



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2013-2014

15th January 2014

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) – Mumbai – 400013

Bombay Stock Exchange Ltd.,
Listing Department
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir(s),

Ref: Clause 49 of Listing Agreement

Subject: Compliance with Clause 49 of the Listing Agreement

With reference to the above caption, we hereby submit the Compliance Report on Corporate Governance for the December quarter ended on 31st December, 2014.

This is for your information and records.

Thanking You,

Yours Faithfully

For Vaswani Industries Limited

Ritu Lamba
Compliance Officer & Company Secretary



Vaswani Industries Limited

POWER * SPONGE IRON * STEEL



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Name of the Company : Vaswani Industries Limited

Quarter ending on : 31-Dec-2013

| Particulars | Clause of Listing agreement | Compliance Status Yes/No | Remarks |
|--|-----------------------------|--------------------------|--|
| I. Board of Directors | 49 I | - | - |
| (A) Composition of Board | 49 I A | Yes | - |
| (B) Non-executive Director's Compensation and disclosures | 49 I B | Yes | - |
| (C) Other provisions as to Board and Committees | 49 I C | Yes | - |
| (D) Code of Conduct | 49 I D | Yes | - |
| II. Audit Committee | 49 II | - | - |
| (A) Qualified and Independent Audit Committee | 49 II A | Yes | - |
| (B) Meeting of Audit Committee | 49 II B | Yes | - |
| (C) Powers of Audit Committee | 49 II C | Yes | - |
| (D) Role of Audit Committee | 49 II D | Yes | - |
| (E) Review of Information by Audit Committee | 49 II E | Yes | - |
| III. (I) Subsidiary Companies | 49 III | NA | No subsidiary company |
| IV. Disclosures | 49 IV | - | - |
| (A) Basis of related party transactions | 49 IV A | Yes | - |
| (B) Disclosure of Accounting treatment | 49 IV B | Yes | - |
| (C) Board disclosures | 49 IV C | Yes | - |
| (D) Proceeds from public issues, rights issues, preferential issues etc. | 49 IV D | Yes | 1364500 Equity shares - preferential basis |
| (E) Remuneration of Directors | 49 IV E | Yes | - |
| (F) Management | 49 IV F | Yes | - |
| (G) Shareholders | 49 IV G | Yes | - |
| V. (V) CEO/CFO Certification | 49 V | Yes | - |
| VI. (I) Report on Corporate Governance | 49 VI | Yes | - |
| VII. (I) Compliance | 49 VII | Yes | - |

For, Vaswani Industries Ltd.

Company Secretary



Regd. Office : MIG-4, Indrawati Colony, Raipur - 492 001 (C.G.) Tel : 0771-4226000 Telefax : 0771-4226099

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