



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

VIL/SECRETARIAL/2014-2015

08th July 2014



ISO 9001: 2008

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 quarter ended on 30th June 2014.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Vaswani Industries Limited**


Ritu Lamba
Compliance Officer & Company Secretary





Corporate Governance Details

SYMBOL COMPANY NAME QUARTER FROM	VASWANI VASWANI INDUSTRIES LIMITED Apr-14	QUARTER TO	Jun-14
Particulars	Clause No.	Compliance Status(Yes/No/NA)	Company Remarks
Board of Directors	49 I		
Composition of Board	49 I A	Yes	
Non executive Director's Compensation and disclosures	49 I B	Yes	
Other provisions as to Board and Committees	49 I C	Yes	
Code of Conduct	49 I D	Yes	
Audit Committee	49 II		
Qualified and independent Audit Committee	49 II A	Yes	
Meeting of Audit Committee	49 II B	Yes	
Powers of Audit Committee	49 II C	Yes	
Role of Audit Committee	49 II D	Yes	
Review of Information by Audit Committee	49 II E	Yes	
Subsidiary Companies	49 III	Yes	
Disclosures	49 IV		
Basis of related party transactions	49 IV A	Yes	
Disclosure of Accounting treatment	49 IV B	Yes	
Board disclosures	49 IV C	Yes	
Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	Yes	
Remuneration of Directors	49 IV E	Yes	
Management	49 IV F	Yes	
Shareholders	49 IV G	Yes	
CEO/CFO Certification	49 V	Yes	
Report on Corporate Governance	49 VI	Yes	
Compliance	49 VII	Yes	

FOR VASWANI INDUSTRIES LIMITED

RUJU LAMBA
 COMPANY SECRETARY & COMPLIANCE OFFICER

