

General information about company	
Scrp code	523844
NSE Symbol	
MSEI Symbol	
ISIN	INE537B01011
Name of the company	CONSTRONICS INFRA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	3:00 PM
End time of the meeting	3:27 PM

Scrutinizer Details	
Name of the Scrutinizer	PANKAJ MEHTA
Firms Name	A.K.JAIN & ASSOCIATES
Qualification	CS
Membership Number	A29407
Date of Board Meeting in which appointed	30-07-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	3297
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	1
b) Public	14
No. of resolution passed in the meeting	6
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 March 31, 2020, together with the Reports of the Board of Directors and the 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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mrs. T. Sharmila (DIN: 08304609), Non-Executive Director who retires by rotation and being eligible, offers herself for re-appointment					
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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the appointment of M/s. Chandran & Raman (FRN: 005715), Chartered Accountants, Chennai, Statutory Auditors of the Company for the year 2020-21					
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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve for appointment of Mr. K. Sureshkumar (DIN: 08547720), as Executive Director of the Company					
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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve for appointment of Mr. U. Kapil Kumar (DIN: 08791250), as Non-Executive Independent Director of the Company					
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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve for appointment of Mr. R. Purushothaman (DIN: 08791300), as Non-Executive Independent Director of the Company					
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		910533	76.167	910533	0	100	0
	Poll	1195443						
	Postal Ballot (if applicable)							
	Total		1195443	910533	76.167	910533	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1646257	27.3756	1646253	4	99.9998	0.0002
	Poll	6013598						
	Postal Ballot (if applicable)							
	Total		6013598	1646257	27.3756	1646253	4	99.9998
Total		7209041	2556790	35.4664	2556786	4	99.9998	0.0002
			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 Institutions	
Public - Non Institutions	