



September 30, 2022

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, Fort, Mumbai 400 001

Ref: **Scrip Code: VASCONEQ**

Ref: **Scrip Code: 533156**

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinisers' Report of 37th Annual General Meeting of the Company held on Wednesday, September 28, 2022

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 Wednesday, September 28, 2022 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**

Vibhuti Dani
Company Secretary and Compliance Officer
M No. FCS-7453

Encl: As above

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 | ITPARKS | INSTITUTES | CLEANROOM SOLUTIONS

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

FORM No. MGT-13
Report of Scrutiniser

[[Pursuant to section 108 of the Companies Act, 2013 and rule 20 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

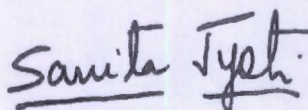
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 37th Annual General Meeting of your Company held on Wednesday, 28th day of September, 2022 at 11.30 hours through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

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

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

Encl.: As above

CS. SAVITA JYOTI, B.Com. FCS

Scrutinizer's Report

Name of the Company	Vascon Engineers Limited
Meeting	37th Annual General Meeting
Day, Date & Time	Wednesday, September 28, 2022 at 11.30 AM (IST)
Deemed Venue	Registered office situated at Pune
Mode	Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 37th Annual General Meeting ("AGM") of Vascon Engineers Limited (hereinafter referred to as the Company) scheduled on Wednesday, September 28, 2022 at 11.30 AM (IST) held through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). 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 Wednesday, September 21, 2022 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 Saturday, 24th September, 2022 at 9:00 a.m. (IST) and ended on Tuesday, the 27th September, 2022 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.

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SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

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 We observed that:

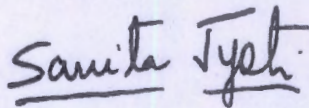
- a) 115 members had cast their votes through remote e-voting; and
- b) 10 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 2, 2022 is enclosed herewith.

5.3 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 2, 2022 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

Place: Hyderabad
Dated: September 30, 2022

**SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES**

CS. SAVITA JYOTI, B.Com. FCS

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2022 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	
Assent	108	76680025	10	10559840	118	87239865	99.9966
Dissent	5	2985	0	0	5	2985	0.0034
Total	113	76683010	10	10559840	123	87242850	100

Invalid/ Abstained	2	290	0	0	2	290
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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 2, 2022 has been passed with requisite majority.

Item No. 2: To reappoint Mrs. Sowmya Aditya Iyer (DIN: 06470039), as Director 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	
Assent	105	76674391	10	10559840	115	87234231	99.9901
Dissent	8	8619	0	0	8	8619	0.0099
Total	113	76683010	10	10559840	123	87242850	100

Invalid/ Abstained	2	290	0	0	2	290
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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 2, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

Item No. 3: Ratification of remuneration of cost auditor for financial year 2022-2023

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	76674605	10	10559840	117	87234445	99.9904
Dissent	6	8405	0	0	6	8405	0.0096
Total	113	76683010	10	10559840	123	87242850	100
Invalid/ Abstained	2	290	0	0	2	290	

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 2, 2022 has been passed with requisite majority.

Item No. 4: Appointment of Mr. Sankaramahalingam Balasubramanian (DIN: 06622735) as Non-Executive Independent Director for a first term of Five Years

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	105	76674449	10	10559840	115	87234289	99.9902
Dissent	8	8561	0	0	8	8561	0.0098
Total	113	76683010	10	10559840	123	87242850	100
Invalid/ Abstained	2	290	0	0	2	290	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated August 2, 2022 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

Item No. 5: Approval for payment of remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	99	17652852	8	69697	107	17722549	99.9500
Dissent	9	8873	0	0	9	8873	0.0500
Total	108	17661725	8	69697	116	17731422	100

Invalid/ Abstained	9	69511710	0	0	9	69511710
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 5 of the Notice of the AGM dated August 2, 2022 has been passed with requisite majority.

Item No. 6: Authorization under Section 186 of the Companies Act, 2013

Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	107	76664121	10	10559840	117	87223961	99.9784
Dissent	6	18885	0	0	6	1885	0.0216
Total	113	76683006	10	10559840	123	87242846	100

Invalid/ Abstained	2	290	0	0	2	290
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated August 2, 2022 has been passed with requisite majority

AJ.

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738D001086743

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

Witness:

1. *Sonam*
2. *Visho*

Place: Hyderabad
Dated: September 30, 2022

Countersigned:
For **Vascon Engineers Limited**

Dani

Vibhuti Dani
Company Secretary
Membership No: F7453

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/EGM	28-09-2022
Total number of shareholders on record date	40515
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	33

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt: a. Audited Financial Statement for Financial Year ended March 31, 2022, Report of the Board of Directors and Auditors b. Audited Consolidated Financial Statement for Financial Year ended March 31, 2022, Report 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	69,511,420	59,021,277	84.9087	59,021,277	0	100.0000	0.0000	0	0
	Poll		10,490,143	15.0913	10,490,143	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,511,420	100.0000	69,511,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,733	11.9881	17,658,748	2,985	99.9830	0.0169	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,731,430	12.0354	17,728,445	2,985	99.9832	0.0168	0	290
Total	217,317,111	87,242,850	40.1454	87,239,865	2,985	99.9966	0.0034	0	290	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Sowmya Aditya Iyer (DIN: 06470039), as Director who retires by rotation and being eligible offers herself 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	69,511,420	59,021,277	84.9087	59,021,277	0	100.0000	0.0000	0	0
	Poll		10,490,143	15.0913	10,490,143	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			69,511,420	100.0000	69,511,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,733	11.9881	17,653,114	8,619	99.9511	0.0488	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			17,731,430	12.0354	17,722,811	8,619	99.9514	0.0486	0	290

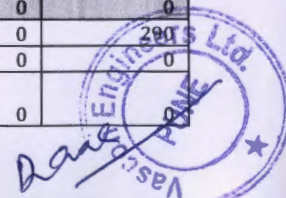
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor for Financial Year 2022-2023									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	69,511,420	59,021,277	84.9087	59,021,277	0	100.0000	0.0000	0	0
	Poll		10,490,143	15.0913	10,490,143	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			69,511,420	100.0000	69,511,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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			0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,733	11.9881	17,653,328	8,405	99.9524	0.0475	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total			17,731,430	12.0354	17,723,025	8,405	99.9526	0.0474	0	290
Total		217,317,111	87,242,850	40.1454	87,234,445	8,405	99.9904	0.0096	0	290

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sankaramahalingam Balasubramanian (DIN: 06622735) as Non-Executive Independent Director for a first term of five years									



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	69,511,420	59,021,277	84.9087	59,021,277	0	100.0000	0.0000	0	0
	Poll		10,490,143	15.0913	10,490,143	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,511,420	100.0000	69,511,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,733	11.9881	17,653,172	8,561	99.9515	0.0484	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,731,430	12.0354	17,722,869	8,561	99.9517	0.0483	0	290
Total	217,317,111	87,242,850	40.1454	87,234,289	8,561	99.9902	0.0098	0	290	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	69,511,420	0	0.0000	0	0	0.0000	0.0000	0	59,021,277
	Poll		0	0.0000	0	0	0.0000	0.0000	0	10,490,143
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	69,511,420
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,725	11.9881	17,652,852	8,873	99.9497	0.0502	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,731,422	12.0354	17,722,549	8,873	99.9517	0.0483	0	290



Total		17,731,422	12.0354	17,722,549	8,873	99.9500	0.0500	0	290
Total	217,317,111	17,731,422	8.1592	17,722,549	8,873	99.9500	0.0500	0	69511710

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Authorisation under section 186 of the Companies Act, 2013									
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	69,511,420	59,021,277	84.9087	59,021,277	0	100.0000	0.0000	0	0
	Poll		10,490,143	15.0913	10,490,143	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,511,420	100.0000	69,511,420	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	478,682	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	147,327,009	17,661,729	11.9881	17,642,844	18,885	99.8930	0.1069	0	290
	Poll		69,697	0.0473	69,697	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,731,426	12.0354	17,712,541	18,885	99.8935	0.1065	0	290
Total	217,317,111	87,242,846	40.1454	87,223,961	18,885	99.9784	0.0216	0	290	

