



Development with Conscience

VASCON ENGINEERS LTD.

January 15, 2013

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400 051

Kind Attn: Mr. Hare K, VP

Subject: Completion of dispatch of Notice of Postal Ballot

Dear Sir,

This is to inform you that the Company has, on January 14, 2013, completed dispatch to the members Postal Ballot Notice and Explanatory Statement along with Postal Ballot Form and self addressed postage pre-paid reply envelope, under Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, through certificate of posting, in relation to

3. 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.
4. 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 Postal Ballot form duly completed and signed by the members should reach the Scrutinizer not later than the close of working hours on Wednesday, February 13, 2013. All Postal Ballot forms received after the said date will be strictly treated as if reply from such members has not been received.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

(*) H. 1. Cien m. white

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



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Notice of Dispatch of Postal Ballot Papers u/s 192A of the Companies Act, 1956

Notice is hereby given that the Company has, on January 14, 2013, completed the dispatch to the members Postal Ballot Notice and Explanatory Statement along with Postal Ballot Form and self addressed postage pre-paid reply envelope, under Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, through certificate of posting, seeking members' consent in the manner as set out therein, in relation to

3. 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.
4. 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.

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For Vascon Engineers Limited

Place: Mumbai
Date: January 14, 2013

M. Krishnamurthi
Company Secretary

corporate office :

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

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