

Ref: DEL/SEC/2024/07/09

Date: July 22, 2024

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 63rd Annual General Meeting (AGM) held on Monday, 22nd July 2024 have approved, inter-alia, the following:

1. Audited Financial Statements of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs. 3.50/- per equity share (i.e. 35%) of the Company for the financial year ended 31st March 2024.
3. Reappointment of Mr. Arvind Goenka (DIN: 00135653), who retires by rotation and being eligible, offers himself for re-appointment.
4. Alteration of terms of appointment of Mr. Akshat Goenka (DIN: 07131982), Managing Director, with respect to rotational retirement.

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