

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

26th September, 2020

To:

BSE Limited

Department of Corporate Services - Listing

PJ Towers, Dalal Street

Mumbai – 400001

Dear Sirs,

Sub.: Voting results and Scrutinizer's Report of the 28th Annual General Meeting of the Company held on Friday, the 25th day of September, 2020

Ref.: Scrip Code: 523844

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 28th Annual General Meeting of the Company was duly held on Friday the 25th day of September, 2020 at 3.00 PM (1ST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the business mentioned in the Notice convening the AGM were transacted.

We herewith enclosed the following documents for your reference and records:

1. The Voting Results of the business transacted at the 28th Annual General Meeting of the Company, as required under Regulation 44 of the SEBI Listing Regulations.
2. Report of the Scrutinizer dated September 26, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the above on record.

Thanking you

Yours faithfully

for **Constronics Infra Limited**

P. Muthukumar

CS & CFO

Encl: a/a

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

VOTING RESULTS

Date of the AGM	25 th September, 2020
Total number of shareholders on record date	3,297
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public:	14

Agenda wise disclosure

Agenda 1: 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:

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
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 Vote - In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,10,533	76.17%	9,10,533	-	100%	-
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

Agenda 2: 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:

Resolution required: (Ordinary/ Special)								Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?								No	
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled	
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		9,10,533	76.17%	9,10,533	-	100%	-	
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001	
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001	

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

Agenda 3: To ratify the appointment of M/s. Chandran & Raman (FRN: 00571S), Chartered Accountants, Chennai, Statutory Auditors of the Company for the year 2020-21:

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,10,533	76.17%	9,10,533	-	100%	-
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

Agenda 4: To Consider and approve for appointment of Mr. K. Sureshkumar (DIN: 08547720), as Executive Director of the Company:

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,10,533	76.17%	9,10,533	-	100%	-
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

Agenda 5: To Consider and approve for appointment of Mr. U. Kapilkumar (DIN: 08791250), as Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,10,533	76.17%	9,10,533	-	100%	-
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001

CONSTRONICS INFRA LIMITED

(formerly Known as **Invicta Meditek Limited**)

CIN: L45100TN1992PLC022948

Agenda 6: To Consider and approve for appointment of Mr. R. Purushothaman (DIN: 08791300), as Non-Executive Independent Director of the Company:

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
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 Vote – In against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoters and Promoters group	E-Voting	11,95,443	9,10,533	76.17%	9,10,533	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,10,533	76.17%	9,10,533	-	100%	-
Public - Institutions	E-Voting	Nil	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,13,598	16,46,257	27.37%	16,46,253	4	99.9998	0.0001
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		16,46,257	27.37%	16,46,253	4	99.9998	0.0001
TOTAL		72,09,041	25,56,790	35.46%	25,56,786	4	99.9998	0.0001

All the resolutions for consideration at the 28th AGM in respect of the items set out in the Notice of the AGM have been passed by requisite majority through remote e-voting and e-voting during the AGM.

for **Constronics Infra Limited**

P. Muthukumar

CS & CFO

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 28th Annual General Meeting of the Shareholders of **M/s. CONSTRONICS INFRA LIMITED** (hereinafter referred as "The Company"), held on September 25, 2020 at 03.00 P.M IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of CONSTRONICS INFRA LIMITED held on Friday, September 25, 2020 at 03.00 P.M (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

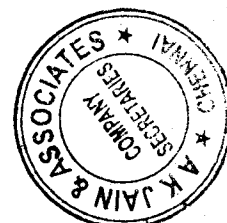
We, M/s. A K JAIN & ASSOCIATES, Practicing Company Secretaries, represented by PANKAJ MEHTA, Partner, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ("AGM") of **CONSTRONICS INFRA LIMITED** held on Friday, September 25, 2020 at 03.00 P.M. (IST) through VC / OAVM.

We were also appointed as the Scrutinizer to scrutinize the e-voting process conducted at the AGM.

The notice dated July 30, 2020, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Registrar & Share Transfer Agents / Depositories, in compliance with the MCA Circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Tuesday, September 22, 2020 (09.00 A.M. (IST)) to Thursday, September 24, 2020 (05.00 P.M. (IST)) as mentioned in the Notice convening AGM.



P. Mehta

The Company had provided e-voting facility to the shareholders attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the 28th AGM.

As prescribed in clause IV of the Circular dated May 05, 2020 issued by MCA, which is forming part of the Applicable Circulars, and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published an advertisement, 21 days before the date of the AGM in English in "Financial Express" newspaper dated September 2, 2020 and in Tamil in 'Malai Murasu' newspaper dated September 3, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4 of the said Rule 20.

In addition to sending notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual report on the website of the Company viz., www.constronicsinfra.com besides notice of the AGM made available in the website of CDSL and BSE.

After the closure of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 5.06 PM on September 25, 2020 in the presence of Mr. Rathish and Mr. Mahesh Jain who are not in the employment of Company.

Based on the data downloaded from the official website of CDSL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and E-voting at the AGM in respect of said resolutions;

Item No	Type of Resolution	Subject Matter
1	Ordinary	To consider and adopt the Audited Balance sheet, Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31 st March 2020 and the reports of the Directors and Auditors thereon.
2	Ordinary	To appoint a Director in place of Ms. T. Sharmila (DIN: 08304609), Non-Executive Director who retires by rotation.
3	Ordinary	To ratify the appointment of M/s. Chandran & Raman (FRN: 00571S), Chartered Accountants, Chennai, Statutory Auditors of the Company for the year 2020-21 and fix their remuneration.
4	Special	Confirmation of Appointment of Mr. K. Sureshkumaar (DIN: 08547720) as an Executive Director of the company liable to retire by rotation
5	Special	Confirmation of Appointment of Mr. U. Kapilkumar (DIN: 08791250) as an Independent Director for a term of 5 years with effect from 28 th September, 2020.
6	Special	Confirmation of Appointment of Mr. R. Purushothaman (DIN: 08791300) as an Independent Director for a term of 5 years with effect from 28 th September, 2020.



P. up. to

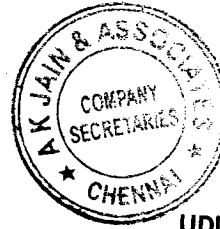
Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002
2	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002
3	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002
4	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002
5	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002
6	25,56,790	0	25,56,790	25,56,786	99.9998	4	0.0002

We did not find any invalid votes.

All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

Place: Chennai
Date: 26.09.2020

For A.K.JAIN & ASSOCIATES
Company Secretaries



P. Mehta
PANKAJ MEHTA
Partner
M.No.A29407
C.P.No.10598
UDIN: A029407B000777462

Witness 1:

RA

Name : Mr. Rathish
Address: New No.29A, Sandayappan 3rd St
Otteri, Chennai 600 112
Occ : Service

Witness 2:

Mahesh Jain

Name : Mr Mahesh Jain
Address: 7/11, Pattabiram Street
Kondithope, Chennai 600079
Occ : Service