



August 07, 2026

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai- 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Summary of proceedings of 41st Annual General Meeting of the Company for FY 2025-26 held on Friday, August 07, 2026

Dear Sir/Madam,

This is to inform you that 41st Annual General Meeting (AGM) of the Company was held on Friday, 07th August, 2026 at 1130 hours at MonarQ, Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014.

Enclosed please find the summary of proceedings of the AGM, as required under Regulation 30(4) read with Part A of the Schedule - III of SEBI Listing Regulations.

Moreover, pursuant to Regulation 44 of the SEBI Listing Regulations read with Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the business transacted at the AGM along with report of the scrutinizer shall be submitted in due course of time.

This is for your information and records.

Thanking You.

For Vascon Engineers Limited

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.:A31721

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING

The Annual General Meeting ("AGM") of the Members of Company was held on Friday, August 07, 2026 at 1130 hours at MonarQ, Royal Orchid Golden Suites, Golden Nest, Opp. Cerebrum IT Park, Kalyani Nagar Pune-411014.

Ms. Neelam Piyush Pipada, Company Secretary welcomed the Shareholders to the 41st Annual General Meeting ("AGM") of the Company and introduced the Directors and other invitees present in the meeting to the Shareholders.

Company Secretary informed that M/s. Amit Jaste & Associates, Practicing Company Secretaries (COP No.7289) were appointed as the scrutinizer for conducting the e-voting process in a fair and transparent manner at the AGM to scrutinize the remote e-voting and voting during the AGM. Mr. Amit Jaste attended the AGM to supervise the proceedings of AGM.

Mr. Siddharth Vasudevan Moorthy, Chairman and Managing Director chaired the meeting.

As the requisite quorum were present, Chairman called the Meeting to order.

Thereafter, Chairman and Managing Director greeted the shareholders and made a brief presentation providing operational and financial highlights of the Company for the Financial Year ended March 31, 2026 performance and outlook.

With the consent of the Shareholders present, Notice convening the AGM, reports of statutory Auditor and Secretarial Auditor were taken as read.

The AGM was convened to approve the following resolutions:

Sr. No	Resolutions Description	Type of Resolution
Ordinary Business		
1	Consideration and adoption of a. the audited standalone financial statement of the Company for the financial year ended March 31, 2026, the reports of the Board of Directors and Auditors thereon; and b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon	Ordinary
2	Re-appointment of Dr. Santosh Sundararajan (DIN: 00015229), who retires by rotation, and being eligible offers himself for re-appointment	Ordinary
3	Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2027	Ordinary
4	Reappoint Mr. Sankaramahalingam Balasubramanian (DIN: 06622735) as Non- Executive Independent Director for a second and final term of five consecutive years	Special
5	Appointment of Mr. Divya Maneklal Shah (DIN: 11707687) as the Non-Executive Independent Director of the Company for a term of 5 Years w.e.f. May 15, 2026 and continuation of holding of office of Non-Executive Independent Director on attaining the age of 75 years during the said term	Special
6	Approval of Material Related Party Transactions with Vascon Developers LLP	Ordinary

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The Chairman then invited the members present at the meeting to express their own views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Mr. Siddharth Vasudevan Moorthy, Chairman and Managing Director, responded to all the queries raised by the shareholders and also provided clarifications.

Statutory Auditors, Secretarial Auditors appointed by the Company were also present at the meeting to respond to queries of the shareholders.

Company Secretary briefed the Members that the facility of remote e-voting for the Members was made available from Monday, August 03, 2026 at 9.00 A.M till Thursday, August 06, 2026 at 05.00 P.M. and that the facility for Ballot Voting was provided during the AGM.

Thereafter, the Chairman requested the Members who were present during the AGM and had not casted their votes by remote e-voting to cast their votes during the Meeting.

Thereafter, the Chairman said that there being no other business, he formally concluded the meeting and thanked the Members, other Directors and Company Officials for attending and participating in the meeting.

The meeting concluded at 1300 hours (IST).

For Vascon Engineers Limited

Neelam Piyush Pipada
Company Secretary and Compliance Officer
M No.: A31721

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