



March 27, 2023

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

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

Ref: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinisers' Report

In accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the voting results and Scrutinizers' Report on following resolutions as set out in Postal Ballot Notice dated February 23, 2023.

Sr. No.	Description of Resolutions
1.	Approval of Re-Appointment of Mr. Siddharth Vasudevan Moorthy (DIN: 02504124) as the Managing Director and Underlying Remuneration

The aforesaid results have been approved by Members with requisite majority, and shall be deemed to have been passed on March 25, 2023 being the last date of receipt of Postal Ballot Forms/e-voting.

In this regard, we are enclosing herewith the following:

1. Details of Voting Results (Remote E-Voting and Poll) under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Report of Scrutinizer on Remote E-Voting and Poll Process.

You are requested to kindly take the same on records.

Thanking you,

For **Vascon Engineers Limited**

Sarita Ahuja
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

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VASCON

Company Name		VASCON ENGINEERS LIMITED						
Date of the AGM/EGM		Not Applicable						
Total number of shareholders on record date		44623						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/Special)	APPROVAL OF RE-APPOINTMENT OF MR. SIDDHARTH VASUDEVAN MOORTHY (DIN: 02504124) AS THE MANAGING DIRECTOR AND UNDERLYING REMUNERATION							
Whether promoter/promoter group are interested in the agenda/resolution	YES							
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
Promoter and Promoter Group	E-Voting	69982920	0	0.0000	00	0	0.0000	0.0000
	Poll	69982920	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	69982920	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	E-Voting	20261	0	0.0000	00	0	0.0000	0.0000
	Poll	20261	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	20261	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147313930	15406997	10.4586	15399997	7000	99.9545	0.0454
	Poll	147313930	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	147313930	0	0.0000	00	0	0.0000	0.0000
Total		217317111	15406997	7.0896	15399997	7000	99.9545	0.0454

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S

SCRUTINIZER'S REPORT

Pursuant to Section 110 and Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

To
The Chairperson
Vascon Engineers Limited
Vascon Weikfield Chambers,
Behind Hotel Novotel, Opposite Hyatt Hotel, Pune Nagar Road, Pune-411014
CIN: L70100PN1986PLC175750

Dear Sir/Madam,

Sub: Passing of resolution through Postal Ballot notice dated February 23, 2023

Pursuant to the resolution passed by the Board of Directors of Vascon Engineers Limited (hereinafter called Company) on **January 30, 2023**, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Special resolution as circulated in the postal ballot notice dated **February 23, 2023**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Special Resolution
1.	APPROVAL OF RE-APPOINTMENT OF MR. SIDDHARTH VASUDEVAN MOORTHY (DIN: 02504124) AS THE MANAGING DIRECTOR AND UNDERLYING REMUNERATION.

We report that the postal ballot notice dated February 23, 2023 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, February 17, 2023, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI Listing Regulations.

A J .

CS. SAVITA JYOTI, B.Com., F.C.S.

In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "Financial Express", English Newspaper and in "Loksatta", Marathi Newspaper on February 24, 2023.

The voting period for remote e-voting commenced on Friday, February 24, 2023 at 09:00 a.m. (IST) and concluded on Saturday, March 25, 2023 at 05:00 p.m. (IST) both days inclusive. The votes cast by Remote e-voting through KFin Technologies Limited received only upto March 25, 2023 at 05:00 p.m. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Sonam and Vibha, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

On scrutiny, we report that 113 shareholders exercised their vote through e-voting for Special Resolution No. 1.

The details of the Voting are as under:

1. APPROVAL OF RE-APPOINTMENT OF MR. SIDDHARTH VASUDEVAN MOORTHY (DIN: 02504124) AS THE MANAGING DIRECTOR AND UNDERLYING REMUNERATION.

(i) Voted in *favour* of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
95	15399997	99.95

(ii) Voted *against* of the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
10	7000	0.05

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
8	59912395

As the number of votes cast in favour of the Resolution is more the number of votes cast against, I report that the Special Resolution as set forth in the Postal Ballot Notice dated February 23, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date specified for e-voting, i.e., March 25, 2023.

A J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com, FCS

The result of the Postal Ballot will be displayed on the Company's website <https://www.vascon.com/> and also that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

for **SAVITA JYOTI ASSOCIATES**
Practicing Company Secretaries

Savita Jyoti

CS SAVITA JYOTI
Scrutinizer
CP No- 1796
M No- FCS 3738
UDIN: F003738D003325133

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

Place: Hyderabad
Date: March 27, 2023

Witness 1:

Visho

Witness 2:

Sanam

Countersigned by:
for **Vascon Engineers Limited**

S. Ahuja

Authorised Signatory

Place: Mumbai
Date: March 27, 2023

