

Ref: DEL/SEC/2024/04/01

Date: April 8, 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 62nd Annual General Meeting of the Company

This letter is being filed with reference to and in continuation of the letter no DEL/SEC/2023/07/10 dated 27.07.2023. 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 62nd Annual General Meeting (AGM) of the Company held on Thursday, 27th July 2023, at 2.00 pm (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 2023 and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution to declare dividend of Re. 1/- per equity share (i.e. 10%) of the Company for the financial year ended 31st March 2023.
3. Ordinary Resolution to consider the retirement of Mr. Jagdish Prasad Goenka (DIN-00136782), Chairman & Non-Executive Director of the Company.
4. Special Resolution to consider the appointment of Mr. Mahesh Krishna (DIN-00909208) as an Independent Director of the Company.
5. Special Resolution to consider the appointment of Ms. Sheila Singla (DIN 02266630) as an Independent Director of the Company.
6. Special Resolution to consider revision in the remuneration of Mr. Akshat Goenka, Managing Director of the Company.

The Company provided the remote e-voting facility to members on resolutions proposed to be considered in the AGM from 24th July 2023 (9:00 am IST) to 26th July 2023 (5:00 pm IST). Further, the facility of e-vote was also provided at the AGM.

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 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 6 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.

The proceedings of the 62nd Annual General Meeting concluded at 2.45 pm (IST).

You are requested to take the same on your records.

Thanking you.

For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

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