

Ref: DEL/SEC/2024/07/07

Date: July 22, 2024

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Proceedings of the 63rd Annual General Meeting of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were put to vote at the 63rd Annual General Meeting (AGM) of the Company held on Monday, 22nd July 2024, at 11.00 am (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility as under:

1. Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to declare dividend of Rs. 3.50/- per equity share (i.e. 35%) of the Company for the financial year ended 31st March 2024.
3. Ordinary Resolution to appoint a director in place of Mr. Arvind Goenka (DIN: 00135653), who retires by rotation and being eligible, offers himself for re-appointment.
4. Special Resolution to consider alteration of terms of appointment of Mr. Akshat Goenka (DIN: 07131982), Managing Director, with respect to rotational retirement.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 19th July 2024 (9:00 am IST) to 21st July 2024 (5:00 pm IST). Further, the facility of e-vote was also provided at the AGM.

The Results of the voting through e-voting at the AGM and Remote e-voting opted by the members on the resolutions for Item no. 1 to 4 of AGM Notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's report thereon.

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



The proceedings of the 63rd Annual General Meeting concluded at 12.10 pm (IST).

You are requested to take the same on your records.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
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