



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

03rd, September, 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,

Sub :- Outcome of Board Meeting held on 03rd September, 2021 as per regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations. 2015

This is to inform you that the Board of directors at its meeting held today i.e. Friday September, 3rd, 2021 have approved the following

1. Approved AGM Notice and Director's Report along with annexures for the financial year ended March 31, 2021.
2. The 18th Annual General Meeting of the Company is scheduled to be held on, Tuesday, 28, 2021 at 3.00 PM through VC/OAVM.
3. Approved the remuneration of the Cost Auditors M/s. Sanat Joshi & Associates Cost Accountants, Raipur (Firm Registration No. 000506) for the financial year ending March 31, 2022 subject to ratification by members in forthcoming Annual General Meeting.
4. Approved Authority to enter into material related party contracts / arrangements / transactions subject to ratification by members in forthcoming Annual General Meeting.
5. M/s. Satish Batra & Associates,, Company Secretaries were appointed as a Scrutinizer for analyzing E-voting at the ensuing Annual General Meeting of the company.

The Meeting commenced at 3.00 PM and concluded at 7.15 PM.

Yours faithfully,

For, Vaswani Industries Limited,
For, Vaswani Industries Ltd.

(Yashwant Vaswani)
Wholtime Director
DIN: 01627408

Director,