



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2020-21

July 30, 2020

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 Sirs,

OUTCOME OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2020-21 was duly held at 04.00 PM on Thursday, the 30th July, 2020. Outcome of the meeting are as under-

1. The Board considered and approved Minutes of previous Board Meeting.
2. The Board considered and taken on records Minutes of meeting of Audit Committee.
3. The Board taken on records various quarterly compliances submitted under the various Regulations of SEBI (LODR) Regulations, 2015.
4. The Board has considered and approved the audited financial results for the quarter and year ended on 31st March, 2020 as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.



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5. The Board has considered and approved financial statements containing the Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2020 forming part of the Accounts for the year 2019-20.
6. The Board considered and approved Directors' Report for the year ended 31st March, 2020.
7. The Board has taken note of CFO/CEO certification on Audited Financial Results for the year ended 31st March, 2020.
8. The Board has taken a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2020.
9. The Board has taken a note of general disclosure of interest of Directors under section 184(1) in Form MBP-1 for the year 2020-21.
10. The Board has taken a note of declaration of Independence by Independent Directors under section 149(7).
11. The Board has taken on records related party transactions approved by Audit Committee.
12. The Board has considered re-appointment of M/s. S.K. Bhamkar as Internal Auditor for the financial year 2020-21.
13. The Board has considered re-appointment of M/s. Satish Batra & Associates as Secretarial Auditor for the financial year 2020-21.



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14. The Board has considered re-appointment of M/s. Sanat Joshi & Associates as Cost Accountants for the financial year 2020-21.

15. Other miscellaneous matter with the permission of Chair.

Kindly take the above submission on record and acknowledge the same.

For, Vaswani Industries Limited,
for, Vaswani Industries Ltd


Director.

(Yashwant Vaswani)
Wholetime Director
DIN: 01627408
Add: Vaswani Vatika,
Opposite Gaurav Garden,
VIP Road, Amlidih Raipur
Chhattisgarh 492001

Vaswani Group of Industries

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