



To,

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**

Please find enclosed Proceeding of 31st Annual General Meeting of Vascon Engineers Limited held on September 15, 2016.

Thank you,

SANTOSH SUNDARARAJAN Digitally signed by SANTOSH SUNDARARAJAN
DN: c=IN, o=Personal, CN=4413640,
2.5.4.20=ff74ccac43566cf3a394201bd0cc9478ca0076c4fb9c0
fc65098342b2c3, postalCode=411014, st=Maharashtra,
serialNumber=ffda4ec5a446535640b063287d98391a4a0fb21f4d
487da010be731df1acaf, cn=SANTOSH SUNDARARAJAN
Date: 2016.09.15 17:31:06 +05'30'

CEO

Digitally signed by SANTOSH SUNDARARAJAN
DN: c=IN, o=Personal, CN=4413640,
2.5.4.2=f7f4ccac435c66cf3a39421bd50cca4718ca60f76c4fb9cf65d09834262c3, postalCode=+91 1014, st=Maharashtra,
serialNumber=f0ea4eca544635f48b05c3287d98391a4afb21f24d48d7da101be731df1fac, email=SANTOSH SUNDARARAJAN
Date: 2016.09.15 17:31:06 +05'30'

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 15, 2016

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 Annual General Meeting of Vascon Engineers Limited held on Thursday, September 15, 2016.

Dear Sir/Madam,

Pursuant to the Listing Regulations, we wish to inform you that, the 31st Annual General Meeting of the Company was held on Thursday, September 15, 2016 at 4.00 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. 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, 2016 & Statement of Profit and Loss for the year ended March 31, 2016 and the report of the Director Report and Auditors thereon.
- 2. Re appointment of Ms. Sowmya Vasudevan Moorthy (DIN: 06470039) who retires by rotation and being eligible offers herself 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).

VASCON ENGINEERS LTD.

Corporate Office: Vascon Weikfield Chambers, Vascon Weikfield IT City Infopark, Pune-Nagar Road, Viman Nagar, Pune - 14.
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- The results of evoting and poll, pursuant to the listing regulations together with scrutinizer report on evoting and poll shall be submitted separately.

For Vascon Engineers Limited

Digitally signed by SANTOSH SUNDARARAJAN
DN: c=IN, o=Personal, c=ID, +143640,
2.5.4.20+f044ccac435ced6f3a3942b1bd0ccc4718ca0f76c4fb9
cf65d0f98342b2b3, postalCode=+11014, st=Maharashtra,
serialNumber=f0a44cca54463564b06c3287d98391a4afb21f2
4d4b87da101be731df1fac, cn=SANTOSH SUNDARARAJAN
Date: 2016.09.15 17:31:35 +05'30'

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