



Date: September 23, 2019

To,

The Department of Corporate Services
Bombay Stock Exchange of India,
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: **Scrip Code: 533156**

To,

National Stock Exchange of India,
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

Sub: Proceedings of the 34th Annual General Meeting of Vascon Engineers Limited held on Monday, September 23, 2019

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Proceedings of Annual General Meeting held on September 23, 2019.

We have informed the Exchange vide our Letter dated August 12, 2019 that the tenure of Independent Directors Mr. V. Mohan and Mr. K. G. Krishnamurthy concludes with the conclusion of this Annual General Meeting, due to ambiguity in the interpretation of retiring date. However their tenure ended on September 14, 2019, being, 5 years from the date of appointment instead of the conclusion of Annual General Meeting.

Kindly take the same on records.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani

Company Secretary & Compliance Officer

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

This document is signed electronically



Date: September 23, 2019

To,

The Department of Corporate Services
Bombay Stock Exchange of India,
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: **Scrip Code: 533156**

To,

National Stock Exchange of India,
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

Sub: Proceedings of the 34th Annual General Meeting of Vascon Engineers Limited held on Monday, September 23, 2019

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 34th Annual General Meeting of the Company was held on Monday, the 23rd day of September, 2019 at 1100 hours at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune – 411 014 and concluded at 12:05 P.M. with vote of thanks.

Proceedings of the Meeting are as follows:

- A. Mr. R. Vasudevan, Chairman chaired the meeting.
- B. The requisite Quorum being present, the Chairman called the meeting in order.
- C. Mr. R. Vasudevan was elected as Chairman of the Annual General Meeting.
- D. Mr. R. Vasudevan, Chairman of the Company delivered the speech.
- E. Chairman announced for the Poll proceedings.
- F. The Members were informed that, the Members who have exercised the voting right through e-voting cannot exercise the right to vote through poll process.

The following business was transacted:

1. Consider and Adopt :

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



- a. Audited Financial Statement for the Financial Year ended March 31, 2019 and the Report of Board of Directors and Auditors thereon
 - b. Audited Consolidated Financial Year ended March 31, 2019 and the Report of Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Vasudevan Ramamoorthy (DIN: 00013519), who retires by rotation and being eligible offers himself for re-appointment
 3. To appoint M/s Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company.
 4. Re-appointment of Mr. V. Mohan (DIN: 00071517) as Non-Executive Independent Director
 5. Re-appointment of Mr. K. G. Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director
 6. Approval of payment of remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company
 7. Approval of payment of remuneration of Mr. Vasudevan Ramamoorthy as Whole-time Director (Executive Chairman) of the Company
 8. Acceptance of Unsecured Fixed Deposit
 9. Ratification of Remuneration of Cost Auditor for Financial Year 2017-18, 2018-19 and 2019-20
 10. To convert Loan availed from JM Financials Credit Solutions Ltd into Equity Shares upon the event of Default.

The Chairman also informed the members that Ms. Savita Jyoti, a Practising Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means and Ballot Paper Voting.

The Chairman informed the members that the results shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company. Karvy Fintech Private Ltd, the authorised agency provided e-voting facility.

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

This document is signed electronically



The results of e-voting and ballot paper, pursuant to the listing regulations together with scrutinizer report on e-voting and ballot paper shall be submitted separately.

Please acknowledge the receipt.

Thanking you,

For **Vascon Engineers Limited**

Vibhuti Dani

Company Secretary & Compliance Officer

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

This document is signed electronically