



# Vaswani Industries Limited

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ISO 9001: 2008

CIN: L28939CT2003PLC015964

VIL/SECRETARIAL/2015-16

March 30, 2016

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**

The Extra-Ordinary General Meeting of the company was held on March 30, 2016 at 4.30 pm at MIG – 4, Indravati Colony, Raipur, Chhattisgarh, the members of the company has approved the preferential allotment of 1345300 equity shares at a par value of Rs 10 per share determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009 to the promoters, with modification.

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

For Vaswani Industries Limited

Ritu Lamba  
Company Secretary & Compliance Officer





# Vaswani Industries Limited

## EXTRA GENERAL MEETING

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the facility of e-voting electronically on the resolutions proposed in the Notice of 12<sup>th</sup> Annual General Meeting (AGM). The e-voting was opened from 27<sup>th</sup> March, 2016 to 29<sup>th</sup> March, 2016.

In Line with the provisions of the Companies Act, 2013 and in the terms of the clarification issued by MCA, voting by Show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the Extra-ordinary General Meeting dated 30.03.2016 voting was conducted by poll.

The Board of Directors had appointed M/s Satish Batra & Associates, Practising Company secretary as the Scrutinizer for e-voting and poll. The Scrutinizer have carried out the scrutiny of all electronic votes received up to the start of working hours on 29<sup>th</sup> March, 2016 and poll received till the conclusion of the meeting and submitted their report on 30<sup>th</sup> March, 2016.

The consolidated Results as per scrutinizer's report dated 30<sup>th</sup> March, 2016 is as follows:

Resolutions	% Votes in favor	% Votes in Against
Special		
Resolution – 1 - Preferential Issue & Allotment of 1345300 equity shares to Promoter & Promoter Group	E-voting: 25%* Poll: 100%* Total (total shareholding): 62.23%	E-voting: 75%* Poll: NIL Total (total shareholding): Negligible

\*Note : The percentage is based on the votes present for the aforesaid meeting not on total shareholding.

Based on consolidation report of the Scrutinizer(s), the aforementioned Resolution as set out in the Notice of Extra-ordinary General Meeting dated 30.03.2016 have been duly approved by the shareholders with requisite majority and with modification.

For Vaswani Industries Limited  
SD/-  
Ravi Vaswani  
(Chairman & Managing Director)

Place: Raipur (C.G.)  
Date: 30/03/2016



# Vaswani Industries Limited

## OUTCOME OF VOTING OF EXTRA-ORDINARY GENERAL MEETING

Date of Extr-ordinary General Meeting	30 <sup>th</sup> March, 2016		
Total Number of Shareholders as on record date	3531 Equity Shareholders as on 21.03.2016		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter group	Public	
	In person	In person	Through Proxy
	7	19	NIL
No. of shareholders attended meeting through Video Conferencing	Promoters & Promoter group	Public	
	NIL	NIL	

Agenda Wise

The mode of voting for all the resolutions was:

1. E-voting conducted between 27<sup>th</sup> March, 2016 from 09:00 A.M. to 29<sup>th</sup> March, 2016 till 5:00 P.M.
2. Poll (manually) conducted at the meeting.

Given Below is the resolution wise combined result of e-voting and poll.

Resolution – 1: Preferential Issue & Allotment of 1345300 equity shares to Promoter & Promoter Group along with some modifications.

Category	No. of shares held (1)	No. of voted polled (2)	No. of votes in favor (4)	No. of votes in against (5)	% of votes in favor on votes polled (6) = [(4)/(2) * 100]	% of votes against on votes polled (7) = [(5)/(2) * 100]
Promoter and promoter group	16154700	16193700	16193700	0	100.00%	0.00
Public Financial Institutional holders	0	0	0	0	0	0
Public – Others	12500000	1639004	1639004	0	100.00%	0
Total (A)	28654700	17832704	17832704			
		Favor		Against		% of votes
E voted		50		150	Negligible	Negligible
Total (B)		50		150		
Total (C) = (A)+(B)	28654700	17832904	17832754	150	62.23%	Negligible

There were no invalid votes.

As per the consolidation results of e-voting and poll for Item 1 of the notice of EGM, the aforesaid resolution are passed by requisite majority.

For Vaswani Industries Limited  
SD/-  
Ravi Vaswani  
(Chairman & Managing Director)

Place: Raipur (C.G.)  
Date: 30/03/2016

REGISTERED OFFICE: MIG-4, Indravati Colony, Raipur, Chhattisgarh

Visit us at : [www.vaswaniindustries.com](http://www.vaswaniindustries.com), E-mail : [info@vaswaniindustries.com](mailto:info@vaswaniindustries.com) • Tel.: +91 771 4226000 • Fax : +91 771 4226000