



Date: September 23, 2019

To,
The Department of Corporate Services
Bombay Stock Exchange of India,
Department of Corporate Services
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India,
Listing Department, Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: **Scrip Code: 533156**

Ref: Symbol: **VASCONEQ**

Sub: Proceedings of the 34th Annual General Meeting of Vascon Engineers Limited held on Monday, September 23, 2019

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 34th Annual General Meeting of the Company was held on Monday, the 23rd day of September, 2019 at 1100 hours at MonarcQ Hall, Royal Orchid Hotels, Opp. Cerebrum IT Park, Kalyaninagar, Pune – 411 014 and concluded at 12:05 P.M. with vote of thanks.

Proceedings of the Meeting are as follows:

- A. Mr. R. Vasudevan, Chairman chaired the meeting.
- B. The requisite Quorum being present, the Chairman called the meeting in order.
- C. Mr. R. Vasudevan was elected as Chairman of the Annual General Meeting.
- D. Mr. R. Vasudevan, Chairman of the Company delivered the speech.
- E. Chairman announced for the Poll proceedings.
- F. The Members were informed that, the Members who have exercised the voting right through e-voting cannot exercise the right to vote through poll process.

The following business was transacted:

1. Consider and Adopt :
 - a. Audited Financial Statement for the Financial Year ended March 31, 2019 and the Report of Board of Directors and Auditors thereon
 - b. Audited Consolidated Financial Year ended March 31, 2019 and the Report of Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Vasudevan Ramamoorthy (DIN: 00013519), who retires by rotation and being eligible offers himself for re-appointment

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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3. To appoint M/s Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Re-appointment of Mr. V. Mohan (DIN: 00071517) as Non-Executive Independent Director
5. Re-appointment of Mr. K. G. Krishnamurthy (DIN: 00012579) as Non-Executive Independent Director
6. Approval of payment of remuneration to Mr. Siddharth Vasudevan Moorthy as Managing Director of the Company
7. Approval of payment of remuneration of Mr. Vasudevan Ramamoorthy as Whole-time Director (Executive Chairman) of the Company
8. Acceptance of Unsecured Fixed Deposit
9. Ratification of Remuneration of Cost Auditor for Financial Year 2017-18, 2018-19 and 2019-20
10. To convert Loan availed from JM Financials Credit Solutions Ltd into Equity Shares upon the event of Default.

The Chairman also informed the members that Ms. Savita Jyoti, a Practising Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means and Ballot Paper Voting.

The Chairman informed the members that the results shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company. Karvy Fintech Private Ltd, the authorised agency provided e-voting facility.

The results of e-voting and ballot paper, pursuant to the listing regulations together with scrutinizer report on e-voting and ballot paper shall be submitted separately.

Please acknowledge the receipt.

Thanking you,

For **Vascon Engineers Limited**

Vibhuti Dani

Company Secretary & Compliance Officer

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