



DUCON INFRA TECHNOLOGIES LIMITED

(Formerly known as "Dynacons Technologies Limited")

Regd. Office : 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

Date: 31st August, 2017

The General Manager ,
Department of Corporate Services,
BSE Limited,
New Trading Ring,
Routanda Building, 1st Floor,
P. J Tower, Dalal Street, Fort
Mumbai 400001.
Scrip Code: BSE 534674

The Manager,
listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400051.
Symbols: DUCON

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results of the meeting of equity shareholders of Ducon Infratechnologies Limited convened as per the directions of National Company Law Tribunal (NCLT)

Dear Sir/ Madam,

We are attaching herewith Outcome of Voting of NCLT Convened Meeting of Equity Shareholders, we wish to inform you that the Equity Shareholders of the Company at the NCLT convened General Meeting held on August 31, 2017 have approved with requisite majority the Scheme of Amalgamation of Ducon Technologies (India) Private Limited (Demerged Company) and Ducon Infratechnologies Limited (Resulting Company) and their respective shareholders pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the results of the voting conducted through postal ballot and remote e-voting facility during August 28, 2017 to August 30, 2017 and through Poll at the Meeting of equity shareholders of Ducon Infratechnologies Limited convened as per the directions of NCLT held on August 31, 2017.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Ducon Infratechnologies Limited**

Darshit P. Parikh
Company Secretary

Encl: A/a



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Details of Voting Results at NCLT convened Meeting of Equity Shareholders of Ducon Infratechnologies Limited held on Thursday, August 31, 2017

[Pursuant to Regulation 44(3) of SEBI (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM/EGM/Court Convened Meeting	31.08.2017
Total number of shareholders on record date	18048
No. of shareholders present in the meeting either in person or through proxy:	39
Promoters and promoter Group:	0
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
Promoters and promoter Group:	
Public:	



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Resolution Required: (Majority of persons representing 3/4th in value)			Resolution approving Scheme of Amalgamation of Ducon Technologies (India) Private Limited (Demerged Company) and Ducon Infratechnologies Limited (Resulting Company) and their respective shareholders pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013					
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 Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	47190552	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-Voting	18160	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	31214388	324932	1.04%	323782	1150	99.65%	0.35%
	Poll		409561	1.31%	407761	1800	99.56%	0.44%
	Postal Ballot		0	0	0	0	0	0
	Total		734493	2.35%	731543	2950	99.60%	0.40%
Total		78423100	734493	2.35%	731543	2950	99.60%	0.40%

Result: Based on the above, the resolution as set out in the Postal Ballot Notice dated 7th June, 2017 has been passed by Members with more than requisite majority.

For Ducon Infratechnologies Limited

Darshit P. Parikh
Company Secretary