

Ref:INCON/SEC/2023

Date: 28.09.2023

To,
The BSE Limited,
PJ Towers 25th Floor,
Dalal Street,
Mumbai-400001

Listing Department
CSE Limited
Lyons Range, Dalhousie,7
Kolkatta - 700001

Dear Sir/Madam,

Sub: Proceedings of the 53rd Annual General Meeting of the Company.
Ref: Scrip Code: 531594

Pursuant to the Regulation 30 read of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the 53rd Annual General Meeting of the Company was held on Thursday, 28th September, 2023 at 10.00 AM at B-6/3, IDA, Uppal, Hyderabad – 500039.

In accordance with the provisions of Section 103 of the Companies Act, 2013, Shri Sreedhar Chowdhury, Managing Director chaired the Meeting. Since the quorum of the meeting was present, the Chairman called the meeting to order and conducted the proceedings of the meeting.

The Chairman briefed the members on the business operations, performance and future plans of the Company.

The Chairman informed that, pursuant to provisions of the Companies Act, 2013 Rules, framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m on 25th September, 2023 and ended at 5.00 p.m on 27th September, 2023.

The Chairman further informed that the physical voting through ballot form(poll) was made available at the Meeting for the members present in the meeting who could not exercise their voting through remote e-voting.

He further informed that the Board of Directors have engaged the services of NSDL to provide the e-voting facility and have appointed Ms.Sridevi Madati,MNM & Associates, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and physical ballot voting process (poll) at the Annual General Meeting.

With the consent of the members present, the notice convening the 53rd Annual General Meeting, Director's Report of the Company and Auditors Report for the financial year ended 31st March, 2023 were taken as read.

Thereafter, the following items specified in the Notice were taken up and the floor was open for discussion. The following agenda items as per Notice were transacted at the Meeting.

S.NO	Particulars of Resolutions
Ordinary Business	
1	Adoption of Audited Statement of Profit & Loss for the financial year ended 31 st March, 2023 and the Audited Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon.
2	Re-Appointment of Director in place of Dr.B.Neeta Kumari (DIN.00313522) who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
3	To approve power to borrow funds in terms of Section 180(1)(c) of the Companies Act, 2013
4	To approve the power to create charge on the assets of the company to secure borrowings under section 180(1)(a) of the Companies Act, 2013
5	Authorisation under Section 186 of the Companies Act, 2013
6	Approval of Related Party Transaction
7	Approval for giving Loan or Guarantee or providing security in connection with loan availed by any of the Company's entities or any other Person specified under section 185 of the Companies Act, 2013.

The members were requested to give their views/comments on the agenda items. All the queries raised by the members were clarified by the Chairman.

The Chairman further informed the members that the Results of the voting through ballot forms at the AGM and Remote e-voting opted by the members on the above said resolutions for Item 1 to 7 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 Scrutinizers report thereon.

Thereafter, Shri Sreedhar Chowdhury, Managing Director thanked the members and others for attending the Annual General Meeting.

The meeting concluded at 10.30 A.M

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,
For Incon Engineers Limited

SREEDHAR
CHOWDHURY

Digitally signed by
SREEDHAR CHOWDHURY
Date: 2023.09.28 11:03:35
+05'30'

Sreedhar Chowdhury
Managing Director