



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



**VIL/SECRETARIAL/2018-19**

31<sup>st</sup> October, 2018

**BY LISTING PORTAL**

Listing Department National Stock Exchange of India Ltd, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra, Kurla Complex, Bandra (East), Mumbai, 400 051	Bombay Stock Exchange Ltd Listing Department Market operations department P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai (Maharashtra) 400 001
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Dear Sirs,

## **OUTCOME OF THE ANNUAL GENERAL MEETING**

This is to inform you that 15<sup>th</sup> Annual General Meeting (Meeting) of the members of the Company was duly held on 30<sup>th</sup> October, 2018 at 03.00 PM at Bahesar Road, Near Cycle Park, Vill -Sondra Phase-II, Industrial Area, Siltara Raipur (C. G.) 493221. The meeting commenced at 03.00 PM and got closed at 05.00 PM on the same day.

1. The requisite quorum being present, meeting was called to order.
2. Shri Yashwant Vaswani, Whole Time 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 financial statement containing the Directors Report, Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss, Cash Flow, Related Party Transactions and Notes to the Financial Statements for the period ended 31st March, 2018 forming part of the Accounts for the year 2017-18, and the Reports of the Independent Auditors thereon.
- b) Appointment of M/s. Amitabh Agrawal & Co., Chartered Accountants, Raipur, as Statutory Auditor for a period of consecutive 5 years from the conclusion of this Annual General Meeting until the conclusion of 20<sup>th</sup> (Twentieth) Annual General Meeting of the Company and to fix their remuneration.
- c) Approval of remuneration of M/s. Sanat Joshi & Associates, Cost Accountants, Raipur, being Cost auditor of the Company.
- d) Re-appointment of Mr. Yashwant Vaswani (DIN No. 01627408) as Non executive Director who retires by rotation, being eligible for re-appointment.

**ii. SPECIAL RESOLUTION**

- a) Appointment of Mrs. Sudha Vaswani (DIN No. 02909309) as Director of the Company.
  - b) Re-appointment of Mr. Lekhuram Thadaram Mulchandani (DIN No. 02801146) as Non executive Independent Director.
  - c) Re-appointment of Mr. Ashok Kumar Suri (DIN No. 00291897) as Non executive Independent Director.
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 Securities 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 31<sup>st</sup> October, 2018. 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 30<sup>th</sup> October, 2018. Scrutinizer's report is enclosed herewith for your records.

Voting results in the specified XBRL format and scrutinizer report 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

*Ragini Shukla*

(Ragini Shukla)  
Company Secretary & Compliance Officer

