VASCON

September 25, 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: Details of Voting Results and Scrutiniser's Report of 40th Annual General Meeting of the Company held on Wednesday, September 24, 2025

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company held on Wednesday, September 24, 2025 for your information and records. The said resolutions have been approved by the members with requisite majority.

You are requested to kindly take the same on 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: 2025.09.25 11:52:14 +05'30'

Neelam Piyush Pipada
Company Secretary and Compliance Officer

Encl: a/a

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/~~EGM~~	24-09-2025
Total number of shareholders on record date	101125
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ ~~Special~~)	ORDINARY - **To consider and adopt** **(a) the audited financial statements 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 statements of the Company for the financial year ended March 31, 2025 and the report of Auditors' thereon**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,33,243	14.5698	4,33,243	0	100.0000	0.0000	0	34,830
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,33,243	14.5698	4,33,243	0	100.0000	0.0000	0	34830
Public- Non Institutions	E-Voting	15,29,21,300	1,59,92,269	10.4578	1,59,83,283	8,986	99.9438	0.0561	0	172
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,36,789	10.8139	1,65,27,803	8,986	99.9457	0.0543	0	172
	Total	22,62,87,111	7,77,63,002	34.3648	7,77,54,016	8,986	99.9884	0.0116	0	35002

Resolution No.	2									
Resolution required: (Ordinary/ ~~Special~~)	ORDINARY - **Re-appointment of Ms. Sowmya Aditya Iyer (DIN: 06470039) as a Director, liable to retire by rotation**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,29,21,300	1,59,91,577	10.4574	1,59,79,873	11,704	99.9268	0.0731	0	862
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,36,097	10.8135	1,65,24,393	11,704	99.9292	0.0708	0	862
	Total	22,62,87,111	7,77,97,140	34.3798	7,77,85,436	11,704	99.9850	0.0150	0	862

Resolution No.	3									
Resolution required: (Ordinary/ ~~Special~~)	ORDINARY - **Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2026**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,29,21,300	1,59,92,264	10.4578	1,59,82,245	10,019	99.9373	0.0626	0	177
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,36,784	10.8139	1,65,26,765	10,019	99.9394	0.0606	0	177
	Total	22,62,87,111	7,77,97,827	34.3801	7,77,87,808	10,019	99.9871	0.0129	0	177

Resolution No.	4									
Resolution required: (Ordinary/ ~~Special~~)	ORDINARY - **Appointment of Secretarial Auditors of the Company**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,29,21,300	1,59,91,019	10.4570	1,59,81,975	9,044	99.9434	0.0565	0	1,422
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,35,539	10.8131	1,65,26,495	9,044	99.9453	0.0547	0	1422
	Total	22,62,87,111	7,77,96,582	34.3796	7,77,87,538	9,044	99.9884	0.0116	0	1422

Resolution No.	5									
Resolution required: (~~Ordinary~~/ Special)	SPECIAL - **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**									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,073	15.7411	4,68,073	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,29,21,300	1,59,92,168	10.4578	1,59,80,918	11,250	99.9296	0.0703	0	272
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,36,688	10.8139	1,65,25,438	11,250	99.9320	0.0680	0	272
	Total	22,62,87,111	7,77,97,731	34.3801	7,77,86,481	11,250	99.9855	0.0145	0	272

Resolution No.	6									
Resolution required: (~~Ordinary~~/ Special)	SPECIAL - **To approve revision in the terms of remuneration of Mr. Siddharth Vasudevan Moorthy, (DIN:02504124) Managing Director of the Company**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	5,69,74,637	80.9388	5,69,74,637	0	100.0000	0.0000	0	0
	Poll		38,18,333	5.4244	38,18,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	29,73,566	4,68,073	15.7411	0	4,68,073	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,68,073	15.7411	0	4,68,073	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	15,29,21,300	1,59,92,264	10.4578	1,59,80,478	11,786	99.9263	0.0736	0	177
	Poll		5,44,520	0.3561	5,44,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,65,36,784	10.8139	1,65,24,998	11,786	99.9287	0.0713	0	177
	Total	22,62,87,111	7,77,97,827	34.3801	7,73,17,968	4,79,859	99.3832	0.6168	0	177

AMIT JASTE & ASSOCIATES
Practising Company Secretaries
Office No 312, 6th Floor, The Platina, Tanvi Complex, S.V. Road, Dahisar East, Mumbai - 400068. | Tel : 022-4515 9990

To,
The Chairman/ Company Secretary
Vascon Engineers Limited ("Company")
CIN: L70100PN1986PLC175750
Vascon Weikfield Chambers, Behind Hotel Novatel,
Opposite Hyatt Hotel, Pune Nagar Road, Pune- 411014

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 40th Annual General Meeting ('AGM') of the Company held on 24th September, 2025.

The Board of Directors of Vascon Engineers Limited ('the Company') at its meeting held on 4th August, 2025 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process and venue voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated 4th August, 2025 ("Notice of AGM") i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by evoting service provider viz. KFin Technologies Limited("KFin"), appointed by the Company.

AMIT JASTE & ASSOCIATES FCS-7289 CP-12234 MUMBAI

I further submit my report as under:

1. The Company had appointed KFin Technologies Limited("KFinTech") as the service provider to facilitate remote e-voting to the members of the Company.
2. KFin Technologies Limited is also the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the 40th Annual General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the 40th Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express) and a vernacular newspaper (Loksatta) on September 3, 2025.
4. The Shareholders holding the shares as on the "cut off" date i.e. 17th September, 2025 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Friday, 19th September, 2025 (9 a.m. IST) and ended on Tuesday, 23rd September 2025 (5 p.m. IST).
5. At the end of the voting period on 23rd September 2025 at 5 P.M., the voting portal of the service provider was blocked.
6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
7. After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ KFintech.
8. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The results of the remote e-voting for the AGM and voting at the Venue of AGM, based on the report generated by KFinTech under the remote evoting and venue voting, are as under:

ORDINARY BUSINESS:

(a) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of (a) the audited standalone financial statements of the company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2025, and the report of Auditors' thereon:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
246	77798004	34.38

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	73391163	99.98	8986	0.01	35002	0
Venue Voting	4362853	100.00	0	0	0	0
Total	**77754016**	**99.98**	**8986**	**0.01**	**35002**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

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CP-12234
★ MUMBAI ★

(b) Item No. 2 of the Notice (As an Ordinary Resolution):

Re-appointment of Ms. Sowmya Aditya Iyer (DIN: 06470039) as a Director, liable to retire by rotation:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
246	77798002	34.38

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	73422583	99.98	11704	0.01	862	0
Venue Voting	4362853	100.00	0	0	0	0
Total	**77785436**	**99.98**	**11704**	**0.01**	**862**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

AMIT JASTE & ASSOCIATES FCS-7289 CP-12234 ★ MUMBAI ★

SPECIAL BUSINESS:

(c) Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2026:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
246	77798004	34.38

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	73424955	99.98	10019	0.01	177	0
Venue Voting	4362853	100.00	0	0	0	0
Total	**77787808**	**99.98**	**10019**	**0.01**	**177**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

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CP-12234
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(d) Item No. 4 of the Notice (As an Ordinary Resolution):

Appointment of Secretarial Auditors of the Company:

<u>Total Votes cast</u>

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
246	77798004	34.38

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	73424685	99.98	9044	0.01	1422	0
Venue Voting	4362853	100.00	0	0	0	0
Total	**77787538**	**99.99**	**9044**	**0.01**	**1422**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

AMIT JASTE & ASSOCIATES FCS-7289 CP-12234 MUMBAI

(e) Item No. 5 of the Notice (As a Special Resolution):

Re-appointment of Dr. Santosh Sundararajan (DIN: 00015229) as a Whole-time Director and Group CEO of the Company and approve remuneration payable to him:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
246	77798003	34.38

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	73423628	99.98	11250	0.02	272	0
Venue Voting	4362853	100.00	0	0	0	0
Total	**77786481**	**99.98**	**11250**	**0.02**	**272**	**0**

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

AMIT JASTE & ASSOCIATES FCS-7289 CP-12234 MUMBAI

(f) **Item No. 6 of the Notice (As a Special Resolution):**

Revision in the terms of remuneration of Mr. Siddharth Vasudevan Moorthy (DIN:02504124) Managing Director of the Company:

<u>Total Votes cast</u>

No. of Members who cast their votes	**No. of Shares voted**	**% of Total paid up share capital**
246	77798004	34.38

Manner of Voting	**Valid Votes in favor of the resolution**		**Valid Votes against the resolution**		**Abstain Votes**	**Invalid Votes**
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	72955115	99.35	479859	0.62	177	0
Venue Voting	4362853	100.00	0	0	0	0
Total	77317968	99.38	479859	0.62	177	0

As the number of votes cast in favour of the resolution is more than three times the number of votes cast against, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated August 4, 2025, stands passed with requisite majority.

AMIT JASTE & ASSOCIATES FCS-7289 CP-12234 MUMBAI

All relevant records relating to e-voting and venue voting in respect of AGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully
Thanking You,

AMIT JASTE & ASSOCIATES
FCS-7289
CP-12234
MUMBAI

Place : Pune
Date : 24th September 2025

Amit Jaste
Proprietor
Amit Jaste & Associates
Practising Company Secretaries
FCS - 7289; CP No. 12234
UDIN: F007289G001328829