

May 29, 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
Phirozee Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

Ref: Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Details of Voting Results and Scrutinisers' Report

Dear Sir/Madam,

In accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached herewith the voting results and Scrutinizers' Report on following resolution as set out in Postal Ballot Notice dated April 28, 2023.

Sr. No.	Description of Resolution
1.	Appointment of Ms. Tara Subramaniam (DIN: 07654007) as the Non-Executive Independent Woman Director of the Company for a term of 5 years w.e.f March 03, 2023 and continuation of holding of office of Non-Executive Independent Woman Director on attaining the age of 75 Years during the said term.

The aforesaid results have been approved by Members with requisite majority, and shall be deemed to have been passed on May 28, 2023 being the last date of receipt of Postal Ballot Forms/e-voting.

In this regard, we are enclosing herewith the following:

1. Details of Voting Results (Remote E-Voting and Poll) under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Consolidated Report of Scrutinizer on Remote E-Voting and Poll Process.

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

Company Name		VASCON ENGINEERS LIMITED						
Date of the AGM/EGM		Not Applicable						
Total number of shareholders on record date		44349						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:								
Public:								
Resolution required: (Ordinary/ Special)	Appointment of Ms. Tara Subramaniam (DIN: 07654007) as the Non-Executive Independent Woman Director of the Company for a Term of 5 Years w.e.f. March 03, 2023 and continuation of holding of office of Non-Executive Independent Woman Director on attaining the age of 75 years during the said term							
Whether promoter/ promoter group are interested in the agenda/ resolution	YES							
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
Promoter and Promoter Group	E-Voting	69982920	58156474	83.101	58156474	0	100.0000	0.0000
	Poll	69982920	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	69982920	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	107935	0	0.0000	00	0	0.0000	0.0000
	Poll	107935	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	107935	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	147226256	14292054	9.7075	14275656	16398	99.8853	0.1147
	Poll	147226256	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	147226256	0	0.0000	00	0	0.0000	0.0000
Total		217317111	72448528	33.3377	72432130	16398	99.9774	0.0226



VASCON ENGINEERS LTD.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

SCRUTINIZER'S REPORT

Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended

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,

Sub: Passing of resolution through Postal Ballot notice dated April 28, 2023

Pursuant to the resolution passed by the Board of Directors of Vascon Engineers Limited (hereinafter called Company) on March 03, 2023, we have been appointed as scrutinizer for conducting the postal ballot and e-voting process in fair and transparent manner in respect of the Special resolution as circulated in the postal ballot notice dated **April 28, 2023**.

The Company had engaged the services of its Registrars and Transfer Agents viz, KFin Technologies Limited, Hyderabad to provide platform for recording votes of shareholders electronically through Remote e-voting. KFin Technologies Limited has set up the Remote e-voting facility on the KFinTech e-voting website: <https://evoting.kfintech.com/>

Sr. No	Description of Special Resolution
1.	APPOINTMENT OF MS. TARA SUBRAMANIAM (DIN:07654007) AS THE NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY FOR A TERM OF 5 YEARS W.E.F. MARCH 03, 2023 AND CONTINUATION OF HOLDING OF OFFICE OF NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR ON ATTAINING THE AGE OF 75 YEARS DURING THE SAID TERM

We report that the postal ballot notice dated April 28, 2023 together with the explanatory statement, under section 110 of the Companies Act, 2013 read with the relevant rules, were sent via electronic mode only to those shareholders whose e-mail addresses were registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants and whose names appear in the Register of Members of the Company or in the List of Beneficial Owners maintained by the Depositories as on Friday, April 21, 2023, (cut-off date) pursuant to the circulars and notification issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') and SEBI Listing Regulations.

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COMPANY SECRETARIES

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In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and details of the Special Business item set out, through Postal Ballot by remote electronic voting ('e-voting') process were published in "Financial Express", English Edition Newspaper and in "Loksatta", Marathi Edition Newspaper on April 29, 2023.

The voting period for remote e-voting commenced on Saturday, April 29, 2023 at 09:00 a.m. (IST) and concluded on Sunday, May 28, 2023 at 05:00 p.m. (IST) both days inclusive. The votes cast by Remote e-voting through KFin Technologies Limited received only upto May 28, 2023 at 05:00 p.m. (IST) were considered valid for scrutiny and the platform was blocked thereafter.

The e-voting module of KFin Technologies Limited was unblocked thereafter by me in presence of Mr. Pavan Kumar and Mr. Manoranjan, not in employment of the Company, as prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014.

On scrutiny, we report that 127 shareholders exercised their vote through e-voting for Special Resolution No. 1.

The details of the Voting are as under:

- Appointment of Ms. Tara Subramaniam (DIN:07654007) as the Non-Executive Independent Woman Director of the Company for a term of 5 Years w.e.f. March 03, 2023 and continuation of Holding of office of Non-Executive Independent Woman Director on attaining the age of 75 Years during the said Term.**

(i) Voted in **favour** of the resolution:

No. of members	No. of votes cast in favor of Resolution	% of total no. of valid votes cast
105	72432130	99.97

(ii) Voted **against** of the resolution:

No. of members	No. of votes cast in against of Resolution	% of total no. of valid votes cast
19	16398	0.03

(iii) **Invalid & Abstain** votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
3	935

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com. FCS

As the number of votes cast in favour of the Resolution is more the number of votes cast against, I report that the Special Resolution as set forth in the Postal Ballot Notice dated April 28, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date specified for e-voting, i.e., May 28, 2023.

The result of the Postal Ballot will be displayed on the Company's website <https://www.vascon.com/> and also that of the e-voting Service Provider KFin Technologies Limited at <https://evoting.kfintech.com>. The results will also be communicated to BSE Limited and the National Stock Exchange of India Limited, being stock exchanges where the shares of the Company are listed.

The register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you

for **Savita Jyoti Associates**
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS No.: 3738, CP No.: 1796
UDIN: F003738E000410969

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

Place: Hyderabad
Date: May 29, 2023

Witness 1:

Duan

Witness 2:

Murugesan

Countersigned by:
for **Vascon Engineers Limited**

S. Srinivasan

Authorised Signatory

Place: Pune
Date:

