



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: May 12, 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 May 12, 2015. Please find enclosed Outcome of the Board Meeting

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY
KRISHNAMURTHI
DN: cn=M, o=Personal, CD = 3112874,
postalCode=411014, st=Maharashtra,
serialNumber=489636340700548E28008,
serialNumber=489636340700548E28008,
cn=MUTHUSWAMY KRISHNAMURTHI
Date: 2015.05.12 19:21:03 +05'30'

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 May 12, 2015.

Dear Sir,

Please note that the Board of Directors of the Company in their meeting held on **May 12, 2015** have discussed and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2015 pursuant to Clause 41 of Listing Agreement in the prescribed format is attached.
2. Report of Statutory Auditors of the Company on Financial Results for the year ended March 31, 2015 pursuant to Clause 41 of Listing Agreement.
3. Consolidated and Standalone statement of Assets and Liabilities for half year ended March 31, 2015.
4. The Company has appointed K D Rane & Associates, Company Secretary in Practice, as Secretarial Auditor pursuant to Section 204 of the Companies Act, 2013 read with (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit for the year 2015-16.
5. Pursuant to Clause 20(b) of the Listing Agreement, the brief financials of Vascon Engineers Limited (on standalone basis) are given below:
6. Pursuant to Clause 20(b) of the Listing Agreement, the brief financials of Vascon Engineers Limited (on standalone basis) are given below:

Sr. No.	Particulars	For Quarter ended March 31, 2015 (Audited)	For Quarter ended December 31, 2014 (Unaudited)	For Quarter ended March 31, 2014 (Audited)	Year to date figures for the period ended March 31, 2015 (Audited)	Year to date figures for the period ended March 31, 2014 (Audited)
1	Total Turnover	5306	8953	8343	29509	33080
2	Gross Profit/Loss	(3702)	(1096)	(148)	(4283)	3270
3	Provision for depreciation	598	147	382	1098	1077
4	Provision for Tax	262	0	0	308	0
5	Net Profit	(7333)	(4215)	(2547)	(14470)	(4489)
6	Amount appropriated for the purpose of dividend from current year profits	0	0	0	0	0

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

MUTHUSWAMY
KRISHNAMURTHI

M. Krishnamurthi

Company Secretary and Compliance Officer

DISCLAIMER "Vascon Engineers Limited , ("Company"), is proposing, subject to market conditions and other considerations, a rights issue of its securities, and has in this regard, filed a draft letter of offer, ("DLOF"), with the Securities and Exchange Board of India, ("SEBI"). The DLOF is available on the website of SEBI at www.sebi.gov.in and the respective websites of the Lead Managers to the Issue at www.idfccapital.com and www.idbicapital.com. Investors should note that investment in [equity shares] involves a high degree of risk and for details relating to the same, please see the section entitled "Risk Factors" on page 10 of the DLOF."