



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

2nd October, 2019

BY LISTING PORTAL

Listing Department National Stock Exchange of India Ltd, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra, Kurla Complex, Bandra (East), Mumbai, 400 051	Bombay Stock Exchange Ltd Listing Department Market operations department P. J. Towers, 25 th Floor, Dalal Street, Mumbai (Maharashtra) 400 001
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Dear Sirs,

OUTCOME OF THE ANNUAL GENERAL MEETING

This is to inform you that 16th Annual General Meeting (Meeting) of the members of the Company was duly held on 30th September, 2019 at 03.00 PM at Bahesar Road, Near Cycle Park, Vill -Sondra Phase-II, Industrial Area, Siltara Raipur (C. G.) 493221. The meeting commenced at 03.30 PM and got closed at 05.00 PM on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Shri Yashwant Vaswani, Whole Time Director of the Company, was elected to the chair.
3. Following Ordinary and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-

i. ORDINARY RESOLUTION

- a) Adoption of financial statement containing the Directors Report, Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2019 forming part of the Accounts for the year 2018-19, and the Reports of the Independent Auditors thereon.
- b) Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company.



Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221
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Website : www.vaswaniindustries.com

- c) Re-appointment of Smt. Sudha Vaswani (DIN: 02909309) as Executive Director who retires by rotation, being eligible for re-appointment.

ii. **SPECIAL RESOLUTION**

- a) Appointment of Shri Babu Lal Baghwar (DIN: 08430962) as Director of the Company.
4. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of e-voting to its members through National Securities Depositories Limited (NSDL) to cast their vote electronically on the resolutions set out in the notice of the meeting.
5. Further, in line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the meeting voting was conducted by poll.
6. M/s Satish Batra & Associates LLP, was appointed as scrutinizer and they had submitted its report dated 30th September, 2019. On the basis of report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i. e. on 30th September, 2019. Scrutinizer's report is enclosed herewith for your records.

Voting results in the specified XBRL format and scrutinizer report is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,
For, Vaswani Industries Limited


(Ragini Shukla)
Company Secretary & Compliance Officer

