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VASCON ENGINEERS LTD.

Date : February 16 ,2013

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

Subject: Result of Postal Ballot

Dear Sir,

This is with reference to our letter dated January 10,2013 informing you that the Company, proposed to sought the approval of the Members of the Company by Postal Ballot in respect of the resolution stated in the Postal Ballot- Notice.

Further thereto, the Company had conducted a Postal Ballot seeking approval of Members. We have to now inform you that the said resolutions have been passed by a requisite majority.

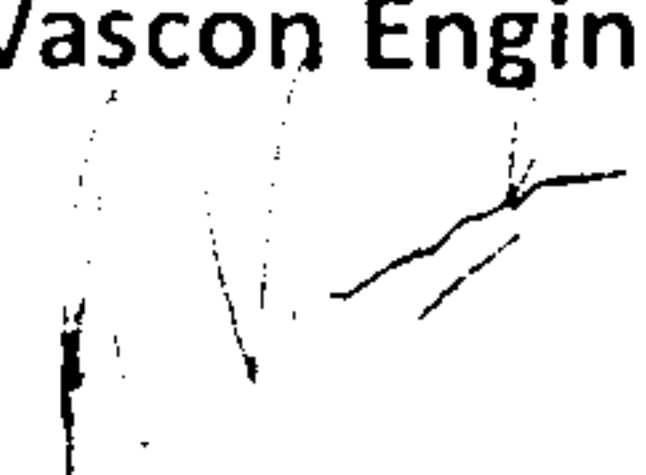
A duly certified copy of the report of the Scrutinizer containing the details of the Postal Ballot is attached to this result.

Kindly take the above documents on record.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**,


Managing Director

Corporate office :

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

Registered office :

5/16 hazari bugh, lbs marg, vikhorli (west), mumbai - 400 083

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RESULTS OF POSTAL BALLOT



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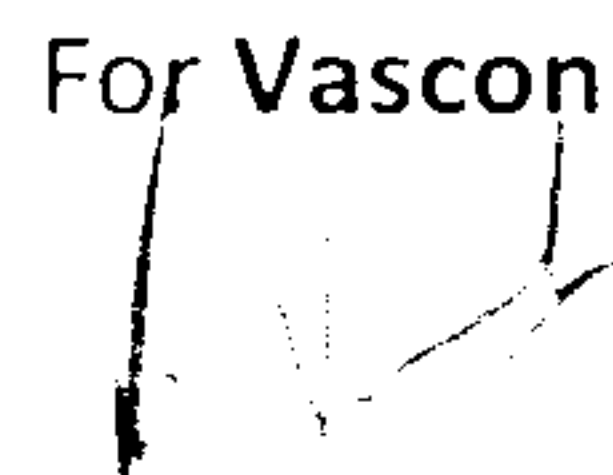
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Item 2. An Ordinary Resolution under section 293(1)(a) of the Companies Act, 1956 for creation of mortgage and /or creating a charge on the immoveable and or/ moveable properties of the Company.

Particulars	No of Ballot Forms	No of Equity Shares of Rs. 10 each (Votes)	% of Valid Votes Received
Total Postal Ballots / Votes received	167	80024459	-
Total Invalid Postal Ballots/ Votes	14	2931	-
Total Valid Postal Ballots Votes received	153	80021528	100.00
Assented to Resolution	137	80019315	99.99
Dissented to Resolution	16	2213	00.01

The above resolutions have been passed with requisite majority.

For Vascon Engineers Limited,


Managing Director

corporate office :

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

registered office :

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

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CS- SAVITA JYOTI, B.Com. F.C.S.

SCRUTINISER'S REPORT

The Company Secretary
Vascon Engineers Limited
15/16 Hazari Baug, LBS Marg
Vikhroli (West)
Mumbai – 400083

Dear Sir,

1. The Board of Directors of the Company at its meeting held on 08.11.2012 has appointed me as a Scrutinizer for conducting the postal ballot voting process.
2. I submit my report as under:

The Company has completed on 14.01.2013 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members / list of beneficiaries.

Particulars of all postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.

The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.

The ballot boxes were opened in my presence.

The postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.

All postal ballot forms received up to the close of working hours on 13.02.2010, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

Envelopes containing postal ballot forms received after 13.02.2013 were not considered for my scrutiny.

Envelopes containing postal ballot forms returned undelivered were also not opened and they are separately kept.

Contd..2..

A. J.

SAVITA JYOTI ASSOCIATES
C O M P A N Y S E C R E T A R I E S

CS SAVITA JYOTI, B.Com. FCS

12:

167 total numbers of Ballot Papers received. The details of voting are as under:

S.No.	Description	No. of Shareholders	No. of Shares	No. of Votes
Resolution-I				
1	Votes in favour	128	79444666	79444666
2	Votes against	31	578118	578118
3	Invalid Votes	8	1675	1675
Resolution-II				
1	Votes in favour	137	80019315	80019315
2	Votes against	16	2213	2213
3	Invalid Votes	14	2931	2931

The postal ballot forms and the related papers / registers and records being handed over for safe custody to the Company Secretary, Mr. M Krishnamurthi

You may accordingly declare the results of the postal ballot voting.

Thanking you,

Yours faithfully,

For **SAVITA JYOTI ASSOCIATES**

Savita Jyoti

C.S. SAVITA JYOTI

Scrutinizer

Date: 13.02.2013

SAVITA JYOTI, FCS 3738

Practicing Company Secretary

Certificate of Practice No. 1796