



VASCON

Date: September 24, 2019

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

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: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

Subject: **Details of Voting Results and Scrutinizers' Report at the 34th Annual General Meeting**

Dear Sir /Madam,

In continuation to our letter dated 23rd September, 2019 submitting proceedings of 34th Annual General Meeting of Vascon Engineers Limited held on Monday, 23rd September, 2019 at MonarcQ Hall, Royal Orchid Hotels, Opposite Cerebrum IT Park, Kalyaninagar, Pune - 411 014 at 1530 hours, please find enclosed herewith :-

- a) Voting Results (Remote E-Voting and Poll) as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Scrutinizers' Report as required under Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014.

You are requested to kindly take the same on records.

Thanking you

For Vascon Engineers Limited

Dani

Vibhuti Dani

Company Secretary & Compliance Officer



Enclosures: 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 ENGINEERS LTD
Date of the AGM/EGM	23-09-2019
Total number of shareholders on record date	37762
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt a) Audited Financial Statement Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statement							
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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,418,868	0	100.0000	0.0000



	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,561,178	0	100.0000	0.0000
	Total	178,136,716	77,820,424	43.6858	77,820,424	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vasudevan Ramamoorthy DIN 00013519, 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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,030	2,838	99.9771	0.0228
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,340	2,838	99.9791	0.0209
Total	178,136,716	77,820,424	43.6858	77,817,586	2,838	99.9964	0.0036	



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors 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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,293	2,575	99.9792	0.0207
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,603	2,575	99.9810	0.0190
Total		178,136,716	77,820,424	43.6858	77,817,849	2,575	99.9967	0.0033



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. V. Mohan DIN00071517 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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,080	2,788	99.9775	0.0224
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,390	2,788	99.9794	0.0206
Total		178,136,716	77,820,424	43.6858	77,817,636	2,788	99.9964	0.0036



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. K. G. Krishnamurthy DIN 00012579 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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,080	2,788	99.9775	0.0224
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,390	2,788	99.9794	0.0206
Total		178,136,716	77,820,424	43.6858	77,817,636	2,788	99.9964	0.0036



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Payment Of Remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company							
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	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,415,947	2,921	99.9764	0.0235
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,257	2,921	99.9785	0.0215
Total		178,136,716	77,820,424	43.6858	77,817,503	2,921	99.9962	0.0038



Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Payment of Remuneration to Mr. Vasudevan Ramamoorthy as Whole Time Director/Executive Chairman of the Company							
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	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,415,947	2,921	99.9764	0.0235
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,257	2,921	99.9785	0.0215
	Total	178,136,716	77,820,424	43.6858	77,817,503	2,921	99.9962	0.0038



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Acceptance of Unsecured Fixed Deposit							
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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,868	2,000	99.9838	0.0161
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,559,178	2,000	99.9853	0.0147
Total		178,136,716	77,820,424	43.6858	77,818,424	2,000	99.9974	0.0026



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor for Financial Year 2017-18, 2018-19 and 2019-20							
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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,293	2,575	99.9792	0.0207
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,558,603	2,575	99.9810	0.0190
Total		178,136,716	77,820,424	43.6858	77,817,849	2,575	99.9967	0.0032



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - To Convert Loan Availed from JM Financials Credit Solutions Ltd into Equity Shares Upon the Event of Default							
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
Promoter and Promoter Group	E-Voting	64,259,246	64,259,246	100.0000	64,259,246	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		64,259,246	100.0000	64,259,246	0	100.0000	0.0000
Public- Institutions	E-Voting	903,812	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	112,973,658	12,418,868	10.9927	12,416,868	2,000	99.9838	0.0161
	Poll		1,142,310	1.0111	1,142,310	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,561,178	12.0038	13,559,178	2,000	99.9853	0.0147
Total		178,136,716	77,820,424	43.6858	77,818,424	2,000	99.9974	0.0026



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 34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of Vascon Engineers Limited held on Monday, 23rd Day of September, 2019 at 11.00 a.m. IST at MonarcQ Hall, Royal Orchid Hotels, Opposite Cerebrum IT Park, Kalyaninagar, Pune - 411 014.

Sub: Consolidated Scrutinizer's Report on remote e-voting and Physical voting at the 34th 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 Physical Ballot at the AGM) in respect of the resolution mentioned in the notice to the 34th AGM of the equity shareholders of the Company held on Monday, September 23, 2019 at 11.00 a.m. IST at Pune.

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 Physical Ballot at AGM) on the resolutions proposed in the notice of the 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 Physical Ballot 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 Karvy Fintech Private Limited ('Karvy'), 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 Physical Ballot at AGM).

The notice dated August 12, 2019 along with the explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility provided by Karvy for conducting e-voting (i.e. by remote e-voting and Physical Ballot 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. September 13, 2019 were entitled to vote on the resolutions as contained in the Notice of the 34th AGM.

A J.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

The remote e-voting period commenced from Tuesday, September 17, 2019 at 9.00 a.m. (IST) and ended on Sunday, September 22, 2019 at 5.00 p.m. (IST) and the Karvy e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company and after the conclusion of the meeting the votes cast thereunder were counted.

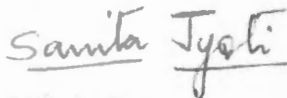
We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Karvy e-voting system.

I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballot paper for voting at the meeting. Based on the results made available to me, 43 members have cast their votes through remote e-voting and 28 members have cast their vote physically through ballot papers. 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 Annual General Meeting.

The registrar and all other relevant records relating to the e-voting (i.e. by remote e-voting and Physical Ballot 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 34th AGM.

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

Place: Hyderabad

Date: September 24, 2019

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, 2019 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	votes by Physical Ballot at AGM	Total	
Voted in favour	71	76678114	1142310	77820424	100
Voted against	0	0	0	0	0
Total	71	76678114	1142310	77820424	100

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 12, 2019, is passed with requisite majority.

Consolidated Results of Item No. 2 – Ordinary Resolution

To appoint a Director in place of Mr. Vasudevan Ramamoorthy (DIN: 00013519), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	68	76675276	1142310	77817586	99.9964
Voted against	4	2838	0	2838	0.0036
Total	72	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated August 12, 2019 is passed with requisite majority.

X J .

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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

Consolidated Results of Item No. 3 – Ordinary Resolution

To appoint M/s Sharp & Tannan Associates, Chartered Accountants (Registration No. 109983W) the Auditors of the Company and fixing their remuneration.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	69	76675539	1142310	77817849	99.9967
Voted against	2	2575	0	2575	0.0033
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
------------------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated August 12, 2019, is passed with requisite majority.

Consolidated Results of Item No. 4 – Special Resolution

Re-appointment of Mr. V. Mohan (DIN:00071517) as Non-Executive Independent Director

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	68	76675326	1142310	77817636	99.9964
Voted against	3	2788	0	2788	0.0036
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
------------------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 4 of the Notice dated August 12, 2019, is passed with requisite majority.

X J .

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

Consolidated Results of Item No. 5 – Special Resolution

Re-appointment of Mr. K. G. Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	68	76675326	1142310	77817636	99.9964
Voted against	3	2788	0	2788	0.0036
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 5 of the Notice dated August 12, 2019, is passed with requisite majority.

Consolidated Results of Item No. 6 – Special Resolution

Approval for payment of remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	66	76675193	1142310	77817503	99.9962
Voted against	5	2921	0	2921	0.0038
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 6 of the Notice dated August 12, 2019, is passed with requisite majority.

AJ.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

Consolidated Results of Item No. 7 – Special Resolution

Approval for payment of remuneration to Mr. Vasudevan Ramamoorthy as Whole Time Director (Executive Chairman) of the Company.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	66	76675193	1142310	77817503	99.9962
Voted against	5	2921	0	2921	0.0038
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 7 of the Notice dated August 12, 2019, is passed with requisite majority.

Consolidated Results of Item No. 8 – Ordinary Resolution

Acceptance of Unsecured Fixed Deposit

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	70	76676114	1142310	77818424	99.9974
Voted against	1	2000	0	2000	0.0026
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 8 of the Notice dated August 12, 2019, is passed with requisite majority.

X J .

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

Consolidated Results of Item No. 9 – Ordinary Resolution

Ratification of Remuneration of Cost Auditor for Financial Year 2017-18; 2018-19 and 2019-20

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	69	76675539	1142310	77817849	99.9967
Voted against	2	2575	0	2575	0.0033
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Ordinary Resolution as contained in Item No. 9 of the Notice dated August 12, 2019 is passed with requisite majority.

Consolidated Results of Item No. 10 – Special Resolution

To Convert Loan availed from JM Financials Credit Solutions Ltd into Equity Shares upon the event of default

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes by Physical Ballot at AGM	Total	
Voted in favour	70	76676114	1142310	77818424	99.9974
Voted against	1	2000	0	2000	0.0026
Total	71	76678114	1142310	77820424	100.0000

Invalid/Abstain	0	0	0	0
-----------------	---	---	---	---

Thus, the Special Resolution as contained in Item No. 10 of the Notice dated August 12, 2019, is passed with requisite majority.

Thanking you,

Yours faithfully,
for Savita Jyoti Associates

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Date: September 24, 2019

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

Witness:

1 *Senam*

2 *Vibha*

R. Vasudevan

Accepted:
R. Vasudevan
(Chairman)