



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W) - 400 604.
India • Tel. : 022 41122114 (30 lines) • Fax 022 41122115 • URL : www.dtlindia.com
CIN : L72900MH2009PLC191412

October 1, 2016

BSE Ltd.
Corporate Relations Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Security Code: 534674

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra(E),
Mumbai-400051
Symbol: DUCON

Dear Sir,

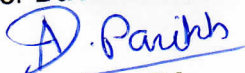
Sub: Outcome of Voting of the Seventh Annual General Meeting of Ducon Infratechnologies Limited

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Outcome of Voting of the Seventh Annual General Meeting of the Company held on Friday, September 30, 2016 at 11.30 a.m. at Coral Hall (in basement) Hotel Satkar Grande Wifi Park, Opposite Aplaab Company, Wagle Estate, Thane (W) 400604.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **Ducon Infratechnologies Limited**


Darshit Parikh
Company Secretary

Encl.: Copy as above



DUCON INFRASTRUCTURE TECHNOLOGIES LTD (FORMERLY KNOWN AS DYNACONS TECHNOLOGIES LTD.)

Date of the AGM/EGM	30/09/2016
Total number of shareholders on record date	15303
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and promoter Group:	1
Public:	31
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :Adoption of Balance Sheet as at March 31, 2016, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon.

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	(2)		(4)	(5)		
	POLL	47190552	47190552	100.00	0	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	0	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POLL	31232548	379576	1.22	379426	150	99.96	0.04
	POSTAL BALLOT	31232548	652180	2.09	652180	0	100.00	0.00
	TOTAL	31232548	1031756	3.30	1031606	150	99.99	0.01
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		78423100	48222308	61.49	48222158	150	100.00	0.00

Resolution 2 :Appointment of the Statutory Auditors- M/s. P. Parikh & Associates, Chartered Accountants in place of retiring Statutory Auditors- M/s. Palan & Co. as Statutory Auditors of the Company.

Resolution required (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	(1)	(2)		(4)	(5)		
	POLL	47190552	47190552	100.00	47190552	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	47190552	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POLL	31232548	379576	1.22	379426	150	99.96	0.04
	POSTAL BALLOT	31232548	652180	2.09	652180	0	100.00	0.00
	TOTAL	31232548	1031756	3.30	1031606	150	99.99	0.01
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL		78423100	48222308	61.49	48222158	150	100.00	0.00



Resolution 3 :Appointment of Mr. Arun Govil (Din no.: 01914619) as a Managing Director of the Company.

Resolution required : (Ordinary/ Special)		Special Resolution	
Whether promoter/promoter group are interested in the agenda/resolution ?		Yes	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	47190552	0	0.00	0	0	0.00	0.00
	POLL	47190552	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	31232548	374926	1.20	374776	150	99.96	0.04
	POLL	31232548	652180	2.09	652180	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	31232548	1027106	3.29	1026956	150	99.99	0.01
	TOTAL	78423100	1027106	1.31	1026956	150	99.99	0.01

Resolution 4 :Appointment of Mr. Harish Shetty (Din no.:07144654) as an Executive Director of the Company.

Resolution required : (Ordinary/ Special)		Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution ?		No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	47190552	47190552	100.00	47190552	0	100.00	0.00
	POLL	47190552	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	47190552	0	100.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
Public - Institutions	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	31232548	379676	1.22	376526	4050	96.93	1.07
	POLL	31232548	652180	2.09	652180	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	TOTAL	31232548	1031756	3.30	1027706	4050	99.61	0.39
	TOTAL	78423100	48222308	61.49	48218258	4050	99.99	0.01

Resolution 5 :Appointment of Mr. Chandrasekhar Ganesan (Din no.:07144708) as an Executive Director of the Company.

Resolution required : (Ordinary/ Special)		Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution ?		No	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100



Promoter & Promoter Group	E-VOTING	47190552	47190552	100.00	47190552	0	100.00	0.00
	POLL	47190552	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	47190552	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	31232548	379576	1.22	375626	4050	98.93	1.07
	POLL	31232548	652180	2.09	652180	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31232548	1031756	3.30	1027706	4050	99.61	0.39
TOTAL		78423100	48222308	61.49	48218258	4050	99.99	0.01

Resolution 6 :Appointment of Ms. Pinalke Parikh (Din no.:07297861) as an Independent, Non-executive Director.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	47190552	47190552	100.00	47190552	0	100.00	0.00
	POLL	47190552	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	47190552	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	31232548	379215	1.21	372434	6781	98.21	1.79
	POLL	31232548	652180	2.09	652180	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31232548	1031395	3.30	1024614	6781	99.34	0.66
TOTAL		78423100	48221947	61.49	48216166	6781	99.99	0.01

Resolution 7 : Authority to Borrow funds.

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	47190552	47190552	100.00	47190552	0	100.00	0.00
	POLL	47190552	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	47190552	47190552	100.00	47190552	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	31232548	379576	1.22	375626	4050	98.93	1.07
	POLL	31232548	652180	2.09	652180	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	31232548	1031756	3.30	1027706	4050	99.61	0.39
TOTAL		78423100	48222308	61.49	48218258	4050	99.99	0.01

