

General information about company	
Scrip code	504908
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE340F01011
Name of the company	DUNCAN ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-07-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:46 AM

Scrutinizer Details	
Name of the Scrutinizer	SHASWATI VAISHNAV
Firms Name	S. VAISHNAV & ASSOCIATES
Qualification	CS
Membership Number	11392
Date of Board Meeting in which appointed	16-05-2025
Date of Issuance of Report to the company	24-07-2025

Voting results	
Record date	17-07-2025
Total number of shareholders on record date	3941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	26
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	96057	10.2399	96057	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	938070	96057	10.2399	96057	0	100	0
Total		3696000	2851912	77.1621	2851912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 3.00/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	96057	10.2399	96057	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	938070	96057	10.2399	96057	0	100	0
Total		3696000	2851912	77.1621	2851912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Akshat Goenka (DIN - 07131982), who retires by rotation and being eligible, offers himself for reappointment as a director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	96057	10.2399	96057	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	938070	96057	10.2399	96057	0	100	0
Total		3696000	2851912	77.1621	2851912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. S. S. Kothari Mehta & Co. LLP, Chartered Accountants, as the Statutory Auditors of the Company and to determine their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	96057	10.2399	96057	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	938070	96057	10.2399	96057	0	100	0
Total		3696000	2851912	77.1621	2851912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. S. Vaishnav & Associates, Practicing Company Secretaries, (Firm Registration No. S2025MH 1008500) for a term of upto 5 (Five) consecutive years, fix their remuneration and in this regard				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2755855	2755855	100	2755855	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2755855	2755855	100	2755855	0	100	0
Public- Institutions	E-Voting	2075	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2075	0	0	0	0	0	0
Public- Non Institutions	E-Voting	938070	96057	10.2399	96057	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	938070	96057	10.2399	96057	0	100	0
Total		3696000	2851912	77.1621	2851912	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

