



September 09, 2021

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai- 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Dear Sir/Madam,

Subject: Proceedings of the Extra-Ordinary General Meeting of Vascon Engineers Limited held on Thursday, September 09, 2021

This is in continuation of our earlier announcements dated August 14, 2021 and August 17, 2021.

In this regard, we would like to inform that pursuant to General Circulars No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021 and General Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars") and any updates thereto issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), further in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and Companies (Management and Administration) Rules 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Extraordinary General Meeting ("EGM") of Vascon Engineers Limited ("the Company") was duly held on Thursday, September 09, 2021 at 1130 hours (IST) through video conferencing/other Audio-Visual Means (VC/OAVM) to transact the business mentioned in the Notice of the EGM dated August 14, 2021.

Further, pursuant to Regulation 30 read with Part A of the Schedule - III of SEBI Listing Regulations, please find enclosed herewith the proceeding of the EGM.

Furthermore, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the EGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You.

For Vascon Engineers Limited

Vibhuti Dani
Company Secretary and Compliance Officer
M No. FCS-7453

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



SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF VASCON ENGINEERS LIMITED HELD ON THURSDAY, SEPTEMBER 09, 2021 FROM 1130 HOURS TO 1230 HOURS THROUGH VIDEO CONFERENCE

The Extraordinary General Meeting ("EGM") of the Members of Company was held on Thursday, September 09, 2021 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued by Securities and Exchange Board of India ('SEBI') and as per applicable laws of the Companies Act, 2013 and the Rules made thereunder and also in view of maintaining social distancing norms amidst the global outbreak of the COVID-19 pandemic. Further, in accordance with the Secretarial Standard on General Meetings ("SS-II") issued by the Institute of Company Secretaries of India ("ICSI") read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the EGM were deemed to be conducted at the Registered and Corporate Office of the Company which was the deemed Venue of the EGM.

Present:

Name	Designation	Attended through Video Conferencing from
Mr. Vasudevan Ramamoorthy	Chairman Emeritus	Registered and Corporate Office, Pune
Mr. V. Mohan	Chairman	Residence, Mumbai
Mr. Siddharth Vasudevan Moorthy	Managing Director	Registered and Corporate Office, Pune
Dr. Santosh Sundararajan	Whole Time Director and Group CEO	
Mr. Mukesh Malhotra	Independent Director	Registered Office, Pune
Mr. K G Krishnamurthy	Independent Director	Residence, Mumbai
Mrs. Sowmya Iyer	Non-Executive Director	Residence, Mumbai
Mrs. Vibhuti Dani	Company Secretary and Compliance Officer	Registered and Corporate Office, Pune
Mr. Rajesh Mhatre	Chief Executive Officer (Real Estate)	
Mr. Somnath Biswas	Chief Financial Officer	

Mr. Pramod Bhise, Partner Sharp & Tannan Associates, Statutory Auditors of the Company, Mr. Kulbhushan Rane, Practising Company Secretary and Secretarial Auditor of the Company joined the Extra-ordinary General Meeting, Mrs. Savita Jyoti, Practising Company Secretary and Scrutinizer for conducting the e-voting process in a fair and transparent manner through Video Conference from their respective locations.

Company Secretary welcomed the Shareholders to the Extra- Ordinary General Meeting ("EGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Mr. V. Mohan, Chairman chaired the meeting.

As the requisite quorum was present, Meeting was called to order.

Shareholders were given a small advisory for the meeting.

Before proceeding with the businesses contained in the EGM Notice, Mr. V. Mohan, Chairman of the Meeting, addressed the Shareholders attending the meeting through VC.

Thereafter, Company Secretary briefed about the arrangements and proceedings of the Meeting.



It was informed that remote e-voting commenced on Monday, September 06, 2021 and ended on Wednesday, September 8, 2021. Shareholders, who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by KFin Technologies Private Limited by clicking on the "Vote" tab appearing on their screen.

With the consent of the Shareholders present, Notice convening the EGM was taken as read.

Shareholders were informed that the certificate from the Statutory Auditors in compliance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 is available for inspection electronically by the members during the meeting.

Thereafter, Company Secretary briefed on the process to be followed by the shareholders for the Question and Answers.

The Chairman read out the business to be transacted at the meeting as mentioned in EGM notice dated August 14, 2021 i.e. Issue of equity shares on preferential basis. On the invitation of the Chairman, Members who had registered themselves as speakers, were invited one by one to ask questions or express their views. Dr. Santosh Sundararajan, Whole Time Director and Group Chief Executive Officer and Mr. Siddharth Vasudevan Moorthy, Managing Director responded to the queries of the Members and provided clarifications. Post question and answer session, the Chairman thanked the Members for their attendance and participation at the EGM.

Shareholders were requested to complete the e-voting process, if not completed already. They were also informed that Mrs. Savita Jyoti, Scrutinizer of the e-voting process, shall provide her report to the Company after the scrutiny of the votes casted by the Shareholders by remote e-voting and insta-voting. It was announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and KFin Technologies Private Limited. Company Secretary was authorised to declare the results of e-voting on or before Saturday, September 11, 2021.

Chairman thanked the Shareholders and concluded the meeting. The meeting concluded at 1230 hours (IST).

For Vascon Engineers Limited

Vibhuti Dani
Company Secretary and Compliance Officer
M No. FCS-7453

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