



VASCON

Date: September 17, 2016

Voting Results of Scheme of Amalgamation

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that, the voting results of approval of scheme of amalgamation for merger of Vascon Pricol Infrastructures Limited, Vascon Dwellings Private Limited, Wind Flower Properties Private Limited, Floriana Properties Private Limited, IT-Citi Infopark Private Limited, Greystone Premises Private Limited, Just Homes (India) Private Limited, Shreyas Strategists Private Limited, Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with the Company.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility had been provided to the members by Voting through Electronic means.

Total Number of the shareholders on the record date i.e. August 05, 2016	14003
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters group: Public:	NA
No of Shareholders present in the meeting through Video Conferencing: Promoters and Promoters group: Public:	NA
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes



VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.

Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com

Registered Office: 15/16 Hazari Baugh, L B S Marg, Vikhroli (W) Mumbai - 83. CIN: L70100MH1986PLC038511



VASCON

We submit the voting results on the basis of the scrutinizer's report. The Postal Ballot- Scrutinizer Report is enclosed.

The results of voting are as follows:

Sr. No.	Particulars															
1.	Resolution No. 1 - Ordinary Resolution Approval of scheme of amalgamation for merger of VasconPricol Infrastructures Limited, Vascon Dwellings Private Limited, Wind Flower Properties Private Limited, Floriana Properties Private Limited, IT-Citi Infopark Private Limited, Greystone Premises Private Limited, Just Homes (India) Private Limited, Shreyas Strategists Private Limited, Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with the Company. <table border="1"><thead><tr><th colspan="2">Votes in favour of the resolution</th><th colspan="2">Votes against the resolution</th><th>Invalid Votes</th></tr><tr><th>No</th><th>% of total number of valid votes cast</th><th>No</th><th>% of total number of valid votes cast</th><th>No</th></tr></thead><tbody><tr><td>8190281</td><td>100%</td><td>NIL</td><td>NIL</td><td>NIL</td></tr></tbody></table>	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	No	% of total number of valid votes cast	No	% of total number of valid votes cast	No	8190281	100%	NIL	NIL	NIL
Votes in favour of the resolution		Votes against the resolution		Invalid Votes												
No	% of total number of valid votes cast	No	% of total number of valid votes cast	No												
8190281	100%	NIL	NIL	NIL												

For Vascon Engineers Limited

M. Krishnamurthi

M. Krishnamurthi
Company Secretary & Compliance Officer
Encl: As above



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Kulbhusan D. Rane
B.Com., ACS

K. D. RANE & ASSOCIATES
COMPANY SECRETARIES

'Purtata', 15 Milan Coop. Housing Society, Mayur Colony, Kothrud, PUNE - 411 038
Tel: 020 25450502 | Cell: +91 962 345 7974 | email: cskdrane@gmail.com

September 16, 2016

To

The Chairman
Board of Directors
Vascon Engineers Ltd
15/16, Hazari Baug, LBS Marg
Vikhroli (West), Mumbai 400 083.

Dear Sirs

Sub: Postal Ballot - Scrutinizer's Report

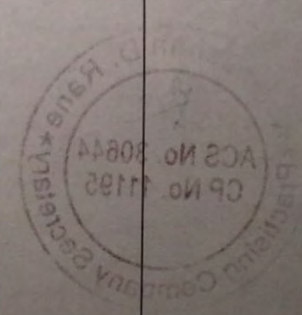
1. By the resolution passed by the Board of Directors of Vascon Engineers Limited ('the Company') at its meeting held on, May 17, 2016, I was appointed as "Scrutinizer" for the purpose of:
 - a. Scrutinising the postal ballot [e-voting process (remote e-voting) and examining prepaid postage envelopes containing physical ballot papers] under the provisions of section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to the postal ballot process [i.e. by remote e-voting and voting by prepaid postage envelopes] for the resolution contained in the

Postal Ballot Notice dated August 11, 2016. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and physical ballot papers received through prepaid postage envelopes is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the notice, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited ('Karvy'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means, and based on the examination of the physical ballot papers received through prepaid postage envelopes.

3. The Company had completed the dispatch of postal ballot forms/mailed details of electronic voting to the members on August 12, 2016, whose names appeared in the Register of Members/Records of the Depositories as on August 5, 2016.
4. The Company had entered into arrangement with Karvy Computershare Pvt Ltd for providing electronic voting facilities to all the members who were eligible to take part in the voting process.
5. No physical ballot papers were received by me in prepaid postage envelopes with respect to the postal ballot notice sent by the Company on August 11, 2016.
6. The particulars of all electronic votes casted by the members have been entered in a separate register maintained for the purpose.
7. All electronic votes received up to the closing of working hours on Wednesday September 14, 2016 were considered by me for the scrutiny.
8. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and through physical ballot papers (none received) on the resolution contained in the notice as under:-

Items of the Notice	Votes in favour of the resolution	Votes against the resolution	Invalid Votes
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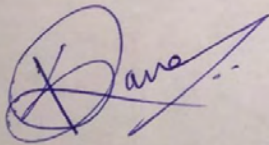
	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	Nos.
Item No. 1 - Approval of scheme of amalgamation for merger of VasconPricol Infrastructures Limited, Vascon Dwellings Private Limited, Wind Flower Properties Private Limited, Floriana Properties Private Limited, IT-Citi Infopark Private Limited, Greystone Premises Private Limited, Just Homes (India) Private Limited, Shreyas Strategists Private Limited,	8190281	100%	NIL	NIL	NIL



Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with the Company					
RESOLUTION PASSED WITH REQUISITE MAJORITY					

9. I have handed over the electronic data, all other relevant records and registers relating to the e-voting for safe custody to Mr. M Krishnamurthi, Company Secretary of the Company.

Yours sincerely



Kulbhushan D Rane

Place: Pune

