



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-27th February, 2024

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on 27th February, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company at their meeting held on today i.e., 27th February, 2024, has inter-alia considered and approved the following items:

1. Alteration of the Capital Clause V (a) of Memorandum of Association by increasing Authorised Share Capital of the Company from present Rs. 30,00,00,000/- (Rupees Thirty Crore Only), divided into 30,00,00,000 Equity Shares of Re. 1/- (Rupee One Only) each to Rs. 40,00,00,000/- (Rupees Forty Crore Only), divided into 40,00,00,000 Equity Shares of Re. 1/- (Rupee One Only) each subject to approval of the Shareholders of the Company through Postal Ballot;
2. Approved the draft Postal Ballot Notice for seeking approval of Members, by way of Ordinary Resolutions, along with the Calendar of Events relating to the Postal Ballot process;
3. Fixed the period of E-voting which will commence on 2nd March, 2024 (9.00 a.m.) and ends on 31st March, 2024 (5.00 p.m.). The Members can cast their vote online from 2nd March, 2024 at 9.00 a.m. (IST) till 31st March, 2024 at 5.00 p.m. (IST). During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically;
4. Approved the Cut-off date, as Friday, 23rd February, 2024, for ascertaining the eligibility of Members of the Company, for dispatch of Postal Ballot Notice and voting through electronic means;
5. Appointment of Ms. Shruti Shah (F8852), Practising Company Secretary, as Scrutiniser for scrutinizing Remote E-voting for Postal Ballot in a fair and transparent manner;
6. Appointment of National Securities Depository Limited (NSDL) to avail remote e-voting to conduct Postal Ballot E-voting.

The above information will also be made available on the Company's Website, <https://duconinfra.co.in/>

The Board Meeting was commenced at 6.30 p.m. (IST) and concluded at 6:46 p.m. (IST)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary & Compliance Officer