



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

1st October, 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,

Submission of details regarding the voting results for Annual General Meeting held on 30th September, 2020 under Regulation 44 (3) of SEBI (LODR) Regulations 2015.

We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results of 17th Annual General Meeting held on 30th September, 2020 as Annexure-A.

The item no.1 to 4 as stated in the notice of AGM dated 3rd September, 2020 have been carried and passed by requisite majority.

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


Yashwant Vaswani
(Wholetime Director)
DIN: 01627408

**E-Voting Results- 17th Annual General Meeting of VASWANI INDUSTRIES
LIMITED**

Date of the AGM	30 th September, 2020
Total No. of Shareholders as on record date	5295 equity shares as on 23 rd September, 2020.
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	0
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter Group:	5
Public:	29

Resolution 1: Adoption of financial statement containing the Directors Report, 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 31st March, 2020 forming part of the Accounts for the year 2019-20, and the Reports of the Independent 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	17499000	99.9943	17499000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17499000	99.9943	17499000	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	1030888	8.2471	1030868	20	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	1030888	8.2471	1030868	20	99.9981
Total		30000000	18529888	61.7663	18529868	20	99.9999	0.0001

Resolution 2: Re-appointment of Shri Yashwant Vaswani (DIN: 01627408) as Director who retires by rotation, being eligible 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	14588160	83.3609	14588160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	14588160	83.3609	14588160	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	0	0
Public- Non Institutions	E-Voting	12500000	1030888	8.2471	1030868	20	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total		12500000	1030888	8.2471	1030868	20	99.9981
Total		30000000	15619048	52.0635	15619028	20	99.9999	0.0001

Resolution 3: Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company for the F. Y. ending on 31st March, 2021.

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	17499000	99.9943	17499000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	17500000	17499000	99.9943	17499000	0	100	0
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total	0	0	0		0		0
Public- Non Institutions	E-Voting	12500000	1030888	8.2471	1030868	20	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	12500000	1030888	8.2471	1030868	20	99.9981	0.0019
Total		30000000	18529888	61.7663	18529868	20	99.9999	0.0001

Resolution 4: Re-appointment of Shri Sanjay Jadwani (DIN: 05139093) as Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	17499000	99.9943	17499000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		17500000	17499000	99.9943	17499000	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	0	0
Public- Non Institutions	E-Voting	12500000	1030888	8.2471	1030868	20	99.9981	0.0019
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		12500000	1030888	8.2471	1030868	20	99.9981
Total		30000000	18529888	61.7663	18529868	20	99.9999	0.0001