

e-Voting**e-Voting Details**

EVEN : 102465
ISIN : INE590L01019
Issuer : VASWANI INDUSTRIES LIMITED
ISIN Description : VASWANI INDUSTRIES LIMITED EQ

Voting Start Date : 09/10/2015 **Voting End Date** : 09/13/2015 **Voting Result Date** : 09/14/2015

Voting Rights : 1.00

Resolution/Candidate : 1
No

Resolution/Candidate : Resolution No. 1
Title

Resolution/Candidate : To receive, consider and adopt audited Statement of Profit and
Description Loss & Balance Sheet for the year 2014-15.

Resolution/Candidate : 2
No

Resolution/Candidate : Resolution No. 2
Title

Resolution/Candidate : To re-appoint Shri Yashwant Vaswani, Whole-time Director of t
Description he Company.

Resolution/Candidate : 3
No

Resolution/Candidate : Resolution No. 3
Title

Resolution/Candidate : To re-appoint M/s Sunil Johri & Associates, Chartered Account
Description ants as statutory auditors for FY 15-16.

Resolution/Candidate : 4
No

Resolution/Candidate : Resolution No. 4
Title

Resolution/Candidate : To appoint Mrs. Satyawati Parashar (DIN NO.00761009) as No
Description n-executive Independent women director.

Resolution/Candidate : 5
No

Resolution/Candidate : Resolution No. 5
Title

Resolution/Candidate : To appoint Mr. Sanjay jadwani Satyawati Parashar (DIN NO.05
Description 139093) as Non-executive Independent director.

Resolution/Candidate : 6
No

Resolution/Candidate : Resolution No. 6
Title

Resolution/Candidate : To appoint Sanat Joshi & Associates Cost Accountants as cost a
Description uditors for FY 15-16.

Resolution/Candidate : 7
No

Resolution/Candidate : Resolution No. 7
Title

Resolution/Candidate : To appoint Shri Ravi Vaswani [DIN: 00308616] as the Managin
Description g Director of the company for a period of five years.

Resolution/Candidate : 8
No

Resolution/Candidate : Resolution No. 8
Title

Resolution/Candidate : To appoint Shri Pramod Vaswani [DIN: 01627359] as the Whol
Description e-time Director of the company for a period of five years.

Resolution/Candidate : 9
No

Resolution/Candidate : Resolution No. 9
Title

Resolution/Candidate : To appoint Shri Yashwant Vaswani [DIN: 01627408] as the Wh
Description ole-time Director of the company for a period of five years.

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