



## 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- 3<sup>rd</sup> October, 2024

To

|  |   |
|--|---|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Script Code – 534674</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400051<br><b>Symbol – DUCON</b> |
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**Sub: Scrutinizer's Report and Voting Results of the 15<sup>th</sup> Annual General Meeting (AGM) of Ducon Infratechnologies Limited**

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 at 5.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 15<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary & Compliance Officer**

**Encl.: Copy as above**

## 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- 3<sup>rd</sup> October, 2024

The Chairman of 15<sup>th</sup> Annual General Meeting of  
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 combined result of Remote E-voting and E-Voting at the Annual General Meeting (E-voting at AGM) on the Ordinary Resolutions and Special Resolutions proposed at the 15<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at 5.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").**

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) at the Board of Directors Meeting held on Saturday, 24<sup>th</sup> August, 2024 for conducting E-voting at the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 pursuant to Section 108 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 Resolutions and Special Resolution contained in the Notice of the AGM dated 24<sup>th</sup> August, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary Resolutions and Special Resolution contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting and E-voting at AGM is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, 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, [www.evoting.nsdl.com](http://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 23<sup>rd</sup> September, 2024. As prescribed in the Rules, the e-Voting facility was kept open from Friday, 27<sup>th</sup> September, 2024 (09.00 a.m. IST) to Sunday, 29<sup>th</sup> September, 2024 (05.00 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 in English language and in Mumbai Pratahkaal newspaper in Marathi language dated 6<sup>th</sup> September, 2024. 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 on 29<sup>th</sup> September, 2024, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 15<sup>th</sup>AGM on Monday 30<sup>th</sup> September, 2024, for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting and e-voting at AGM were unblocked on October 1, 2024 at 11.20 a.m. (IST)

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting and by E- voting at the AGM, "for" and "against" each of the Ordinary Resolutions and 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 combined report of the total votes cast in favour of or against all the resolutions proposed in the Notice of AGM through the Remote E-Voting and E-voting at AGM is as follows:-

**Resolution No. 1:**

Details of Agenda: To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31<sup>st</sup> March, 2024, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

| Particulars | Remote E-voting |         | E-voting at the AGM |           | Total  |           | Percentage |
|-------------|-----------------|---------|---------------------|-----------|--------|-----------|------------|
|             | Number          | Votes   | Number              | Votes     | Number | Votes     |            |
| Assent      | 139             | 5142062 | 3                   | 135084731 | 142    | 140226793 | 99.999     |
| Dissent     | 5               | 1703    | -                   | -         | 5      | 1703      | 0.001      |
| Total       | 144             | 5143765 | 3                   | 135084731 | 147    | 140228496 | 100.000    |

Result: Resolution passed with majority.

**Resolution No. 2:**

Details of Agenda: To appoint a Director in place of Mr. Harish Shetty (Din: 07144684), who retires from the office of director by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

| Particulars | Remote E-voting |         | E-voting at the AGM |           | Total  |           | Percentage |
|-------------|-----------------|---------|---------------------|-----------|--------|-----------|------------|
|             | Number          | Votes   | Number              | Votes     | Number | Votes     |            |
| Assent      | 138             | 5141922 | 3                   | 135084731 | 141    | 140226653 | 99.999     |
| Dissent     | 6               | 1843    | -                   | -         | 6      | 1843      | 0.001      |
| Total       | 144             | 5143765 | 3                   | 135084731 | 147    | 140228496 | 100.000    |

Result: Resolution passed with majority.

**Resolution No. 3:**

3. Alteration of Object Clause in the Memorandum of Association of the Company. (Special Resolution)

| Particulars | Remote E-voting |         | E-voting at the AGM |           | Total  |           | Percentage |
|-------------|-----------------|---------|---------------------|-----------|--------|-----------|------------|
|             | Number          | Votes   | Number              | Votes     | Number | Votes     |            |
| Assent      | 136             | 5141322 | 3                   | 135084731 | 139    | 140226053 | 99.999     |
| Dissent     | 7               | 2343    | -                   | -         | 7      | 2343      | 0.001      |
| Total       | 143             | 5143665 | 3                   | 135084731 | 146    | 140228396 | 100.000    |

Result: Resolution passed with majority.

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,

Yours Faithfully,

(Scrutinizer)  
**Shruti H. Shah**  
**Practicing Company Secretary**  
**C.P. No - 8197**  
**Membership No - 8852**  
**UDIN No. F008852F001424189**

**Place: Mumbai**  
**Date: 3<sup>rd</sup> October, 2024**

**For DuconInfratechnologies Limited**

**Arun Govil**  
**Managing Director & Chairman of the meeting**  
**DIN-01914619**