



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: September 6<sup>th</sup>, 2022

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**

**Dear Sir/Madam,**

**Sub: - Application for Extension of 19<sup>th</sup> Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2022, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In term of section 96 of the Companies Act, 2013, the Annual General Meeting of the Company is required to be held within period of 6 months from the date of closing of financial year i.e. 31<sup>st</sup> March, 2022.

Pursuant to the approval of the Board, the Company has made an application to the office of the Registrar of Companies, Bilaspur, Chhattisgarh, seeking an extension of time by Two months for the convening of AGM for the Financial Year 2021-22.

We would like to file necessary information once the decision on the application has been taken by Registrar of Companies, Bilaspur, Chhattisgarh.

This is for your kind information and record

Thanking you,

Yours Truly,

Vaswani Industries Limited  
Director, Vaswani Industries Limited

Satyanarayan Gupta

Director

**Director.**

DIN: 09517381

Add: Sector -1, Ekta Nagar, Gudaiyari

Raipur, Bindravangarh (C.G.) 492001