



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2017-18

30th September, 2017

BY EMAIL/ONLINE/COURIER/ REGISTERED POST

Listing Department 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., Listing Department Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001
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Dear Sirs,

OUTCOME OF ANNUAL GENERAL MEETING

This is to inform you that the 14th Annual General Meeting of the Members of the Company was duly held on 29th September, 2017 at 03.00 p.m. at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221. The meeting commenced at 03.00 p.m and got closed at 04.30 p.m. on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Shri Ravi Vaswani, Managing Director of the Company, was elected to the chair.
3. Following Ordinary and Special business as set out in the notice of the meeting were transacted and put to vote at the meeting-

.i. ORDINARY RESOLUTION

- a. Adoption of Audited Balance Sheet of the Company as on 31st March, 2017 and Statement of Profit and Loss of the Company for the year ended on that date and the Reports of Board of Directors and Auditors thereon.
- b. Appointment of M/s. Batra Deepak & Associates, Chartered Accountants, Raipur as Statutory Auditors for holding the office from the conclusion of 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting.

- c. Approval of remuneration of M/s Sanat Joshi & Associates, Cost Auditors of the Company.
- d. Re-appointment of Shri Yashwant Vaswani, a Director of the Company, who retire by rotation and is eligible for re-appointment.

ii. SPECIAL RESOLUTION


- e. Re-appointment of Mrs. Satyawati Parashar, as Independent Director for consecutive period of five years whose term is expiring in this AGM and is eligible for re-appointment.
4. Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (LODR) Regulations, 2015 (Listing Regulations), Company has duly provided the facility of e_voting to its members through National Services Depositories limited (NSDL) to cast their vote electronically on the resolutions set out in the notice of the meeting.
 5. Further, 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 meeting voting was conducted by poll.
 6. CS Satish Kumar Batra, was appointed as scrutinizer and he has submitted his report dated 30th September, 2017. On the basis of his report all the resolutions as set out in the notice of the meeting stood passed by requisite majority and are deemed to be passed on the date of the meeting i.e. on 29th September, 2017.

Voting results in the specified format and Scrutinizer report thereon is being submitted separately.

Kindly publish the information on the official website of the exchange for the information of the members and other stakeholders.

Yours faithfully,

For, Vaswani Industries Limited,


(Ravi Vaswani)
Managing Director
DIN: 00308616