



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

BY EMAIL/ COURIER / REGISTERED POST

September 29, 2018

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 Sirs,

Sub: Outcome of Board Meeting

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 29th September, 2018 has considered the following:

1. The board has taken note of letter received by Registrar of Companies, Bilaspur for extension in holding 15th Annual General Meeting by 1 month i.e. 30th October, 2018.
2. The board adopted the Annual Report for the year ended 31st March, 2018 for circulation to the members.
3. The board considered appointment of Smt. Sudha Vaswani as Director of the Company, subject to approval of members.
4. The board decided to call 15th Annual General Meeting of the company at 3.00 p.m. on Tuesday, October 30, 2018 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur Chhattisgarh 493221.
5. The board approved the Draft Notice for calling the 15th Annual General Meeting on Tuesday, October 30, 2018.
6. The board decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, the 23rd October, 2018 to Tuesday, the 30th October, 2018 (both days inclusive) for the purpose of 15th Annual General Meeting of the Company.
7. The board decided that the cut-off date for the purpose of 15th Annual General Meeting will be 23rd October, 2018.
8. The board decided that the e-voting period will commence from 27th October, 2018 (9:00 am) to 29th October, 2018 (5:00 pm) for the purpose of 15th Annual General Meeting.

Yours faithfully,

For **VASWANI INDUSTRIES LIMITED**

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Registrar of Companies cum Official Liquidator, 1st Floor, Ashok Pingley Bhawan Municipal Corporation, Nehru Chowk, Bilaspur,
Chhattisgarh, India, 495001

DATED : 11-09-2018

IN THE MATTER OF M/S VASWANI INDUSTRIES LIMITED CIN L28939CT2003PLC015964

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H06638696 on 03-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

IND AS has become applicable to the Company first time with effect from 1st April, 2017. More disclosures are now required. The Annual Report for F.Y. ending 31st March, 2018 is at finalization stage. The Annual Report will also require proof reading, bulk printing and circulation to members of the Company. We request you to kindly grant extension in holding the Annual General Meeting by a period of one (1) month i.e. 30th October, 2018.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 22

Yours faithfully,

Rathod Kamleshkumar Gangjibhai

Registrar of Companies

RoC - Chhattisgarh

Mailing Address as per record available in Registrar of Companies office:

VASWANI INDUSTRIES LIMITED

BAHESAR ROAD, NEAR CYCLE PARK, VILL - SONDRRA, PHASE-II,
INDUSTRIAL AREA, SILTARA, RAIPUR, Raipur, Chhattisgarh, India, 493221



Note: This letter is to be generated only when the application is approved by RoC office.