August 10, 2026

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

Ref Symbol: **VASCONEQ**

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

Ref: **Scrip Code: 533156**

Subject: Submission of voting results pursuant to Regulation 44 and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company held on Friday, August 07, 2026 for your information and records. The said resolutions have been approved by Members with requisite majority.

You are requested to kindly take the same on records.

Thanking you,

For **Vascon Engineers Limited**

NEELAM PIYUSH PIPADA

Digitally signed by NEELAM PIYUSH PIPADA
DN: c=IN, o=Personal, 2.5.4.20=ED5811D88B69DE32EEC579DAA40F905330715B240DC00583A32234EBD45F17E8, postalCode=411048, st=Maharashtra, serialNumber=CEAC60F9AB4DB683410AB1428E7F5E48E156F8E0330C688C8D324D9A8D028F76, cn=NEELAM PIYUSH PIPADA
Date: 2026.08.10 12:11:32 +05'30'

Neelam Piyush Pipada
Company Secretary and Compliance Officer

Encl: a/a

Name of the Company	VASCON ENGINEERS LTD
Date of the AGM/~~EGM~~	07-08-2026
Total number of shareholders on record date	94890
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	07
Public:	64
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**ORDINARY - To consider and adopt (a) the audited financial statements 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 statements of the Company for the financial year ended March 31, 2026 and the report of Auditors' thereon**									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	3,72,678	48.1702	3,72,678	0	100.0000	0.0000	0	34,830
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,72,678	48.1702	3,72,678	0	100.0000	0.0000	0	34830
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,74,728	1,691	99.9871	0.0128	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,53,304	1,691	99.9901	0.0099	0	150
	Total	23,16,97,111	8,79,19,918	37.9461	8,79,18,227	1,691	99.9981	0.0019	0	34980

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY - Re-appointment of Dr. Santosh Sundararajan (DIN: 00015229) as a Director, liable to retire by rotation**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,53,633	22,786	99.8270	0.1729	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,32,209	22,786	99.8672	0.1328	0	150
	Total	23,16,97,111	8,79,54,748	37.9611	8,79,31,962	22,786	99.9741	0.0259	0	150

Resolution No.	3									
Resolution required: (Ordinary/ Special)	**ORDINARY - Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2027**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,64,328	12,091	99.9082	0.0917	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,42,904	12,091	99.9295	0.0705	0	150
	Total	23,16,97,111	8,79,54,748	37.9611	8,79,42,657	12,091	99.9863	0.0137	0	150

Resolution No.	4									
Resolution required: (Ordinary/ Special)	**SPECIAL - Re-appointment of Mr. Sankaramahalingam Balasubramanian (DIN: 06622735) as Non-Executive Independent Director**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,64,328	12,091	99.9082	0.0917	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,42,904	12,091	99.9295	0.0705	0	150
	Total	23,16,97,111	8,79,54,748	37.9611	8,79,42,657	12,091	99.9863	0.0137	0	150

Resolution No.	5									
Resolution required: (Ordinary/ Special)	**SPECIAL - 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**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6721	4,07,508	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,64,318	12,101	99.9081	0.0918	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,42,894	12,101	99.9295	0.0705	0	150
	Total	23,16,97,111	8,79,54,748	37.9611	8,79,42,647	12,101	99.9862	0.0138	0	150

Resolution No.	6									
Resolution required: (Ordinary/ Special)	**ORDINARY - Approval of Related Party Transactions**									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,03,92,245	6,07,92,970	86.3632	6,07,92,970	0	100.0000	0.0000	0	0
	Poll		95,99,275	13.6368	95,99,275	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,03,92,245	100.0000	7,03,92,245	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,73,669	4,07,508	52.6721	3,315	4,04,193	0.8134	99.1865	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,07,508	52.6721	3,315	4,04,193	0.8135	99.1865	0	0
Public- Non Institutions	E-Voting	16,05,31,197	1,31,76,419	8.2080	1,31,53,743	22,676	99.8279	0.1720	0	150
	Poll		39,78,576	2.4784	39,78,576	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,71,54,995	10.6864	1,71,32,319	22,676	99.8678	0.1322	0	150
	Total	23,16,97,111	8,79,54,748	37.9611	8,75,27,879	4,26,869	99.5147	0.4853	0	150

To,
The Chairman/ Company Secretary
Vascon Engineers Limited ("Company")
CIN: L70100PN1986PLC175750
Vascon Weikfield Chambers, Behind Hotel Novotel,
Opposite Hyatt Hotel, Pune Nagar Road, Pune- 411014

Sub: Consolidated Scrutinizers Report in respect of e-voting for the 41st Annual General Meeting ('AGM') of the Company held on 7th August, 2026.

The Board of Directors of Vascon Engineers Limited ('the Company') at its meeting held on 11th May, 2026 has appointed me, Amit Jaste of Amit Jaste & Associates, Practising Company Secretaries, as the scrutinizer for the remote e-voting process and venue voting process for the AGM pursuant to the provisions of the Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 & relevant Rules and provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 relating to e-voting. My responsibility as a scrutinizer for e-voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast by the members on the resolutions contained in Notice dated 11th May, 2026 ("Notice of AGM") i.e. on votes cast "in favour" or "against" and "invalid votes" based on the reports generated from the e-voting service provided by evoting service provider viz. KFin Technologies Limited("KFin"), appointed by the Company.

I further submit my report as under:

1. The Company had appointed KFin Technologies Limited("KFinTech") as the service provider to facilitate remote e-voting to the members of the Company.
2. KFin Technologies Limited is also the Registrar & Share Transfer Agent ('RTA') of the Company.
3. Notices convening the 41st Annual General Meeting of the Company, along with the process for e-voting were sent in electronic mode only to those members whose email addresses are registered with the Company/ Depositories. The notice convening the 41st Annual General Meeting was also placed on the website of the Company. The Public advertisement in this regard was published in English Newspaper (Financial Express) and a vernacular newspaper (Loksatta) on 17th July, 2026.
4. The Shareholders holding the shares as on the "cut off" date i.e. 31st July, 2026 were entitled to vote on the proposed resolutions. The remote e-voting period commenced on Monday, 3rd August, 2026 (9 a.m. IST) and ended on Thursday, 6th August 2026 (5 p.m. IST).
5. At the end of the voting period on 6th August 2026 at 5 P.M., the voting portal of the service provider was blocked.
6. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling were locked in my/our presence with due identification marks placed by me/us.
7. After conclusion of the venue-voting at the AGM, remote e-voting facility was duly unblocked by me as a scrutinizer in the presence of two witnesses who were not in the employment of the Company/ KFintech.
8. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The results of the remote e-voting for the AGM and voting at the Venue of AGM, based on the report generated by KFinTech under the remote evoting and venue voting, are as under:

ORDINARY BUSINESS:

(a) Item No. 1 of the Notice (As an Ordinary Resolution):

Adoption of (a) the audited standalone financial statements of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended 31st March 2026, and the report of Auditors' thereon:

<u>Total Votes cast</u>

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	74340376	99.99	1691	0.00	34980	0
Venue Voting	13577851	100.00	0	0	0	0
Total	**87918227**	**99.99**	**1691**	**0.01**	**34980**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

(b) **Item No. 2 of the Notice (As an Ordinary Resolution):**

Re-appointment of Dr. Santosh Sundararajan (DIN: 00015229) as a Director, liable to retire by rotation:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	74354111	99.97	22786	0.03	150	0
Venue Voting	13577851	100.00	0	0	0	0
Total	**87931962**	**99.97**	**22786**	**0.03**	**150**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

SPECIAL BUSINESS:

(c) Item No. 3 of the Notice (As an Ordinary Resolution):

Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2027:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total votes casted	Nos.	% of Total votes casted	Nos.	Nos.
Remote e-voting	74364806	99.98	12091	0.01	150	0
Venue Voting	13577851	100.00	0	0	0	0
Total	**87942657**	**99.98**	**12091**	**0.01**	**150**	**0**

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

(d) Item No. 4 of the Notice (As a Special Resolution):

Re-appointment of Mr. Sankaramahalingam Balasubramanian (DIN: 06622735) as Non-Executive Independent Director:

Total Votes cast

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total valid votes casted	Nos.	% of Total valid votes casted	Nos.	Nos.
Remote e-voting	74364806	99.98	12091	0.01	150	0
Venue Voting	13577851	100.00	0	0	0	0
Total	**87942657**	**99.98**	**12091**	**0.01**	**150**	**0**

Based on the aforesaid results, we report that as the number of votes cast in favour of the resolution is more than three times the number of votes cast against, the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

(e) Item No. 5 of the Notice (As a Special Resolution):

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:

<u>**Total Votes cast**</u>

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total valid votes casted	Nos.	% of Total valid votes casted	Nos.	Nos.
Remote e-voting	74364796	99.98	12101	0.02	150	0
Venue Voting	13577851	100.00	0	0	0	0
Total	**87942647**	**99.98**	**12101**	**0.02**	**150**	**0**

Based on the aforesaid results, we report that as the number of votes cast in favour of the resolution is more than three times the number of votes cast against, the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

(f) Item No. 6 of the Notice (As an Ordinary Resolution):

Approval of Material Related Party Transactions with Vascon Developers LLP:

<u>Total Votes cast</u>

No. of Members who cast their votes	No. of Shares voted	% of Total paid up share capital
139	87954898	37.96

Manner of Voting	Valid Votes in favor of the resolution		Valid Votes against the resolution		Abstain Votes	Invalid Votes
	Nos.	% of Total valid votes casted	Nos.	% of Total valid votes casted	Nos.	Nos.
Remote e-voting	13157058	96.86	426869	3.14	150	60792970*
Venue Voting	3978576	100.00	0	0	0	9599275*
Total	**17135634**	**97.57**	**426869**	**2.43**	**150**	**70392245***

* - In terms of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, no related party shall vote to approve any resolution relating to a related party transaction in which such related party is interested. Accordingly, the votes cast by the related party/parties concerned in respect of the said resolution have been treated as invalid and excluded from the tabulation of votes

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated 11th May, 2026, stands passed with requisite majority.

All relevant records relating to e-voting and venue voting in respect of AGM, shall be under my safe custody till the Chairman considers, approves and signs the minutes and thereafter the same shall be handed over to you or any other person authorized by you.

Yours faithfully
Thanking You,

Place : Pune
Date : 7th August 2026

Amit Jaste
Proprietor
Amit Jaste & Associates
Practising Company Secretaries
FCS - 7289; CP No. 12234
UDIN: **F007289H001051277**