



August 16, 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 Scrutinizer's Report of Extra-Ordinary General Meeting of the Company held on Friday, August 16, 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 resolution passed at the Extra-Ordinary General Meeting of the Company held on Friday, August 16, 2024 for your information and records. The said resolution has been approved by Members with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

For **Vascon Engineers Limited**

**Neelam Ppada**  
**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



**Add: 105, B Wing, Halkara Complex, Avdhoot Nagar, Dahisar East, Mumbai – 400068**

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To,  
The Chairman/ Company Secretary  
Vascon Engineers Limited (“Company”)  
CIN: Vascon Weikfield Chambers, Behind Hotel Novatel,  
Opposite Hyatt Hotel, Pune Nagar Road, Pune- 411014

**Sub: Consolidated Scrutinizers Report in respect of e-voting for the 1<sup>st</sup> Extra Ordinary General Meeting (‘EOGM’) of the Company held on 16<sup>th</sup> August, 2024.**

The Board of Directors of Vascon Engineers Limited (‘the Company’) at its meeting held on 17<sup>th</sup> July, 2024 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process and venue e-voting process for the EGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 (‘the Act’) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (‘the Rules’) and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for EGM is restricted to make a Scrutinizer’s Report of the votes cast by the members on the resolutions contained in Notice dated 22<sup>nd</sup> July, 2024 (“Notice of EGM”) i.e. on votes cast “in favour” or “against” and “invalid votes” based on the reports generated from the e-voting service provided by evoting service provider viz. KFin Technologies Limited(“KFin”), appointed by the Company.

Pursuant to General Circulars No. 14/2020, 17/2020 and 20 /2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 respectively and Circular No 2/2021 dated 13<sup>th</sup> January 2021 and 14<sup>th</sup> December 2021, Circular No. 10/2022 dated 28<sup>th</sup> December 2022 and Circular No 9/2023 dated 25<sup>th</sup> September 2023 issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023, the EGM of the Company was held by Video Conferencing and the voting for the items mentioned in the Notice of EGM was transacted through only through e-voting (remote as well as venue e-voting).

I further submit my report as under:

1. The Company had appointed KFin Technologies Limited(“KFinTech”) as the service provider to facilitate remote e-voting to the members of the Company.
2. KFin Technologies Limited is also the Registrar & Share Transfer Agent (‘RTA’) of the Company.
3. Notices convening the Extra Ordinary General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the Extra Ordinary General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express) and a vernacular newspaper (Loksatta) on July 24, 2024.
4. The Shareholders holding the shares as on the “cut off” date i.e. 9<sup>th</sup> August, 2024 were entitled to vote on the proposed resolution. The remote e-voting period commenced on Monday, 12<sup>th</sup> August, 2024 (9 a.m. IST) and ended on Thursday, 15<sup>th</sup> August 2024 (5 p.m. IST).
5. At the end of the voting period on 15<sup>th</sup> August 2024 at 5 P.M., the voting portal of the service provider was blocked.
6. After conclusion of the venue-voting at the EGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ KFinTech.

The results of the remote e-voting for the EGM and voting at the Venue of EGM, based on the report generated by KFinTech under the remote evoting and venue voting, are as under:

**SPECIAL BUSINESS:****(a) Item No. 1 of the Notice (As a Special Resolution):**

**Divestment of entire shareholding in GMP Technical Solutions Private Limited, a material subsidiary of the Company:**

**Total Votes cast**

<b>No. of Members who cast their votes</b>	<b>No. of Shares voted</b>	<b>% of Total paid up share capital</b>
179	31049656	13.87%

<b>Manner of Voting</b>	<b>Valid Votes in favor of the resolution</b>		<b>Valid Votes against the resolution</b>		<b>Abstain Votes</b>	<b>Invalid Votes</b>
	Nos.	% of Total votes casted	Nos.	% of Total votes casted		
Remote e-voting	30891759	99.51%	2051	0.01%	4941	0
Venue Voting	150905	0.49%	0	0%	0	0
<b>Total</b>	<b>31042664</b>	<b>99.99%</b>	<b>2051</b>	<b>0.01%</b>	<b>4941</b>	<b>0</b>

The Special Resolution proposed at the EGM was subject to, *inter alia*, provisions of Regulation 37A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in terms of which such special resolution shall be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by such public shareholders against the resolution. Accordingly, the Special Resolution shall be deemed to be passed only if the votes cast by public shareholders exceed votes cast by public shareholders against the resolution.

Following are the details of the voting by **PUBLIC SHAREHOLDERS** on the aforesaid resolution:

**Total Votes cast**

<b>No. of Members who cast their votes</b>	<b>No. of Shares voted</b>	<b>% of Total paid up share capital</b>
178	26884703	12.01%

<b>Manner of Voting</b>	<b>Valid Votes in favor of the resolution</b>		<b>Valid Votes against the resolution</b>		<b>Abstain Votes</b>	<b>Invalid Votes</b>
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	26726806	99.43%	2051	0.01%	4941	0
Venue Voting	150905	0.56%	0	0.00%	0	0
<b>Total</b>	<b>26877711</b>	<b>99.99%</b>	<b>2051</b>	<b>0.01%</b>	<b>4941</b>	<b>0</b>

The votes cast by Public Shareholders in favor of the resolution exceed the votes cast against it.

Based on the aforesaid result generated as per report provided by KFintech, Resolution at Item No. 1 of the Notice of EGM stands passed with the requisite majority.

All relevant records relating to e-voting in respect of EGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully

Thanking You,

**AMIT**  
**PRAKAS**  
**H JASTE**

Digitally signed  
by AMIT  
PRAKASH JASTE  
Date: 2024.08.16  
17:22:12 +05'30'

Place : Mumbai

Date : 16<sup>th</sup> August, 2024

Amit Jaste

Proprietor

Amit Jaste & Associates

Practising Company Secretaries

FCS - 7289; CP No. 12234

UDIN: F007289F000988544



# VASCON

		VASCON ENGINEERS LTD								
<b>Date of the AGM/EGM</b>		16-08-2024								
<b>Total number of shareholders on record date</b>		89983								
<b>No. of shareholders present in the meeting either in person or</b>										
<b>Promoters and Promoter Group:</b>		Not Applicable								
<b>Public:</b>		Not Applicable								
<b>No. of Shareholders attended the meeting through Video</b>										
<b>Promoters and Promoter Group:</b>		5								
<b>Public:</b>		53								
<b>Resolution No.</b>	1									
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL - Divestment of entire shareholding in GMP Technical Solutions Private Limited, a material subsidiary of the Company									
<b>Whether promoter/ promoter group are</b>	No									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]* 100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]* 100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
Promoter and Promoter Group	E-Voting	69,982,920	4,164,953	5.9514	4,164,953	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>4,164,953</b>	<b>5.9514</b>	<b>4,164,953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,308,959	601,903	45.9833	601,903	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>601,903</b>	<b>45.9833</b>	<b>601,903</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	152,545,232	26,126,954	17.1273	26,124,903	2,051	99.9921	0.0078	0	4,941
	Poll		150,905	0.0989	150,905	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>26,277,859</b>	<b>17.2262</b>	<b>26,275,808</b>	<b>2,051</b>	<b>99.9922</b>	<b>0.0078</b>	<b>0</b>	<b>4941</b>
<b>Total</b>	<b>223,837,111</b>	<b>31,044,715</b>	<b>13.8693</b>	<b>31,042,664</b>	<b>2,051</b>	<b>99.9934</b>	<b>0.0066</b>	<b>0</b>	<b>4941</b>	

*Alfau*

VASCON ENGINEERS LTD.

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Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750