



VASCON

Date: **September 17, 2016**

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 411 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

Symbol: VASCONEQ

Scrip Code: 533156

Kindly Attn: The Manager
Department of Corporate Services

Kindly Attn: The Manager,
Listing Department

Subject: - Announcement of Result of Postal Ballot (Including e-voting)

Dear Sir/ Madam,

This is to inform you that Mr. V. Mohan, Chairman of the Company declared the result of the Postal Ballot on 17th September, 2016 at 11 AM at the registered office of the Company, on the basis of the report submitted by Mr. Kulbhushan Rane of K. D. Rane & Associates, Practicing Company Secretary.

In pursuance of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting results along with the scrutinizers report.

Kindly take the same on your records.

Thanking you,
Yours Truly,

For **Vascon Engineers Limited**

M. Krishnamurthi
Company Secretary and 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



Voting results of Postal Ballot

Date of the AGM/ EGM	NA
Total Number of the shareholders on the record date	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

Item 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, Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with the Company

Resolution required (Special/ Ordinary)	Ordinary Resolution i.e. the votes cast by the public shareholders in favor of the proposal should be more than the number of votes cast by public shareholders against it.
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes



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VASCON ENGINEERS LTD

Sebi Polling Report

Resolution : 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, Sansara Developers India Private Limited, Sunflower Real Estate Developers Private Limited and Angelica Properties Private Limited with the Company

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Public – Institutional Holders	4792358	4030130	84.0949	4030130	0	100	0
1	Promoter and Promoter Group	75458012	0	0	0	0	0	0
1	Public-Others	81086346	4160151	5.1305	4160151	0	100	0
	Total	161336716	8190281	5.0765	8190281	0	100	0





Kulbhushan 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:-

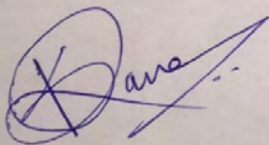
Items of the Notice	Votes in favour of the resolution	Votes against the resolution	Invalid Votes

	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

