



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



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

