



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2012-13

November 28, 2012

BY EMAIL/FAX
BY COURIER / REGISTERED POST

✓ National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of proceeding of 9th Annual General Meeting held on November 28, 2012.

The 9th Annual General Meeting of the company was held on November 28, 2012 at 3.00 pm at MIG – 4, Indravati Colony, Raipur , Chhattisgarh.

Shri Ravi Vaswani, Chairman of the Board, chaired the proceedings of the Meeting.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2012 and its future outlook.

Proxies and Authorizations were received and thereafter all the resolutions set out in the Notice for the said Annual General Meeting were put to vote and duly passed by the members.

The said resolutions, briefly, related to:






ORDINARY BUSINESS

- Item no. 1 Adoption of Audited Balance Sheet and Profit & Loss Accounts of the Company for the year ended on 31st March 2012 and the Reports of Board of Directors and Auditors thereon.
- Item no. 2 Re-appointment of Shri Ashok Suri, Director of the Company, liable to retire by rotation.
- Item no. 3 Re-appointment of Shri Shri Lekhu T Mulchandani, Director of the Company, liable to retire by rotation.
- Item no. 4 Re-appointment of M/s Sunil Johri & Associates, as auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

For Vaswani Industries Limited



Ritu Lamba
Company Secretary & Compliance Officer