



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

28th ,October, 2021

VIL/SECRETARIAL/2021-22

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Dear Sir/Madam,

Ref : Your email dated 11.10.2021 - Mismatch of XBRL Data with PDF file - In Pdf file

SUB: Disclosure Of Voting Results Of 18th Annual General Meeting of The Company in Terms Of Regulation 44 Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 Along With Scrutinizer's Report.

With reference to your email dated 11.10.2021 please find enclosed herewith the corrected pdf file for voting results of 18th Annual General Meeting.

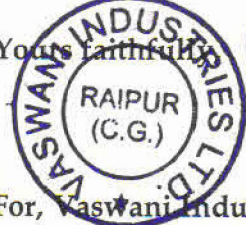
The type of resolution for resolution nos. 4 to 6 had inadvertently got mentioned as Special Resolution instead of Ordinary Resolution. The same has been corrected.

The discrepancies due to mismatch in the figures of voting results in pdf and XBRL has also been corrected.

The revised XBRL will be submitted through XBRL module of Listing Centre.

We hereby request you to please take on record our above submission

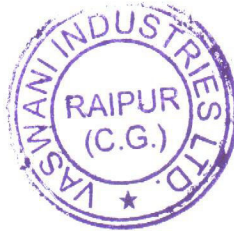
Your Faithful


For, Vaswani Industries Limited,
(Yashwant Vaswani)
Wholtime Director
DIN: 01627408 Encl: As Above

E-Voting Results- 18th Annual General Meeting of

VASWANI INDUSTRIES LIMITED

Date of the AGM	28 th September, 2021
Total No. of Shareholders as on record date	5986 equity shares as on 21 st September, 2021.
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	N.A.
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group: Public:	5 37



Resolution 1 To consider and adopt the audited standalone financial statements of the Company for the financial year ended on 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
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) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17500000	17439000	99.6514	17439000	0	100	0
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if app)							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356612	1216	99.6602	0.3398
	Poll							
	Postal Ballot (if							
	Total	12500000	357828	2.8626	355612	1216	99.6602	0.3398
Total		30000000	17796828	59.3228	17795612	1216	99.9932	0.0068



Resolution 2: To appoint a Director in place of Babulal Baghwar (DIN 08430962), who retires by rotation in this Annual General Meeting in terms of section 152 (6) of the companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17439000	99.6514	17439000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356112	1716	99.5204	0.4796
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	357828	2.8626	356112	1716	99.5204
Total		30000000	17796828	59.3228	17795112	1716	99.9904	0.0096



Resolution 3: Appointment of Mr Rituraj Peshwani (Din No. 00040277) as an Independent Director

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17439000	99.6514	17439000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356112	1716	99.5204	0.4796
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	357828	2.8626	356112	1716	99.5204
Total		30000000	17796828	59.3228	17795112	1716	99.9904	0.0096



Resolution 4: Appointment of Mrs. Manisha Vaswani (Din No. 09291720) as an Director , Non-Executive

Resolution required: (Ordinary/ Special)			Ordinary					
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) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17439000	99.6514	17439000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356112	1716	99.5204	0.4796
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	357828	2.8626	356112	1716	99.5204
Total		30000000	17796828	59.3228	17795112	1716	99.9904	0.0096



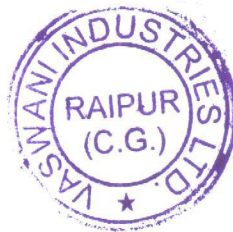
Resolution 5: Appointment of the Cost Auditors for the financial year ending March 31, 2022

Resolution required: (Ordinary/ Special)			Ordinary					
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) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17439000	99.6514	17439000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356612	1216	99.6602	0.3398
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	357828	2.8626	356612	1216	99.6602
Total		30000000	17796828	59.3228	17795612	1216	99.9932	0.0068



Resolution 6: Authority to enter into material related party contracts / arrangements / transactions

Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-Voting	17500000	17439000	99.6514	17439000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17439000	99.6514	17439000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	357828	2.862624	356612	1216	99.6602	0.3398
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	357828	2.8626	355612	1216	99.6602
Total		30000000	17796828	59.3228	17795612	1216	99.9932	0.0068



SATISH BATRA & ASSOCIATES

COMPANY SECRETARIES

*2nd floor, Ashoka Plaza, Ashoka Ratan,
Vidhan Sabha Marg, Shankar Nagar,
Raipur (C. G.) 492007*

30th September, 2021

The Chairman,
18th Annual General Meeting (AGM),
Vaswani Industries Limited,
Bahesar Road, Near Cycle Park,
Vill –Sondra Phase-II,
Industrial Area, Siltara
Raipur (C. G.) 493221

Dear Sir,

Consolidated Scrutinizer's Report on remote e-voting conducted prior to the 18th Annual General Meeting (AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and remote e-voting conducted during the AGM.

I, Satish Kumar Batra, on behalf of M/s Satish Batra & Associates, appointed vide Company resolution dated 3rd September, 2021 to act as Scrutinizer for scrutinizing remote e-voting and e-voting conducted during the 18th Annual General Meeting (AGM) of the Company held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without physical presence of Shareholders at a common venue.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to remote e-voting prior to and during the AGM on the resolutions forming the part of the Notice of AGM. My responsibility as a Scrutinizer is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting systems provided by National Securities Depository Ltd. (NSDL) as the Service provider, for extending the facility of remote e-voting and e-voting conducted during the AGM.

Pursuant to my appointment and the provisions of section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014. I have completed scrutiny of the remote e-voting and e-voting conducted during the

18th Annual General Meeting of the Company. I hereby submit my combined report in compliance of provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 as under:

1. As informed by the Company, notice of the AGM along with the Annual Report was sent to its members on 4th September, 2021 through email in respect of the resolutions passed at the AGM of the Company. Email was sent to those shareholders whose email addresses were registered with the Company/RTA/ Depositories participants as on 4th September, 2021. The emails were sent in compliance with the MCA Circular No. 20/2020 dated 5th May 2020 read with circulars 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020.
2. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting as well as e-voting conducted during the 18th AGM.
3. The voting period began on 25th September, 2021 from 09.00 a.m. onwards and ended on 27th September, 2021 at 5.00 p.m. and thereafter e-voting module was disabled by NSDL for remote e-voting.
4. The Company had also provided e-voting facility of NSDL to the shareholders present at the AGM through VC, who had not casted their vote earlier.
5. The shareholders of the Company holding shares as on the "Cut off" of date 21st September, 2021 were entitled to vote on the resolutions forming the part of the notice of AGM.
6. The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e.21st September, 2021 and as per the Register of Members of the Company.
7. After the closure of e-voting at the AGM the report on remote e-voting done during the AGM and vote cast under remote e-voting facility prior to the AGM were unblocked and counted diligently.

8. I have scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and vote cast therein based on the data downloaded from NSDL e-voting system.

9. A consolidated voting result on each resolution are as follows:

1) **AS AN ORDINARY BUSINESS – ITEM NO. 1**

To consider and adopt the audited standalone Financial statements of the Company for the Financial year ended on 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	33	0	17,795,612	99.9931%
Dissent	3	0	1216	0.0068%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

2) **AS AN ORDINARY BUSINESS – ITEM NO. 2**

To appoint a Director in place of Babulal Baghwar (DIN 08430962), who retires by rotation in this Annual General Meeting in terms of section 152 (6) of the companies Act, 2013.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	32	0	17,795,112	99.9903%
Dissent	4	0	1716	0.0096%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

3) **AS A SPECIAL BUSINESS – ITEM NO. 3**

Appointment of Mr Rituraj Peshwani(Din No. 00040277) as an Independent Director.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	32	0	17,795,112	99.9903%
Dissent	4	0	1716	0.0096%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

4) **AS A SPECIAL BUSINESS – ITEM NO. 4**

Appointment of Mrs. Manisha Vaswani(Din No. 09291720) as an Additional Director Non-Executive Director.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	32	0	17,795,112	99.9903%
Dissent	4	0	1716	0.0096%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

5) **AS A SPECIAL BUSINESS – ITEM NO. 5**

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	33	0	17,795,612	99.9931%
Dissent	3	0	1216	0.0068%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

6) **AS A SPECIAL BUSINESS – ITEM NO. 6**

Authority to enter into material related party contracts / arrangements / transactions.

Particulars	Remote e-Voting	E-voting during the Meeting	Number of votes cast by them	% of total number of valid votes
Assent	33	0	17,795,612	99.9931%
Dissent	3	0	1216	0.0068%
Abstain	-	-	-	-
Total	36	0	17,796,828	100%

10. Based on consolidation it is found that all the Resolutions as set out in the Notice dated 3rd September, 2021 of 18th Annual General Meeting have been duly approved by the shareholders with requisite majority.

11. Accordingly, you may take on record the result of the remote e-voting prior to the AGM and during the AGM as detailed above and declare the results.

12. The records relating to e-voting (Remote e-voting and E-voting during the AGM) containing details has been provided to the Company for safe keeping.

FOR, SATISH BATRA & ASSOCIATES

Satish
Kumar
Batra

Digitally signed
by Satish Kumar
Batra
Date: 2021.09.30
16:43:29 +05'30'

(Satish Kumar Batra)
Practising Company Secretary
Membership No. 1316
PCS No. 2875
UDIN: **F001316C001046008**