



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2013-14

August 26, 2013

BY EMAIL/FAX/COURIER / REGISTERED POST

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kuria 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 10th Annual General Meeting held on August 26, 2013.

The 10th Annual General Meeting of the company was held on August 26, 2013 at 3.00 pm at MIG - 4, Indravati Colony, Raipur, Chhattisgarh.

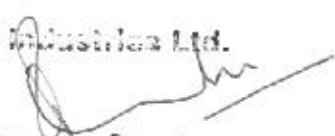
Shri Ravi Vaswani, Chairman of the Board, chaired the proceedings of the Meeting.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March 2013 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:

For, Vaswani Industries Ltd.


Company Secretary



ORDINARY BUSINESS

1. Adoption of Audited Balance Sheet and Profit & Loss Accounts of the Company for the year ended on 31st March 2013 and the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Shri Shri Sanjay Jadhwan, Director of the Company, liable to retire by rotation.
3. Re-appointment of Shri Yashwant Vaswani, Director of the Company, liable to retire by rotation.
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.

SPECIAL BUSINESS:

1. Addition of New Clause under "OTHER OBJECTS" in MOA.
2. To commence new line of business.
3. Offer, issue and allot 1364500 equity shares to the promoters on preferential basis.

For Vaswani Industries Limited

Ritu Lamba

Company Secretary & Compliance Officer