



September 27, 2023

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: **Scrip Code: 533156**

Ref Symbol: **VASCONEQ**

Subject: Details of Voting Results and Scrutiniser's Report of 38th Annual General Meeting of the Company held on Tuesday, September 26, 2023

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 Tuesday, September 26, 2023 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**

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

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

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

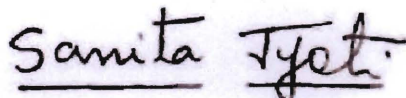
Dear Sir,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during 38th Annual General Meeting of your Company held on Tuesday, 26th day of September 2023 at 10.30 Hours (IST) at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune-411014, Maharashtra, India.

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

Name of the Company	Vascon Engineers Limited
Meeting	38th Annual General Meeting
Day, Date & Time	Tuesday, September 26, 2023 at 10.30 Hours (IST)
Venue	MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune- 411014, Maharashtra,
Mode	Physical

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 38th Annual General Meeting ("AGM") of Vascon Engineers Limited (hereinafter referred to as the "Company") scheduled on Tuesday, September 26, 2023 at 10.30 Hours (IST) at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, 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 Tuesday, September 19, 2023 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 Friday, 22nd September, 2023 at 9:00 A.M. (IST) and ended on Monday, 25th September, 2023 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:

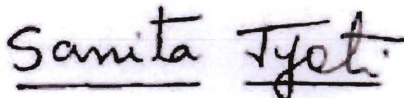
- a) 142 members had cast their votes through remote e-voting; and
- b) 6 members had cast their votes through e-voting during the AGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 8, 2023 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 5 of the Notice of the AGM dated August 8, 2023 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 27, 2023

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

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, 2023, 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, 2023 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	128	61169618	6	309	134	61169927	99.9886
Dissent	9	6980	-	-	9	6980	0.0114
Total	137	61176598	6	309	143	61176907	100

Invalid/ Abstained	5	555617	-	-	5	555617
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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 8, 2023 has been passed with requisite majority.

Item No. 2: To reappoint a Dr. Santosh Sundararajan (DIN: 00015229), 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	125	61721875	6	309	131	61722184	99.9861
Dissent	13	8565	-	-	13	8565	0.0139
Total	138	61730440	6	309	144	61730749	100

Invalid/ Abstained	4	1775	-	-	4	1775
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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 8, 2023 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 3: Ratification of remuneration of cost auditor for financial year 2023-2024.

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	128	61719085	6	309	134	61719394	99.9879
Dissent	9	7455	-	-	9	7455	0.0121
Total	137	61726540	6	309	143	61726849	100

Invalid/ Abstained	5	5675	-	-	5	5675
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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 8, 2023 has been passed with requisite majority.

Item No. 4: Approval for payment of remuneration to Dr. Santosh Sundararajan, Whole-time Director and Group Chief Executive Officer (DIN: 00015229).

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	121	60273718	6	309	127	60274027	97.6402
Dissent	17	1456722	-	-	17	1456722	0.3598
Total	138	61730440	6	309	144	61730749	100

Invalid/ Abstained	4	1775	-	-	4	1775
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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 8, 2023 has been passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Item No. 5: To approve payment of remuneration to Non-Executive Directors by way of coverage in Insurance 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	
Assent	120	60273618	6	309	126	60273927	97.64
Dissent	18	1456822	-	-	18	1456822	2.36
Total	138		6	309	144	61730749	100

Invalid/ Abstained	4	1775	-	-	4	1775	
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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 8, 2023 has been passed with requisite majority.

Thanking you,
Yours faithfully,

for **Savita Jyoti Associates**

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738E001095895

Place: Hyderabad
Dated: September 27, 2023

Witness:

1.

2.

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

Countersigned:
For **Vascon Engineers Limited**

(x)

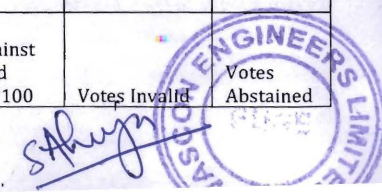
Director

Siddhant

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/EGM	26-09-2023
Total number of shareholders on record date	59727
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt: a. "RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, as circulated to the members be and is hereby considered and adopted". b. "RESOLVED THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of Auditors thereon, as circulated to the members be and is hereby considered and adopted".									
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	52,400,359	74.8759	52,400,359	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		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,493,734	894,891	59.9097	894,891	0	100.0000	0.0000	0	553,842
	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		894,891	59.9097	894,891	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	145,840,457	7,881,348	5.4041	7,874,368	6,980	99.9114	0.0885	0	1,775
	Poll		309	0.0002	309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,881,657	5.4043	7,874,677	6,980	99.9114	0.0886	0.0114	0
Total		217,317,111	61,176,907	28.1510	61,169,927	6,980	99.9886	0.0114	0	555617

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Reappointment of Dr. Santosh Sundararajan (DIN: 00015229), who retires by rotation, and being eligible herself eligible for reappointment									
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	52,400,359	74.8759	52,400,359	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		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,493,734	1,448,733	96.9873	1,448,733	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		1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	145,840,457	7,881,348	5.4041	7,872,783	8,565	99.8913	0.1086	0	1,775
	Poll		309	0.0002	309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,881,657	5.4043	7,873,092	8,565	99.8913	0.1087	0	1,775
Total	217,317,111	61,730,749	28.4058	61,722,184	8,565	99.9861	0.0139	0	1,775	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of Cost Auditor for Financial Year 2023-2024									
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	52,400,359	74.8759	52,400,359	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		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,493,734	1,448,733	96.9873	1,448,733	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		1,448,733	96.9873	1,448,733	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	145,840,457	7,877,448	5.4014	7,869,993	7,455	99.9053	0.0946	0	5,675
	Poll		309	0.0002	309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,877,757	5.4016	7,870,302	7,455	99.9054	0.0946	0	5,675
Total	217,317,111	61,726,849	28.4040	61,719,394	7,455	99.9879	0.0121	0	5,675	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for payment of remuneration Dr. Santosh Sundararajan, Whole Time Director & Group Chief Executive Officer									
Whether promoter/ promoter group are interested in the	No									



agenda/resolution?										
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	52,400,359	74.8759	52,400,359	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		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,493,734	1,448,733	96.9873	0	1,448,733	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
	Total		1,448,733	96.9873	0	1,448,733	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	145,840,457	7,881,348	5.4041	7,873,359	7,989	99.8986	0.1013	0	1,775
	Poll		309	0.0002	309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,881,657	5.4043	7,873,668	7,989	99.8986	0.1014	0	1775
Total	Total	217,317,111	61,730,749	28.4058	60,274,027	1,456,722	97.6402	2.3598	0	1775

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve payment of remuneration to non-executive directors by way of coverage in insurance 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	52,400,359	74.8759	52,400,359	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		52,400,359	74.8759	52,400,359	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,493,734	1,448,733	96.9873	0	1,448,733	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
	Total		1,448,733	96.9873	0	1,448,733	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	145,840,457	7,881,348	5.4041	7,873,259	8,089	99.8973	0.1026	0	1,775
	Poll		309	0.0002	309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,881,657	5.4043	7,873,568	8,089	99.8974	0.1026	0	1775
Total	Total	217,317,111	61,730,749	28.4058	60,273,927	1,456,822	97.6400	2.3600	0	1775

S. Arun Kumar

