



# Vascon Engineers Limited

CIN: L70100MH1986PLC038511

Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083

Corporate Office: 'Phoenix', Bund Garden Road, Pune- 411 001

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Date: September 17, 2014

To,  
The Department of Corporate Services  
Bombay Stock Exchange of India,  
Department of Corporate Services  
Mumbai 400 001

Ref: **Scrip Code: 533156**

Dear Sir,

Please find enclosed intimation as per Clause 30 of Listing Agreement on change in Statutory Auditors of the Company.

Thank you,

**For Vascon Engineers Limited**

**M. Krishnamurthi**

Company Secretary & Compliance Officer

Date: September 17, 2014

To,  
The Department of Corporate Services  
Bombay Stock Exchange of India,  
Department of Corporate Services  
Mumbai 400 001

Ref: **Scrip Code: 533156**

**Subject: Intimation pursuant to Clause 30 of Listing Agreement - Change in Statutory Auditors of the Company.**

Pursuant to Clause 30 of the Listing Agreement, we wish to inform you the change in Statutory Auditors of the Company.

On receipt of confirmation on eligibility to act as Statutory Auditors as per section 139 of the Companies Act, 2013 and on passing of an ordinary resolution by the Members of the Company in 29<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 15, 2014, M/S Deloitte Haskins & Sells LLP are appointed as Statutory Auditors of our Company, to hold office for five years, from the conclusion of 29<sup>th</sup> Annual General Meeting.

The resolution passed at the AGM is as mentioned below:

**"RESOLVED THAT**, pursuant to provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, M/s Anand Mehta & Associates (Firm Registration No. 127305W) retire at the conclusion of this Annual General Meeting as the Statutory Auditors of the company, upon completion of their audit term of ten years and pursuant to the recommendations of the Audit Committee and the Board of Directors, Deloitte Haskins & Sells LLP having a (Firm Registration no. 117366W/W-100018) be and are hereby appointed as Statutory Auditors of the Company, to hold office for five years, from the conclusion of this Annual General Meeting (subject to ratification of the appointment by the Members at every Annual General Meeting to be held during their tenure), at such remuneration as shall be fixed by the Board of Directors of the Company."

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Vascon Engineers Limited**

**M. Krishnamurthi**  
Company Secretary & Compliance Officer