



Date: May 24, 2017

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: Intimation of the Extra-Ordinary General Meeting of Vascon Engineers Limited held on Wednesday, 24th May, 2017

Dear Sir/Madam,

Pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 we wish to inform you that, the Extra-Ordinary General Meeting of the Company was held on Wednesday 24th May, 2017 at 3.00 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. R. Vasudevan was elected as Chairman of the Extra-Ordinary General Meeting.
- C. Mr. R. Vasudevan, Chairman of the Meeting 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. To Amend the Articles of Association of the Company

VASCON ENGINEERS LTD.

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

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2. Issue and Allotment of Compulsory Convertible Debentures and Equity Shares arising on Conversion of Compulsory Convertible Debentures
3. Approve Employees Stock Option Scheme, 2017 ('ESOS, 2017')
4. Approve Grant of Employees Stock Options to the Employees equal to or more than 1% of Issued Capital at the time of grant of Options

The results of evoting and poll, pursuant to the listing regulations together with scrutinizer report on evoting and poll shall be submitted separately.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**

MUTHUSWAMY
Y
KRISHNAMURTHI
HI

Digitally signed by MUTHUSWAMY
KRISHNAMURTHI
DN: c=IN, o=Personal, CN=MUTHUSWAMY
KRISHNAMURTHI, email=MUTHUSWAMY@Vascon
Engineers.com, serialNumber=60995343679654882360
c=IN, o=MUTHUSWAMY KRISHNAMURTHI
Date: 2017.05.24 16:25:30 +05'30'

M. Krishnamurthi

Company Secretary & Compliance Officer

VASCON ENGINEERS LTD.

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