



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/NOV/9

Date: 07.11.2022

To,  
The Manager (Listing)  
BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) - 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
The Manager, Listing Department  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Sub: 19<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

We wish to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> November, 2022 at 03.00 p.m. through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') without the physical presence of members at common venue, in compliance with circulars /guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") and rules made thereunder and as amended from time to time and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Company is providing to the members, the facility to cast their vote through remote e-voting on all resolutions set forth in the Notice of the AGM through Central Depository Services (India) Ltd. (CDSL) and National Securities Depository Ltd. (NSDL)

The remote e-voting facility period begins on Saturday, 26<sup>th</sup> November, 2022 (09.00 a.m.) and ends on Monday, 28<sup>th</sup> November, 2022 (05.00 p.m.). The remote e-voting shall not be allowed beyond that time. A person, whose name is in the Register of Member/ Beneficial Owners as on cut-off date i.e. Monday, 21<sup>st</sup> November, 2022 only shall be entitled to avail the facility of remote e-voting, members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not abstained from doing so, shall be eligible to vote through e-voting system during the AGM.

**Regd. Office & Factory** : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
Mob.: 09977403360/ 90. E-mail : [jhaji@vaswaniindustries.com](mailto:jhaji@vaswaniindustries.com), [saurabh@vaswaniindustries.com](mailto:saurabh@vaswaniindustries.com), [store@vaswaniindustries.com](mailto:store@vaswaniindustries.com),  
**Website** : [www.vaswaniindustries.com](http://www.vaswaniindustries.com)



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The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

This is for your information and record please.

**Thanking You**

For, **Vaswani Industries Limited**

A handwritten signature in black ink, appearing to read 'Ri' followed by a stylized flourish.

**Riya Thourani**

**Company Secretary**

**M No. 69494**

Date: 07.11.2022

Place: Raipur