



VIL/SECRETARIAL/2012-13

March 04, 2013

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 Extra-Ordinary General Meeting held on March 04, 2013.

The Extra-Ordinary General Meeting of the company was held on March 04, 2013 at 4.30 pm at MIG - 4, Indravati Colony, Raipur, Chhattisgarh, has approved the preferential allotment of 1299500 equity shares at a par value of Rs 10 per share to the promoters.

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

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

For Vaswani Industries Limited

Ritu Lamba
Company Secretary & Compliance Officer