

Ref: DEL/SEC/2023/07/12

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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Scrutinizer's Report on voting results; this is to inform you that the Members of the Company at their 62nd Annual General Meeting (AGM) held on Thursday, 27th July 2023 have approved, inter-alia, the following:

1. 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 has been adopted.
2. Dividend of Re. 1/- per equity share (i.e. 10%) of the Company for the financial year ended 31st March 2023 has been declared.
3. Mr. Jagdish Prasad Goenka (DIN-00136782), Chairman & Non-Executive Director of the Company has retired w.e.f. 27.07.2023.
4. Mr. Mahesh Krishna (DIN-00909208) has been appointed as an Independent Director of the Company w.e.f. 16.05.2023 for a term of 5 consecutive years.
5. Ms. Sheila Singla (DIN 02266630) has been appointed as an Independent Director of the Company w.e.f. 27.07.2023 for a term of 5 consecutive years.
6. Revision in the remuneration of Mr. Akshat Goenka, Managing Director of the Company w.e.f. 01.04.2023 has been approved.

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

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