September 29, 2026

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 534674, Security ID : DUCON**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DUCON**

Sub: Scrutinizer's Report and Voting Results of the 17th Annual General Meeting (AGM) of Ducon lnfratechnologies Limited

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 17th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026 at 5.30 p.m. (IST) through Video Conferencing (''VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolution and Special Resolutions set out in the Notice of the 17th AGM have been duly approved by the Members with requisite majority.

Please take the same on your records.
Thanking You,

Yours Faithfully,
For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.29 18:27:51 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619

SACHIN BIDKAR

Company Secretary
B.Com, LL.B, ACS
1744/E, 1^{st} Floor, Tulasi Apartment, Rajarampuri 5^{TH} lane, Kolhapur-416008.
Ph.No-9922929036, E-mail:cssachinbidkar@gmail.com

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- 29^{th} September 2026

To
The Chairman of 17^{th} Annual General Meeting of
Ducon lnfratechnologies Limited
Ducan House, Plot No. A/4,
Road No. 1, MIDC,
Wagle Industrial Estate,
Thane - 400604

Dear Sir,

Report of the Scrutinizer on the combined result of Remote E-voting and E-Voting at the Annual General Meeting (E-voting at AGM) on the Ordinary Resolution and Special Resolutions proposed at the 17^{th} Annual General Meeting of the Company held on Monday, September 28^{th}, 2026 at 5.30 P.M. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

I, Sachin G Bidkar, Practicing 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 lnfratechnologies Limited (the Company) at the Board of Directors Meeting held on 2^{nd} September, 2026 for conducting E-voting at the 17^{th} Annual General Meeting (AGM) of the Company held on Monday, 28^{th} September, 2026 pursuant to Section 108 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 Resolution and Special Resolutions contained in the Notice of the AGM dated 2^{nd} September, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary Resolution and Special Resolutions contained in the Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer for the Remote E-voting and E-voting at AGM is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated above, 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, 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 21st September, 2026. As prescribed in the Rules, the e-Voting facility was kept open from Friday, September 25, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (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 Pratahkaal newspaper in Marathi language dated 04th September, 2026. 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 on 27th September, 2026, the voting portal of the NSDL was blocked forthwith. The facility for e-voting at the AGM was provided at the 17th AGM on Monday 28th September, 2026, for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting and e-voting at AGM were unblocked on 28th September, 2026 at 6.50 P.M. (IST)

Then, the details containing, inter alia, list of equity shareholders who voted through Remote E-voting and by E- voting at the AGM, "for" and "against" each of the Ordinary Resolution and Special 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 combined report of the total votes cast in favour of or against all the resolutions proposed in the Notice of AGM through the Remote E-Voting and E-voting at AGM is as follows:-

Resolution No. 1:

To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	126	229329110	3	6103	129	229335213	99.94
Dissent	10	155963	-	-	10	155963	0.06
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 2:

2. To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy. (Ordinary Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	124	229327088	3	6103	127	229333191	99.93
Dissent	12	157985	-	-	12	157985	0.07
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 3:

3. Appointment of Mr. SANDIP ANANDRAO SUTAR (DIN: 08081182), as an Independent Director. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	229289110	3	6103	128	229295213	99.91
Dissent	11	195963	-	-	11	195963	0.09
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 4:

4. 4. Appointment of Mr. Anil Rajmal Bhandari (DIN : 11917123), as an Independent Director. (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	229328995	3	6103	128	229335098	99.93
Dissent	11	156078	-	-	11	156078	0.07
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

Resolution No. 5:

5. Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company (Special Resolution)

Particulars	Remote E-voting		E-voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	125	229328995	3	6103	128	229335098	99.93
Dissent	11	156078	-	-	11	156078	0.07
Total	136	229485073	3	6103	139	229491176	100

Result: Resolution passed with majority.

You may accordingly declare the result of the poll.

I hereby confirm that I am maintaining register electronically in respect of votes cast through e-voting by the shareholders of the Company. I shall be arranging to handover the records to Company Secretary in due course of time as prescribed in the said rule.

Thanking you,

Yours Faithfully,

(Scrutinizer)

SACHIN GAJANAN BIDKAR
Digitally signed by SACHIN GAJANAN BIDKAR
Date: 2026.09.29 15:53:29 +05'30'

SACHIN BIDKAR
Practicing Company Secretary
C.P. No - 14666

Membership No – FCS 14002
UDIN No. F014002H001651924

Place: Mumbai
Date: 29th September 2026

For Ducon Infratechnologies Limited

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.29 16:21:02 +05'30'

Arun Govil
Managing Director & Chairman of the meeting
DIN-01914619

DUCON INFRATECHNOLOGIES LIMITED

[CIN: L72900MH2009PLC191412]
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

CONSISTENCY IN PERFORMANCE

September 29, 2026

Corporate Relationship Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 **Security Code: 534674, Security ID : DUCON**	**Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 **Scrip Symbol: DUCON**

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

Dear Sir,

This is with reference to our earlier communication regarding Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities Exchange Board of India (SEBI), and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the 17th AGM of the Company was held on Monday, 28th September, 2026 through Video Conferencing ("VC")/ Other Audio-Visual Modes (OAVM).

As per the requirements of Companies Act, 2013, Listing Regulations and relevant circulars issued by Ministry of Corporate Affairs, the Company had provided Remote E-Voting facility and E-voting at the AGM to its shareholders for the business transacted at the AGM. The Company had appointed Ms. Sachin Bidkar, Practicing Company Secretary as the scrutinizer for Remote E-Voting and E-Voting at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 17th AGM have been approved by the shareholders with requisite majority.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith consolidated outcome of Voting held through Remote E-voting and E-voting at the 17th AGM of the Company.

Please take the same on your records.
Thanking You,

Yours Faithfully,
For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.29 18:26:27 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619

OUTCOME OF VOTING OF ANNUAL GENERAL MEETING

(Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015)

Date of Annual General Meeting	28th September, 2026
Total number of Shareholders as on Record date	74196
Record Date`	21st September, 2026
No of shareholders present in the meeting either in person or through proxy	
Promoter & Promoter Group	0
Public	0
No of shareholders attended the meeting through video conferencing	
Promoter & Promoter Group	1
Public	45

Agenda wise outcome.

The mode of voting for all resolutions was:

1. Remote E-Voting conducted between Friday, September 25, 2026 (9.00 A.M. IST) and ended on Sunday, September 27, 2026 (5.00 P.M. IST)

2. E-Voting Conducted at the Annual General meeting

Given below is the resolution wise combined result of Remote E-Voting/ E-Voting at the AGM

Resolution No. 1

Adoption of Audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2026, and the reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details (1)								
Resolution Required					To consider and adopt the audited Standalone and Consolidated Financial statements of the Company for the Financial year ended 31st March, 2026			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**218902554**	**218902554**	**100**	**218902554**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432659	155963	98.52706991	1.472930094
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.97461785316	10432659	155963	98.52706991	1.472930094
Total		**574868346**	**229491176**	**39.9206492**	**229335213**	**155963**	**99.932039652**	**0.067960347**

CONSISTENCY IN PERFORMANCE

Resolution No. 2

To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non-Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy.

Resolution Required: Ordinary Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(2)									
Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution? – No					2. To note that Mr. Maruti Deore (DIN: 02780312), Non-Executive Non Independent Director, liable to retire by rotation, does not seek re-election as a Director of the Company and the company is not appointing any other person to fill the casual vacancy.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**218902554**	**218902554**	**100**	**218902554**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10430637	157985	98.50797394	1.492026063
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10430637	10929	98.50797394	1.492026063
Total		**574868346**	**229491176**	**39.9206492**	**229333191**	**10929**	**99.93115857**	**0.068841427**

DUCON
CONSISTENCY IN PERFORMANCE

Resolution No. 3

Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(3)								
Resolution Required					Appointment of Mr. Sandip Anandrao Sutar (DIN: 08081182), as an Independent Director			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**218902554**	**218902554**	**100**	**218902554**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10392659	195963	98.14930592	1.86694075
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10392659	195963	98.14930592	1.86694075
Total		**574868346**	**229491176**	**39.9206492**	**229295213**	195963	**99.91460979**	**0.85390211**

Resolution No. 4

Appointment of Mr. Anil Rajmal Bhandari (DIN: 11917123), as an Independent Director

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(4)								
Resolution Required					4.Appointment of Mr. Anil Rajmal Bhandari (DIN : 11917123), as an Independent Director			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 1 00	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**218902554**	**218902554**	**100**	**218902554**	**0**	**100**	**0**
Public Institution s	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016166
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016166
Total		**574868346**	**229491176**	**39.9206492**	**229335098**	156078	**99.93198954**	**0.068010458**

Resolution No. 5

Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company

Resolution Required: Special Resolution

Mode of Voting: Remote E-Voting/E-Voting of AGM

Resolution Details(5)								
Resolution Required					Re-appointment of Mr. Prakash Vaghela (DIN-07768595), as Non-Executive Independent Director of the Company			
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	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	218902554	218902554	100	218902554	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**218902554**	**218902554**	**100**	**218902554**	**0**	**100**	**0**
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016165
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	355965792	10588622	2.974617853	10432544	156078	98.52598383	1.474016165
Total		**574868346**	**229491176**	**39.92064924**	**229335098**	**156078**	**99.93198954**	**0.068010458**

Thanking You,

Yours Faithfully,
For **DUCON INFRATECHNOLOGIES LIMITED**

ARUN GOVIL
Digitally signed by ARUN GOVIL
Date: 2026.09.29 18:52:33 +05'30'

ARUN GOVIL
Managing Director
DIN: 01914619