



September 29, 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 36th Annual General Meeting of the Company held on Tuesday, September 28, 2021

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 28, 2021 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
M No. FCS-7453

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

EPC | INDUSTRIAL | RESIDENTIAL | COMMERCIAL | ITPARKS | INSTITUTES | CLEANROOM SOLUTIONS



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Date of the AGM/EGM	28-09-2021
Total number of shareholders on record date	35614
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:	6
Public:	30

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consider and adopt a. Audited Financial Statement for Financial Year ended March 31, 2021, Report of the Board of Directors and Auditors b. Audited Consolidated Financial Statement for Financial Year ended March 31, 2021, Report 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	65,057,079	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,486,245	14.4726	17,485,334	911	99.9947	0.0052	0	0
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,875	14.8605	17,953,964	911	99.9949	0.0051	0	0
Total		186,136,716	83,011,954	44.5973	83,011,043	911	99.9989	0.0011	0	0

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Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Siddharth Vasudevan Moorthy (DIN 02502124) as Director who retires by rotation and being eligible offers himself 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	65,057,079	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0	
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,481,245	14.4685	17,477,400	3,845	99.9780	0.0219	0	5,000	
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		17,949,875	14.8564	17,946,030	3,845	99.9786	0.0214	0	5000	
Total	186,136,716	83,006,954	44.5946	83,003,109	3,845	99.9954	0.0046	0	5000		

Resolution No.	3										
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration of Cost Auditor for Financial Year ending March 31, 2022										
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	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0	
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	

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	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	120,822,716	17,486,165	14.4726	17,483,602	2,563	99.9853	0.0146	0	80
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,795	14.8605	17,952,232	2,563	99.9857	0.0143	0	80
	Total	186,136,716	83,011,874	44.5973	83,009,311	2,563	99.9969	0.0031	0	80

Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mr. Mukesh Malhotra (DIN00129504) as non-executive independent Director									
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	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,481,115	14.4684	17,477,200	3,915	99.9776	0.0223	0	5,130
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,949,745	14.8563	17,945,830	3,915	99.9782	0.0218	0	5130
	Total	186,136,716	83,006,824	44.5945	83,002,909	3,915	99.9953	0.0047	0	5130

Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - To amend the Articles of Association 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

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Promoter and Promoter Group	E-Voting	65,057,079	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,486,182	14.4726	17,484,281	1,901	99.9891	0.0108	0	50
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,812	14.8605	17,952,911	1,901	99.9894	0.0106	0	50
Total	186,136,716	83,011,891	44.5973	83,009,990	1,901	99.9977	0.0023	0	50	

Resolution No.	6									
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Mr. Vasudevan Ramamoorthy as Chairman Emeritus									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	65,057,079	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,486,195	14.4726	17,482,696	3,499	99.9799	0.0200	0	50
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,825	14.8605	17,951,326	3,499	99.9805	0.0195	0	50
Total	186,136,716	83,011,904	44.5973	83,008,405	3,499	99.9958	0.0042	0	50	

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Resolution No.	7									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint Dr. Santosh Sundararajan (DIN 00015229) who was appointed as Additional Director of the Company w.e.f. May 31, 2021 as Director of the Company liable to retire by rotation									
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	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,486,195	14.4726	17,482,580	3,615	99.9793	0.0206	0	50
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,825	14.8605	17,951,210	3,615	99.9799	0.0201	0	50
Total	186,136,716	83,011,904	44.5973	83,008,289	3,615	99.9956	0.0044	0	50	

Resolution No.	8									
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Dr. Santosh Sundararajan (DIN 00015229) as Whole Time Director designated as Whole Time Director and Group Chief Executive Officer 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	65,057,079	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

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	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	120,822,716	17,486,195	14.4726	17,482,591	3,604	99.9793	0.0206	0	50
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,825	14.8605	17,951,221	3,604	99.9799	0.0201	0	50
	Total	186,136,716	83,011,904	44.5973	83,008,300	3,604	99.9957	0.0043	0	50

Resolution No.	9									
Resolution required: (Ordinary/Special)	SPECIAL - Variation of terms of Vascon Engineers Limited Employees Stock Option Scheme-2017 (ESOS- 2017) change in vesting schedule of outstanding stock options to be granted to employees who are entitled to participate									
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	54,757,510	84.1684	54,757,510	0	100.0000	0.0000	0	0
	Poll		10,299,569	15.8316	10,299,569	0	100.0000	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	256,921	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	120,822,716	17,486,195	14.4726	17,484,343	1,852	99.9894	0.0105	0	50
	Poll		468,630	0.3879	468,630	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,954,825	14.8605	17,952,973	1,852	99.9897	0.0103	0	50
	Total	186,136,716	83,011,904	44.5973	83,010,052	1,852	99.9978	0.0022	0	50

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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 36th Annual General Meeting of your Company held on Tuesday, 28th day of September, 2021 at 11.30 hours 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**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

Encl.: As above

Scrutinizer's Report

Name of the Company	Vascon Engineers Limited
Meeting	36th Annual General Meeting
Day, Date & Time	Tuesday, September 28, 2021 at 11.30 AM (IST)
Deemed Venue	Registered 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 36th Annual General Meeting ("AGM") of Vascon Engineers Limited (hereinafter referred to as the Company) scheduled on Tuesday, September 28, 2021 at 11.30 AM (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 resolutions based on the reports generated from the electronic voting system.

2. Cut-off date

Voting rights were reckoned as on September 21, 2021 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 Private 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, 24th September, 2021 at 9:00 a.m. (IST) and ended on Monday, the 27th September, 2021 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.

AJ

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

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) 135 members had cast their votes through remote e-voting; and
- b) 8 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 21, 2021 is enclosed herewith.

5.3 Based on the aforesaid results, we report that all the resolutions as set out in Item Nos. 1 to 9 of the Notice of the AGM dated August 21, 2021 have been **passed with the requisite majority.**

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

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

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2021 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	131	72242844	8	10768199	139	83011043	99.9989
Dissent	4	911	0	0	4	911	0.0011
Total	135	72243755	8	10768199	143	83011954	100

Invalid/ Abstained	0	0	0	0	0	0
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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 21, 2021 has been passed with requisite majority.

Item No. 2: To reappoint Mr. Siddharth Vasudevan Moorthy (DIN: 02504124), as Director 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	124	72234910	8	10768199	132	83003109	99.9954
Dissent	11	3845	0	0	11	3845	0.0046
Total	135	72238755	8	10768199	143	83006954	100

Invalid/ Abstained	1	5000	0	0	1	5000
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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 21, 2021 has been passed with requisite majority.

SJ

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 2021-2022

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	124	72241112	8	10768199	132	83009311	99.9969
Dissent	10	2563	0	0	10	2563	0.0031
Total	134	72243675	8	10768199	142	83011874	100

Invalid/ Abstained	1	80	0	0	1	80
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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 21, 2021 has been passed with requisite majority.

Item No. 4: Re-appointment of Mr. Mukesh Malhotra (DIN: 00129504) as Non-Executive Independent Director

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	72234710	8	10768199	128	83002909	99.9953
Dissent	12	3915	0	0	12	3915	0.0047
Total	132	72238625	8	10768199	140	83006824	100

Invalid/ Abstained	3	5130	0	0	3	5130
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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 21, 2021 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 amend the Articles of Association of the Company

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	129	72241791	8	10768199	137	83009990	99.9977
Dissent	6	1901	0	0	6	1901	0.0023
Total	135	72243692	8	10768199	143	83011891	100

Invalid/ Abstained	1	50	0	0	1	50
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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 21, 2021 has been passed with requisite majority.

Item No. 6: To appoint Mr Vasudevan Ramamoorthy as Chairman Emeritus

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	72240206	8	10768199	133	83008405	99.9958
Dissent	9	3499	0	0	9	3499	0.0042
Total	134	72243705	8	10768199	142	83011904	100

Invalid/ Abstained	1	50	0	0	1	50
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 6 of the Notice of the AGM dated August 21, 2021 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. 7: To appoint Dr. Santosh Sundararajan (DIN: 00015229) who was appointed as an Additional Director of the Company with effect from May 31, 2021 as Director of the Company Liable to retire 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	121	72240090	8	10768199	129	83008289	99.9956
Dissent	13	3615	0	0	13	3615	0.0044
Total	134	72243705	8	10768199	142	83011904	100
Invalid/ Abstained	1	50	0	0	1	50	

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in Item No. 7 of the Notice of the AGM dated August 21, 2021 has been passed with requisite majority

Item No. 8: To appoint Dr. Santosh Sundararajan (DIN: 00015229) as Whole Time Director Designated as Whole Time Director and Group Chief Executive Officer of the Company.

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	123	72240101	8	10768199	131	83008300	99.9957
Dissent	11	3604	0	0	11	3604	0.0043
Total	134	72243705	8	10768199	142	83011904	100
Invalid/ Abstained	1	50	0	0	1	50	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 8 of the Notice of the AGM dated August 21, 2021 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. 9: To verify terms of Vascon Engineers Limited Employees Stock Option Scheme 2017 (ESOS 2017) – Change in Vesting Schedule of Outstanding Stock Options to be granted to employees who are entitled to participate in the Scheme.

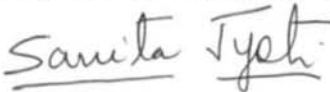
Particulars	Remote e-voting		Voting at AGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	126	72241853	8	10768199	134	83010052	99.9978
Dissent	8	1852	0	0	8	1852	0.0022
Total	134	72243705	8	10768199	142	83011904	100

Invalid/ Abstained	1	50	0	0	1	50
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 9 of the Notice of the AGM dated August 21, 2021 has been passed with requisite majority

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738C001029895

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

Witness:

1

2



Place: Hyderabad

Dated: September 29, 2021

Countersigned:
For **Vascon Engineers Limited**

V Mohan

Chairman

Digitally signed by V Mohan
DN: c=IN, o=Personal, postalCode=400071, st=Maharashtra,
2.5.4.20=aa83d54186d38b652480e0067518278165-746002cccc3fc67db71
dd43372e_pseudonym=445F51286782A08455779F0B120C148F94CF243,
serialNumber=4CC5FC60148615A1929851D6738C4168D5EEBCD2D134A8
BD9FD530D73E2BA6F5, cn=V Mohan
Date: 2021.09.29 15:22:34 +05'30'