



May 19, 2026

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

Ref: **Scrip Code: 533156**
Dear Sir/Madam,

Ref: **Scrip Code: VASCONEQ**

Subject: Details of Voting Results and Scrutinisers' Report of Extraordinary General Meeting of the Company held on Monday, May 18, 2026

Pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolution passed at the Extraordinary General Meeting of the company held on Monday, May 18, 2026 for your information and records. The said resolution has been approved by Members with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

For **Vascon Engineers Limited**

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No. A31721

Encl: As above

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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This document is signed electronically

REPORT OF SCRUTINISER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson
Vascon Engineers Limited
Vascon Weikfield Chambers,
Behind Hotel Novotel, Opposite Hyatt Hotel,
Pune Nagar Road, Pune-411014
CIN: L70100PN1986PLC175750

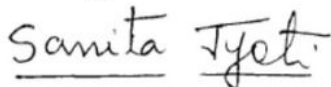
Dear Sir/Madam,

We thank you for appointing us as the Scrutiniser for remote e-voting process and voting by your members during Extraordinary General Meeting (hereinafter referred to as the "EGM") of your Company held on Monday, May 18, 2026 at 11.30 A.M. (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796

Encl.: As above

Scrutinizer's Report

Name of the Company	Vascon Engineers Limited
Meeting	Extraordinary General Meeting
Day, Date & Time	Monday, May 18, 2026, at 11:30 A.M (IST)
Deemed Venue	Registered & Corporate Office of the Company situated at Pune
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the EGM of Vascon Engineers Limited (hereinafter referred to as the "Company") scheduled on Monday, May 18, 2026, at 11.30 A.M. (IST) held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolution based on the reports generated from the electronic voting system.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting at the EGM on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to scrutinize the remote e-voting process and e-voting during the EGM in a fair and transparent manner and to issue a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions stated in the Notice of the EGM, based on the reports generated from the e-voting system provided by KFin Technologies Limited ('KFin'), the agency authorized by the Company to provide e-voting facilities.

2. Cut-off date

The Notice of EGM dated April 17, 2026, along with explanatory statement setting out material facts under Section 102 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 were sent only by the electronic mode (e-mail) to those shareholders whose email addresses were registered with the Company/KFin/Depository Participants/Depositories pursuant to the provisions of the Act and Rules thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars.

Voting rights were reckoned as on Monday, May 11, 2026, being cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the EGM.

3. Remote e-voting

3.1 Agency

The Company appointed **KFin Technologies Limited ("KFINTECH")**, as the agency for providing the platform for remote e-voting and e-voting during the EGM.

3.2 Remote e-voting period

Remote e-voting platform was open from Wednesday, May 13, 2026 at 09:00 A.M. (IST) and concluded on Sunday, May 17, 2026, at 05:00 P.M. (IST) both days inclusive and the members were required to cast their votes electronically conveying their assent and dissent in respect of the resolution on the remote e-voting platform provided by KFINTECH.

4. Counting process

On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the KFINTECH e-voting platform and downloaded results.

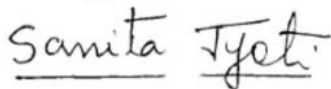
5. Results

5.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated April 17, 2026, is enclosed herewith.

5.2 Based on the aforesaid results, we report that all the resolutions as set out in the Notice of the EGM dated April 17, 2026, have been **passed with the requisite majority**.

Thanking you,

Yours faithfully,
for **Savita Jyoti Associates**



CS Savita Jyoti
Scrutinizer
FCS 3738; CP 1796
UDIN: F003738H000409286

CONSOLIDATED RESULTS

Item No. 1: ISSUANCE OF UP TO 2,00,00,000 (TWO CRORES) FULLY CONVERTIBLE WARRANTS OF THE COMPANY TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS

Particulars	Remote e-voting		Voting at EGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	97	8,06,17,069	12	3,41,756	109	8,09,58,825	99.97
Dissent	13	20,285	---	---	13	20,285	0.03
Total	110	8,06,37,354	12	3,41,756	122	8,09,79,110	100

Invalid/ Abstained	2	156	---	---	2	156
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 1 of the Notice of the EGM dated April 17, 2026, has been passed with requisite majority.

Item No. 2: APPROVAL TO BORROW IN EXCESS OF THE AGGREGATE OF PAID-UP SHARE CAPITAL AND FREE RESERVES AND SECURITIES PREMIUM OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

Particulars	Remote e-voting		Voting at EGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	98	8,06,17,569	12	3,41,756	110	8,09,59,325	99.98
Dissent	12	19,785	---	---	12	19,785	0.02
Total	110	8,06,37,354	12	3,41,756	122	8,09,79,110	100

Invalid/ Abstained	2	156	---	---	2	156
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Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 2 of the Notice of the EGM dated April 17, 2026, has been passed with requisite majority.

Item No. 3: APPROVAL TO CREATE CHARGE/ MORTGAGE OVER THE PROPERTIES OF THE COMPANY FOR THE PURPOSE OF BORROWING IN TERMS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

Particulars	Remote e-voting		Voting at EGM		Total		Percentage (%)
	Number of Members Voted	Votes	Number of Members Voted	Votes	Number of Members Voted	Votes	
Assent	97	8,06,17,069	12	3,41,756	109	8,09,58,825	99.97
Dissent	13	20,285	---	---	13	20,285	0.03
Total	110	8,06,37,354	12	3,41,756	122	8,09,79,110	100
Invalid/ Abstained	2	156	---	---	2	156	

Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 3 of the Notice of the EGM dated April 17, 2026, has been passed with requisite majority.

All electronic data and relevant records of e-voting will remain in our custody until the Chairman considers, approves, and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Scrutinizer
FCS No.: 3738, CP No.: 1796
UDIN: F003738H000409286
Peer Review No:1326/2021

Witness 1:

Witness 2:

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

Place: Secunderabad
Dated: May 19, 2026

Countersigned by:
for **Vascon Engineers Limited**

Authorised Signatory

Place: Pune
Date: May 19, 2026



	VASCON ENGINEERS LTD
Date of the AGM/EGM	18-05-2026
Total number of shareholders on record date	95835
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	35

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VASCON

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Convertible Warrants by way of Preferential Issue									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,461	4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,405	1,94,36,876	12.1078	1,94,16,591	20,285	99.8956	0.1043	0	156
	Poll		3,41,756	0.2129	3,41,756	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,78,632	12.3207	1,97,58,347	20,285	99.8974	0.1026	0	156
Total		23,16,97,111	8,09,79,110	34.9504	8,09,58,825	20,285	99.9750	0.0250	0	156

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase the borrowing power limit U/s 180(1)(c) of the Companies Act 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,461	4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
Public- Non-Institutions	E-Voting	16,05,31,405	1,94,36,876	12.1078	1,94,17,091	19,785	99.8982	0.1017	0	156
	Poll		3,41,756	0.2129	3,41,756	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,78,632	12.3207	1,97,58,847	19,785	99.9000	0.1000	0	156
Total		23,16,97,111	8,09,79,110	34.9504	8,09,59,325	19,785	99.9756	0.0244	0	156

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Authority to create charge U/s 180(1)(a) of the Companies Act 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,461	4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6863	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,405	1,94,36,876	12.1078	1,94,16,591	20,285	99.8956	0.1043	0	156
	Poll		3,41,756	0.2129	3,41,756	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,97,78,632	12.3207	1,97,58,347	20,285	99.8974	0.1026	0	156
Total		23,16,97,111	8,09,79,110	34.9504	8,09,58,825	20,285	99.9750	0.0250	0	156

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