



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

VIL/SECRETARIAL/2018-19 - L28939CT2003PLC015964



29th May, 2018

BY LISTING PORTAL

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.
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Dear Sir/Madam,

OUTCOME OF EXTRA-ORDINARY GENERAL MEETING

This is to inform you that the Extra-ordinary General Meeting of the members of the Company was duly held on 29th May, 2018 at 3.00 p.m. at Bahesar Road, Near Cycle Park, Vill - Sondra, Phase-II, Industrial Area, Siltara Raipur (C.G.) - 49322. The meeting commenced at 3.00 p.m. and got closed at 3.30 P.M. on the same day.

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

i. ORDINARY RESOLUTION

To Appoint M/s Amitabh Agrawal & Co., Chartered Accountants as statutory auditors for FY 2017-18.

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 Depository Limited to cast their vote electronically on the resolution 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 29th May, 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 29th May, 2018.

Voting results in the specified format is enclosed.

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**

Rajni Shukla
Rajni Shukla
Company Secretary & Compliance Officer



OUTCOME OF VOTING OF EXTRA-ORDINARY GENERAL MEETING

Date of Extra-ordinary General Meeting	29 th May, 2018		
Total Number of Shareholders as on record date	5847 Equity Shareholders as on 22.05.2018		
No. of shareholders present in the meeting either in person or through proxy	Promoters & Promoter group	Public	
	In person	In person	Through Proxy
	6	26	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 26th May, 2018 from 09:00 A.M. to 28th May, 2018 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: To Appoint M/s Amitabh Agrawal & Co., Chartered Accountants as statutory auditors for FY 2017-18.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	17500000	0	0	0	0	0	0
	Poll		17500000	100	17500000	0	100	0
	Postal Ballot (if applicable)							
	Total		17500000	17500000	100	17500000	0	100
Public- Institutions	E-Voting	0	0	0		0		0
	Poll		0	0		0		0
	Postal Ballot (if applicable)							
	Total		0	0	0		0	
Public- Non Institutions	E-Voting	12500000	1270	0.0102	270	1000	21.2598	78.7402
	Poll		806562	6.4525	806562	0	100	0
	Postal Ballot (if applicable)							
	Total		12500000	807832	6.4627	806832	1000	99.8762
Total		30000000	18307832	61.0261	18306832	1000	99.9945	0.0055

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 is passed by requisite majority.

Yours faithfully,
For **VASWANI INDUSTRIES LIMITED**

Rajni Shukla
Rajni Shukla
Company Secretary & Compliance Officer

