

Date: Friday, August 1, 2014

The Board of Directors,
Vascon Engineers Limited,
15/16, Hazari Baug, L.B.S. Marg,
Vikhroli, Mumbai- 400 083

Dear Sir,

Subject: Notice u/s 160 of the Companies Act, 2013

We, a member of Vascon Engineers Limited ('the Company'), hereby propose the candidature of R. Kannan (DIN: 00017321), son of Panchapakesan Ramakrishnan, resident of 1202, Ixora, Banyan Drive, Hiranandani Meadows, Gladys Alwares Road, Off: Pokhran Road,-2, Thane- (w) – 400610 Maharashtra, India, for appointment as an Independent Director of the Company.

Please find cheque for Rs. 1,00,000/- (Rupees One Lac Only) as a deposit payable under section 160 (1) of the Companies Act, 2013, which shall be refunded, if such candidate gets elected as a Director of the Company or gets more than 25% of the total valid votes cast.

Thanking you

D. Santhanam