

Date: September 16, 2014

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: Symbol: **VASCONEQ**

Dear Sir,

Please find enclosed results of 29th Annual General Meeting of Vascon Engineers Limited held on September 15, 2014.

Thank you,

For Vascon Engineers Limited

M. Krishnamurthi

Company Secretary & Compliance Officer

Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083

Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

Date: September 17, 2014

To,
National Stock Exchange of India,
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Symbol: **VASCONEQ**

Subject: Submission of Voting Results of Annual General Meeting of the Company

Dear Sir/ Madam,

In pursuance to Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the AGM, transacted the following business:

Sr. No.	Description	Particulars		
E.	Date of the AGM	September 15, 2014		
F.	Book Closure Date	September 11, 2014 to September 15, 2014 (both days inclusive)		
G.	Total no. of shareholders on record date	5758		
H.	No. of shareholders present at the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
3.	Promoters and Group	1 (authorized Representative)	-	1
4.	Public	53	1	54

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the facility of e-voting was provided to the Members of the Company. There was no demand of poll. We submit the results of the voting on the basis of the scrutinizer's report. The Report of Scrutinizer is enclosed.

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The results of voting are as follows:

Sr. No	Resolutions	Type of resolution	Electronic Voting Results			Result
			For	Against	Invalid	
Ordinary Business						
1.	Consider and adopt: a. Audited Financial Statement, Reports of the Board of Directors and Auditors b. Audited Consolidated Financial Statement	Ordinary Resolution	30656550	0	0	Approved and passed unanimously
2.	Re-appointment of Mr. K. G. Krishnamurthi who retires by rotation, as an Independent Director.	Ordinary Resolution	30115417	0	541133	Approved and passed with requisite majority
3.	Appointment of Deloitte Haskins & Sells LLP as Auditors	Ordinary Resolution	30656550	0	0	Approved and passed unanimously
Special Business						
4.	Appointment of Mr. V. Mohan as an Independent Director	Ordinary Resolution	30656550	0	0	Approved and passed unanimously
5.	Appointment of Mr. R. Kannan as an Independent Director	Ordinary Resolution	30656550	0	0	Approved and passed unanimously
6.	Employee Stock Option Scheme, 2013	Special Resolution	30656550	0	0	Approved and passed unanimously
7.	Employee Stock Option Scheme, 2014	Special Resolution	30656550	0	0	Approved and passed unanimously

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Sr. No	Resolutions	Type of Resolution	Electronic Voting Results			Results
			For	Against	Invalid	
8.	Increase in the Authorised Share Capital and alteration to the Memorandum of Association of the Company	Special Resolution	30656550	0	0	Approved and passed unanimously
9.	To approve the payment of remuneration to Managing Director for the financial year 2014-15 and 2015-16	Special Resolution	30656550	0	0	Approved and passed unanimously
10.	To approve the Fix Deposit Scheme	Ordinary Resolution	30656550	0	0	Approved and passed unanimously

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**

M. Krishnamurthi

Company Secretary & Compliance Officer

Encl: As above