



Date: September 28, 2017

To,

The Department of Corporate Services
Bombay Stock Exchange of India,
Department of Corporate Services
Mumbai 400 001

Ref: **Scrip Code: 533156**

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**

Sub: Proceedings of the 32nd Annual General Meeting of Vascon Engineers Limited held on Thursday 28th September, 2017

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith Proceedings of Annual General Meeting held on 28th September, 2017.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited

M. Krishnamurthi
Company Secretary & Compliance Officer

Encl: As above

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



Date: September 28, 2017

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 32nd Annual General Meeting of Vascon Engineers Limited held on Thursday, 28th September, 2017

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the 32nd Annual General Meeting of the Company was held on Thursday, 28th September, 2017 at 3.30 p.m. at Babasaheb Dahanukar Hall, Oricon House, K. Dubhash Marg, Near Jahangir Art Gallery, Kalaghoda, Fort, Mumbai- 400 001 and concluded with vote of thanks.

Proceedings of the Meeting are as follows:

- A. The requisite Quorum was present.
- B. Mr. R. Vasudevan was elected as Chairman of the Annual General Meeting.
- C. Mr. R. Vasudevan, Chairman of the Meeting delivered the speech.
- D. Chairman announced for the Poll proceedings.
- E. 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, 2017 and the Report of Board of Directors and Auditors thereon

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- b. Audited Consolidated Financial Year ended March 31, 2017 and the Report of Board of Directors and Auditors thereon
2. Re-appointment of Mr. R. Vasudevan (DIN: 00013519), who retires by rotation, and being eligible offers himself for re-appointment
3. To ratify continuation of Statutory Auditors M/s Deloitte Haskins and Sells LLP (Firm Registration No: 117366W/W-100018)
4. Acceptance of Unsecured Fixed Deposit
5. To Divest/sale/Slump Sale/Demerger of Non-Core Assets and/or Material Subsidiary
6. To amend Articles of Association of the Company
7. To convert Loan availed from ECL into Equity Shares upon Event of Default
8. Shifting of Registered Office of the Company

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

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**

M. Krishnamurthi

Company Secretary & Compliance Officer

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