



December 23, 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 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 Saturday, December 23, 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 resolution passed at the Extra-Ordinary General Meeting of the Company held on Saturday, December 23, 2023 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**

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

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | IT PARKS | INSTITUTES | CLEAN ROOM SOLUTIONS

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com FCS

REPORT OF SCRUTINIZER

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

Dear Sir/Madam,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your members during Extra-ordinary General Meeting (hereinafter referred to as the "EGM") of your Company held on Saturday, 23rd December 2023 at 11.00 A.M. (IST) 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

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Encl.: As above

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Scrutinizer's Report

Name of the Company	Vascon Engineers Limited
Meeting	Extraordinary General Meeting
Day, Date & Time	Saturday, December 23, 2023, at 11:00 A.M (IST)
Deemed Venue	Registered office & Corporate 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 EGM of Vascon Engineers Limited (hereinafter referred to as the "Company") scheduled on Saturday, December 23, 2023, at 11.00 A.M. (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 resolution based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on Friday, December 15, 2023, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

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 EGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Tuesday, December 19, 2023 at 09:00 A.M. (IST) and concluded on Friday, December 22, 2023, at 05:00 P.M. (IST) both days inclusive and the members were required to cast their votes electronically conveying their assent and dissent in respect of the resolution on the remote e-voting platform provided by KFINTECH.

AS

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

4. Counting process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the KFINTECH e-voting platform and downloaded results.

5. Results

5.1 We observed that:

- a) 108 members had cast their votes through remote e-voting; and
- b) 11 members had cast their votes through e-voting during the EGM.

5.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated November 30, 2023, is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolution as set out in Item No. 1 of the Notice of the EGM dated November 30, 2023, have been **passed with the requisite majority**.

Thanking you,
Yours faithfully,

for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738E003019795

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com FCS

CONSOLIDATED RESULTS

Item No. 1: TO APPROVE ISSUE OF SECURITIES OF THE COMPANY

Particulars	Remote e-voting		Voting at EGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	103	7,40,72,114	11	3,03,071	114	7,43,75,185	99.99
Dissent	4	2,770	-	-	4	2,770	0.01
Total	107	7,40,74,884	11	3,03,071	118	7,43,77,955	100

Invalid/ Abstained	1	160	-	-	1	160
--------------------	---	-----	---	---	---	-----

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 1 of the Notice of the EGM dated November 30, 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: F003738E003019795

Place: Hyderabad
Dated: 23/12/2023

Witness:

- Deva*
- Maverja*

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

Countersigned by:
for **Vascon Engineers Limited**

S. Anurag
Authorised Signatory

Place: Pune
Date: 23/12/2023



Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/EGM	23-12-2023
Total number of shareholders on record date	76637
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:	1
Public:	48

Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE ISSUE OF SECURITIES OF THE COMPANY									
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	60,383,645	86.2834	60,383,645	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		60,383,645	86.2834	60,383,645	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	406,205	191,653	47.1813	191,653	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		191,653	47.1813	191,653	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	150,927,986	13,499,586	8.9444	13,496,816	2,770	99.9794	0.0205	0	160
	Poll		303,071	0.2008	303,071	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,802,657	9.1452	13,799,887	2,770	99.9799	0.0201	0	160
Total		221,317,111	74,377,955	33.6070	74,375,185	2,770	99.9963	0.0037	0	160

