Ref: DEL/SEC/2026/07/04

Date: July 24, 2026

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Details of Voting Results and Scrutinizer's Report with respect to the 65th Annual General Meeting ("AGM")of the Company held on Friday, July 24, 2026

We are pleased to submit the following with respect to the 65th Annual General Meeting ("AGM") of the Company held on Friday, July 24, 2026 through Video Conference and Other Audio-Visual Means:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") **(Annexure A).**

2. Report of the Scrutinizer dated July 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure B)**

As per the Consolidated Scrutinizer's Report dated July 24, 2026, all the resolutions mentioned in the Notice of AGM were passed by the Members of the Company with requisite majority.

The above is also displayed on the Company's website at www.duncanengg.com

You are requested to take the same on your records.

Thanking you.

For Duncan Engineering Limited

SHANU GUPTA
Digitally signed by SHANU GUPTA
Date: 2026.07.24 19:31:54 +05'30'

Shanu Gupta
Company Secretary and Compliance Officer

General information about company	
Scrip code	504908
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340F01011
Name of the company	DUNCAN ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:40 PM

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Scrutinizer Details	
Name of the Scrutinizer	SHASWATI VAISHNAV
Firms Name	S. VAISHNAV & ASSOCIATES
Qualification	CS
Membership Number	11392
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	24-07-2026

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Voting results	
Record date	17-07-2026
Total number of shareholders on record date	3722
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 3/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2026.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Date: 2026.07.24 19:34:23 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Arvind Goenka (DIN- 00135653), who retires by rotation and being eligible, offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
	Total	3696000	2834888	76.7015	2834886	2	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Date: 2026.07.24 19:34:51 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Akshat Goenka (DIN:07131982) as Managing Director of the Company and approve the remuneration.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

SHANU GUPTA Digitally signed by SHANU GUPTA Date: 2026.07.24 19:35:18 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

S VAISHNAV & ASSOCIATES

Company Secretary

FRN: S2025MH1008500

Regd. Office: D-6, Kumar Classics, Aundh, Pune – 411 007 | Office: Koregaon Park, Pune

7620441249 | Mobile: 9822478830

PAN: AAHFV4445R | GST: 27AAHFV4445R1ZC

Consolidated Scrutinizer's Report on Remote e-Voting and e- voting conducted at the 65th Annual General Meeting of Duncan Engineering Limited held on July 24, 2026.

To
The Chairman,
Duncan Engineering Limited
F 33, Ranjangaon MIDC, Karegaon,
Shirur, Pune -412220, India

The 65th (Sixty-Fifth) Annual General Meeting of the Equity Shareholders of Duncan Engineering Limited held on July 24, 2026 at 3.30 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Sub: Consolidated Scrutinizer Report on remote E-Voting and AGM e voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 as amended.

Dear Sir,
I, Shaswati Vaishnav, S Vaishnav & Associates, Practicing Company Secretary (FRN No. S2025MH1008500) have been appointed as the Scrutinizer by the Board of Directors of Duncan Engineering Limited pursuant to Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules 2015 to conduct remote e-voting as well as electronic voting (remote) at the 65th Annual General Meeting (AGM) of Duncan Engineering Limited on Friday, July 24, 2026 at 3.30 P.M. (IST) through VC/OAVM.

The AGM was held on Friday, July 24, 2026 by VC or OAVM and the voting items had been transacted as per the Notice of this AGM in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (collectively referred to as "Circulars").

DUNCAN ENGINEERING LIMITED

S. VAISHNAV & ASSOCIATES FRN.S2025 MH1008500

The Registered Office of the Company shall be deemed to be the venue for the AGM. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2025-2026 was sent in electronic form only to those Members whose email-id address was registered with the Company/Depository. A web-link containing the exact path to access the complete Annual Report has been sent through physical mode to those Members whose email addresses are not registered with the Company, the Registrar and Share Transfer Agent ("RTA") or their Depository Participants.

The Notice calling the 65th AGM has been uploaded on the website of the Company at www.duncanengg.com The notice can also be accessed from the website of the BSE i.e. www.bseindia.com and the AGM Notice is also available on the website of MUFG Intime India Private Limited https://in.mpms.mufg.com/ (agency for providing remote e voting facility.)

Since this AGM was held pursuant to MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above notice of MCA and SEBI circulars, the facility for appointment of proxies by Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice dated May 16, 2026 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in which resolutions proposed at the AGM of the Company.

The Company had availed e voting facility offered by MUFG Intime India Private Limited- https://instavote.linkintime.co.in/ for conducting remote evoting by the shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. July 17 2026, 3722 Members were entitled to vote on the resolution as contained in the Notice of the AGM.

The voting period for remote e voting commenced on Tuesday 21st July, 2026 at 9.00 A.M. (IST) and ended on Thursday, July 23, 2026 5.00 P.M. (IST) and the Instavote platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e voting facility was thereafter unblocked. I have scrutinized and reviewed the remote e voting and the casting through electronic (remote) e voting at the meeting on the resolutions contained the notice of the AGM.

My responsibility as Scrutinizer for the remote Evoting and voting conducted through electronic remote voting at the meeting is restricted to making a scrutinizers report of the votes cast in favour or against the resolution.

DUNCAN ENGINEERING LIMITED

VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500

Based on the results made available to me 13 Members have cast their vote through remote e-voting platform and 01 member have cast their vote by means of evoting during AGM.

The AGM was closed at 4.40 P.M. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you

Shaswati Vaishnav
S VAISHNAV & ASSOCIATES
FRN NO. S2025MH1008500
Scrutinizer
Place: Pune,
Date: July 24, 2026

Thereafter, I as scrutinizer duly compiled the details of remote e voting carried out by the Members together with the e voting done during AGM, the details of which are as follows:

Details	**Remote E Voting**	**E voting during AGM**	**Total Voting**
Number of Members who cast their votes	13	1	14
Total No. of shares held by them	2834878	10	2834888
Valid Votes	2834878	10	2834888

ADDITIONAL REPORT
DUNCAN ENGINEERING LIMITED – F 33 RANJANGAON MIDC
KAREGAON, TAL SHIRUR PUNE 412 220, India

ORDINARY BUSINESS:

Resolution 1 – Ordinary Resolution
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon

i. Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	2834886	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	2	100

iii. Invalid Votes:

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the AGM Notice dated May 16, 2026 has been passed by the Members with requisite majority. The Resolution is passed on July 24, 2026.

Resolution 2 - Ordinary Resolution

To declare dividend of Rs. 3.00/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2026

i. Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	2834886	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	2	100

iii. Invalid Votes:

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

DUNCAN ENGINEERING LIMITED

S. VAISHNAV & ASSOCIATES FRN.S2025 MH1008500

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the AGM Notice dated May 16, 2026 has been passed by the Members with requisite majority. The Resolution is passed on **July 24, 2026.**

Resolution 3 -Ordinary Resolution

To appoint a Director in place of Mr. Arvind Goenka (DIN 00135653), who retires by rotation and being eligible offers himself for re-appointment as a Director .

i. Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	2834886	100

ii. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	2	100

iii. Invalid Votes:

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 3 as set forth in the AGM Notice dated May 16, 2026 has been passed by the Members with requisite majority. The Resolution is passed on **July 24, 2026.**

DUNCAN ENGINEERING LIMITED

S. VAISHNAV & ASSOCIATES FRN.S2025 MH1008500

Special Business
Resolution 4 – Special Resolution

To appoint Mr. Akshat Goenka (DIN - 07131982), as Managing Director of the Company and approve the remuneration.

iv. Voted in favour of the Resolution

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
13	2834886	100

v. Voted against the resolution:

No. of Members who voted	No. of valid votes cast by them	% of total No. of valid votes cast
1	2	100

vi. Invalid Votes:

No. of Members whose votes were declared invalid	No. of invalid votes cast by them
NIL	NIL

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the AGM Notice dated May 16, 2026 has been passed by the Members with requisite majority on July 24, 2026.

NOTE:

1. The percentage of votes cast in favour or against the resolutions are calculated based on the valid votescast through remote e voting and e voting the meeting.

Votes in Favour of Resolution		Votes against the Resolution		Abstained/Invalid Votes
Vote Counts	%	Vote Counts	%	
2834886	99.9975	2	0.0025	Nil
2384886	99.9975	2	0.0025	Nil
2384886	99.9975	2	0.0025	Nil
2384886	99.9975	2	0.0025	Nil

DUNCAN ENGINEERING LIMITED

S. VAISHNAV & ASSOCIATES FRN.S2025 MH1000500

Note:

All the resolutions mentioned in the AGM Notice as per the details above stand passed under remote e voting and e voting conducted at AGM with requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the registers received from the RTA and the electronic voting data received from the service provider, in respect of the votes cast thru remote e voting and the voting conducted during the AGM by the Members of the Company.

Records relating to e voting Remote and during the AGM is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the minutes.

Thanking you,

S. VAISHNAV & ASSOCIATES FRN.S2025 MH1008500

Yours faithfully
Shaswati Vaishnav
S. Vaishnav & Associates
ACS:11392, CP: 8675
Scrutinizer
Place: Pune
Date :July 24, 2026
UDIN : **A011392H000935227**
Peer Review No.2538/2022 dated Aug.5, 2022

DUNCAN ENGINEERING LIMITED

Shanu Gupta
ACS -74877
(Company Secretary and Compliance officer)
Duncan Engineering Limited

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON, TAL.SHIRUR DIST. PUNE 412220
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 24, 2026
Total No. of Shareholders on Record Date/Cut Off Date	3722
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	40
Promoter/Promoter Group	3
Public	37
Resolutions required :	ORDINARY/~~SPECIAL~~
Whether Promoter/Promoter group is interested in Agenda	NO

S. VAISHNAV & ASSOCIATES
FRN.S2025
H1008500

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
	Total	3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. VAISHNAV & ASSOCIATES
FRN: 526025
MH1008500

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON TAL.SHIRUR DIST. PUNE 412220
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 24, 2026
Total No. of Shareholders on Record Date/Cut Off Date	3722
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	40
Promoter/Promoter Group	3
Public	37
Resolutions required :	ORDINARY/~~SPECIAL~~
Whether Promoter/Promoter group is interested in Agenda	No

S. VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 3/- per equity share of face value of Rs. 10/- each for the financial year ended 31st March 2026.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

S. VAISHNAV & ASSOCIATES
FRN.S2025
MH1008500

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON TAL.SHIRUR DIST. PUNE 412220
FORMAT FOR VOTING RESULTS

Date of Annual General Meeting	JULY 24, 2026
Total No. of Shareholders on Record Date/Cut Off Date	3722
No. of Shareholders present in meeting either in person or proxy	NA
Promoter/Promoter Group	
Public	
No. of shareholders who attending the meeting thru two way video (VC) or other audio visual means (OAVM)	40
Promoter/Promoter Group	3
Public	37
Resolutions required :	ORDINARY/~~SPECIAL~~
Whether Promoter/Promoter group is interested in Agenda	Yes

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr. Arvind Goenka (DIN- 00135653), who retires by rotation and being eligible, offers himself for re-appointment.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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DUNCAN ENGINEERING LIMITED
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Promoter/Promoter Group	3
Public	37
Resolutions required :	~~ORDINARY~~/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	YES

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Akshat Goenka (DIN:07131982) as Managing Director of the Company and approve the remuneration.				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2755855	2755855	100	2755855	0	100	0
Public-Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	79023	8.424	79021	2	99.9975	0.0025
	Poll		10	0.0011	10	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	938070	79033	8.4251	79031	2	99.9975	0.0025
Total		3696000	2834888	76.7015	2834886	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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