

Ref: DEL/SEC/2023/07/11

Date: July 27, 2023

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

BSE Scrip Code: 504908

Dear Sir/ Madam,

Sub: Disclosure of Voting Results for the 62nd Annual General Meeting of the Company together with Scrutinizer's Report

We wish to inform you that the 62nd Annual General Meeting of Duncan Engineering Limited was held on Thursday, 27th July 2023 at 2.00 pm through Video Conferencing / Other Audio Visual Means facility. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Report on remote e-voting and e-voting at AGM.

Date of Annual General Meeting	27th July 2023
Total number of Shareholders on Record Date (i.e., 20 July 2023 - Cut Off Date for E-voting purpose)	3493
Number of Shareholders present in Annual General Meeting in person or through proxies- Promoters and Promoter Group Public	Not Applicable
Number of Shareholders attended the Annual General Meeting through Video conferencing- Promoters and Promoter Group Public	3 16

Based on the aforesaid Scrutinizer's Report the resolutions for Item no. 1 to 6 of AGM Notice were passed with requisite majority.

You are kindly requested to take the same on your record.

You are requested to take the same on your records.

Thanking you,
For Duncan Engineering Limited

Sayalee Yengul
Company Secretary

Duncan Engineering Limited

(Formerly known as Schrader Duncan Limited)

Registered Office & Plant

F-33, Ranjangaon MIDC, Karegaon, Tal. Shirur, Dist. Pune - 412 209. India

Telephone : +91 2138 660-066 Fax : +91 2138 660-067

Email : del@duncanengg.com Web : www.duncanengg.com

CIN : L28991PN1961PLC139151

**Consolidated Scrutinizers' Report on Remote E Voting and E voting conducted at the 62nd
AGM of Duncan Engineering Limited held on July 27, 2022.**

To
The Chairman,
62nd (Sixty Second) Annual General Meeting of the Equity Shareholders of Duncan
Engineering Limited held on July 27, 2023 at 2:00 P.M. at F 33, Ranjangaon MIDC, Karegaon,
Shirur, Pune 412 209.

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, Practicing Company Secretary 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 62nd
Annual General Meeting (AGM) of Duncan Engineering Limited on Thursday, July 27, 2023
at 2.00 P.M. IST thru 2 way Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The AGM of the Company was held on Thursday 27th July 2023 by VC or OAVM and the
voting items had been transacted as per the Notice of this AGM which was only thru
electronic process and electronic means (remote) during the AGM in compliance with
applicable provisions of the Companies Act, 2013 ("Act") (including any statutory
modifications or re enactment thereof) read with Rule 22 of the Companies (management
and administrative) rules 2014 (the "rules") as amended from time to time and the General
Circular No. 14/2020 dated April 8, 2020 the General Circular No.17/2020 dated April 13, 2020
in relation to "Clarification on passing of Ordinary and Special Resolutions by companies
under the Act and rules made thereunder on account of threat posed by COVID19 and
General Circular No.20/2020 dated May 5, 2020 in relation to "Clarification on holding of
Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual
Means (OAVM), all issued by Ministry of Corporate Affairs, Government of India (MCA
Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with
circular dated May 12, 2020 in relation to "Additional Relaxation in relation to compliance
with certain provisions of Listing Regulations - COVID 19 pandemic and Circular No. 2/2022
dated May 5, 2022 of the Ministry of Corporate Affairs, Government of India (MCA Circulars)

General Circular No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate
Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI Circular No. SEBI/HO/
D/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI Circular



o .SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter referred to as "SEBI Circulars") (MCA Circulars and SEBI Circulars together hereinafter referred as "Circulars") prescribes the procedures and manner of conducting the Annual General Meeting through VC/OAVM.

The venue for the AGM was the place where Chairman of the Board conducted the meeting. Further pursuant to the MCA and SEBI Circulars, the Notice of the AGM alongwith the Annual Report for FY 2022-2023 was sent in electronic form only to those Members whose email id address was registered with the Company/Depository. The Notice calling the 62nd 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 The BSE i.e. www.bseindia.com and the AGM Notice is also available on the website of instavote.linkintime.co.in www.linkintime.co.in (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, 2023 alongwith 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.

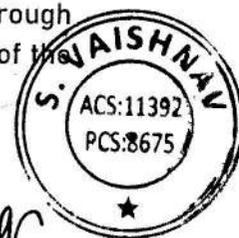
The Company had availed e voting facility offered by Linkintime India - Instavote.linkintime.co.in for conducting remote evoting by the shareholders of the Company.

The Shareholders of the Company holding shares as on the cut-off date i.e. July 20, 2023, 3493 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 Monday 24th July, 2023 at 9.00 A.M. IST and ended on Wednesday July 26, 2023 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 thru 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 in the presence of one person who is not in the employment of the Company. 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.



Based on the results made available to me 11 Members have cast their vote through remote evoting platform and one member has cast his vote by means of evoting during AGM.

The AGM was closed at 2:45 P.M.. I submit herewith as ANNEXURE I prescribed by SEBI for a consolidated results and additional report.

Thanking you



Shaswati Vaishnav

Scrutinizer

Pune July 27, 2023



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	11	1	12
Total No. of shares held by them	2756661	1	2756662
Valid Votes	2756661	1	2756662

ADDITIONAL REPORT

DUNCAN ENGINEERING LIMITED - F 33 RANJANGAON MIDC
KAREGAON, TAL SHIRUR PUNE 412 209

ORDINARY BUSINESS:

Resolution 1 - Ordinary Resolution

Adoption of Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2023 comprising of Balance Sheet, Profit and Loss Account and notes, together with 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
12	2756662	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
NIL	NIL	NIL



iii. Invalid Votes :

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

I report that the Ordinary Resolution as per Item No. 1 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023.

Resolution 2 – Ordinary Resolution

To declare dividend on equity shares of the Company for the financial year ended 31st March, 2023;

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
12	2756662	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
NIL	NIL	NIL

iii. Invalid Votes :

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

I report that the Ordinary Resolution as per Item No. 2 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023

SPECIAL BUSINESS:

Resolution 3 – Ordinary Resolution

It was –

“RESOLVED that the vacancy caused by retirement of Mr. Jagdish Prasad Goenka (DIN 00136782) , Chairman of the Board, a Director liable to retire by rotation, who does not offer himself for re appointment, be not filled”;

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
12	2756662	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
NIL	NIL	NIL

iii. Invalid Votes :

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

I report that the Ordinary Resolution as per Item No. 3 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023

Resolution 4 – Special Resolution

Appointment of Mr. Mahesh Krishna (DIN 00909208) as an Independent Director of the Company w.e.f. May 16, 2023;

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
12	2756662	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
NIL	NIL	NIL

iii. Invalid Votes :

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

I report that the Special Resolution as per Item No. 4 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023

Resolution 5 – Special Resolution

Appointment of Ms. Sheila Singla (DIN 02266630) as an Independent Director of the Company;

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
12	2756662	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
NIL	NIL	NIL

iii. Invalid Votes :

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

I report that the Special Resolution as per Item No. 5 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023

Resolution 6 – Special Resolution

Revision in the remuneration of Mr. Akshat Goenka DIN 07131982 Managing Director of the Company

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
12	2756662	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
NIL	NIL	NIL

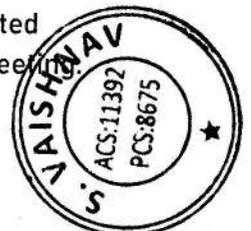
iii. Invalid Votes :

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

I report that the Special Resolution as per Item No. 4 as set forth in the AGM Notice dated May 16, 2023 has been passed by the Members unanimously on July 27, 2023

NOTE:

1. Percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast 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	%	
2756662	100.00	-	-	Nil

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 Chair person signs the minutes.

Thanking you,

Yours faithfully
Shaswati Vaishnav
ACS:11392, CP: 8675
Scrutinizer



Shaswati Vaishnav

UDIN : A011392E000689718

Place: Pune
Date : July 27, 2023

Sayalee Yengul

Sayalee Yengul

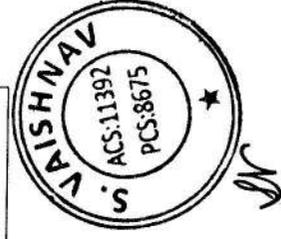
(Company Secretary and Compliance officer)

Duncan Engineering Limited

Duncan Engineering Ltd.
Registered Office,
F-33, Ranjangaon MIDC,
Karegoan, Shirur,
Pune - 412 209.

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
FORMAT FOR VOTING RESULTS
Item No.1

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	NO



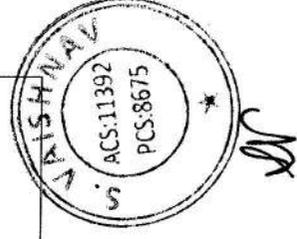
Duncan Engineering Limited

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2755855	100.0000	2755855	0	100.0000	0.0000
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	938070	806	0.0859	806	0	100.0000	0.0000
	Venue Voting		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807	0.0860	807	0	100.0000	0.0000
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
FORMAT FOR VOTING RESULTS
Item No.2

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	No



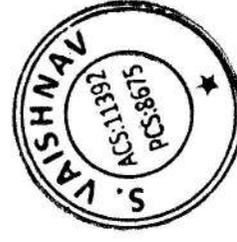
Duncan Engineering Limited

2 - To declare dividend of Re. 1/- per equity share (i.e. 10%) of the Company for the financial year ended 31st March 2023.

Resolution Required : (Ordinary)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2755855	100.0000	2755855	0	100.0000	0.0000
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000
	Venue Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	938070	806	0.0859	806	0	100.0000	0.0000
	Venue Voting		1	0.0001	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807	0.0860	807	0	100.0000	0.0000
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000

DUNCAN ENGINEERING LIMITED
 F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
 FORMAT FOR VOTING RESULTS
 Item No.3

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	Yes



Duncan Engineering Limited

3 - To consider the retirement of Mr. Jagdish Prasad Goenka (DIN-00136782), Chairman & Non-Executive Director of the Company.

Resolution Required : (Ordinary)		Yes						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting		2755855	100.0000	2755855	0	100.0000	0.0000
	Venue Voting	2755855	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2755855	100.0000	2755855	0	100.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Venue Voting	2075	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting		806	0.0859	806	0	100.0000	0.0000
	Venue Voting	938070	1	0.0001	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		807	0.0860	807	0	100.0000	0.0000
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000

DUNCAN ENGINEERING LIMITED
 F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
 FORMAT FOR VOTING RESULTS
 Item No.4

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	No



Duncan Engineering Limited

4 - To consider the appointment of Mr. Mahesh Krishna (DIN-00909208) as an Independent Director of the Company.

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000			
	Venue Voting		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000			
	Venue Voting		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000		
Public Non Institutions	E-Voting	938070	806	0.0859	806	0	100.0000	0.0000			
	Venue Voting		1	0.0001	1	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		807	0.0860	807	0	100.0000	0.0000	0.0000		
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000			

Annexure I

DUNCAN ENGINEERING LIMITED
F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
FORMAT FOR VOTING RESULTS
Item No.5

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	No



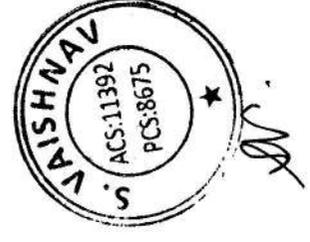
Duncan Engineering Limited

5 - To consider the appointment of Ms. Sheila Singla (DIN 02266630) as an Independent Director of the Company.

Resolution Required : (Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100			
Promoter and Promoter Group	E-Voting	2755855	2755855	100.0000	2755855	0	100.0000	0.0000			
	Venue Voting		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting	2075	0	0.0000	0	0	0.0000	0.0000			
	Venue Voting		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000		
Public Non Institutions	E-Voting	938070	806	0.0859	806	0	100.0000	0.0000			
	Venue Voting		1	0.0001	1	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		807	0.0860	807	0	100.0000	0.0000	0.0000		
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000			

DUNCAN ENGINEERING LIMITED
 F -33 RANJANGAON, MIDC, KAREGAON BHIMA TAL.SHIRUR DIST. PUNE 412209
 FORMAT FOR VOTING RESULTS
 Item No.6

Date of Annual General Meeting	JULY 27, 2023
Total No. of Shareholders on Record Date/Cut Off Date	3493
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)	19
Promoter/Promoter Group	3
Public	16
Resolutions required :	ORDINARY/SPECIAL
Whether Promoter/Promoter group is interested in Agenda	Yes



Duncan Engineering Limited

6 - To consider revision in the remuneration of Mr. Akshat Goenka, Managing Director of the Company.									
Resolution Required : (Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	Yes
Promoter and Promoter Group	E-Voting		2755855	100.0000	2755855	0	100.0000	0.0000	
	Venue Voting	2755855	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		2755855	100.0000	2755855	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Venue Voting	2075	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		806	0.0859	806	0	100.0000	0.0000	
	Venue Voting	938070	1	0.0001	1	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		807	0.0860	807	0	100.0000	0.0000	0.0000
Total		3696000	2756662	74.5850	2756662	0	100.0000	0.0000	0.0000