



Young · Mature · Confident

VASCON ENGINEERS LTD.



VASCON®
Development with Conscience



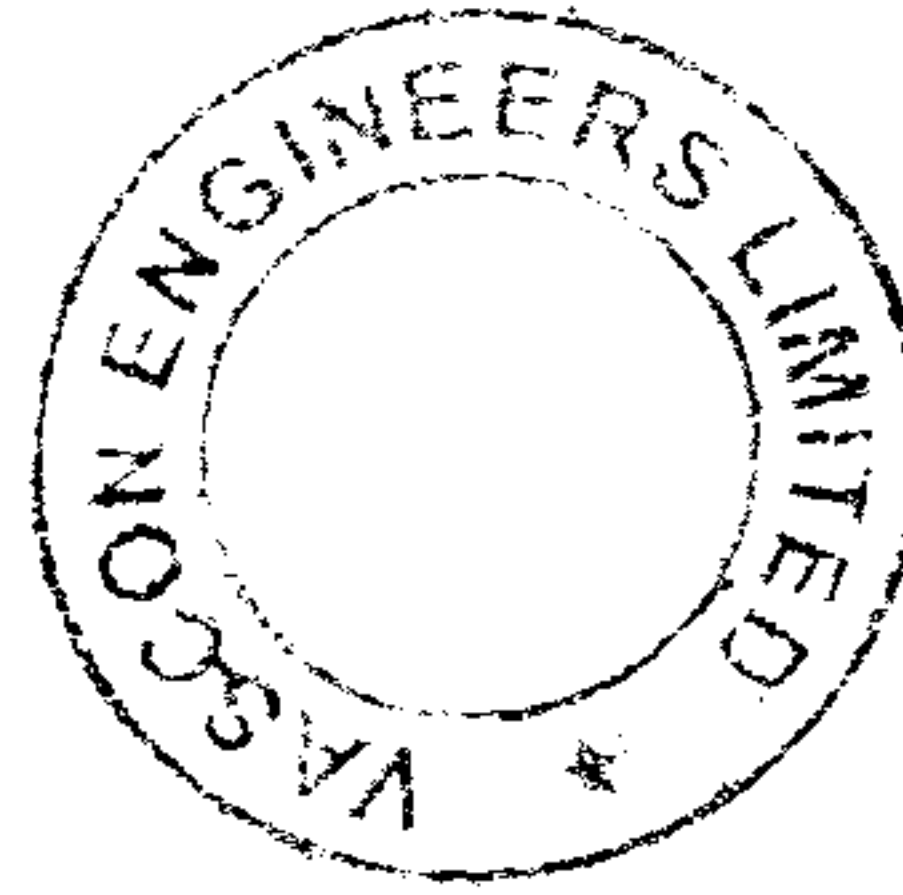
be indicated. Similarly, in case the company has no related party transactions, the words "N.A." may be indicated against 49 (IV A).

3) In the remarks column, reasons for non-compliance may be indicated, for example, in case of requirement related to circulation of information to the shareholders, **which would be done only in the AGM/EGM**, it might be indicated in the "Remarks" column as – **"will be complied with at the AGM"**. Similarly, in respect of matters which can be complied with only where the situation arises, for example, "Report on Corporate Governance" is to be a part of Annual Report only, the words "will be complied in the next Annual Report" may be indicated.

For Vascon Engineers Limited

M. I. G. R. m. w. k.

Company Secretary & Compliance officer



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