



## 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](http://www.duconinfra.co.in)  
Email: [info@duconinfra.co.in](mailto:info@duconinfra.co.in), CIN No: L72900MH2009PLC191412

Date: 1<sup>st</sup> April, 2024

To,

<b>BSE Limited,</b> P. J Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol - DUCON
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**Sub: Disclosure of Voting Results and Scrutinizer's Report under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Dear Sir/Madam,

Further to our submission of Notice of Postal Ballot dated 27<sup>th</sup> February, 2024 duly submitted on 29<sup>th</sup> February, 2024, we are attaching herewith Voting Results of Remote E-voting conducted through Postal Ballot of the Company and Scrutinizer's Report for the following resolution:

1. Increase in the Authorised Share capital and consequent amendment to the Capital Clause of the Memorandum of Association of the Company (Ordinary Resolution).

In this regard, the remote e-voting process concluded on 31<sup>st</sup> March, 2024 at 5:00 p.m. (IST), post which, the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Ordinary Resolution with the requisite majority.

In this regard, we attach:

- i. e-voting results pursuant to Regulation 44(3) of the Listing Regulations; and
- ii. the Scrutinizer's Report dated April 01, 2024 on remote e-voting.

The Voting Results and the Scrutinizer's Report are being uploaded on the Company's Website [www.duconinfra.co.in](http://www.duconinfra.co.in) and on the website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking You,

Yours faithfully,

**For Ducon Infratechnologies Limited**

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

**Encl.: Copy as above**



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### DUCON INFRA TECHNOLOGIES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS		
Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	27 <sup>th</sup> February, 2024 (Remote e-voting start date – 2 <sup>nd</sup> March, 2024; Remote e-voting end date – 31 <sup>st</sup> March, 2024)
2	Total Number of Shareholders as on the Record Date/cut-off date i.e. 23 <sup>rd</sup> February, 2024	53445
3	Mode of Voting	Remote E-voting
4	No. of Members present in the meeting either in person or through proxy - Promoters & Promoter Group - Public	Not Applicable
5	No. of Members attended the meeting through Video Conferencing - Promoters & Promoter Group - Public	Not Applicable

Resolution Details(1)								
Resolution Required					INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	140449856	135134365	96.21538167	135134365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>140449856</b>	<b>135134365</b>	<b>96.21538167</b>	<b>135134365</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	119490613	20870075	17.46586989	20857541	12534	99.93994272	0.060057283
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>119490613</b>	<b>20870075</b>	<b>17.46586989</b>	<b>20857541</b>	<b>12534</b>	<b>99.93994272</b>
<b>Total</b>		<b>259940469</b>	<b>156004440</b>	<b>60.01544915</b>	<b>155991906</b>	<b>12534</b>	<b>99.99196561</b>	<b>0.008034387</b>

Thanking You,

Yours faithfully,

**For Ducon Infratechnologies Limited**

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

**SCRUTINIZER'S 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 – 1<sup>st</sup> April, 2024

The Chairman,  
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 Remote E-voting conducted from 2<sup>nd</sup> March, 2024 to 31<sup>st</sup> March, 2024 for Ordinary Resolutions proposed in the Notice of Postal ballot dated 27<sup>th</sup> February, 2024 issued under Section 110 and other applicable provisions of the Companies Act, 2013 ("The Act") read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021 and 20/2021 dated 8<sup>th</sup> December, 2021 issued by Ministry of Corporate Affairs (Hereinafter collectively referred to as "MCA Circulars")

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) in respect of Postal Ballot conducted through Remote E-voting from 2<sup>nd</sup> March, 2024 to 31<sup>st</sup> March, 2024 pursuant to Section 108 and Section 110 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 contained in the Notice of the Postal Ballot dated 27<sup>th</sup> February, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to Remote E-voting on the Ordinary Resolutions contained in the Notice of the Postal Ballot. My responsibility as a Scrutinizer for the Remote E-voting is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions contained in the Postal Ballot Notice, 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, <https://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> February, 2024. As prescribed in the rules, the E-voting facility was kept open from Saturday, 2<sup>nd</sup> March, 2024 at 9:00 a.m. (IST) to Sunday, 31<sup>st</sup> March, 2024 at 5:00 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 Pratahkal newspaper in Marathi language dated 1<sup>st</sup> March, 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 at 5:00 p.m. on 31<sup>st</sup> March, 2024, the voting portal of the NSDL was blocked forthwith.

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting, "for" and "against" each of the Ordinary 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 report of the total votes cast in favor of or against all the resolutions proposed in the Notice of Postal ballot through the Remote E-Voting are as follows:-

**Resolution No. 1:**

**Details of Agenda: Increase in the Authorised Share capital and consequent amendment to the Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
221	155991906.00	99.9%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes cast by them (Shares)	% of Total Number of Valid Votes cast
10	12534.00	0.06%

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of Invalid votes cast (Shares)
NIL	NIL

Result: Resolution passed with requisite Majority

You may accordingly declare the result of the poll.

Thanking you,

Yours Faithfully,

For **Ducon Infratechnologies Ltd.**

(Scrutinizer)  
**Shruti H. Shah**  
Practicing Company Secretary  
C.P. No.:8197  
UDIN no. - F008852F000004531

**Darshit Parikh**  
Company Secretary & Compliance Officer

**Place: Mumbai**  
**Date: 1<sup>st</sup> April, 2024**