



September 20, 2024

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

**Subject: Details of Voting Results and Scrutiniser's Report of 39<sup>th</sup> Annual General Meeting of the Company held on Friday, September 20, 2024**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company held on Friday, September 20, 2024 for your information and records. The said resolutions have been approved by Members with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

For **Vascon Engineers Limited**

**Neelam Pipada**  
**Company Secretary and Compliance Officer**

**Encl: a/a**

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | IT PARKS | INSTITUTES | CLEAN ROOM SOLUTIONS

<b>Name of the Company</b>	VASCON ENGINEERS LTD
<b>Date of the AGM/EGM</b>	20-09-2024
<b>Total number of shareholders on record date</b>	93920
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	5
<b>Public:</b>	47
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - Consider and adopt: a. Audited Financial Statement, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement, Reports of the Board of Directors and Auditors									
Whether promoter / promoter group are interested in the agenda / resolution	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0
	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,994,296</b>	<b>71.4379</b>	<b>49,994,296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,119,138	591,093	52.8168	591,093	0	100.0000	0.0000	0	34,830
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>591,093</b>	<b>52.8168</b>	<b>591,093</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>34830</b>
Public- Non Institutions	E-Voting	152,735,053	14,639,175	9.5847	14,633,450	5,725	99.9608	0.0391	0	1,729
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,671,589</b>	<b>9.6059</b>	<b>14,665,864</b>	<b>5,725</b>	<b>99.9610</b>	<b>0.0390</b>	<b>10</b>	<b>1729</b>
<b>Total</b>		<b>223,837,111</b>	<b>65,256,978</b>	<b>29.1538</b>	<b>65,251,253</b>	<b>5,725</b>	<b>99.9912</b>	<b>0.0088</b>	<b>10</b>	<b>36559</b>

Resolution No.	2									
Resolution required: (Ordinary/Special)	<b>ORDINARY</b> - Re-appointment of Mr. Siddharth Moorthy, who retires by rotation, and being eligible offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0
	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,994,296</b>	<b>71.4379</b>	<b>49,994,296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,119,138	625,923	55.9290	524,346	101,577	83.7716	16.2283	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,923</b>	<b>55.929</b>	<b>524,346</b>	<b>101,577</b>	<b>83.7716</b>	<b>16.2284</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	152,735,053	14,639,138	9.5847	14,631,626	7,512	99.9486	0.0513	0	1,766
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,671,552</b>	<b>9.6059</b>	<b>14,664,040</b>	<b>7,512</b>	<b>99.9488</b>	<b>0.0512</b>	<b>10</b>	<b>1766</b>
<b>Total</b>	<b>223,837,111</b>	<b>65,291,771</b>	<b>29.1693</b>	<b>65,182,682</b>	<b>109,089</b>	<b>99.8329</b>	<b>0.1671</b>	<b>10</b>	<b>1766</b>	

Resolution No.	3									
Resolution required: (Ordinary/Special)	<b>ORDINARY</b> - Re-appointment of M/s Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0

	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,994,296</b>	<b>71.4379</b>	<b>49,994,296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,119,138	625,923	55.9290	625,923	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,923</b>	<b>55.929</b>	<b>625,923</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	152,735,053	14,639,138	9.5847	14,632,247	6,891	99.9529	0.0470	0	1,766
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,671,552</b>	<b>9.6059</b>	<b>14,664,661</b>	<b>6,891</b>	<b>99.9530</b>	<b>0.0470</b>	<b>10</b>	<b>1766</b>
	<b>Total</b>	<b>223,837,111</b>	<b>65,291,771</b>	<b>29.1693</b>	<b>65,284,880</b>	<b>6,891</b>	<b>99.9894</b>	<b>0.0106</b>	<b>10</b>	<b>1766</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	<b>ORDINARY</b> - To Confirm the payment of Interim Dividend Of Rs. 0.25/- Paise per Equity and consider the same as the final Dividend for Financial Year 2023-24									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0
	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,994,296</b>	<b>71.4379</b>	<b>49,994,296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,119,138	625,923	55.9290	625,923	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,923</b>	<b>55.929</b>	<b>625,923</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	152,735,053	14,639,175	9.5847	14,633,322	5,853	99.9600	0.0399	0	1,729
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0

	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,671,589	9.6059	14,665,736	5,853	99.9601	0.0399	10	1729
	Total	223,837,111	65,291,808	29.1693	65,285,955	5,853	99.9910	0.0090	10	1729

Resolution No.	5									
Resolution required: (Ordinary/Special)	<b>ORDINARY</b> - Ratification of remuneration of Cost Auditor for Financial Year 2024-2025									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0
	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,994,296	71.4379	49,994,296	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,119,138	625,923	55.9290	625,923	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		625,923	55.929	625,923	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	152,735,053	14,639,175	9.5847	14,632,105	7,070	99.9517	0.0482	0	1,729
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,671,589	9.6059	14,664,519	7,070	99.9518	0.0482	10	1729
Total	223,837,111	65,291,808	29.1693	65,284,738	7,070	99.9892	0.0108	10	1729	

Resolution No.	6									
Resolution required: (Ordinary/Special)	<b>SPECIAL</b> - Variation of terms of Vascon Engineers Limited Employees Stock Option Scheme 2020 (ESOS 2020)-change in vesting schedule of outstanding stock options to be granted to Employees who are entitled to participate in the scheme									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,982,920	7,983,286	11.4075	7,983,286	0	100.0000	0.0000	0	0
	Poll		42,011,010	60.0304	42,011,010	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>49,994,296</b>	<b>71.4379</b>	<b>49,994,296</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,119,138	625,923	55.9290	0	625,923	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>625,923</b>	<b>55.929</b>	<b>0</b>	<b>625,923</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	152,735,053	14,639,165	9.5847	14,630,677	8,488	99.9420	0.0579	0	1,739
	Poll		32,414	0.0212	32,414	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>14,671,579</b>	<b>9.6059</b>	<b>14,663,091</b>	<b>8,488</b>	<b>99.9421</b>	<b>0.0579</b>	<b>10</b>	<b>1739</b>
	<b>Total</b>	<b>223,837,111</b>	<b>65,291,798</b>	<b>29.1693</b>	<b>64,657,387</b>	<b>634,411</b>	<b>99.0283</b>	<b>0.9717</b>	<b>10</b>	<b>1739</b>

**FORM No. MGT-13**

**REPORT OF SCRUTINISER**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To  
The Chairman  
**Vascon Engineers Limited**  
Vascon Weikfield Chambers, Behind Hotel Novotel,  
Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014

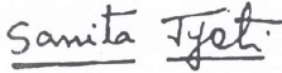
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members at the 39<sup>th</sup> Annual General Meeting of your Company held on Friday, 20<sup>th</sup> day of September 2024 at 11.30 a.m. at Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Encl.: As above

**SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>Vascon Engineers Limited</b>
<b>Meeting</b>	<b>39<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Friday, September 20, 2024, at 11.30 a.m.</b>
<b>Venue</b>	<b>Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014</b>
<b>Mode</b>	<b>Physical</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members at the 39<sup>th</sup> Annual General Meeting ("AGM") of Vascon Engineers Limited (hereinafter referred to as the "Company") scheduled on Friday, September 20, 2024, at 11.30 a.m. at Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014, Maharashtra, India. Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

**2. Cut-off date**

Voting rights were reckoned as on Friday, September 13, 2024, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

**3. Remote e-voting**

**3.1 Agency**

The Company appointed **KFin Technologies Limited, ("Kfintech")** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

**3.2 Remote e-voting period**

Remote e-voting platform was open from Monday, 16<sup>th</sup> September 2024 at 9:00 A.M. (IST) and ended on Thursday, 19<sup>th</sup> September 2024 at 5:00 P.M. (IST) and members were required to cast their votes electronically conveying their assent and dissent in respect of the resolutions on the remote e-voting platform provided by Kfintech.

**4 Counting process**

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Kfintech e-voting platform and downloaded results.



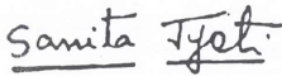
**5 Results**

**5.1** Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 14, 2024, are enclosed herewith.

**5.2** Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 6 of the Notice of the AGM dated August 14, 2024, have been passed with the requisite majority.

Thanking you,  
Yours faithfully,

for **Savita Jyoti Associates**



CS Savita Jyoti  
Scrutinizer  
FCS 3738; CP 1796

Place: Hyderabad  
Dated: September 20, 2024

**CONSOLIDATED RESULTS**

**Item No. 1: To consider and adopt (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, and the report of Auditors' thereon**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	180	23207829	20	42043424	200	65251253	99.99
<b>Dissent</b>	13	5725	-	-	13	5725	0.01
<b>Total</b>	193	23213554	20	42043424	213	65256978	100

<b>Invalid/ Abstained</b>	4	36559	1	10	5	36569
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.

**Item No. 2: To reappoint Mr. Siddharth Moorthy (DIN: 02504124), who retires by rotation**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	166	18974305	20	42043424	186	61017729	99.82
<b>Dissent</b>	26	109089	-	-	26	109089	0.18
<b>Total</b>	192	19083394	20	42043424	212	61126818	100

<b>Invalid/ Abstained</b>	5	4166719	1	10	6	4166729
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.

**Item No. 3: Re-appointment of M/s. Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company.**

Particulars	Remote e-voting		Voting at AGM		Total		Percent age (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	173	23241456	20	42043424	193	65284880	99.99
<b>Dissent</b>	20	6891	-	-	20	6891	0.01
<b>Total</b>	193	23248347	20	42043424	213	65291771	100

<b>Invalid/ Abstained</b>	4	1766	1	10	5	1776
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.

**Item No. 4: To confirm the payment of interim dividend of Re.0.25/- per equity share of face value of Rs. 10/- each as final dividend for the financial year ended March 31, 2024**

Particulars	Remote e-voting		Voting at AGM		Total		Percent age (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	178	23242531	20	42043424	198	65285955	99.99
<b>Dissent</b>	16	5853	-	-	16	5853	0.01
<b>Total</b>	194	23248384	20	42043424	214	65291808	1000

<b>Invalid/ Abstained</b>	3	1729	1	10	4	1739
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.

**Item No. 5: Ratification of remuneration of cost auditor for financial year 2024-25**

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	173	23241314	20	42043424	193	65284738	99.99
<b>Dissent</b>	21	7070	-	-	21	7070	0.01
<b>Total</b>	194	23248384	20	42043424	214	65291808	100

<b>Invalid/ Abstained</b>	3	1729	1	10	4	1739
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Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.

**Item No. 6: Variation of terms of Vascon Engineers Limited Employees Stock Option Scheme 2020 (ESOS 2020)-change in vesting schedule of outstanding stock options to be granted to employees who are entitled to participate in the scheme:**

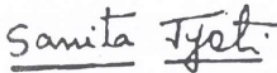
Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
<b>Assent</b>	163	22613963	20	42043424	183	64657387	99.03
<b>Dissent</b>	30	634411	-	-	30	634411	0.97
<b>Total</b>	193	23248374	20	42043424	213	65291798	100

<b>Invalid/ Abstained</b>	4	1739	1	10	5	1749
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As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated August 14, 2024, has been passed with requisite majority.


Thanking you,  
Yours faithfully,

**For Savita Jyoti Associates  
Company Secretaries**



**CS Savita Jyoti  
Practicing Company Secretary  
FCS No.: 3738, CP No.: 1796  
UDIN: F003738F001268298  
Peer Review No:1326/2021**

Witness 1: 

Witness 2: 

**SAVITA JYOTI, FCS 3738  
Practicing Company Secretary  
Certificate of Practice No. 1796**

Place: Hyderabad  
Dated: September 20, 2024

Countersigned:  
For **Vascon Engineers Limited**

Neelam Pipada  
Company Secretary