



VASCON
Vascon Engineers Limited

Registered and Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014.

Tel No.: +91 20 3056 2200, **Fax No.:** +91 20 30562600.

Contact Person: Mrs. Vibhuti Darshin Dani, Company Secretary and Compliance Officer

E-mail: compliance.officer@vascon.com, **Website:** www.vascon.com.

Corporate Identity Number: L70100PN1986PLC175750

ATTENDANCE SLIP

Folio No./DP ID and Client ID:
No. of Shares:

Name and address of First/Sole Member: _____

I, hereby record my presence at the 34th Annual General Meeting of the Company to be held on Monday, 23rd day of September, 2019 at 1100 hours at MonarcQ Hall, Royal Orchid Hotels, Opposite Cerebrum IT Park, Kalyaninagar, Pune – 411 014

 Name of the Member/Proxy
 (Block Letters)

 Signature of the Member/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting
- Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- Member/Proxy should bring his/her copy of the Annual Report for reference at the meeting.



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Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Day, Date & Time : Monday, 23rd September, 2019 at 1100 hours

Venue of the Meeting: MonarcQ Hall, Royal Orchid Hotels, Opposite Cerebrum IT Park, Kalyaninagar, Pune – 411 014

Please fill attendance slip and hand it over at the entrance of the meeting venue

Name	
Registered Address	
Email ID	
DP ID*	
Client ID*	
Folio No	

*Applicable for investors holding shares in Electronic form.

I/We, being the member(s) of Vascon Engineers Limited, as my/our Proxy to attend vote (for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on September 23, 2019 at 11.00 hours and at any adjournment thereof) in respect of such resolutions as are indicated below;

- 1) _____ of _____ having e-mail id _____ or failing him
- 2) _____ of _____ having e-mail id _____ or failing him
- 3) _____ of _____ having e-mail id _____

** I/We direct my/our Proxy to vote on the Resolutions in the manner as indicated below:

Affix
Revenue
Stamp

Signature of Member

Signature of 1st proxy holder

Signature of 2nd proxy holder

Signature of 3rd proxy holder

VASCON ENGINEERS LIMITED

Sr. No.	Resolutions	No. of Shares Held	For	Against	Abstain
1.	Consider and adopt: a. Audited Financial Statement, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement				
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.				
SPECIAL BUSINESS:					
3.	To appoint 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 for Payment of Remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company				
7.	Approval for payment of Remuneration to 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 F.Y. 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				

** This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signature (s) of Member(s)

Notes:

1. The Proxy to be effective should be deposited at the Registered office of the company not less than FORTY EIGHT HOURS before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
4. The form of Proxy confers authority to demand or join in demanding a poll.
5. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
6. In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns “For” or “Against” as appropriate.
7. Appointing a proxy doesn't prevent a member from attending a meeting in person if he/she wishes. When a member appoints a proxy and both member and proxy attend the meeting, proxy will stand automatically revoked.
8. Undated proxy forms will not be considered.