



ZEN TECHNOLOGIES LIMITED

Certified ISO 9001:2015, ISO 27001:2013, ISO 14001:2015, CMMI ML5

Regd. Office : B-42, Industrial Estate, Sanathnagar

Hyderabad – 500 018, Telangana, India

Phone: +91 40 23813281, Fax No: +91 40 23813694

Email: info@zentechnologies.com Website: www.zen.in

Corporate Identity Number : L72200TG1993PLC015939

Date: 10 Aug 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Through: BSE Listing Centre
Security Code: 533339, Series: EQ

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Through: NEAPS
Symbol: ZENTEC, Series: EQ

Dear Sir/Madam,

Sub: Copy of Newspaper publication in connection with the Un-audited Financial Results for the quarter ended June 30, 2020 – Reg.

Ref: Our letter dated 08-08-2020 regarding Outcome of board meeting.

With respect to the above mentioned subject and reference, we enclose herewith copies of the Newspaper clippings published on August 09, 2020, in Financial Express (all editions) and Nava Telangana (Hyderabad edition), in connection with the Un-audited Financial Results of the company for the quarter ended June 30, 2020.

The above information is also available on the website of the Company:
www.zentechnologies.com.

This is for your kind information and records.

Thanking You.

Yours sincerely,
For Zen Technologies Limited

Hansraj Singh Rajput
Company Secretary & Compliance Officer
M. No. A38213



Works : Plot 36, Hardware Park, Near Shamshabad International Airport, Hyderabad - 501 510, Telangana, India



CMMI DEV / 5SM
Exp. 2022-01-30 / Appraisal #2306

Show of solidarity even as Lebanon braces for protest

ASSOCIATED PRESS
Beirut, August 8

SENIOR OFFICIALS FROM the Middle East and Europe started arriving in Lebanon on Saturday in a show of solidarity with the tiny country that suffered a deadly blast this week which caused large-scale damage to the capital Beirut. The visits by the head of the Arab League and the European Council president

come as the country braced for large anti-government protests amid popular anger against Lebanon's political leadership.

The country's ruling class, made up mostly of former civil war-era leaders, is blamed for widespread corruption, incompetence and mismanagement that contributed to Tuesday's explosion. The blast killed 154 people, wounded more than 5,000 and laid waste to the

country's largest port and nearby areas.

The explosion of thousands of tons of ammonium nitrate stored at the port, apparently set off by a fire, was the biggest in Lebanon's history and caused an estimated \$10-15 billion worth of damage, according to Beirut's governor. It also left hundreds of thousands of people homeless.

The blast came at a time when Lebanon is passing

through its worst economic and financial crisis in decades making it difficult for many people who had their properties damaged to fix them. Documents that surfaced after the blast showed that for years officials had been repeatedly warned that the presence of 2,750 tons of ammonium nitrate at the port posed a grave danger, but no one acted to remove it.

Officials have been blaming

one another since the explosion and 19 people have been detained including the port's chief, head of Lebanon's customs department and his predecessor. "We will support Lebanon through all available means," Ahmed Aboul Gheit, the secretary-general of the 22-member Arab League told reporters after meeting President Michel Aoun on Saturday morning.

Profit up 87% at Buffett's firm but virus slows businesses

ASSOCIATED PRESS
Omaha (US), August 8

WARREN BUFFETT'S COMPANY reported an 87% jump in its second-quarter profit as the value of its investment portfolio increased with the stock market, but it took a roughly \$10 billion write down on the value of its aircraft parts manufacturing business because of the economic impact of the coronavirus pandemic. Berkshire Hathaway said Saturday that it earned \$26.3 billion, or \$16,314 per Class A share, during the second quarter.

That's up from \$14.1 billion, or \$8,608 per share, a year ago. Berkshire said it cut the value of its Precision Castparts unit because of how much the pandemic has hurt air travel and businesses that support that airline industry. Buffett has long said Berkshire's operating earnings offer a better view of quarterly performance because they exclude investments and derivatives, which can vary widely.

By that measure, Berkshire's operating earnings declined 10% to \$5.5 billion, or \$3,420.48 per Class A share, as most of its businesses were hurt by restrictions related to the coronavirus pandemic. That's down from \$6.1 billion, or \$3,754.83 per share. The analysts surveyed by FactSet expected operating earnings per Class A share of

\$3,182.06. Berkshire was holding nearly \$147 billion cash and short-term investments at the end of the second quarter, but Buffett did use \$5.1 billion during the quarter to repurchase Berkshire shares. Buffett also found a way to use more of that cash after the quarter ended. First, he agreed to buy Dominion Energy's natural gas pipeline and storage business for \$4 billion and take on \$5.7 billion of Dominion debt. Then Buffett's company bought roughly \$2.2 billion worth of Bank of America stock in late July and early August to give it control of 11.9% of the bank's stock. Berkshire Hathaway owns more than 90 companies, including BNSF railroad and insurance, utility, furniture and jewelry businesses. The company also has major investments in such companies as Apple, American Express, Coca-Cola and Bank of America.

Canada says it will impose retaliatory tariffs on US imports

ASSOCIATED PRESS
Toronto, August 8

CANADA'S DEPUTY PRIME Minister has said that the country plans to impose \$2.6 billion Canadian (\$2.69 billion) tariffs on US imports in response to President Donald Trump saying the US is reinstating a 10% import tax on Canadian aluminium. Deputy Prime Minister Chrystia Freeland said on Friday the tariffs will

match the US ones dollar-for-dollar. Canada is considering imposing a tariff on dozens of products, including golf clubs, bicycles, refrigerators, washing machines, tripods, sports equipment like bats and hockey sticks and embossed aluminium cans for beverages.

Trump originally imposed the tariffs on aluminium imports in 2018. He then lifted them last year on Canadian and Mexican metals to smooth the way for the US-Mexico-Canada Agreement, which replaced the North American Free Trade Agreement. The new pact took effect July 1 and was expected to bring stability to North American trade. The new tariff spat comes after the US in 2018 imposed a 25% duty on steel and a 10% duty on aluminium. Canada responded with tariffs on hundreds of US products such as



Canada's Deputy Prime Minister Chrystia Freeland

ketchup, coffee, strawberry jam and whisky before the two countries dropped their efforts and agreed to the new North American free trade deal. Trump said that he was re-implementing tariffs because there was a surge in aluminium exports from Canada to the US in recent months, but industry organisations dispute that claim. Aluminium imports from Canada rose sharply from February to March but have since levelled off and dropped 2.6% from May to June, according to the Aluminium Association trade group.

Huawei: Smartphone chips running out under US sanctions

ASSOCIATED PRESS
Beijing, August 8

CHINESE TECH GIANT Huawei is running out of processor chips to make smartphones due to US sanctions and will be forced to stop production of its own most advanced chips, a company executive says, in a sign of growing damage to Huawei's business from American pressure. Huawei Technologies Ltd, one of the biggest producers of smartphones and network equipment, is at the centre of US-Chinese tension over technology and security. The feud has spread to include the popular Chinese-owned video app TikTok and China-based messaging service WeChat.

Washington cut off Huawei's access to US components and technology including Google's music and other smartphone services last year. Those penalties were tightened in May when the White House barred vendors worldwide from using US technology to produce components for Huawei. Production of Kirin chips designed by Huawei's own engineers will stop September 15 because they are made by contractors that need US manufacturing technology, said Richard Yu, president of the company's consumer unit. He said Huawei lacks the ability to make its own chips. "This is a very big loss for us," Yu said on Friday at an industry conference, China Info 100, according to a video recording of his comments posted on multiple websites. "Unfortunately, in the second round of US sanctions, our chip producers only accepted orders until May 15. Production will close on September 15," Yu said. "This year may be the last generation of Huawei Kirin high-end chips." More broadly, Huawei's smartphone production has "no chips and no supply," Yu said. Yu said this year's smartphone sales probably will be lower than 2019's level of 240 million handsets

but gave no details. The company didn't immediately respond to questions Saturday.

Huawei, founded in 1987 by a former military engineer, denies accusations it might facilitate Chinese spying. Chinese officials accuse Washington of using national security as an excuse to stop a competitor to US tech industries. Huawei is a leader among emerging Chinese competitors in telecoms, electric cars, renewable energy and other fields in which the ruling Communist Party hopes China can become a global leader. Huawei has 180,000 employees and one of the world's biggest research and development budgets at more than \$15 billion a year. But, like most global tech brands, it relies on contractors to manufacture its products.

Earlier, Huawei announced its global sales rose 13.1% over a year ago to 454 billion yuan (\$65 billion) in the first half of 2020. Yu said that was due to strong sales of high-end products but gave no details. Huawei became the world's top-selling smartphone brand in the three months ending in June, passing rival Samsung for the first time due to strong demand in China, according to Canalys. Sales abroad fell 27% from a year earlier. Washington also is lobbying European and other allies to exclude Huawei from planned next-generation network as a security risk. In other US-Chinese clashes, TikTok's owner, ByteDance Ltd, is under White House pressure to sell the video app. That is due to fears its access to personal information about millions of American users might be a security risk. On Thursday, President Donald Trump announced a ban on unspecified transactions with TikTok and the Chinese owner of WeChat, a popular messaging service.

MAGMA

Investing in the smallest dream

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter Ended 30 June 2020

(₹ in lacs)

ABOUT US

① Diversified NBFC, providing finance for Passenger Cars & UVs, Commercial Vehicles, Construction Equipment, Mortgage, Used Assets, Tractors and SMEs

② Provides general insurance through Magma HDI General Insurance Company Limited

③ Pan India Network of 316 branches across 21 States/Union Territories

④ Served ~43 lakh customers and currently have ~19 lakh active customers, including General Insurance Business

Particulars	Quarter Ended	
	30 June 2020	30 June 2019
	(Unaudited)	(Unaudited)
1. Total income from operations	56,990.09	64,432.91
2. Profit before tax	4,702.31	1,556.73
3. Profit for the period	3,771.45	1,064.30
4. Total comprehensive income for the period	4,669.63	1,503.28
5. Paid-up equity share capital (Face value of ₹ 2/- each)	5,390.40	5,386.84
6. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	269,409.57	2,69,002.31
7. Earnings per share (not annualised)		
(a) Basic (in ₹)	1.40	0.40
(b) Diluted (in ₹)	1.40	0.39

Notes :

1] Unaudited Financial Results of Magma Fincorp Limited (Standalone Information): (₹ in lacs)

Particulars	Quarter Ended	
	30 June 2020	30 June 2019
	(Unaudited)	(Unaudited)
1. Total income from operations	47,767.24	57,061.38
2. Profit before tax	3,381.12	1,101.54
3. Profit for the period	2,679.57	784.70
4. Total comprehensive income for the period	2,639.26	570.65
5. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	246,140.94	250,193.65

2] The financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. These financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS 34 - 'Interim Financial Reporting'. Any application guidance/clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/applicable.

3] The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges (www.nseindia.com) and www.bseindia.com) and the Company (www.magma.co.in).

By order of the Board
For Magma Fincorp Limited
Sanjay Chamria

Vice Chairman & Managing Director
DIN No. : 00009894

Place : Mumbai
Dated : 8 August 2020

MAGMA FINCORP LIMITED

Corporate Office : 501, 5th floor, Rustomjee Aspire, Off Eastern Express Highway,

Imax Dome Theatre Road, Everard Nagar, Sion (East), Mumbai 400 022

Registered Office : Development House, 24 Park Street, Kolkata - 700 016

Website : www.magma.co.in; CIN : L51504WB1978PLC031813

Phone: 033-4401 7350; E-mail: shobnum.zaman@magma.co.in

<div>ZEN TECHNOLOGIES LIMITED CIN: L72200TG1993PLC015939 B-42, Industrial Estate, Sananthnagar, Hyderabad, Telangana-500018 UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020. (Rs. In lacs Except for EPS)</div>																																																																																																																							
Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED																																																																																																																		
		QUARTER ENDED 30-06-2020 (Unaudited)	QUARTER ENDED 30-06-2019 (Unaudited)	YEAR ENDED 31-03-2020 (Audited)	QUARTER ENDED 30-06-2020 (Unaudited)	QUARTER ENDED 30-06-2019 (Unaudited)	YEAR ENDED 31-03-2020 (Audited)																																																																																																																
1	Total Revenue from operations	416.24	4,878.72	14,698.00	416.24	4,892.22	14,928.58																																																																																																																
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(132.23)	2,271.73	5,856.26	(237.53)	2,131.71	5,672.18																																																																																																																
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(132.23)	2,271.73	5,856.26	(237.53)	2,131.71	5,672.18																																																																																																																
4	Net Profit / (Loss) for the period after tax (after Extraordinary items and/or Extraordinary items)	(68.58)	1,685.04	6,050.69	(173.66)	1,556.47	5,863.39																																																																																																																
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(68.58)	1,685.04	6,052.60	(173.66)	1,556.47	5,872.24																																																																																																																
6	Equity Share Capital	771.60	771.60	771.60	771.60	771.60	771.60																																																																																																																
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-																																																																																																																
8	Earnings Per Share (of Rs..1/- each) (for continuing and discontinued operations)																																																																																																																						
	1. Basic:	(0.09)	2.18	7.84	(0.17)	2.04	7.62																																																																																																																
	2. Diluted:	(0.09)	2.18	7.84	(0.17)	2.04	7.62																																																																																																																
Notes:																																																																																																																							
a) The aforesaid Financial results as recommended by the Audit committee were considered and approved by the Board of Directors at their meeting held on 8th August 2020																																																																																																																							
b) The above is an extract from the detailed format of financial results for the Quarter ended 30th June 2020 filed with BSE & NSE under Regulation 33 of the Securities and Exchange Board of India (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of Financial Results for the Quarter ended 30th June 2020 are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com and Company's website at www.zentechnologies.com.																																																																																																																							
<table><tr><td colspan="4">Statement of Deviation / Variation in utilisation of funds raised</td><td colspan="4"></td></tr><tr><td>Name of listed entity</td><td colspan="3">Zen Technologies Limited</td><td colspan="4"></td></tr><tr><td>Mode of Fund Raising</td><td colspan="3">Preferential Issue of convertible warrants</td><td colspan="4"></td></tr><tr><td>Date of Raising Funds</td><td colspan="3">04/02/2019 - Date of allotment of warrants</td><td colspan="4"></td></tr><tr><td>Amount Raised</td><td colspan="3">*Rs. 17,85,95,440/-</td><td colspan="4"></td></tr><tr><td>Report filed for Quarter ended</td><td colspan="3">June 30, 2020</td><td colspan="4"></td></tr><tr><td>Monitoring Agency</td><td colspan="3">Not Applicable</td><td colspan="4"></td></tr><tr><td>Monitoring Agency Name, if applicable</td><td colspan="3">NA</td><td colspan="4"></td></tr><tr><td>Is there a Deviation / Variation in use of funds raised</td><td colspan="3">No</td><td colspan="4"></td></tr><tr><td>If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders</td><td colspan="3">NA</td><td colspan="4"></td></tr><tr><td>If Yes, Date of shareholder Approval</td><td colspan="3">NA</td><td colspan="4"></td></tr><tr><td>Explanation for the Deviation / Variation</td><td colspan="3">NA</td><td colspan="4"></td></tr><tr><td>Comments of the Audit Committee after review</td><td colspan="3">Nil</td><td colspan="4"></td></tr><tr><td>Comments of the auditors, if any</td><td colspan="3">Nil</td><td colspan="4"></td></tr></table>								Statement of Deviation / Variation in utilisation of funds raised								Name of listed entity	Zen Technologies Limited							Mode of Fund Raising	Preferential Issue of convertible warrants							Date of Raising Funds	04/02/2019 - Date of allotment of warrants							Amount Raised	*Rs. 17,85,95,440/-							Report filed for Quarter ended	June 30, 2020							Monitoring Agency	Not Applicable							Monitoring Agency Name, if applicable	NA							Is there a Deviation / Variation in use of funds raised	No							If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA							If Yes, Date of shareholder Approval	NA							Explanation for the Deviation / Variation	NA							Comments of the Audit Committee after review	Nil							Comments of the auditors, if any	Nil						
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Comments of the auditors, if any	Nil																																																																																																																						
Objects for which funds have been raised and where there has been a deviation, in the following table																																																																																																																							
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any																																																																																																																	
The proceeds of the preferential issue will be utilized towards research and development (R&D), potential acquisitions, export promotion, working capital, capital expenditure and general corporate purposes.	NA	Rs. 4,46,48,860/-	NA	Rs. 4,46,48,860/-	Nil	NA																																																																																																																	
*Out of the total amount raised, only 25% of the amount i.e., Rs. 4,46,48,860/- has been received by the company towards warrant subscription at the time of allotment of warrants. The warrants are convertible into 1 equity share each on payment of the exercise money i.e., balance 75% of the amount within a period of 18 months from the date of allotment of the warrants.																																																																																																																							
Deviation or variation could mean:																																																																																																																							
(a) Deviation in the objects or purposes for which the funds have been raised or																																																																																																																							
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or																																																																																																																							
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc																																																																																																																							
For and on behalf of the Board Sd/- Ashok Atturi Chairman and Managing Director DIN:00056050																																																																																																																							
Place: Hyderabad Date : 08-08-2020																																																																																																																							

KAYCEE INDUSTRIES LIMITED CIN NO : L70102MH1942PLC006482 Regd. Off.: Old kamani chambers, 32-Ramjiibhai kamani marg, Ballard Estate, Mumbai-400001 Website: www.kayceindustries.com Tel No.: 022 22613521 Fax No.: 22613521 Email id: compliance.officer@cms-kaycee.co.in EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER ENDED JUNE 30, 2020 (₹ in Lakhs)				
Sr. No.	Particulars	Quarter Ended		Year ended
		30.06.2020 Unaudited	31.03.2020 Audited	31.03.2020 Audited
1	Total Income from Operations	275.82	595.25	580.66
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-16.23	49.43	50.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-20.61	29.97	50.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-20.61	24.04	36.73
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1.50	-6.33	-1.43
6	Equity Share Capital	63.47	63.47	63.47
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1,356.44
8	Earnings Per Share (of Rs. 100/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	-32.47 -32.47	37.88 37.88	57.87 57.87
Notes: 1. The above results were reviewed by Audit Committee on 7th August, 2020. 2. The Company has taken into account possible impact of COVID19 in preparation of this financial results. The disruption to businesses worldwide and economic slowdown may have its eventually impact on the company. Due to the lockdown, the volumes for the quarter ended June 30, 2020 has impacted partially. The sales have resumed and company has sufficient demand for its product to continue its operation. The impact of COVID19 may be different from that estimated as on the date of approval of this Financial result and company is closely monitoring the situation. 3. The above results have been taken on record at the meeting of the board of Directors of the company held on 7th August, 2020. 4. The figures in financial result have been regrouped / rearranged wherever necessary to make them comparable. 5. Provision for Deferred Tax will be made at the end of the financial year. 6. The Statutory Auditors have carried out a limited review of the result for the quarter ended June 30, 2020. 7. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (www.bseindia.com).				
For Kaycee Industries Limited Sd/- Chandraprakash Jain Executive Director DIN 07337778				
Place : Mumbai Date: August 7, 2020				

 VASCON ENGINEERS LIMITED	
Registered & Corporate Office : Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune - 411 014 Tel. : +91 20 3056 2100 / 200 / 300, Fax : +91 20 3056 2600. Email : compliance.officer@vascon.com, Website : www.vascon.com Corporate Identity Number : L70100PN1986PLC175750 www.bseindia.com, www.nseindia.com	

Sr. No.	Description of Resolutions
1.	Variation of Terms of Vascon Engineers Limited Employees Stock Option Scheme 2017 (ESOS 2017) – Re-pricing of Stock Options Granted to Employees who are entitled to participate in the scheme
2.	Employees Stock Option Scheme, 2020
3.	Grant of Employee Stock Options in excess of 1% of the issued capital at the time of Grant of Options to Identified Employees

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Saturday, 08 August, 2020, to the members of the Company whose name appear in Register of Members as on Monday, August 03, 2020 (cut-off date) for obtaining approval of shareholders of the Company. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for the postal ballot, in accordance with the requirements specified under the MCA Circulars. The communication of the assent or dissent of the members would take place through the remote e-voting system only.

To enable participation in the remote e-voting process by those shareholders, to whom Physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar and Share Transfer Agent for registration of email addresses, in terms of the above mentioned Circular. The process for registration of email addresses is as under:

Electronic Folios	Physical Folios
a. Visit the link https://karisma.kfintech.com/emailreg b. Select the Company Name c. Shareholder to enter DPID-CLID/Folio No. and PAN d. Shareholders to enter the email ID and Mobile No e. System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to Validate f. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only) g. System confirms the email id for the limited purpose of serviced postal ballot notice h. System will send the notice & procedure for e-voting to the email given by shareholder	a. Visit the link https://karisma.kfintech.com/emailreg b. Select Company name c. Shareholders to enter physical Folio No and PAN d. If PAN isn't available in the records, shareholder to enter one of the Certificate no. e. Shareholder to enter the email id and Mobile No. f. System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to Validate. g. Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. only). h. If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN. i. System confirm the registration of email id. j. System will send the notice & procedure for e-voting to the "email "given by shareholder.
Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the members as on August 03, 2020. A person who is not a member of the Company on the cut-off date shall treat this notice for information purposes only. Members are requested to note that the voting on the businesses specified in the notice will commence at 9.00 a.m. (IST) on Sunday, August 09, 2020 and will end at 5.00 p.m (IST) on Monday, September 07, 2020. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The Company has engaged the services of KFin Technologies Private Limited (Registrar and Share Transfer Agent) for providing e-voting facility to all its members. Further, the Company has appointed Mrs. Savita Jyoti of Savita Jyoti Associates, Practicing Company Secretaries, as scrutinisers to the Postal Ballot process. The Postal Ballot Notice can also be downloaded from the Company's website at https://www.vascon.com/investors/services and the website of KFin Technologies Private Limited at https://evoting.karvy.com . To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at https://evoting.karvy.com/public/Faq.aspx For any grievance or query. Members may write to the Company Secretary at the registered email id compliance.officer@vascon.com or contact Mr. S V Raju, Corporate Registry, K Fin Technologies Private Limited, Registrar and Share Transfer Agents at contact no. 040-67162222 or at 1800-345-4001 (Toll Free), e-mail id: eniward.ris@kfintech.com . The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman of the Company on or before Wednesday, September 09, 2020 before 1800 hours and be displayed on the website of the Company https://www.vascon.com/investors/services besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.	
For Vascon Engineers Limited Sd/- Vibhuti Dani Company Secretary and Compliance Officer	
Place: Pune Date: 08 August, 2020	

