



September 26, 2023

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

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

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Summary of proceedings of 38th Annual General Meeting of the Company for FY 2022-23 held on Tuesday, September 26, 2023

Dear Sir/Madam,

This is to inform you that 38th Annual General Meeting (AGM) of the Company was held on Tuesday 26th September, 2023 at 1030 hours at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune-411 014.

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**

Sarita Ahuja
Company Secretary and Compliance Officer
FCS12444

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of Company was held on Tuesday, September 26, 2023 at 1030 hours at MonarcQ Hall, Royal Orchid Hotels, Opposite Cerebrum IT Park, Kalyani Nagar, Pune – 411014.

Ms. Sarita Ahuja, Company Secretary welcomed the Shareholders to the 38th Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary also informed that Ms. Savita Jyoti of M/s. Savita Jyoti Associates, Practicing Company Secretaries (COP No.1796) was the scrutinizer appointed by the Company to supervise the remote e-voting and e-voting during the AGM.

Mr. Mukesh Malhotra, Chairman chaired the meeting.

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

The Chairman informed the Members that the facility of remote e-voting for the Members was made available from Friday, September 22, 2023 at 9.00 A.M till Monday, September 25, 2023 at 05.00 P.M. and that the facility for e-voting was provided during the AGM. The Chairman requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the Meeting.

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, 2023 performance and outlook.

With the consent of the Shareholders present, Notice convening the AGM was 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, 2023, 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, 2023 and the report of Auditors thereon	Ordinary
2	To reappoint a Dr. Santosh Sundararajan (DIN: 00015229) as a Director who retires by rotation, being eligible offers himself for re-appointment	Ordinary
Special Business		
3	Ratification of Remuneration of Cost Auditor for Financial Year 2023-2024	Ordinary
4	Approval for payment of remuneration to Dr. Santosh Sundararajan, Whole Time Director and Group Chief Executive Officer (DIN: 00015229)	Special
5	To approve payment of remuneration to non-executive directors by way of coverage in insurance scheme	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 responded to all the queries raised by the shareholders and also provided clarifications.

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

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 1140 hours (IST).

For Vascon Engineers Limited

Sarita Ahuja
Company Secretary and Compliance Officer
FCS12444

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