



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
CIN: L72900MH2009PLC191412

Date: 22nd May, 2026

To,
National Stock Exchange of India Limited.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Sub: Scrutinizer Report under Regulation 44(3) of SEBI (LODR) Regulation, 2015 for Extra-Ordinary General Meeting ("EGM") of the Company

Ref: Symbol: DUCON | Scrip Code: 534674 | ISIN: INE741L01018

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report under regulation 44(3) of SEBI (LODR) Regulations, 2015 for the Extra-Ordinary General Meeting ("EGM") of the Company held on Wednesday, 20th May, 2026 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Ducon Infratechnologies Limited

Arun Govil
Managing Director
DIN: 01914619



SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Extraordinary General Meeting of the Equity Shareholders of **"Ducon Infratechnologies Limited"** Held on Wednesday, 20th May, 2026 at 05:00 PM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Ducon Infratechnologies Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated April 25, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Wednesday, 20th May, 2026 at 05:00 PM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.



4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 30th April, 2026, in English Newspaper "Active Times Newspaper" and Vernacular Language (Marathi) "Mumbai Lakshadeep Newspaper", respectively specifying the day, date and time of the GM. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

5. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 13th May, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 3 as set out in the Notice calling the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process:**

The remote e-voting period remained open from Sunday, 17th May, 2026 at 9:00 A.M. (IST) and ended on Tuesday, 19th May, 2026 at 5:00 P.M. (IST).

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were



otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Wednesday, 20th May, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	138481247	99.61	539009	0.39	0
02	14782824	96.67	509901	3.33	123727531
03	14742716	96.40	550009	3.60	123727531

**The votes cast by the Promoter on Resolution Nos. 2 & 3 through remote e-voting have been considered invalid, as he is related to and interested in the said resolution.*

Based on the aforesaid results, I report that resolutions as set out in the Notice viz. Ordinary Resolution for Item nos. 1 & 3 and Special Resolution for item no. 2 has been passed with the requisite majority.



JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 7830/2026

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES**

**COUNTERSIGNED BY:
For, Ducon Infratechnologies Limited**



**JAY PANDYA
PROPRIETOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H000433869**

**Arun Govil
Chairperson**

**Date: 21/05/2026
Place: Ahmedabad**

WITNESSED BY:

Mr. Malhar Dhruv

Mr. Mahek Nanda