



VASCON

September 30, 2020

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,

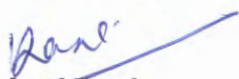
Subject: Details of Voting Results and Scrutinisers' Report of 35th Annual General Meeting of the Company held on Tuesday, September 29, 2020

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 29, 2020 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



Encl: As above

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune Nagar Road, Pune Maharashtra, India, 411014

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

CIN: L70100PN1986PLC175750



VASCON

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/EGM	29-09-2020
Total number of shareholders on record date	35945
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:	5
Public:	29



Dant.

VASCON ENGINEERS LTD.

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CIN: L70100PN1986PLC175750

Resolution No.	1									
Resolution required: (Ordinary / Special)	ORDINARY - Consider and adopt a. Audited Financial Statement for Financial Year ended March 31, 2020, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement for Financial Year ended March 31, 2020, Reports 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	63,956,131	63,956,131	100.0000	63,956,131	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		63,956,131	100.0000	63,956,131	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	202,000	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	113,978,585	11,583,788	10.1631	11,583,541	247	99.9978	0.0021	0	0
	Poll		397,896	0.3491	397,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,981,684	10.5122	11,981,437	247	99.9979	0.0021	0	0
Total	178,136,716	75,937,815	42.6290	75,937,568	247	99.9997	0.0003	0	0	



Resolution No.	2									
Resolution required: (Ordinary / Special)	ORDINARY - Re-appointment of Mrs. Sowmya Iyer (DIN 06470039), 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	63,956,131	63,956,131	100.0000	63,956,131	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		63,956,131	100.0000	63,956,131	0	100.0000	0.0000	0.0000	0
Public-Institutions	E-Voting	202,000	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	0.0000	0
Public-Non Institutions	E-Voting	113,978,585	11,583,788	10.1631	11,582,653	1,135	99.9902	0.0097	0	0
	Poll		397,896	0.3491	397,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,981,684	10.5122	11,980,549	1,135	99.9905	0.0095	0.0015	0
Total	178,136,716	75,937,815	42.6290	75,936,680	1,135	99.9985	0.0015	0	0	



Resolution No.	3									
Resolution required: (Ordinary / Special)	ORDINARY - To ratify the remuneration of Cost Auditor for Financial Year ending March 31, 2021									
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	63,956,131	63,956,131	100.0000	63,956,131	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		63,956,131	100.0000	63,956,131	0	100.0000	0.0000	0.0000	0
Public-Institutions	E-Voting	202,000	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	0.0000	0
Public-Non Institutions	E-Voting	113,978,585	11,583,788	10.1631	11,582,966	822	99.9929	0.0070	0	0
	Poll		397,896	0.3491	397,896	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,981,684	10.5122	11,980,862	822	99.9931	0.0069	0.0011	0
Total	178,136,716	75,937,815	42.6290	75,936,993	822	99.9989	0.0011	0	0	



SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

FORM No. MGT-13

Report of Scrutiniser

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 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

Ref: The 35th (Thirty Fifth) Annual General Meeting of the Equity Shareholders of Vascon Engineers Limited (the Company) held on Tuesday, September 29, 2020 at 11:30 hours through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 35th AGM of the Company conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

We, Savita Jyoti Associates, Company Secretaries, Hyderabad had been appointed as Scrutiniser(s) by the Board of Directors of Vascon Engineers Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the e-voting process (i.e. by remote e-voting and e-voting at the AGM) in respect of the resolution mentioned in the notice to the 35th AGM of the equity shareholders of the Company held on Tuesday, September 29, 2020 at 11:30 hours through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (i.e. by remote e-voting and e-voting at AGM) on the resolutions proposed in the notice of the 35th AGM of the Company is the responsibility of the management. Our responsibility as Scrutiniser is to ensure that the voting process through electronic means (i.e. by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by M/s KFin Technologies Private Limited ('KFintech'), the Agency authorised under the Rules and engaged by the Company to provide e-voting facility to the shareholders for voting through electronic means (i.e. by remote e-voting and e-voting at AGM).

In line with the MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the 35th AGM along with the Annual Report for the Financial Year 2019-2020 was sent only through electronic mode to those Members whose email addresses are registered with the Company/KFintech/ Depositories.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

The Company had availed the e-voting facility provided by KFintech for conducting e-voting (i.e. by remote e-voting and e-voting at the AGM) by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut off" date (record date) i.e. Tuesday, September 22, 2020 were entitled to vote on the resolutions as contained in the Notice of the 35th AGM.

The remote e-voting period commenced from Thursday, September 24, 2020 at 9.00 a.m. (IST) and ended on Monday, September 28, 2020 at 5.00 p.m. (IST) and the KFintech e-voting platform was blocked thereafter.

After the closure of the AGM, e-voting facility during the AGM was unblocked and the report on e-voting done at the AGM was generated and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked and after the conclusion of the meeting the votes cast thereunder were counted.

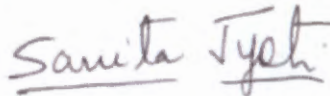
We have scrutinized and reviewed the remote e-voting and e-votes at the 35th AGM therein based on the data downloaded from the KFintech e-voting system (remote e-voting and e-voting at the AGM)

I have rendered Scrutinizer's Report separately on the remote e-voting and e-voting at the 35th AGM. Based on the results made available to me, 63 members have cast their votes through remote e-voting and 8 members have cast their vote through e-voting at the AGM. I hereby annex the Consolidated Scrutinizer's Report pursuant to Rule 20 (4) (xii) on all the resolutions contained in the notice of the aforesaid 35th Annual General Meeting.

The electronic data and all other relevant records relating to the e-voting (i.e. by remote e-voting and e-voting at the AGM) are under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the 35th AGM.

Thanking you,

Yours faithfully
for Savita Jyoti Associates



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

CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F0037388000806067

Place: Hyderabad
Date: September 30, 2020

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results

Consolidated Results of Item No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Standalone as well as Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 together with the Reports of Directors and Auditors thereon.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at AGM	Total	
Voted in favour	69	75539672	397896	75937568	99.9997
Voted against	2	247	0	247	0.0003
Total	71	75539919	397896	75937815	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 18, 2020, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To reappoint Ms. Sowmya Iyer (DIN: 06470039), who retires by rotation and in this regard, to consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at AGM	Total	
Voted in favour	66	75538784	397896	75936680	99.9985
Voted against	5	1135	0	1135	0.0015
Total	71	75539919	397896	75937815	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 18, 2020 is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 3 – Ordinary Resolution

To ratify the remuneration of Cost Auditor for Financial Year ending March 31, 2021 and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

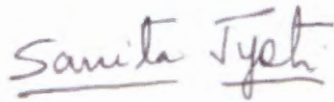
Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	e-voting at AGM	Total	
Voted in favour	68	75539097	397896	75936993	99.9989
Voted against	3	822	0	822	0.0011
Total	71	75539919	397896	75937815	100

Invalid/Abstain	0	0	0	0
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Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 18, 2020, is passed with requisite majority.

Thanking you,

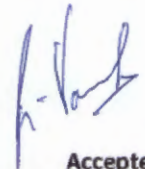
Yours faithfully,
for Savita Jyoti Associates



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

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738B000806067

Place: Hyderabad
Date: September 30, 2020



Accepted:
R. Vasudevan
(Chairman)

