



**Vaswani Industries Limited**

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2014-2015  
10<sup>th</sup> April 2014

BY EMAIL/REGISTERED POST/ FAX

National Stock Exchange of India Ltd,  
Listing Department  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

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 fourth quarter ended 31<sup>st</sup> March, 2014.

This is for your information and records.

Thanking You,

Yours Faithfully

For **Vaswani Industries Limited**

**Ritu Lamba**  
Compliance Officer & Company Secretary

Name of the Company : Vaswani Industries Limited

Quarter ending on : 31-March-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. (I) Subsidiary Companies</b>	49 III	NA	No subsidiary company
<b>IV. Disclosures</b>	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	-
(E) Remuneration of Directors	49 IV E	Yes	-
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
<b>V. (V) CEO/CFO Certification</b>	49 V	Yes	-
<b>VI. (I) Report on Corporate Governance</b>	49 VI	Yes	-
<b>VII. (I) Compliance</b>	49 VII	Yes	-

For Vaswani Industries Limited

Company Secretary

