



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: 28th August, 2023

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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Sub: Outcome of Board Meeting held on 28th August, 2023

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on 28th August, 2023 through Video Conferencing/Any Other Audio Visual Means, the Board has approved the following transactions:

1. The 14th Annual General Meeting of the Company will be convened on Saturday, 30th September, 2023 through Video Conferencing (VC) or Any Other Audio Means (OAVM).
2. Re-appointment of Mr. Chandrasekhar Ganesan (DIN: 07144708), who retires from the office of Director, being eligible, offers himself for re-appointment, subject to approval of Shareholders. (Brief Profile enclosed herewith as Annexure-I)
3. Appointment of Ms. Apeksha Agiwal (DIN: 10083559) as an Independent Director, Non-Executive for a first term of five years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2028, subject to approval of Shareholders. (Brief Profile enclosed herewith as Annexure-I)
4. Approved waiver of recovery of excess managerial remuneration paid to Mr. Harish Shetty (DIN-07144684), Executive Whole Time Director and Chief Financial Officer of the Company for Financial Year ended 31st March, 2022 and 31st March, 2023, subject to approval of Shareholders.
5. Approved waiver of recovery of excess managerial remuneration paid to Mr. Chandrasekhar Ganesan (DIN-07144708), Executive Whole Time Director of the Company for Financial Year ended 31st March, 2022 and 31st March, 2023, subject to approval of Shareholders.
6. Approval for revision of Remuneration of Mr. Harish Shetty (DIN: 07144684), Executive Whole Time Director and Chief Financial Officer of the Company.
7. Pursuant to Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive).



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8. Fixed the period of E-voting which will commence on Wednesday, 27thSeptember,2023 (9.00 a.m.) and ends on Friday, 29th September, 2023 (5.00 p.m.). The Members can cast their vote online from 27thSeptember, 2023, 9.00 a.m. till 29th September, 2023, 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
9. Appointment of Ms. Shruti Shah (F8852), Practising Company Secretary, as Scrutiniser for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.
10. Appointment of National Securities Depository Limited (NSDL) to conduct Annual General Meeting (AGM) through Video Conferencing/Other Audio Video Conferencing (VC/OAVM) in view of Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular dated 5th May, 2022, 8th April, 2020, 13th April, 2020,5th May, 2020 and 13th January, 2021, 28th December, 2022 (collectively referred to as MCA Circulars)permitted the holding of the Annual General Meeting through Video Conferencing/Any Other Audio Visual Means (VC/OAVM), without the physical presence of the Members at the common venue.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure I.

The meeting commenced at 5.30 p.m. and concluded at 5.38 p.m.

Please take the same on record.

Thanking you,

Yours faithfully,

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Thane

Encl-As above



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Annexure-I

Brief Profile and details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Mr. Chandrasekhar Ganesan	Ms. Apeksha Agiwal
1	Reason for change viz. appointment, Resignation, removal, death or otherwise	Re-Appointment as Whole Time Director, who is liable to retire by rotation, being eligible, offers himself for re-appointment of the Company subject to approval of Shareholders	Appointment of Ms. Apeksha Agiwal as Independent Director of the Company for a period of 5 years with effect from 17 th July, 2023 subject to approval of members at the ensuing Annual General Meeting.
2	Date of appointment	20/01/2016	17/07/2023
3	Term of appointment	3 years with effect from 6 th September, 2022.	5 years with effect from 17 th July, 2023.
4	Brief Profile	Began career with Philips India Ltd and served for around 9 years in Industrial Projects & Automation division and later served for around 15 years with Sanmar Industrial Projects Mr. Ganesan has extensively travelled and possess deep knowledge of coal, cement, power, tyre, steel, oil & petrochemical industries and successfully implemented several multimillion dollar packages in Collaboration with Pebco USA & Chronos Richardson UK in these assignments.	Ms. Apeksha Agiwal is qualified Chartered Accountant in Practice, having a Fellow Membership of Institute of Chartered Accountants of India. She has wide exposure of more than 7years in handling Finance, taxation, Good & Service Tax and Income Tax related aspects. She has worked as Consultant and Internal Auditor for various Corporate(s). She has highly effective leadership quality with proven ability to drive complex strategic initiatives that align with corporate vision.
5	Disclosure of relationship between directors (In case of appointment of a director)	Mr. Chadrasekhar Ganesan is not relative of any other Directors on the Board of the Company	Ms. Apeksha Agiwal is not relative of any other Directors on the Board of the Company

For Ducon Infratechnologies Limited

Darshit Parikh
Company Secretary
Place: Thane