 64th AGM to be held in the year 2025:

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
14	2756031	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	NA

SPECIAL BUSINESS

Resolution 4 – Special Resolution

Re appointment of Mrs. Arti Kant, DIN No, 03218058 for a second term for a further period of five years from 6th August, 2020 and also to continue to hold the position of Independent Non Executive Director beyond 75 years of age:



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
14	2756031	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	NA

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	%	
2756031	100.00	0	0.00	Nil
2756031		0		

Wadhvani



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

Shaswati Vaishnav

ACS:11392, CP : 8675

Scrutinizer

Shaswati Vaishnav



For Duncan Engineering Ltd.

Place: Pune

Date : July 29, 2020

Rajib Kumar Gope
Rajib Kumar Gope
Company Secretary

Rajib Kumar Gope

(Company Secretary and Compliance officer)

Duncan Engineering Limited

Annexure 'C'

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL. SHIRUR DIST. PUNE 412209
VOTING RESULTS
ITEM NO. 1 OF THE NOTICE

Date of Annual General Meeting	JULY 29, 2020
Total No. of Shareholders on Record Date/Cut Off Date	2885
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting through two way video (VC) or other audio visual means (OAVM)	3
Promoter/Promoter Group	
Public	13
Resolutions required :	ORDINARY RESOLUTION
Whether Promoter/Promoter group is interested in Agenda	NO



Shashwan



[Signature]

Duncan Engineering Limited

1 - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 comprising audited Balance Sheet as at 31st March, 2020 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)		1 - To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2020 comprising audited Balance Sheet as at 31st March, 2020 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.									
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		0.0000	0	0	0.0000	0.0000	0		
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	2075	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		121	0.0129	121	0	100.0000	0.0000	0		
	Poll		55	0.0059	55	0	100.0000	0.0000	0		
	Postal Ballot	938070		0.0000	0	0	0.0000	0.0000	0		
	Total		176	0.0188	176	0	100.0000	0.0000	0		
Total		3696000	2756031	74.5679	2756031	0	100.0000	0.0000	0		



Washraw

Annexure C

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL. SHIRUR DIST. PUNE 412209
FORMAT FOR VOTING RESULTS
ITEM NO.2 OF THE NOTICE

Date of Annual General Meeting	JULY 29, 2020
Total No. of Shareholders on Record Date/Cut Off Date	2885
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)	3
Promoter/Promoter Group	
Public	13
Resolutions required :	ORDINARY RESOLUTION
Whether Promoter/Promoter group is interested in Agenda	YES



Shashwan



[Handwritten Signature]

Duncan Engineering Limited

2 - To appoint a Director in place of Mr. Arvind Goenka (holding DIN 00135653), 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.

YES

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

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	0.0000	100.0000	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	0.0000	0.0000
Public Non Institutions	E-Voting	938070	121	0.0129	121	0	100.0000	0.0000	0
	Poll		55	0.0059	55	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		176	0.0188	176	0	0	100.0000	0.0000
Total		3696000	2756031	74.5679	2756031	0	100.0000	0.0000	0



DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
VOTING RESULTS
ITEM NO.3

Date of Annual General Meeting	JULY 29, 2020
Total Nb. of Shareholders on Record Date/Cut Off Date	2885
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	13
Resolutions required :	ORDINARY RESOLUTION
Whether Promoter/Promoter group is interested in Agenda	NO



Dashrao



Duncan Engineering Limited

3 - To appoint M/s. S. S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditor of the Company

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		0.0000							
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0		
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									
	Total		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions	E-Voting		121	0.0129	121	0	100.0000	0.0000	0		
	Poll		55	0.0059	55	0	100.0000	0.0000	0		
	Postal Ballot	938070									
	Total		176	0.0188	176	0	100.0000	0.0000	0		
Total		3696000	2756031	74.5679	2756031	0	100.0000	0.0000	0		



S. Vaishnan



Annexure C

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
VOTING RESULTS
ITEM NO.4

Date of Annual General Meeting	JULY 29, 2020
Total No. of Shareholders on Record Date/Cut Off Date	2885
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)	3
Promoter/Promoter Group	
Public	13
Resolutions required :	SPECIAL RESOLUTIONS
Whether Promoter/Promoter group is interested in Agenda	NO



M. Ashwan



[Signature]

Duncan Engineering Limited

4 - To re-appoint of Mrs. Arti Kant (holding DIN 03218058), as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 6th August, 2020 and also to continue to hold the position of Non-Executive Independent Director beyond 75 years of age.

Resolution Required : (Special)		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		0.0000	0	0	0.0000	0.0000	0		
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0		
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll	2075	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		121	0.0129	121	0	100.0000	0.0000	0		
	Poll	938070	55	0.0059	55	0	100.0000	0.0000	0		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		176	0.0188	176	0	100.0000	0.0000	0		
Total		3696000	2756031	74.5679	2756031	0	100.0000	0.0000	0		

Handwritten Signature