



## 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  
Email: info@duconinfra.co.in, CIN No: L72900MH2009PLC191412

Date- 14<sup>th</sup> August, 2021

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 534674	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol – DUCON
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### **Sub: Outcome of Board Meeting held on 14<sup>th</sup> August, 2021**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that at the meeting of the Board of Directors of the Company held today i.e. on Saturday, 14<sup>th</sup> August, 2021 through Video Conferencing, the Board has transacted/approved the following:

1. Adoption of Unaudited Consolidated and Standalone Financial Results for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report for the same. The Unaudited Consolidated and Standalone Financial Results alongwith Limited Review Report are enclosed herewith in required format.
2. The Annual General Meeting of the Company will be held on Friday, 17<sup>th</sup> September, 2021 at 5.30 p.m. through Video Conferencing/Other Audio Visual Means.
3. Re-appointment of Mr. Harish Shetty (DIN-07144684), who retires from the office of Director, being eligible, offers himself for re-appointment.
4. Appointment of Mr. Prakash Vaghela (DIN-07768595), as Independent Director for a period of 5 years i.e. till the date of Annual General Meeting to be held for Financial Year ended 31st March, 2026, subject to approval of Shareholders.
5. Appointment of Mr. Jinesh Shah (DIN-08847375), as Independent Director for a period of 5 years i.e. till the date of Annual General



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Meeting to be held for Financial Year ended 31st March, 2026, subject to approval of Shareholders.

6. Pursuant to Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer will remain closed from Saturday, 11<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021.
7. Fixed the period of E-voting which will commence on Tuesday, 14<sup>th</sup> September, 2021 (9.00 a.m.) and ends on Thursday, 16<sup>th</sup> September, 2021 (5.00 p.m.). The Members can cast their vote online from 14<sup>th</sup> September, 2021, 9.00 a.m. till 16<sup>th</sup> September, 2021, 5.00 p.m. During this period, shareholders of the Company, holding shares either in physical or in dematerialized form, may cast their vote electronically.
8. Appointment of Ms. Shruti Shah, Practising Company Secretary, as Scrutiniser for scrutinizing Remote E-voting and E-voting at Annual General Meeting in a fair and transparent manner.
9. Appointment of National Securities Depository Limited (NSDL) to conduct Annual General Meeting (AGM) through Video Conferencing/Other Audio Video Conferencing (VC/OAVM) in view of Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 (collectively referred to as MCA Circulars) permitted the holding of the Annual General Meeting through VC/OAVM, without the physical presence of the Members at the common venue.

The meeting commenced at 7.55 p.m. and concluded at 8.15 p.m.

Please take the same on your records.

Thanking you,  
Yours faithfully,

**For Ducon Infratechnologies Limited**

**Darshit Parikh**  
**Company Secretary**