VASCON

September 24, 2025

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

Ref Symbol: **VASCONEQ**

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

Ref: **Scrip Code: 533156**

Subject: Summary of proceedings of 40th Annual General Meeting of the Company for FY 2024-25 held on Wednesday, September 24, 2025

Dear Sir/Madam,

This is to inform you that 40th Annual General Meeting (AGM) of the Company was held on Wednesday, 24th September, 2025 at 1130 hours and concluded at 1236 hours at MonarQ, Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014.

Enclosed please find the summary of proceedings of the AGM, as required under Regulation 30(4) read with Part A of the Schedule - III of SEBI Listing Regulations.

Moreover, 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 AGM 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**

NEELAM
PIYUSH
PIPADA

Digitally signed by NEELAM PIYUSH PIPADA
DN: c=IN, o=Personal, 2.5.4.20=ED5811D88B69DE32EEC579DAA40F905330715B240DC00583A32234EBD45F17E8, postalCode=411048, st=Maharashtra, serialNumber=CEAC60F9AB4DB683410AB1428E7F5E48E156F8E0330C688C8D324D9A8D028F76, cn=NEELAM PIYUSH PIPADA
Date: 2025.09.24 16:22:46 +05'30'

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.:A31721

VASCON

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of Company was held on Wednesday, September 24, 2025 at 1130 hours and concluded at 1236 hours at MonarQ, Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014.

Ms. Neelam Piyush Pipada, Company Secretary welcomed the Shareholders to the 40th Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary informed that M/s. Amit Jaste & Associates, Practicing Company Secretaries (COP No.7289) were appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner at the AGM to scrutinize the remote e-voting and voting during the AGM. Mr. Amit Jaste attended the AGM to supervise.

Mr. Mukesh Satpal Malhotra, Chairman chaired the meeting.

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

Thereafter, Managing Director greeted the shareholders and made a brief presentation providing operational and financial highlights of the Company for the Financial Year ended March 31, 2025 performance and outlook.

With the consent of the Shareholders present, Notice convening the AGM, reports of statutory Auditor and Secretarial Auditor were taken as read.

The AGM was convened to approve the following resolutions:

Sr. No	Resolutions Description	Type of Resolution
	Ordinary Business	
1	Consideration and adoption of a. the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon	Ordinary
2	Re-appointment of Ms. Sowmya Aditya Iyer (DIN: 06470039), who retires by rotation, and being eligible offers herself for re-appointment	Ordinary
3	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2026	Ordinary
4	Appointment of Secretarial Auditors of the Company	Ordinary
5	To re-appoint Dr. Santosh Sundararajan (DIN: 00015229) as a Whole-time Director, and Group CEO of the Company and approves remuneration payable to him	Special
6	To approve revision in the terms of remuneration of Mr. Siddharth Vasudevan Moorthy (DIN:02504124) Managing Director of the Company	Special

The Chairman then invited the members present at the meeting to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Mr. Siddharth Vasudevan Moorthy, Managing Director, Dr. Santosh Sundararajan, WTD & Group CEO and Mr. Somnath Biswas, Chief Financial Officer responded to all the queries raised by the shareholders and also provided clarifications.

Statutory Auditors, Secretarial Auditors appointed by the Company were also present at the meeting to respond to queries of the shareholders.

Company Secretary briefed the Members that the facility of remote e-voting for the Members was made available from Friday, September 19, 2025 at 9.00 A.M till Tuesday, September 23, 2025 at 05.00 P.M. and that the facility for ballot voting was provided during the AGM.

The Chairman of the Meeting, **Mr. Mukesh Satpal Malhotra**, had to leave the Meeting due to an urgent exigency. With the consent of the Members present, **Mr. Siddharth Vasudevan Moorthy, Managing Director**, took the Chair and conducted the proceedings of the meeting as Chairman of this Annual General Meeting.

Thereafter, the Chairman requested the Members who were present during the AGM and had not casted their votes by remote e-voting to cast their votes during the Meeting.

Thereafter, the Chairman said that there being no other business, he formally concluded the meeting and thanked the Members, other Directors and Company officials for attending and participating in the Meeting. The meeting concluded at 1236 hours (IST).

For **Vascon Engineers Limited**

NEELAM PIYUSH PIPADA

Digitally signed by NEELAM PIYUSH PIPADA
DN: c=IN, o=Personal, 2.5.4.20=ED5811D88B69DE32EEC579DAA40F905330715B240DC00583A32234EBD45F17E8, postalCode=411048, st=Maharashtra, serialNumber=CEAC60F9AB4DB683410AB1428E7F5E48E156F8E0330C688C8D324D9A8D028F76, cn=NEELAM PIYUSH PIPADA
Date: 2025.09.24 16:23:14 +05'30'

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.: A31721