

Date: September 29, 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,

Please find enclosed Proceeding of 30th Annual General Meeting of Vascon Engineers Limited held on September 29, 2015.

Thank you,

For Vascon Engineers Limited

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
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M. Krishnamurthi

Company Secretary & Compliance Officer

Date: September 29, 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**

Sub: Proceedings of the Annual General Meeting of Vascon Engineers Limited held on Tuesday, September 29, 2015.

Dear Sir/Madam,

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that, the 30th Annual General Meeting of the Company was held on Tuesday, September 29, 2015 at 4.00 p.m. at Babasaheb Dahanukar Hall, Oricon House, K. Dubhash Marg, Near Jahangir Art Gallery, Kalaghoda, Fort, Mumbai-4000 001 and concluded with vote of thanks.

Proceedings of the Meeting are as follows:

- A. The requisite Quorum was present.
- B. Mr. V. Mohan was elected as Chairman of the Annual General Meeting.
- C. Mr. R. Vasudevan, Managing Director of the Company 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. Adoption of Audited Balance Sheet as at March 31, 2015 & Statement of Profit and Loss for the year ended March 31, 2015 and the report of the Director Report 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. Ratification of continuation of the Statutory Auditors Deloitte Haskins & Sells LLP, Chartered Accountants having a (ICAI Firm Registration No.. 117366W/W-100018).
4. Appointment of Ms. Sowmya Vasudevan Moorthy (DIN: 06470039) as a Director of the Company

5. TO Approve The Remuneration Payable To Cost Auditors, M/S Adawadkar Deshmukh & Associates For The Financial Year 2014- 2015 And 2015-2016.
6. To amendment Incidental or Ancillary Objects Clause of the Memorandum of Association
7. To Deletion of the other Objects Clause of the Memorandum of Association.
8. To amend the Liability Clause of the Memorandum Of Association
9. To adopt of New Set of Articles of Association
10. Borrowing Powers of the Company
11. Mortgaging/Charging of The Properties of the Company
12. To Issue of Non-Convertible Debentures on a Private Placement Basis
13. Acceptance of Unsecured Fixed Deposit
14. Adoption Vascon Employee Stock Option Scheme, 2015 for grant of Stock Options to the eligible employees of Vascon Engineers Limited.
15. Grant of Employees Stock Options under Vascon Employee Stock Option Scheme, 2015 to the Employees Equal to or more than 1% of the issued capital of the Company.
16. Shifting of Registered Office of The Company 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083 to 'Vascon Weikfield Chambers', Behind Hotel Novotel and beside Hyatt Regency, Pune-Nagar Road, Pune - 411 014 within the State of Maharashtra;

The results of evoting and poll, pursuant to clause 35A of the listing agreement together with scrutinizer report on evoting and poll shall be submitted separately.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**

MUTHUSWAMY
KRISHNAMURTHI

Digitally signed by MUTHUSWAMY KRISHNAMURTHI
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M. Krishnamurthi

Company Secretary & Compliance Officer