



September 13, 2021

To,
BSE Limited,
The Department of Corporate Services
Phiroze 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: **Scrip Code: VASCONEQ**

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinisers' Report of Extraordinary General Meeting of the Company held on Thursday, September 09, 2021

Vide our intimation dated September 10, 2021, we had uploaded Voting Results and Scrutinizer's Report. There was a typographical error in EGM Voting Results date. Considering the same, please find attached herewith the Voting Results and Scrutinizer's Report on the resolution passed at the Extraordinary General Meeting of the company held on Thursday, September 09, 2021 pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 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**

Siddharth Vasudevan Moorthy
Managing Director
DIN: 02504124

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

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This document is signed electronically



VASCON

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/EGM	09-09-2021
Total number of shareholders on record date	35336
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group:	5
b. Public:	40

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - ISSUE OF EQUITY SHARES ON A PREFERENTIAL BASIS									
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	65,057,079	65,057,079	100.0000	65,057,079	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		65,057,079	100.0000	65,057,079	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	243,140	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	0.0000	0.0000	0
Public- Non Institutions	E-Voting	116,836,497	13,721,708	11.7444	13,714,250	7,458	99.9456	0.0543	0	300
	Poll		327,051	0.2799	327,051	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		14,048,759	12.0243	14,041,301	7,458	99.9469	0.0531	0	300
Total	182,136,716	79,105,838	43.4321	79,098,380	7,458	99.9906	0.0094	0	300	

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**SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES**

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

SCRUTINISER'S REPORT

To,
The Chairman,
Vascon Engineers Limited
Vascon Weikfield Chambers, Behind Hotel Novotel,
Opposite Hyatt Hotel, Pune - Nagar Road,
Pune - 411014

Sub.: Consolidated Scrutinizer's Report on remote e-voting process and e-voting conducted for Extra-ordinary General Meeting (EGM) of the Members of Vascon Engineers Limited held on Thursday, September 9, 2021 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Savita Jyoti, Savita Jyoti Associates, Company Secretaries, Secunderabad was appointed as the Scrutiniser by the Board of Directors of Vascon Engineers Limited ("the Company") for the purpose of Scrutinizing the both remote e-voting as well as e-voting during the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular Nos 14/2020, 17/2020, 20/2020, 39/2020 & 10/2021 issued by the Ministry of corporate Affairs on April 08, 2020; April 13, 2020, May 5, 2020, December 31, 2020 & 23rd June, 2021, respectively and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra Ordinary General Meeting on the resolutions contained in the Notice calling the Extra Ordinary General Meeting of the Company held on Thursday, September 9, 2021 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and e- voting at EGM by the shareholders on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Company Secretary on the resolutions based on the reports generated from the electronic voting platform of Kfintech.
3. The remote e-voting period had commenced from Monday, September 06, 2021 (9:00 a.m. IST) and ends on Wednesday, September 08, 2021 (5:00 p.m. IST). During the period, members of the Company holding shares in physical and/or in dematerialised form, as on cut-off date i.e. Thursday, September 2, 2021, were entitled to vote on the resolution set out in the Notice of Extra Ordinary General Meeting dated August 14, 2021
4. Shareholders were allowed to opt only single mode of voting, i.e. through Remote e-voting or voting at the EGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.
5. I hereby submit a consolidated Scrutiniser's report pursuant to rule 20(4)(xii) on the resolution contained in the Notice of the Extra Ordinary General Meeting.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

SPECIAL BUSINESS:

Resolution: Approval for issue and allotment of Shares on Preferential basis.

Resolution required : Ordinary/Special						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	Remote e-voting	65,057,079	65,057,079	100.0000%	65,057,079	0	100.0000%	0
	Voting at EGM		0	0	0	0	0	0
	Total		65,057,079	65,057,079	100.0000%	65,057,079	0	100.0000%
Public Institutions	Remote e-voting	243,140	0	0	0	0	0	0
	Voting at EGM		0	0	0	0	0	0
	Total		243,140	0	0	0	0	0
Public Non-Institutions	Remote e-voting	116,836,497	13,721,708	11.7444%	13,714,250	7,458	99.9456%	0.05435%
	Voting at EGM		327,051	0.2799%	327,051	0	100.0000%	0.0000%
	Total		116836497	14048759	12.0243%	14,041,301	7,458	99.9469%
Total		182,136,716	79,105,838	43.4321%	79,098,380	7,458	99.9906%	0.0094%

The Resolution shall be deemed to have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,
 Yours faithfully,

Savita Jyoti

CS SAVITA JYOTI (Scrutiniser)
 SAVITA JYOTI ASSOCIATES
 Practicing Company Secretary
 Membership No.3738; CP No. 1796

Place: Hyderabad
 Date: September 9, 2021
 UDIN: F003738C000928521

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

Countersigned by:

For Vascon Engineers Limited

Vascon
Chairman

Place: Pune
 Date: September 9, 2021