



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: August 11, 2015

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/ Madam,

Vascon Engineers Limited has concluded its Board Meeting on August 11, 2015. Please find enclosed Outcome of the Board Meeting

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

M. Krishnamurthi

Company Secretary and Compliance Officer

Enclosures: As above



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Bandra (E), Mumbai – 400 051

Ref Symbol: **VASCONEQ**

Subject: Outcome of the Board Meeting of Vascon Engineers Limited held on August 11, 2015.

Dear Sir,

Please note that, the Board of Directors of Vascon Engineers Limited, in their meeting held and concluded on **August 11, 2015** have discussed and approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2015 pursuant to Clause 41 of Listing Agreement in the prescribed format.
2. Pursuant to Clause 41 of the Listing Agreement, Limited Review Report by Statutory Auditor on Financial Results for the quarter ended June 30, 2015.
3. The Board of Directors have recommended to the members of the Company, to approve grant of 64,00,000 (Sixty Four Lacs) stock options to the eligible employees of the Company as per the terms and conditions specified in Employees Stock Options Scheme, 2015 ('**ESOS, 2015**').
4. The Board of Directors have approved purchase of shares of Sunflower Real Estate Developers Private Limited ('**Sunflower**') for a consideration of Rs. 1,00,00,000/- (Rs. One Crores only), making Sunflower a subsidiary company of Vascon Engineers Limited.
5. The Board of Directors of the Company have announced that, the 30th Annual General Meeting of the Company shall be conveyed and held on Tuesday, September 29, 2015 at Mumbai.
6. The Board of Directors of the Company have fixed a dates for book closure of the Company and, the Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 23, 2015 to Tuesday, September 29,



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2015 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on September 29, 2015.

7. The Board of Directors of the Company have approved the New Set of Articles of Association of the Company, and the same shall be placed before the Members of the Company, for their approval, in the forthcoming Annual General Meeting of the Company.
8. Subject to other requisite approvals, the Board of Directors of the Company have approved Change in place and address of Registered Office and Corporate Office of the Company.
9. Pursuant to Clause 20(b) of the Listing Agreement, the brief financials of Vascon Engineers Limited (on standalone basis) are given below:

(Rs. In Lakhs)

Sr. No.	Particulars	For the Quarter Ended June 30, 2015	For the Quarter Ended March 31, 2015	For the Quarter Ended June 30, 2014	Year to date figures for the period ended March 31, 2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Turnover	9453	5306	7605	29509
2	Gross Profit/Loss	1927	(3702)	1063	(4284)
3	Provision for depreciation	273	598	175	1098
4	Provision for Tax	0	262	0	308
5	Net Profit	34	(7333)	(669)	(14470)
6	Amount appropriated for the purpose of dividend from current year profits	0	0	0	0

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

M. Krishnamurthi

Company Secretary and Compliance Officer