



VASCON ENGINEERS LTD.

Date: January 10, 2013

To,
The 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

Kind Attn:

Subject: Notice of Postal Ballot

Dear Sir,

This is to inform you that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot), Rules, 2001, the following resolutions are proposed to be passed by Postal Ballot:

1. An Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for creation of mortgage and /or creating a charge on the immoveable and or/ moveable properties of the Company.
2. A Special resolution under 198, 309, 310, 311 of the Companies Act, 1956 for revision of remuneration payable to Mr. R Vasudevan, Managing Director of the Company with effect from April 1, 2011 for a period of five years.

The Company has appointed Ms. Ms. Savita Jyoti, a Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process. Duly completed postal ballot forms should reach the Scrutinizer on or before the close of working hours on Wednesday, February 13, 2013. The results of the voting by Postal Ballot shall be announced on Saturday, February 16, 2013.

You are requested to take note of the same .

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

Paul G. Schumacher

Company Secretary



corporate office :

phoenix, bund garden road, camp, pune 411001 india tel. : +91-20-30562100 / 118 fax : +91-20-26131071

registered office :

15/16 hazari baugh, lbs marg, vikhorli (west), mumbai - 400 083