



VASCON

Date: September 17, 2018

To,
Bombay Stock Exchange of India
The Department of Corporate Services,
Department of Corporate Services
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 33rd Annual General Meeting of Vascon Engineers Limited held on Monday, 17th September, 2018

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 17th September, 2018.

Thanking you,

For **Vascon Engineers Limited**

M. Krishnamurthi

M. Krishnamurthi
Company Secretary & Compliance Officer



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



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Sub: Proceedings of the 33rd Annual General Meeting of Vascon Engineers Limited held on Monday, 17th September, 2018

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 33rd Annual General Meeting of the Company was held on Monday, the 17th day of September, 2018 at 3.30 p.m. at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune – 411 014 and concluded with vote of thanks.

Proceedings of the Meeting are as follows:

- A. The requisite Quorum was present.
- B. Mr. R. Vasudevan was elected as Chairman of the Annual General Meeting.
- C. Mr. R. Vasudevan, Chairman of the Company delivered the speech.
- D. Chairman announced for the Poll proceedings.
- E. 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 :
 - a. Audited Financial Statement for the Financial Year ended March 31, 2018 and the Report of Board of Directors and Auditors thereon
 - b. Audited Consolidated Financial Year ended March 31, 2018 and the Report of Board of Directors and Auditors thereon.



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2. Re-appointment of Ms. Sowmya Moorthy (DIN: 06470039), who retires by rotation, and being eligible offers himself for re-appointment.
3. Acceptance of Unsecured Fixed Deposit
4. Appointment of Mr. Siddharth Vasudevan Moorthy (DIN: 02504124) as a Director of the Company
5. Appointment of Mr. Siddharth Vasudevan Moorthy as Managing Director Of The Company
6. Appointment of Mr. R. Vasudevan As Whole Time Director (Executive Chairman) Of The Company
7. Approval of Charges for Service Of Documents On The Shareholders.

The results of e-voting and poll, pursuant to the listing regulations together with scrutinizer report on e-voting 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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