



VASCON

29th March, 2018

To,

The Department of Corporate Services
Bombay Stock Exchange of India,
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street,
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**

Sub: Proceedings of the Extra-Ordinary General Meeting of Vascon Engineers Limited held on Thursday, 29th March, 2018

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the members of the Company was held on Thursday, 29th March, 2018 at its Corporate Office at Vascon Weikfield Chambers, Opp. Hotel Hyatt, Behind Hotel Novotel, Pune-Nagar Road, Vimannagar, Pune – 411014.

In this regards, please find attached proceeding of Extra-Ordinary General Meeting.

Kindly take the same on records.

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary and Compliance Officer



VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511



VASCON

Summary of the proceedings of the Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting of the members of the Company was held on Thursday, March 29, 2018 at Vascon Weikfield Chambers, Opp. Hotel Hyatt, Behind Hotel Novotel, Pune-Nagar Road, Vimannagar, Pune - 411014 at 10.30 a.m. to seek the approval of members of the Company on resolution set out in the notice convening Extra Ordinary General Meeting. Mr. V. Mohan, Chairman of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

With the permission of the members present at the meeting, the Notice convening the Extra Ordinary General Meeting of the Company, as circulated to the shareholders of the Company was taken as read. The following resolution as set out in the Notice convening the Extra Ordinary General Meeting were proposed and seconded by the Members.

Sr. No.	Details of the Agenda	Type of
Special Business:		
1.	To authorise the Board of Directors (The Board) to issue Securities, for an aggregate amount of upto Rs. 100 Crores (One Hundred Crores only) by way of Equity Shares and/or Non-Convertible Debentures and/or Preference Shares and/or Bonds and/or any other securities as may be permitted, by way of public or private offering, including through a Qualified Institutional Placement (QIP) or any combination thereof, or any other method as may be permitted under applicable laws.	Special

The results of evoting and poll, pursuant to the listing regulations together with scrutinizer report on evoting and poll shall be submitted separately.

Please acknowledge the receipt.

Thanking you,

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer



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