

December 23, 2023

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051
Ref: Symbol: **VASCONEQ**

To,
BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ref: **Scrip Code: 53315**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Extra-Ordinary General Meeting of the Company

Dear Sir/Madam,

We wish to inform you that the Extra- Ordinary General Meeting (“EGM”) of **Vascon Engineers Limited** was held on **Saturday, December 23, 2023** through Video Conferencing / Other Audio Visual Means (**VC/OAVM**) and the business mentioned in the Notice of EGM dated November 30, 2023 was transacted.

As required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of the Extra-Ordinary General Meeting of the Company.

The results of the E-voting at the Extra-Ordinary General Meeting of Vascon Engineers Limited and of remote E-voting along with scrutinizer’s report shall be circulated separately.

We request you to kindly take the above information on record.

Thanking you,

For Vascon Engineers Limited

Sarita Ahuja
Company Secretary and Compliance Officer

Encl: as above



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SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF VASCON ENGINEERS LIMITED HELD ON SATURDAY, DECEMBER 23, 2023 FROM 1100 HOURS TO 1148 HOURS THROUGH VIDEO CONFERENCE:

The Extraordinary General Meeting ('EGM') of the Members of Vascon Engineers Limited (the "Company") was held today i.e. Saturday, December 23, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020, General Circular No 10/2021 dated June 23, 2021, General Circular No 20/2021 dated December 08, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and all other relevant circulars issued from time to time.

PRESENT

S. No.	Name	Designation	Attended through Video Conferencing from
1.	Mr. Mukesh Malhotra	Chairman, Non-Executive-Independent Director	Pune, Maharashtra
2.	Mr. Siddharth Vasudevan Moorthy	Managing Director	
3.	Dr. Santosh Sundararajan	Whole-Time Director and Group CEO	
4.	Mr. K. G. Krishnamurthy	Independent Director	Mumbai, Maharashtra
5.	Mr. S. Balasubramanian	Independent Director	Sankarankovil, Tamil Nadu
6.	Ms. Tara Subramaniam	Independent Woman Director	Mumbai, Maharashtra
7.	Mr. Somnath Biswas	Chief Financial Officer	Pune, Maharashtra
8.	Ms. Sarita Ahuja	Company Secretary and Compliance Officer	

Mr. Sachin Deshmukh, Partner Sharp & Tannan Associates, Statutory Auditors of the Company, Mr. Amit Jaste, Practising Company Secretary and Secretarial Auditor of the Company joined the Extra-Ordinary General Meeting, Mrs. Savita Jyoti, Practising Company Secretary and Scrutinizer for conducting the e-voting process in a fair and transparent manner through Video conference from their respective locations.

Ms. Sarita Ahuja, Company Secretary welcomed the Shareholders to the Extra-Ordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mrs. Sowmya Aditya Iyer, Non-Executive Director on account of her pre-occupations had requested exemption from attending the meeting.

Mr. Mukesh Malhotra, Chairman chaired the Meeting.

As the requisite quorum was present, Meeting was called to order.

Shareholders were given a small advisory for the meeting.

Before proceeding with the business contained in the EGM Notice, Company Secretary briefed about the arrangements and proceedings of the Meeting.

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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It was informed that remote e-voting commenced on **Tuesday, December 19, 2023** and ended on **Friday, December 22, 2023**. Shareholders, who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Limited by clicking on the “**Vote**” tab appearing on their screen.

With the consent of the Shareholders present, Notice convening the EGM was taken as read.

The Chairman read out the business to be transacted at the meeting as mentioned in EGM notice dated November 30, 2023.

Thereafter, Company Secretary briefed on the process to be followed by the Shareholders for the Question and Answers.

Upon the invitation, Members who had registered themselves as speakers were invited one by one to ask questions or express their views. Mr. Siddharth Vasudevan Moorthy, Managing Director responded to the queries of the Members and provided clarifications.

Thereafter, Shareholders were requested to complete the e-voting process, if not completed already. They were also informed that Mrs. Savita Jyoti, Scrutinizer of the e-voting process, shall provide her report to the Company after the scrutiny of the votes casted by the Shareholders by remote e-voting and insta-voting. It was announced that the e-voting results along with the consolidated scrutinizer’s report shall be informed to Stock Exchanges and also be placed on the website of the Company and KFin Technologies Limited. Company Secretary was authorized to declare the results of e-voting within the prescribed timelines.

For Vascon Engineers Limited

Sarita Ahuja
Company Secretary and Compliance Officer

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